

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Municipal Office Council Chambers  
1775 Glencaird Street  
Monday, May 3, 2010, 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes April 19th, 2010 Regular Meeting of Council

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

**5. DELEGATIONS:**

**6. BUSINESS ITEMS:**

- (a) Council's consideration of a grant to the Lumby Community Gardens in the amount of \$500.
- (b) Servicing costs associated with a proposed subdivision fronting Norris Avenue and consideration of the Village to cost share in the road work.
- (c) Regional District of North Okanagan – Memorandum of Understanding on Interim Management of Planning and Development Initiatives.

**7. BY-LAWS:**

- (a) By-law 710-2010, being a Bylaw to enter into an agreement with the City of Vernon, District of Coldstream, City of Armstrong and Enderby and the Village of Lumby for the delivery of Emergency Services, may be considered for adoption.

- (b) Consideration of Council to offer By-law 711-2010, being the Village of Lumby Tax Rate By-law for 2010 may be considered for adoption.

**8. CORRESPONDENCE:**

- (a) Regional District of North Okanagan Regional Growth Strategy Update
- (b) Regional District of North Okanagan Regional Growth Strategy Policy Recommendations: Water Stewardship, Agriculture and Food Systems, Economic Development
- (c) MLA Eric Foster – relating to Health Clinic
- (d) Charles Bloom Secondary School – Fund Raising Project
- (e) Royal Canadian Legion – proposed patio

**9. INFORMATION:**

- (a) BC Hydro Bridge Coastal Fish and Wildlife Restoration Program Planning Committee Meeting for Shuswap River Watershed May 18<sup>th</sup>- Vernon
- (b) City of North Vancouver – Trade Agreements
- (c) City of Burnaby – Trade Agreements
- (d) City of Port Alberni – Trade Agreements
- (e) Canada Post – Fact Sheet on Rural Post Offices
- (f) Regional District of North Okanagan – Population and Housing Forecast to 2010, and North Okanagan Labour Force and Demand Forecast 2006-2031

**10. FINANCIAL REPORTS:**

- (a) Accounts payable report for the period of April 16 to April 29, 2010

**11. COUNCIL REPORTS:**

**1. Village Representative – Councillor Williamson**

- a) Lumby and District Health Services Society Liaison
- c) Alternate Representative - Okanagan Regional Library Board
- b) 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
- d) Lumby and District Senior Housing Society Liaison

**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) Update on Sanitary Lagoon Maintenance Project
- (b) Report from Administration relating to the various functions that the Village is committed to as a member of the Regional District of North Okanagan.

**13 IN-CAMERA:**

**14.ADJOURNMENT:**