

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Municipal Office Council Chambers
1775 Glencaird Street
Monday, June 7, 2010, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes May 17, 2010 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

Warren Smith will present Council with an activity report on Community Policing.

6. BUSINESS ITEMS:

- (a) Council's consideration relating to the Royal Canadian Legion's proposed patio under the provisions of the Liquor Control and Licencing Board process.
- (b) Consideration of Council to consent on behalf of the municipality to the Regional District's amendment to the North Okanagan Fire Dispatch Service Establishment Amendment By-law No. 2443-2010 and the North Okanagan Fire Dispatch Establishment Bylaw No. 1663-2000.
- (c) Consideration of Council to include the Village of Lumby as a Municipality listed within the Solar Water Ready Regulation of the Province of BC.
- (d) Consideration of Council to file a Notice on Title as to a construction of a covered deck without a building permit, Lot 41, Plan 27004, 1746 Grandview Avenue.
- (e) Discussion of Council to set a date for a Public Information/Open Discussion relating to the proposed Correctional Centre.

7. BY-LAWS:

- (a) By-law 712-2010, being a Bylaw to establish a Property Tax Payment Plan for the Village of Lumby may be considered for adoption.

8. CORRESPONDENCE:

- (a) Local Government Leadership Academy, June 16-18th, Vancouver
- (b) Regional Growth Strategy Update – April 9th, 2010
- (c) Regional Growth Strategy Policy Recommendations, Environment and Natural Lands, Affordable Housing and Transportation and Infrastructure

9. INFORMATION:

- (a) Vision North Okanagan quarterly report
- (b) UBCM – Newsletter relating to Legislation Amendments
- (c) BC Forestry –Notice of no burning June 1st, 2010
- (d) UBCM –Election Task Force Report is available on line. Copies of the information has been forwarded to Council for ease of access.

10. FINANCIAL REPORTS:

- (a) Accounts payable report for the period of May 13 to June 3, 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:

13 IN-CAMERA:

14.ADJOURNMENT:

