

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Municipal Office Council Chambers
1775 Glencaird Street
Monday, February 1, 2010, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes January 18th , 2010 Regular Meeting of Council
- (b) Minutes of Public Input January 11th for Financial Plan 2010-2014

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Approval to advertise the disposition of lands to accommodate BC Housing Corporation's sixteen unit development for seniors, being a portion of Lot A, Plan 30783.
- (b) Review the options relating to funding for Wildfire Material Management

7. BY-LAWS:

The planning report is attached and Mr. Greg Routley will be present at the meeting to respond to the report and Council's questions.

- (a) Council may consider offering first and second reading to By-law 705-2010, being a bylaw to amend the Village of Lumby Official Community Plan Bylaw 638-2005, to amend the plan from Administration to Residential High Density.
- (b) Council may consider first and second reading to By-law 706-2010, being a

bylaw to amend the Village of Lumby Zoning by-law 395-1986 for Lot A, Plan 30783 from Senior Assisted Living (CD-1) zone to Residential and Multi-family (R-3) zone.

- (c) Council may consider offering first and second reading to By-law 707-2010, being a bylaw to amend the text of the Village of Lumby Zoning By-law 395-1986

It is recommended that the Public Hearing Date for bylaw 705-2010 to 707-2010 be set for Monday, February 15th, 2010 at 6:30 p.m. at the Village of Lumby Municipal Office, Council Chambers.

- (d) Council may consider offering three readings to bylaw 708-2010, being a bylaw to waive the Development Cost Charges on Eligible Developments.

8. CORRESPONDENCE:

- (a) Teleconference, February 9th, on the Water Act Modernization.
- (b) UBCM and SIGLA are seeking feedback for a method of dealing with resolutions at the Annual UBCM Conference
- (b) SIGLA notification of Teleconference on amendments to the Water Act
- (c) Ministry of Forests – Notification of controlled burn for Fire Fuel Management

9. INFORMATION:

- a) Lumby Air Force Flying and Gliding and Paragliding Association of Canada Press Release relating to the 2010 Canadian Nation Hang Gliding Champions June 13 to 19th, 2010 in Lumby.
- b) City of Burnaby -16 days of activism against gender violence campaign
- c) District of Maple Ridge – re local government representation on the Board of Directors of the Prime BC -
- d) City of Richmond – Police Records Information Management Environment

10. FINANCIAL REPORTS

- a) Accounts payable for the period of January 15th to January 28, 2010

11. COUNCIL REPORTS:

- 1. Village Representative – Councillor Williamson**
 - a) Lumby Senior Citizens Housing Society Liaison
 - b) Lumby and District Health Services Society Liaison
 - c) Alternate Representative - Okanagan Regional Library Board
 - c) Committee Member – White Valley Parks, Recreation and Culture Committee

- 2. Village Representative – Councillor Winters**
 - a) Lumby Days Society Liaison
 - b) Delegate for Municipal Insurance Association
 - c) Alternate Director-Regional District of North Okanagan Board

- 3. Village Representative – Councillor Mindnich**
 - a) Okanagan Regional Library Board
 - b) Chair of The Green House Gas Committee

- 4. Village Representative – Councillor Green**
 - a) Lumby and District Chamber of Commerce Liaison
 - b) Liaison to the White Valley Community Resource Centre

- 5. Village Representative – Mayor Acton**
 - a) Regional District of North Okanagan
 - b) Alternate Member – White Valley Parks, Recreation and Culture Committee
 - c) Alternate Delegate to Municipal Insurance Association of BC

12 ADMINISTRATION REPORTS:

- (a) Village of Lumby Transportation and Trails Master Plan

The Report is being presented to Council for review and it is suggested that upon Council's review that the Plan will be placed on the February 15th Agenda for discussion and acceptance by Council. Administration will post the Plan on the Website for the general public's interest.

13 IN-CAMERA:

14.ADJOURNMENT: