

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

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes March 15th, 2010 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

- (a) Cory Rudsvick, representing the Lumby and District Firefighters Association wishes to address Council on a matter relating to liability insurance
- (b) Warren Smith, Community Policing Report – copy of report attached. (7:00 pm)

6. BUSINESS ITEMS:

- (a) Adoption of Transportation and Trails Master Plan as Village Planning Document. (Copies of the Plan were distributed to Council on February 15th. Administration has not reproduced the document, please bring your copy.)
- (b) Request from the Lumby Public Market for a grant to assist in marketing and retaining a person to assist in the managing of the site.
- (c) Request from the Lumby Days Society for a grant to assist in the 2010 Lumby Days Festival.
- (d) Consideration of Council for the approval of the Royal Canadian Legion Lumby

Branch 167 proposal for a outside patio.

- (e) Consideration of Council to adopt Risk Management Policies for the Village's Operations.

7. BY-LAWS:

- (a) By-law 709-2010, being a bylaw to amend By-law 700-2009, being the Water Services bylaw and regulations, as to Section 31, Sprinkling Regulations. Council may consider three readings.

8. CORRESPONDENCE:

- (a) Regional District of North Okanagan – Bike to Work Week
- (b) District of Summerland – resolution to SILGA Conference relating to Carbon Tax Offsets.
- (c) Lumby and District Chamber of Commerce Annual General Meeting Invitation

9. INFORMATION:

- a) UBCM-Regional District Task Force Report. Electronic copy forwarded to Council
- b) UBCM- Wastewater Systems Effluent Regulations-new Federal Regulations forthcoming.
- c) 2010 Canada Literacy Awards
- d) BC's Farming and Food Future-Local Government Tool Kit for Sustainable Food Production

10. FINANCIAL REPORTS:

- (a) Accounts payable report for the period of February 26, to March 30, 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 February
- (b) Liquid Waste Management Plan – Overview of process.

13 IN-CAMERA:

14.ADJOURNMENT:

