

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

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes August 16, 2010 Regular Meeting of Council
- (b) Minutes of August 30, 2010 Committee of the Whole

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Approval of Council for the 2009 Financial Information Statement and Report.
- (b) Consideration of Council to approve a Temporary Permit for a Mobile Food Concession.
- (c) Approval of Council to award the tender for the construction of the water mains, sanitary sewer line and pump for well number 3.
- (d) Consideration of Council to approve a Development Permit Variance for the extension of the lounge at the Lumby and District Senior's Housing Facility.
- (e) Consideration of Council to amend the Official Community Plan and Zoning By-law to designate the rail corridor within the Village as a public transportation corridor that cannot be used for non-transportation purposes.

7. BY-LAWS:

8. CORRESPONDENCE:

- (a) Thank you note from the Cam Jammers Car Club

9. INFORMATION:

- (a) Age Friendly British Columbia – Lumby highlight page
- (b) UBCM-Response to Review of Agricultural Land Commission
- (c) UBCM-Executive Highlights of meeting held July 22-23, 2010
- (d) Regional District of North Okanagan – Invitation from the Agriculture Commission to make a presentation as to the review of the Commission in Kelowna on September 9th, 2010
- (e) Village of Queen Charlotte – Resolution to UBCM- Oil tankers hauling on the Northern Coastal Waters from the Enbridge Northern Gateway Project
- (f) Village of Clinton – Resolution to UBCM re Local Government Studies as part of the educational curriculum for grades 8 to 12
- (g) Village of Clinton – Supports the City of Vancouver on Poverty Reduction Program
- (h) City of Merritt – Long –form of the Canada Census Form
- (i) LMLGA-Appeal for Flood Victims
- (j) City of Burnaby – re Local Government input for liquor licencing
- (k) Council of Canadians Social Justice –Demand for permanent of exemption from the Economic and Trade Agreement –Canada-European Market
- (l) Green Party – presentation at UBCM Conference
- (m) Lumby Fire Department Monthly Report for July, 2010
- (n) BC Wilderness Committee newsletter
- (o) BC Non-Profit Housing Association Conference November 22-24 Richmond, BC
- (p) Vision North Okanagan – quarterly report (12 page report and matrix on various objectives the organization is exploring)
- (q) Okanagan Collaborative Conservative Program AGM Minutes and July Report
- (r) Regional District of North Okanagan – Growth Strategy Age-Friendly Survey Results
- (s) Regional District of North Okanagan – Growth Strategy Youth Survey Results
- (t) Regional District of North Okanagan – Amendments to the Provincial Legislation in relation to the Growth Management Strategy.

10. FINANCIAL REPORT:

- (a) Accounts Payable from August 13, 2010 to September 2, 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:

13 IN-CAMERA:

- (a) RCMP Report
- (b) Administration Report

14.ADJOURNMENT: