

REGULAR COUNCIL MEETING AGENDA
Tuesday, October 11, 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 September 20, 2016 (*bring your copy*).
- b) Public Hearing held September 20, 2016 (*TO BE RECEIVED – bring your copy*).

DELEGATIONS: - None

COUNCIL COMMITTEE - REPORTS:

<u>Pg.</u>	<u>Item</u>
1.	Ltr #659 from Mayor Toyota, re Amendments to Committee Appointments.
3.	Ltr #658 from the Regional District of Central Kootenay, re change of scope to the 2016 Columbia Basin Trust / Community Initiatives Program funding from the Tow of Creston to the Creston & District Society for Community Living's Therapeutic Riding Program application.
7.	Ltr #657 from the Regional District of Central Kootenay, re grant funding for the Arrow Creek Water system upgrade project.
9.	Ltr #505 from the District of 100 Mile House, re proposal for a KIJHL Travel Reserve (proposal has been withdrawn by the District).
11.	Ltr #615 from the Union of BC Municipalities, re Fall intake of the 2016/17 Regional Community to Community (C2C) Forum program.
13.	Ltr #622 from the Ministry of Transportation & Infrastructure, re nominations for new Stop of Interest Signs.
15.	Ltr #632 from the Canadian Union of Postal Workers, re Canada Post Review.
19.	Ltr #637 from the First Creston Scouts, requesting a donation of sand.
21.	Ltr #643 from the Canadian Forest Products Ltd. (Canfor), seeking comments (public consultation) on proposed forest development activities within the East Kootenay operating area.
25.	Ltr #642 from the Central Kootenay Food Policy Council, re inviting applications from residents of the Central Kootenay to sit on the inaugural Food Policy Council.
31.	Ltr #652 from the Director of Municipal Services, re Development Variance Permit Application for 1340 – 1 st Avenue Northwest.
36A	Appointment of Acting Mayor for November 2016.

36B Verbal by Councillor Elford, re commending Town works crews for the great job done on the Railway Boulevard sidewalk and completing the project in a timely manner.

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
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| 37. | Bylaw No. 1847, 2017, 2018 and 2019 Tax Exemption Bylaw <i>(1st and 2nd Readings)</i> |
| 37A | Bylaw No. 1847, 2017, 2018 and 2019 Tax Exemption Bylaw <i>(3rd Reading)</i> |
| 45. | <u>REVIEW STRATEGIC PRIORITIES CHART</u> (to be reviewed at the first Council meeting of each month) Town Manager to provide verbal updates to Council. |

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

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

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

GIVING OF NOTICES:

COTW – October 18, November 1, 15, December 6, 2016
 COUNCIL – 2nd & 4th Tuesdays of each month – October 25, November 8, 22, December 13 2016
 December 3 – Santa Parade

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.	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