

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

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes February 15<sup>th</sup> , 2010 Regular Meeting of Council
- (b) Public Hearing, February 15<sup>th</sup>, 2010 Official Community Plan Amendment
- (c) Public Hearing, February 15<sup>th</sup>, 2010 Zoning By-law Amendments
- (d) Committee of the Whole Meeting, February 22, 2010

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

**5. DELEGATIONS:**

- (a) Mr. Dave Otten wishes to present Council with a petition relating to tax increases

**6. BUSINESS ITEMS:**

- (a) Development Permit and Development Variance Permit Applications for the BC Housing Corporation Senior Housing Development is before Council for consideration.
- (b) Request by the BC Liquor Licencing Board seeking Council's comments as to an application by the Lumby Branch of the Royal Canadian Legion, Branch 167 for the development of a patio.

**7. BY-LAWS:**

- (a) Council may consider offering adoption of 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 adoption of 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 adoption of 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 adoption of bylaw 708-2010, being a bylaw to waive fifty (50%) cent the Development Cost Charges on Eligible Developments.
- (e) Council may consider three readings to By-law 704-2010, being a by-law to adopt the Financial Plan for the years 2010-2014.

## **8. CORRESPONDENCE:**

- (a) Deputy Commissioner Pacific Region, RCMP – relating to Accountability, Oversight and Communications

## **9. INFORMATION:**

- a) Federation of Canadian Municipalities – Canada-US Buy America Agreement

## **10. FINANCIAL REPORTS:**

- a) Accounts payable for the period of January 29, 2010 to February 25<sup>th</sup>, 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) By-law Officer's Report for the month of February, 2010

**13 IN-CAMERA: Separate Agenda**

**14.ADJOURNMENT:**

