

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Municipal Office Council Chambers
1775 Glencaird Street
Monday, August 16, 2010, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

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

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Approval of Council to apply for a planning grant in the amount of \$10,000 to complete a technical review of the Village's Sanitary Treatment Facility.
- (b) Consideration of Council to enter into an agreement with Gudeit Bros. Contracting setting forth the hours of operation for the wood chipping operations.
- (c) Approval of Council to declare a portion of Glencaird Street from Park Avenue to Catt Avenue as a local municipal roadway.
- (d) Regional District of North Okanagan functions that the Village participates in with various other local governments, and does Council wish to consider to withdraw from any of the functions.
- (e) Regional District of North Okanagan proposed date for reviewing the Regional Growth Management Strategy with Council would be August 30th at 5:00 p.m.

7. BY-LAWS:

8. CORRESPONDENCE:

- (a) Ministry of Forests and Range – Invitation to apply for a Community Forest

- (b) BC Healthy Living Alliance – seeking a letter of support to encourage senior levels of government to consider a funding scheme to renew and replace the aging recreational infrastructure.
- (c) Loretta and Helmut Herbus – business exploration
- (d) Regional District of North Okanagan – Regional Growth Strategy Policy Recommendations: Rail
- (e) Regional District of North Okanagan – Growth Strategy Update
- (f) Regional District of North Okanagan – Fire Dispatch Service
- (g) City of Vernon – response to Regional District re Fire Dispatch Service

9. INFORMATION:

- (a) City of Langley – Long Form of the Canada Census – requesting the Federal Government to continue with the use of the Long Form Census Information
- (b) City of North Vancouver – Resolution to UBCM – seeking support of the UBCM to have the Federal Government continue with the Long Form Census
- (c) Town of Port McNeil – supports City of North Vancouver’s resolution to UBCM to have Federal Government continue with the Long Form Census
- (d) Corporation of Delta – requesting Provincial Government to increase the minimum wage
- (e) Ministry of Housing and Social Development – local government input is still required for any liquor licence applications under the Liquor Control and Licensing Act.
- (f) Regional District of North Okanagan – proceeding to replace the light fixtures in the arena and curling rink through the White Valley Parks and Recreation and the Community Works fund program to reduce Green House Gas.
- (g) Regional District of North Okanagan – building report for the month of June
- (h) Lumby and District Fire Department Report for the month of June
- (i) Copy of the presentation made to the Minister of Finance – July 20
- (j) FCM report on the Stimulus projects
- (k) UBCM – Executive Report re July Meeting
- (l) UBCM – Response to Minister of Public Safety – RCMP Policing Costs
- (m) UBCM – 2009 Municipal Pension Plan Actuarial Valuation – increase in pension contributions expected in 2011 effective July 2011, 1.6% to 1.9% equally shared between employer and employees
- (n) UBCM – Annual Gas Tax Payment first instalment \$47,281.
- (o) Municipal Insurance – Board Meeting Highlights

- (p) RCMP – Acknowledgment of consultation and Community Priority – Crime Reduction – Communications and Road Safety. (38 page report)
- (q) Vision North Okanagan – quarterly report (12 page report and matrix on various objectives the organization is exploring)
- (r) Okanagan Collaborative Conservative Program AGM Minutes and July Report
- (s) Regional District of North Okanagan – Growth Strategy Age-Friendly Survey Results
- (t) Regional District of North Okanagan – Growth Strategy Youth Survey Results
- (u) Regional District of North Okanagan – Amendments to the Provincial Legislation in relation to the Growth Management Strategy.

10. FINANCIAL REPORT:

- (a) Accounts Payable from July 16, 2010 to August 12, 2010

11. COUNCIL REPORTS:

1. Village Representative – Councillor Williamson

- a) Lumby and District Health Services Society Liaison
- b) 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
- 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) Maple Street Bridge work schedule for bridge replacement

13 IN-CAMERA:

14.ADJOURNMENT:

