

REGULAR COUNCIL MEETING AGENDA
Tuesday, August 9, 2016
4:00 p.m.

CALL TO ORDER AT 4:00 P.M.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

a) Regular Council Meeting held July 12, 2016 (*bring your copy*).

DELEGATIONS:

Ms. Shirley Mercier, Interior Health Authority, re Acute and Community Programs within Interior Health Authority.

COUNCIL COMMITTEE - REPORTS:

<u>Pg.</u>	<u>Item</u>
1.	Ltr #478 from Interior Health Authority, re presentation on acute and community programs within Interior Health Authority.
13.	Ltr #498 from the Town Manager, re partnership agreement with Interior Health.
23.	Ltr #515 from the Ministry of Public Safety and Solicitor General, re meetings with Provincial Government staff at 2016 UBCM Convention.
25.	Ltr #503 from the Union of BC Municipalities, re seeking input into 2016 Convention Forums.
27.	Ltr #514 from the Manager of Engineering, re letter of support for a grant application by the Community Energy Association, for funding for electric vehicle charging stations in the Kootenay region.
29.	Ltr #510 from Ducks Unlimited Canada, re donation towards the 32 nd Annual Fundraising Dinner and Auction.
31.	Ltr #508 from G. F. Oliver Funeral Chapel Ltd., requesting a change to the Town of Creston Fees and Charges Bylaw, to waive cemetery fees for the interment of an infant.
33.	Ltr #491 from the Creston Cab Company Inc., re notification of increase in cab rates.
35.	Ltr #502 from the Regional District of Central Kootenay, re participation in the 2016/2017 Provincial Wood Stove Exchange Program for the Town of Creston.
37.	Ltr #505 from the District of 100 Mile House, re proposed KIJHL Travel Reserve.
39.	Ltr #504 from the Union of BC Municipalities, re seeking feedback with respect to proposed Marijuana Legalization and Regulation (Federal discussion paper).
49.	Ltr #473 from Kootenay Rockies Tourism, re Tourism Industry Conference and Annual General Meeting in Nelson, October 4 and 5, 2016.

- 51. Ltr #479 from the Blossom Valley Singers, requesting funding assistance for the purchase of an Acoustical Sound Shell.
- 55. Ltr #480 from the Regional District of Central Kootenay, re consent from Council for Arrow Creek Water Treatment and Supply Service Establishment Amendment Bylaw No. 2284, 2016, and Erickson Water Distribution Service Establishment Amendment Bylaw No. 2283, 2016.
- 61. Ltr #489 from the Director of Municipal Services, re Official Community Plan Amendment Bylaw No. 1844, 2016; and Northwest Boulevard Local Area Plan Bylaw No. 1845, 2016.

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
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| 65. | Bylaw No. 1844, Official Community Plan Amendment Bylaw <i>(1st and 2nd Readings)</i> |
| 71. | Bylaw No. 1845, Northwest Boulevard Local Area Plan Bylaw <i>(1st and 2nd Readings)</i> |
| 99. | <u>REVIEW FOLLOW-UP ACTON LIST</u> (to be reviewed the first Council meeting of each month) |

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
- Staff Verbal Reports (first meeting of each month)

100. Receive Verbal Reports of Council (and staff) members.

GIVING OF NOTICES:

COTW – August 16, September 13, 2016
 COUNCIL – 2nd & 4th Tuesdays of each month – Sept. 6, 20, 2016
 September 26 – 30 – UBCM (Victoria)

Acting Mayors – 2016

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	Clr. Snopek	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	Clr. Snopek	December	Clr. Boehmer

QUESTION PERIOD:

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1) (c) and (e) of the Community Charter.

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT