

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

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

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

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Development Permit and Development Variance Permit Applications for the BC Housing Corporation Senior Housing Development is before Council for consideration. This item was tabled at the March 1, 2010 Regular Meeting, where administration was directed to obtain a cost estimate for paving and curb for that portion of Glencaird Street fronting onto the existing Seniors Housing Facility.
- (b) Request from the City of Vernon seeking Council's support to withdraw from the Regional District of North Okanagan Fire Dispatch function.
- (c) Request to Council for consideration of an off-premise sign on Village property by the East Industrial Park by the business owners.
- (d) Request from the O'Keefe Ranch and Interior Heritage Society for a grant.

- (e) Consideration from Council to adopt a policy for the frequency of fire inspections under the Fire Services Act

7. BY-LAWS:

- (a) Council may consider adopting By-law 704-2010, being a by-law to adopt the Financial Plan for the years 2010-2014.
- (b) 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.
- (c) 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.
- (e) 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

8. CORRESPONDENCE:

- (a) Ministry of Community and Economic Development-Election Task Force seeking comments by April 15th, 2010.
- (b) Correspondence from Mr. Hellmut Noelle relating to the Water Restrictions(Regulations) within the Village of Lumby.
- (c) Ministry of Forests and Range – Select Harvest of block K6B6 in the north eastern portion of Harris FDU (maps will be available as they are in color and detailed)

9. INFORMATION:

- a) Canadian Association of Home and Property Inspectors newsletter
- b) Agri-Food Value-Adding in BC
- c) Heritage BC Quarterly
- d) UBCM – response on Village of Lumby Resolution. Result – the Province will not pay interest on tax deferment accounts.
- e) UBCM- Election Task Force
- f) FCM – response to Federal Budget
- g) Call for Nominations for Heritage Achievements

- h) MPs Newsletter
- i) Fire Call Out Report for January/February, 2010

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:

13 IN-CAMERA:

14.ADJOURNMENT:

