

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Municipal Office Council Chambers
1775 Glencaird Street
Monday, February 20, 2012, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF THE MINUTES

- (a) Minutes of February 6, 2012 Committee of the Whole Meeting of Council.
- (b) Minutes of February 6, 2012 Regular Meeting of Council.

Pages 1 – 6

4. BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS

- (a) Ms. Elinor Turrill to discuss with Council the current British Columbia statute that permits candidates to run for office who do not reside in the community for which they are seeking public office.

Page 7 – 8

- (b) Regional District of North Okanagan - RDNO Staff to present to Council an overview of the Building Inspection function focusing on the funding model and the sustainability of the Building Inspection Service under the Building Inspection Extended Service Establishment Bylaw No. 842, 1989. This bylaw established Building Inspection Services to the five electoral areas and 4 municipalities (City of Armstrong, City of Enderby, Township of Spallumcheen and the Village of Lumby).

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6. BUSINESS ITEMS

- (a) At the regular Council meeting of November 8, 2011 Council directed staff to draft a resolution for Council consideration to be forwarded to SILGA (Southern Interior Local Government Association) pertaining to making the National Sex Offender Registry public. Staff has drafted a resolution for Council consideration. At the regular meeting of February 6, 2012 Council deferred the issue until further information had been received as to what circumstances warrant an individual to be placed onto the National Sex Offender Registry. The deadline for SILGA resolutions is February 24, 2012.

Pages 10 – 15

- (b) The RDNO (Regional District of North Okanagan) has an opportunity to establish a partnership with EcoPlan International, UBC Vancouver and the Real Estate Foundation of British Columbia (REFBC) to create an innovative and effective RGS Monitoring and Evaluation program. The RDNO respectfully requests that Council provide a resolution of support for this application.

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- (c) On February 1, 2012 the RDNO Board of Directors gave three readings to Lumby and District Fire Protection and Control Local Service Amendment Bylaw No. 2537, 2012. The purpose of the bylaw is to amend the Lumby and District Fire Protection and Control Local Service and Conversion Establishment Bylaw No. 974, 1991 to include Jaws of Life Extrication Services. The bylaw now requires Village of Lumby consent pursuant to the provisions of Section 801.4 of the *Local Government Act*.

Pages 17 – 19

- (d) Council to consider the presentation from Ms. Elinor Turrill.

- (e) Council to consider the presentation from the Regional District of North Okanagan.

7. BY-LAWS

8. CORRESPONDENCE

- (a) Correspondence has been received from the Kamloops Okanagan Dairymen's Association inviting members of the North Okanagan to attend a tour which would discuss the positive impact agriculture and dairy farmers in particular have on the local businesses and services in our region.

Pages 20 - 23

- (b) Correspondence has been received from the Regional District of North Okanagan advising that on March 8, 2012 a Regional Growth Strategy Strategic Prioritization Workshop #2 will be held at 2:00 p.m. during the Regional Growth Management Advisory Committee (RGMAC) meeting. Copies have been provided to Mayor Acton and RDNO Alternate Director Councillor Mindnich.

Pages 24 - 30

- (c) Correspondence has been received from Mr. John Rowlandson, Velo Village Team Lead, Island Pathways, Salt Spring Island requesting Council support rural cycling by passing their resolution call for investment in rural cycling infrastructure.

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9. INFORMATION

- (a) UBCM – Re: 2012 Resolution Process
- (b) UBCM – Re: Auditor General for Local Government – Auditor Council Appointments
- (c) UBCM – Re: Province to Review Municipal Taxation and Local Government Revenue
- (d) UBCM – Executive Release - Highlights of the February 2-3, 2012 Executive Meeting

10. COUNCIL REPORTS

(a) Village Representative – Councillor Fisher

- 1. Lumby and District Chamber of Commerce Liaison
- 2. Lumby and District Senior Housing Society Liaison
- 3. Alternate Representative – Okanagan Regional Library Board

(b) Village Representative – Councillor Hodge

- 1. Delegate to Municipal Insurance Association of BC
- 2. Lumby and District Health Services Society Liaison
- 3. Monashee Arts Council Liaison

(c) Village Representative – Councillor Mindnich

- 1. Okanagan Regional Library Board
- 2. Alternate Director-Regional District of North Okanagan Board

(d) Village Representative – Councillor Ostafichuk

- 1. Committee Member – White Valley Parks, Recreation and Culture Committee
- 2. Lumby Days Society Liaison

(e) Village Representative – Mayor Acton

- 1. Regional District of North Okanagan
- 2. White Valley Community Resource Centre Liaison
- 3. Alternate Delegate to Municipal Insurance Association of BC
- 4. Alternate Member – White Valley Parks, Recreation and Culture Committee

11. ADMINISTRATION REPORTS

12. ADJOURNMENT

Minutes
Committee of the Whole
Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, February 6, 2011

Mayor Acton called the meeting to order at 5:00 p.m.

Members Present:	Mayor	Kevin Acton
	Councillor	Jo Anne Fisher
	Councillor	Nick Hodge
	Councillor	Lori Mindnich
	Councillor	Randal Ostafichuk

Staff:	Tom Kadla	Chief Administrative Officer
	Ken Klassen	Director of Finance

Delegation:	Joanne De Vries	CEO, Fresh Outlook Foundation
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Mayor Acton welcomed Joanne de Vries and thanked her for her work on the Lumby Matters newsletter that is distributed quarterly. Joanne provided a background as to what the Fresh Outlook Foundation was and its commitment to sustainability, focusing on what sustainability is in the community context.

Joanne gave a brief overview of the upcoming Building Sustainable Communities conference in Kelowna this February 27th to March 1st 2012. Joanne presented a slideshow explaining the models of community sustainability and how it has evolved over the years to include cultural capital along with social, economic, human, physical and natural capital that previous sustainable models have included. It was noted that each community has a unique mix of these forms of capital that contribute to community sustainability.

Council thanked Joanne de Vries for the presentation to Council and that Council would do their best to make arrangements to have representation at the conference.

12/009 Moved by Councillor Mindnich that the meeting be adjourned.

CARRIED

Mayor

Corporate Officer

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday February 6, 2012

Mayor Acton called the meeting to order at 6:30 p.m.

Members Present:	Mayor	Kevin Acton
	Councillor	Jo Anne Fisher
	Councillor	Nick Hodge
	Councillor	Lori Mindnich
	Councillor	Randal Ostafichuk

Staff:	Tom Kadla	Chief Administrative Officer
	Ken Klassen	Director of Finance

Gallery: There were nine people present in the gallery.

12/010 Moved by Councillor Ostafichuk and seconded by Councillor Mindnich that the agenda be adopted.

CARRIED

12/011 Moved by Councillor Mindnich seconded by Councillor Fisher that the minutes of December 8, 2011 and January 9, 2012 be adopted as circulated.

CARRIED

Delegations:

Mr. Jim Ross appeared before Council regarding water/sewer rates. Mayor Acton advised that a letter would be sent to explain the rates.

Warren Smith, Rural Programs Coordinator, Vernon/North Okanagan RCMP Safe Communities Unit appeared before Council and reviewed his September to December 2011 report. He advised that the Restorative Justice program was advancing and that he was the President of the new society. Councillor Fisher inquired as to what was being done about vandalism incidents. Mr. Smith said

they would use Restorative Justice, but were having difficulty obtaining information. Councillor Hodge asked if drug addiction was a problem or concern. Mr. Smith advised that it was not as big of a concern here as compared to other communities. He said that the strong partnership with Whitevalley Community Resource Centre greatly helps the situation.

Electoral Area "D" Director Rick Fairbairn appeared before Council and outlined items of mutual interest. High speed internet services for Area D & E residents, tactics of contractor regarding dog licence renewals, Annexation Phase 1 was complete and they have recommended Phase 2 and 3 proceed and they are looking into other Regional Districts to participate; and 3 Directors are to attend the LGLA seminars for Electoral Area Directors. Mayor Acton offered Director Fairbairn an opportunity to attend the 5th Building Sustainable Communities Conference being held in Kelowna from February 27 to March 1, 2012.

12/012 Moved by Councillor Ostafichuk seconded by Councillor Mindnich that the decision for a resolution regarding the National Sex Offender Registry be deferred until more information is received.

CARRIED

12/013 Moved by Councillor Hodge seconded by Councillor Ostafichuk that a refund for the DVP (Development Variance Permit) for 2404 Spruce Avenue in Lumby be refunded less RDNO and Village time and charges.

CARRIED

12/014 Moved by Councillor Fisher seconded by Councillor Ostafichuk that the correspondence be received filed and THAT Councillor Hodge be the Village of Lumby liaison to the North Okanagan Child, Youth and Family Committee.

CARRIED

12/015 Moved by Councillor Fisher seconded by Councillor Mindnich that the establishment of a bylaw for the statutory officer positions be deferred until Monday February 13, 2012 to be discussed at a Committee of the Whole Meeting.

CARRIED

12/016 Moved by Councillor Mindnich seconded by Councillor Hodge that the correspondence from the Ministry of Children and Family Development and the Regional District of North Okanagan be received.

CARRIED

12/017 Moved by Councillor Ostafichuk seconded by Councillor Mindnich that information items be received.

CARRIED

COUNCIL REPORTS

Councillor Fisher reported that the next meeting for the Lumby and District Chamber of Commerce will be February 17, 2012. Councillor Fisher attended the Lumby and District Senior Housing Society meeting on January 10, 2012 where discussion was held concerning various maintenance items, rental increases for Saddle Mountain Place, and that deficiencies at Monashee Place are going to be discussed with the contractor.

Councillor Hodge reported on the Lumby and District Health Services Society meeting of January 23, 2012, where a mammography clinic is scheduled for May 28 & 29; they met regarding a 'Campus of Care' with various groups; Whitevalley Community Resource Centre (WCRC) provided a list of food-security related programs and services in Lumby and Cherryville. The Shuswap River Integrated Planning Committee is looking for representatives from this end of the river. Councillor Hodge attended the Monashee Arts Council (MAC) meeting of January 14, 2012 where they discussed being sponsors for community groups requesting funding from Whitevalley Parks Recreation & Culture (WVPRC); cooperating with Museum for summer programs; Tannis Nelson, WVPRC is assisting the Wild Salmon Festival and MAC in applying for grants.

Councillor Ostafichuk reported on the Lumby Days Society where the dates June 8 – 10th and that a Mexican Fiesta theme had been decided for the 2012 event.

Mayor Acton reported on a meeting with Regional District of North Okanagan (RDNO) where Okanagan Basin Water Board's (OKWB) storm water program "Slow it, Catch it, Spread it"; Regional Growth Strategic Planning exercise to determine priorities; Transit - UBCO bus will be a separate function based on ridership; SLIP has 2 RDNO representatives; Nicole Kohnert of the RDNO has been appointed to the Provincial Paper Packaging Committee. Mayor Acton will be investigating a Bandstand with interested local volunteers. Mayor Acton met

with various groups concerning health services sustainability and a Campus of Care model of health care for the local area.

12/018 Moved by Councillor Mindnich seconded by Councillor Hodge that pursuant to Section 90(1) (c), (e) and (i) of the *Community Charter* for Council to deal with matters relating to the following:

- labour relations or other employee relations;
- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

12/019 Moved by Councillor Mindnich seconded by Councillor Ostafichuk that Mr. Tom Kadla be confirmed as the Chief Administrative Officer for the Village of Lumby having satisfactorily completed his probation.

CARRIED

12/020 Moved by Councillor Mindnich that the meeting be adjourned.

CARRIED

Mayor

Corporate Officer

VILLAGE OF LUMBY



DELEGATION

Ms. Elinor Turrill

February 20, 2012

Request to come to Council to discuss the current British Columbia statute that permits candidates to run for office who do not reside in the community for which they are seeking public office.

Thank you for your consideration to the request.

Elinor Turrill

REQUEST TO COUNCIL

VILLAGE OF LUMBY

British Columbia statute permits candidates to run for office who do not reside in the community, for which they are seeking public office. This is a particular oddity when compared to practices in other provinces, where candidates must reside in the riding which they intend to hold public office.

It is time to take a realistic look at what this means, at the Municipal level.

- Individuals may be voting on issues that will not have any impact on them personally. Hence removing the extra level of consideration for the impact of the decision making process.
- Individuals may not have the same level of understanding of community issues as someone who resides within the community.
- Individuals have divided loyalties when it comes to representing their electorates, especially when it conflicts with the views presented by their "real neighbours".

As a representative of the citizens of the Village, I ask Council to submit the following resolutions to SILGA and the UBCM:

- 1. For all electorates of greater than 1,200 people, individuals running for public office must reside in the community or be individual owners of a business in the community in which they are running for public office. This would become effective in 2014.**

Should this resolution fail, we then propose the following resolution be submitted.

- 2. Electorates shall have the option to determine the residency issue of candidate for council by by-law at the municipal/ regional level.**

VILLAGE OF LUMBY



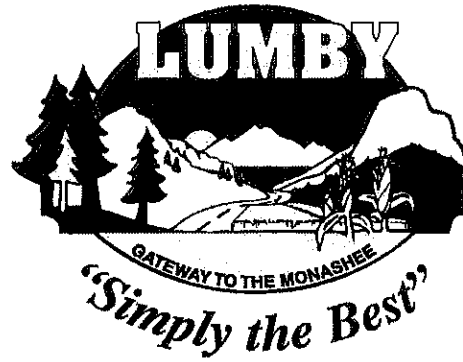
DELEGATION

Regional District of North Okanagan

February 20, 2012

Request to come to Council to present an overview of the Building Inspection function focusing on the funding model and the sustainability of the Building Inspection Service under the Building Inspection Extended Service Establishment Bylaw No. 842, 1989.

This bylaw established Building Inspection Services to the five electoral areas and 4 municipalities (City of Armstrong, City of Enderby, Township of Spallumcheen and the Village of Lumby).



Memo

To: Mayor and Council
From: Tom Kadla, Chief Administrative Officer
Date: February 17, 2012
Re: National Sex Offender Registry

BACKGROUND

At the regular Council meeting of November 8, 2011 Council directed staff to draft a resolution for Council consideration to be forwarded to SILGA (Southern Interior Local Government Association) pertaining to making the National Sex Offender Registry public. Staff has drafted a resolution for Council consideration. At the regular meeting of February 6, 2012 Council deferred the issue until further information had been received as to what circumstances warrant an individual to be placed onto the National Sex Offender Registry.

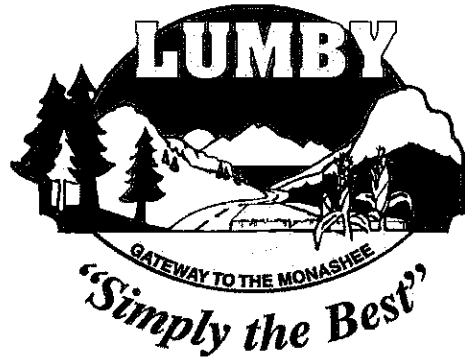
In follow up with several members at the Vernon RCMP detachment, there is no simple explanation as to how an individual gets placed onto the registry. You must be convicted by a judge of a sexual offence and there must be sexual intent proven. They advised that the example of urinating in public in an alley by a night club / bar does not prove sexual intent – it is more of a bylaw offence.

It depends on the circumstances; for example if an individual is caught urinating / exposing themselves in public and in front of children, they would be charged for a sexual offence. There would then be a trial and the judge would decide if they were to be convicted of a sexual offence. If convicted, the individual would be placed onto the registry.

Thank you,

Respectfully submitted,

Tom Kadla
Chief Administrative Officer



Memo

To: Tom Kadla, Chief Administrative Officer
From: Ken J. Klassen CRM, Director of Finance
Date: January 10, 2012
Re: National Sex Offender Registry

ORIGIN

At the Council meeting of November 8, 2011 the following resolutions were adopted by Council:

11/284 Moved by Councillor Green seconded by Councillor Williamson that Council support the correspondence from the City of Greenwood pertaining to the National Sex Offender Registry being made public.

CARRIED

11/285 Moved by Councillor Green seconded by Councillor Williamson that staff draft a resolution for Council consideration to be forwarded to SILGA pertaining to making the National Sex Offender Registry public.

CARRIED

BACKGROUND

As outlined in correspondence from the City of Greenwood protection of innocent children should be paramount. The disappearance of Kienan Hebert of Sparwood, BC and the other horrific cases where Canadian children vanish are sexually assaulted and murdered has elevated the need to revisit the National Sex Offender Registry (NSOR).

The Canadian public should not have to live in fear because sex offenders live among us parents have a right to know so that they can be vigilant and protect their children. Offenders also have rights, however once they are repeat offenders some of their rights should be forfeited, such as, having their names displayed in a public registry.

The following is a suggested resolution for submission to the SILGA Conference regarding making the National Sex Offender public.

WHEREAS the Canadian public, especially children, has the right to live and play in safe communities;

AND WHEREAS registered sexual offenders live within many communities;

THEREFORE IT BE RESOLVED THAT the Government of Canada be encouraged to amend the Criminal Code of Canada such that the National Sex Offender be made public for repeat offenders.

RECOMMENDATION

THAT this report dated January 10th, 2012, regarding the National Sex Offender Registry be received;

AND THAT the Village of Lumby Council adopt the resolution as is or with modifications as it sees fit;

AND FURTHER THAT the resolution be forwarded to the SILGA Executive for inclusion at the next conference.

Respectfully submitted,



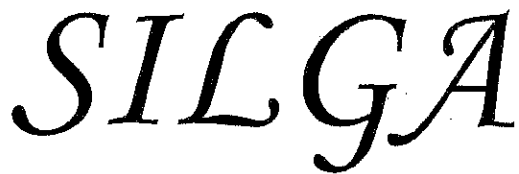
Ken J. Klassen, CRM
Director of Finance

Resolution for SILGA Conference regarding making the National Sex Offender public.

WHEREAS the Canadian public, especially children, has the right to live and play in safe communities;

AND WHEREAS registered sexual offenders live within many communities;

THEREFORE IT BE RESOLVED THAT the Government of Canada be encouraged to amend the Criminal Code of Canada such that the National Sex Offender be made public.



*Southern Interior Local
Government Association*

January 4, 2012

To: All SILGA Members

Call for Resolutions for 2012 SILGA Convention

The SILGA Annual General Meeting and Convention is scheduled to be held in Revelstoke from April 26th to 28th, 2012. The SILGA constitution requires that resolutions to be considered at the Annual General Meeting are to be received by the Secretary-Treasurer no later than 60 days prior to this meeting. Friday, February 24, 2012 will be the deadline for receipt of resolutions. The resolutions that are passed at the SILGA convention will receive "Gold Star Status" and will be given higher consideration at the 2012 UBCM convention as they have earned full support from the larger SILGA membership.

Please note the following rules which were passed at the 2011 AGM:

Resolutions submitted after the normal deadline date (late and emergency resolutions) shall be introduced at the Annual General Meeting [Bylaw s. 10.5] only if:

- a) the resolutions are of a subject matter which could not have been submitted by the normal deadline date;
- b) the resolutions have been received by the Resolutions Committee Chair at least twenty-four (24) hours prior to the commencement of an AGM and enough copies are supplied in order that they may be circulated to all Member Representatives at the Meeting Registration Desk at the time of registration;
- c) consideration has been given to all resolutions submitted by the normal deadline date; and;
- d) a resolution receives an affirmative vote of three-fifths (60%) of the Member Representatives in attendance at the meeting to allow its debate.

If your local government wishes to submit a resolution for consideration at this year's SILGA Convention, please submit one copy to the Association's Secretary-Treasurer, Alison Slater, either by mail to 1996 Sheffield Way, Kamloops BC V2E 2M2 or email: alislater@shaw.ca by that date.

Harry Kroeker,
President, SILGA

1996 Sheffield Way
Kamloops, BC V2E 2M2
alislater@shaw.ca

Tel: 250-374-3678
Fax: 250 374-3678
Phone ahead if faxing

SILGA

Southern Interior Local Government Association

January 4, 2012

To: All SILGA Members

Re: SILGA Convention – Call for Nominations

As per the Constitutional Requirements of the Southern Interior Local Government Association, the “Call for Nominations” is now going out to all member Mayors, Councillors, Regional Chairs and Directors who wish to seek a position on the SILGA Executive for the 2012/2013 term. Elections are to be held at the SILGA Convention in Revelstoke during April 26th to 28th.

Offices to be filled are President, 1st Vice President, 2nd Vice President and seven Directors, one of whom must be an Electoral Area Director of a member Regional District. All positions are for one year. Those presently serving may run for another term if they so wish.

Deadline for nominations is Friday, March 2, 2012. You will be asked to complete a biography and submit a photo for the printing of the official Nominating Committee Report to be contained in the Convention Package.

The SILGA nomination committee is chaired by Director Rhona Martin, CSRD.

All those interested in serving are asked to contact Director Martin at 250-836-4509 or by email at rhona@malakwa.ca. All information should be forwarded to both Director Martin and the SILGA office (email alislater@shaw.ca).

Rhona Martin,
Past President, SILGA



REGIONAL DISTRICT OF NORTH OKANAGAN

MEMBER MUNICIPALITIES:

CITY OF ARMSTRONG
DISTRICT OF COLDSTREAM
CITY OF ENDERBY

VILLAGE OF LUMBY
TOWNSHIP OF SPALLUMCHEEN
CITY OF VERNON

ELECTORAL AREAS:

"B" – SWAN LAKE
"C" – B.X. DISTRICT
"D" – LUMBY (RURAL)

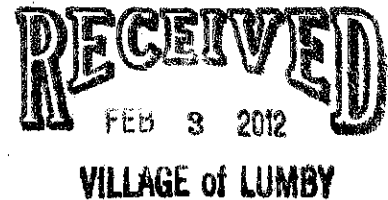
"E" – CHERRYVILLE
"F" – ENDERBY (RURAL)

OFFICE OF: PLANNING DEPARTMENT

OUR FILE No.: 3045.02

February 1, 2012

Village of Lumby
PO Box 430
Lumby, BC V0E 2G0



Dear Mayor and Council

Re: Council Support for the Real Estate Foundation of British Columbia Grant Application: Regional Growth Strategy Monitoring and Evaluation

The Regional District of North Okanagan has the opportunity to establish a partnership with EcoPlan International, University of British Columbia (UBC) Vancouver and the Real Estate Foundation of British Columbia (REFBC) to create an innovative and effective RGS Monitoring and Evaluation program. A Real Estate Foundation Grant proposal has been jointly prepared by the Regional District, EcoPlan and UBC for submission to the REFBC. The grant application is currently under Stage 2 consideration by REFBC and letter of support from member municipalities would assist in the securing of grant funds for this project.

This program would respond to the needs of our communities and assist the Regional District and its partners in evaluating the effectiveness of Regional Growth Strategy implementation. The information that would result from the program would ensure that regional projects, initiatives and programs were having the desired effect, and if there are identified issues, then provide the opportunity for refining our project approaches and policies.

The Regional District of North Okanagan respectfully requests that Council provide a resolution of support for this application. Thank you for your consideration on this matter. Please contact Anthony Kittel, Regional Growth Strategy Coordinator at (250) 550-3750 or rgs@rdno.ca for additional information.

Yours truly;

Anthony Kittel
Regional Growth Strategy Coordinator
AK/ak



REGIONAL DISTRICT OF NORTH OKANAGAN

MEMBER MUNICIPALITIES:

CITY OF ARMSTRONG
DISTRICT OF COLDSTREAM
CITY OF ENDERBY

VILLAGE OF LUMBY
TOWNSHIP OF SPALLUMCHEEN
CITY OF VERNON

ELECTORAL AREAS:

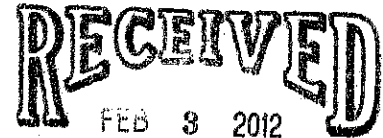
B – SWAN LAKE
C – B.X. DISTRICT
D – LUMBY (RURAL)

E – CHERRYVILLE
F – ENDERBY (RURAL)

OFFICE OF: CORPORATE SERVICES

OUR FILE No.: Bylaw 2537

February 2, 2012



VILLAGE of LUMBY

Mr. Tom Kadla
Village of Lumby
PO Box 430
Lumby, BC V0E 2G0

Dear Sir:

Re: Lumby and District Fire Protection and Control Local Service Amendment Bylaw No 2537, 2012

At the regular meeting of the Board of Directors held on February 1, 2012 Lumby and District Fire Protection and Control Local Service Amendment Bylaw No 2537, 2012 was given three readings.

The purpose of this bylaw is to amend the Lumby Fire Protection and Control Local Service and Conversion Establishment Bylaw No. 974, 1991, to include Jaws of Life Extrication Services.

This bylaw now requires your Council's consent pursuant to the provisions of Section 801.4 [*Consent on behalf of municipal participating area*] of the *Local Government Act*. We have enclosed a draft resolution for your convenience, and respectfully request that you address this item with your council as soon as is practicable.

In order to ensure timely processing of this bylaw, Regional District staff will advance the bylaw to the Inspector of Municipalities for approval 30 days from the date of this letter, providing consent has been received from 2/3 of the participants.

Please contact our office if you require any further information. Thank you for your early attention to this matter.

Sincerely,

Leah Mellott,
Acting Administrator

Encl: Bylaws 2537, 2012

THE VILLAGE OF LUMBY

CONSENT on behalf of Municipal Electors

Pursuant to the provisions of Section 801.4 [*Consent on behalf of municipal participating area*] of the *Local Government Act*, the Council of the Village of Lumby does hereby consent, on behalf of the electors of the Village of Lumby, to the Board of the Regional District of North Okanagan adopting the following bylaw:

Lumby and District Fire Protection and Control Local Service Amendment Bylaw No 2537, 2012

which amends Lumby Fire Protection and Control Local Service and Conversion Establishment Bylaw No. 974, 1991.

I hereby certify the above to be a true and correct copy of a resolution of the Council of the Village of Lumby adopted the

_____ day of _____, 2012.

Corporate Officer

Tom Kadla

From: hbremer@nowcom.ca
Sent: Wednesday, February 08, 2012 8:38 PM
To: Rob Smailes; kari.cameron@rdno.ca; Tom Kadla; info@enderbychamber.com; info@districtofcoldstream.ca; info@cityofarmstrong.bc.ca; enderbycity@shaw.ca; admin@vernon.ca; Spallumcheen
Cc: Ralph V; Lorne Hunter
Subject: invitation, input requested
Attachments: RDNO Director c.doc

From; Kamloops Okanagan Dairymen's Association

Feb 8, 2012

To; RDNO Directors c/o RDNO Administrator Mr. Trafford Hall, Local municipal Councils

KODA represents the 95 dairy farmers in the Thompson Okanagan region. We represent our farmers to all levels of government and their agencies. Our membership is mainly in the valleys around Armstrong, Enderby and Salmon Arm.

This past October our association in conjunction with Ms. Lana Fitt of Salmon Arm Economic Development Council hosted a farm tour for the elected officials and staff of the Columbia Shuswap Regional District, the City of Salmon Arm, Okanagan College, and the Chamber of Commerce and both economic development councils. The purpose of the tour was to have a discussion on the positive economic impact agriculture and dairy farmers in particular have on the local businesses and services of our region. The tour also allowed the staff and elected officials to visit first hand two working farms and ask questions about the day to day operations of a dairy farm and to address any concerns they may have. The day was a complete success with Salmon Arm city resurrecting their Agriculture Advisory committee and the CSRD is looking to develop an agriculture plan. Contacts were made allowing staff to seek direct information on agriculture related issues from the farmers.

KODA would like to do a similar day for the directors of RDNO, the councils of Enderby, Armstrong, Spallumcheen, Vernon, Coldstream and Lumby and interested staff from these communities. It is our firm belief that agriculture is a very important economic engine for our region and has the ability to continue to strengthen this region's economic health.

We would like to invite councillors, directors and staff to a day on the farm, lunch and a presentation on how we see our association being a benefit to local decision makers through the development of an agricultural plan and the creation of an agriculture advisory committee.

Executive Assistant Ms. Kari Cameron has asked that we identify a specific date and time for the tour. We are in the process of identifying the farms, location for the lunch and the speakers but we would appreciate guidance on a specific date to ensure the greatest attendance. We are looking at the first two weeks of April hoping for a warm spring day. Time frame can change to ensure a good turn out.

We would provide a bus from a central location, perhaps the RDNO offices in Vernon, as well as from Enderby, to the farms and lunch and then return. We are expecting the time commitment to be 4 hours. If the RDNO directors are interested in an informative day we would ask some staff time be committed to help with coordinating the arrangements.

Thank you for your consideration.

Henry Bremer

KODA President

Cc to invited councils

Armstrong Council

Enderby Council

Spallumcheen Council

Enderby Chamber of Commerce

Vernon Council

Lumby council

Coldstream council

From; Kamloops Okanagan Dairymen's Association
Feb 1, 2012

To; RDNO Directors c/o RDNO Administrator Mr. Trafford Hall
984-Aberdeen Road
Coldstream BC
V1B-2K9

KODA represents the 95 dairy farmers in the Thompson Okanagan region. We represent our farmers to all levels of government and their agencies. Our membership is mainly in the valleys around Armstrong, Enderby and Salmon Arm.

This past October our association in conjunction with Ms. Lana Fitt of Salmon Arm Economic Development Council hosted a farm tour for the elected officials and staff of the Columbia Shuswap Regional District, the City of Salmon Arm, Okanagan College, and the Chamber of Commerce and both economic development councils. The purpose of the tour was to have a discussion on the positive economic impact agriculture and dairy farmers in particular have on the local businesses and services of our region. The tour also allowed the staff and elected officials to visit first hand two working farms and ask questions about the day to day operations of a dairy farm and to address any concerns they may have. The day was a complete success with Salmon Arm city resurrecting their Agriculture Advisory committee and the CSRD is looking to develop an agriculture plan. Contacts were made allowing staff to seek direct information on agriculture related issues from the farmers.

KODA would like to do a similar day for the directors of RDNO, the councils of Enderby, Armstrong, Spallumcheen and interested staff from these communities. It is our firm belief that agriculture is a very important economic engine for our region and has the ability to continue to strengthen this region's economic health.

We would like to invite councillors, directors and staff to a day on the farm, lunch and a presentation on how we see our association being a benefit to local decision makers through the development of an agricultural plan and the creation of an agriculture advisory committee.

Executive Assistant Ms. Kari Cameron has asked that we identify a specific date and time for the tour. We are in the process of identifying the farms, location for the lunch and the speakers but we would appreciate guidance on a specific date to ensure the greatest attendance. We are looking at the first two weeks of April hoping for a warm spring day. Time frame can change to ensure a good turn out.

We would provide a bus from a central location, maybe RDNO offices in Vernon to the farms, lunch and return to Vernon. We are expecting the time commitment to be 4 hours. If the RDNO directors are interested in an informative day we would ask some staff time be committed to help with coordinating the arrangements.

Thank you for your consideration.
Henry Bremer
KODA President

Cc to invited councils

Armstrong Council
Enderby Council
Spallumcheen Council
Enderby Chamber of Commerce
Vernon Council
Lumby council
Coldstream council



REGIONAL DISTRICT OF NORTH OKANAGAN

MEMBER MUNICIPALITIES:

CITY OF ARMSTRONG
DISTRICT OF COLDSTREAM
CITY OF ENDERBY

VILLAGE OF LUMBY
TOWNSHIP OF SPALLUMCHEEN
CITY OF VERNON

ELECTORAL AREAS:

"B" – SWAN LAKE
"C" – B.X. DISTRICT
"D" – LUMBY (RURAL)

"E" – CHERRYVILLE
"F" – ENDERBY (RURAL)

OFFICE OF: PLANNING DEPARTMENT

OUR FILE No.: 3045.12.02

February 14, 2012

Village of Lumby
PO Box 430
Lumby, BC V0E 2G0

Dear Mayor and Council:

Re: March 8, 2012 Regional Growth Strategy Strategic Prioritization Workshop #2

A Regional Growth Strategy Strategic Prioritization Workshop will be held on March 8, 2012 at 2:00 pm during the Regional Growth Management Advisory Committee (RGMAC) meeting. RGMAC **Directors** and **Alternate Directors** are invited to participate within this Workshop. The Workshop will provide a forum to discuss priority RGS regional policy directions that are of most immediate concern and will be the focus of the 5-Year Action Plan. Early elected official input, representing the priorities and immediate concerns will ensure that the implementation of the Regional Growth Strategy is guided by the needs and priorities of our communities.

The Workshop exercise instructions and poster boards have been attached to this letter to provide an opportunity for Council to discuss local and regional priorities prior to the March 8, 2012 Workshop.

Please contact Anthony Kittel, Regional Growth Strategy Coordinator at (250) 550-3750 or rgs@rdno.ca if your Council requires further information.

Yours truly;

for Anthony Kittel
Regional Growth Strategy Coordinator
AK/ak

Enclosures



Regional Growth Strategy Strategic Prioritization Workshop Exercise Instructions

EXERCISE: IF I HAD \$100...

The Workshop will include RGMAC Directors and Alternate Directors taking part in two rounds of priority setting using the "If I had \$100" voting exercise. A 20 minute round table discussion will take place between the exercises, where the participating elected officials can discuss the outcomes of the first round. Senior staff will not be participating in this Workshop because their involvement in the November 2, 2011 Workshop has provided their perspective on RGS strategic directions. The Workshop will take approximately 1.5 hours to complete.

The Hundred-Dollar (\$100) test is a simple, straightforward voting scheme where each participant is given a constant amount (***\$100 in \$10 increments***) that he or she can use for voting for priority strategic directions.

To be able to determine individual priorities by jurisdiction, each Director will receive their own customized money (Directors and Alternate Directors will have different colours). The exercise asks the following question:

1. *As a Director, your community has given \$100 for implementing RGS strategic priorities. Think about immediate needs, critical issues and what is the biggest and best bang for your buck!*

The amount of money assigned to a strategic direction represents the relative importance in relation to the other issues. Participants are free to put the whole amount on only one issue of dominating importance. It is also possible for a participant to distribute equally the amount to many of the issues. This method is sometimes known as "proportional voting" since the amount of units assigned to an issue represents the relative priority of the specific issue in relation to the other issues.



IF I HAD \$100



You have been given \$100 by your community to spend on RGS priorities. SPEND AS YOU PLEASE!



"Protect agriculture and encourage a sustainable food system"



"Encourage a range of housing opportunities for our residents"



"Promote sustainable water management"



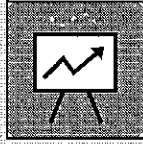
IF I HAD \$100



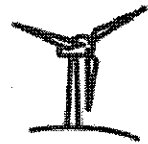
You have been given \$100 by your community to spend on RGS priorities. SPEND AS YOU PLEASE!



"Support inclusive, accountable and effective governance"



"Encourage a strong regional economy"



"Reduce energy consumption and associated emissions"



IF I HAD \$100



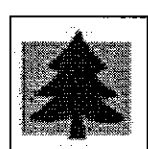
You have been given \$100 by your community to spend on RGS priorities. SPEND AS YOU PLEASE!



"Champion infrastructure that is efficient, effective and sustainable"



"Pursue efficient, effective and fiscally responsible service delivery"



"Protect our natural systems and landscapes"



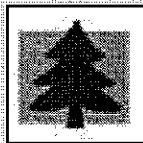
IF I HAD \$100



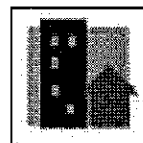
You have been given \$100 by your community to spend on RGS priorities. SPEND AS YOU PLEASE!



"Support an accessible and efficient multi-modal regional transportation network"



"Reduce and prevent pollution"



"Maintain high quality rural and urban lifestyle choices"





ACTION IDEA BOARD



Tom Kadla

From: John Rowlandson <velovillage2012@gmail.com>
Sent: Wednesday, February 15, 2012 3:12 PM
To: Tom Kadla; Mayor Kevin Acton
Subject: Provincial Investment in rural cycling infrastructure
Attachments: Resolution-ruralcyclinginfrastructure-Velo_Village.pdf

Dear Mayor Acton.

As you may know, Island Pathways is pulling out all the stops to make Salt Spring *bicycle-heaven-on-earth* between June 21st and 23rd.

Velo Village shines a light on rural cycling: its benefits, challenges and requirements. Specifically, we're setting aside a day to focus on cycling as a ***Rural Mobility Solution***.

The conference will bring together about 200 delegates from all over BC to build stronger links between rural and urban cycling networks. Registration opens February 29th.

In advance of the event we're asking all British Columbia municipalities and regional districts to support rural cycling by passing the attached resolution call for investment in rural cycling infrastructure. We're asking that Lumby support this motion.

I'm happy to chat, should you have comments or questions. Please forward a scanned signed copy of the resolution to: velovillage2012@gmail.com

Very best,

John Rowlandson, Velo Village Team Lead
Island Pathways, Salt Spring Island, British Columbia, Canada
Phone: [250 653 4049](tel:2506534049), Web: <http://www.velovillage.ca>



PROVINCIAL FUNDING FOR CYCLING INFRASTRUCTURE

WHEREAS the Union of British Columbia Municipalities has consistently endorsed resolutions calling for development, improvement and augmentation of cycling infrastructure, including but not limited to:

- frequent sweeping of bike lanes (2011-B19);
- increased width and refurbished road shoulders to accommodate cycling (2010-B16, 2007-B14, 2007-B99);
- a BC Cycling Development Program (2010-B17);
- revenue sharing for cycling infrastructure intersecting provincial highways (2009-B83);
- safer cycling conditions to encourage ridership (2008-B108);
- bicycle lane funding (2007-B100, 2006-B140); and
- infrastructure for non-greenhouse gas emitting transportation (2006-B110);

AND WHEREAS rural cycling infrastructure strengthens communities by:

- increasing the safety of cycling on rural roads;
- supporting the growth of cycle tourism;
- addressing local climate change challenges;
- providing transportation and recreation alternatives;
- establishing links with existing urban and regional cycling networks; and
- enabling small business access to new commercial corridors and markets;

THEREFORE BE IT RESOLVED that [My Local Government] urges the Province of British Columbia to invest in cycling infrastructure in rural communities, in order to accelerate the availability and broaden the range of cycling opportunities for commuter, recreational and competitive cyclists living in and visiting rural and urban areas.

Reference Documents:

Salish Sea Statements on Cycling & Rural Mobility

http://www.velovillage.ca/wp-content/uploads/SSSOCandRM_English.pdf

Salish Sea Statements on Cycling & Rural Mobility – Body of Knowledge

http://www.velovillage.ca/wp-content/uploads/SSSOCandR_BOK.pdf

Please forward a scanned signed copy of this resolution to:
velovillage2012@gmail.com