

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Municipal Office Council Chambers  
1775 Glencaird Street  
Monday, February 15, 2010, 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes February 1st , 2010 Regular Meeting of Council

**4. BUSINESS ARISING FROM THE MINUTES:**

**5. DELEGATIONS:**

- (a) Mr. Dave Otten wishes to address Council on matters relating to the budget and community forest

**6. BUSINESS ITEMS:**

- (a) Consideration of Council for the disposition of lands to accommodate BC Housing Corporation's sixteen unit development for seniors, being a portion of Lot A, Plan 30783.

**7. BY-LAWS:**

- (a) Council may consider offering third 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 third 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 third reading to By-law 707-2010, being a bylaw to meant the text of the Village of Lumby Zoning By-law 395-1986
- (d) Council may consider offering three readings to bylaw 708-2010, being a bylaw to waive fifty (50%) cent the Development Cost Charges on Eligible Developments.

## **8. CORRESPONDENCE:**

- (a) Community Futures – Vision North Okanagan Quarterly Report

## **9. INFORMATION:**

- a) Regional District of North Okanagan Building Report for January, 2010
- b) UBCM-Newsletter Executive Highlights January, 2010
- c) UBCM RCMP Contract Update for communities over 5,000 population
- d) Federation of Canadian Municipalities – update Railway Association of Canada
- e) Ministry of Housing and Community Development – Liquor Control Branch Policy permitting minors in Liquor Primary Establishments located in recreational facilities is now permanent
- f) Manitoba Science Academy report on grant for Jennifer Beerstra
- g) UBCM –Highlights of the Throne Speech

## **10. FINANCIAL REPORTS**

## **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 15<sup>th</sup> 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:**

