

REGULAR COUNCIL MEETING AGENDA

Tuesday, June 27, 2017

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 June 13, 2017 (*bring your copy*).

DELEGATIONS:

Ms. Patricia (Trish) Dehnel, Community Relations Manager, Community Energy Association, re Senior Energy Specialist/Relationship to CEA, RDCK and FortisBC; Project objectives; Work Plan and update on Accelerate Kootenays.

COUNCIL COMMITTEE - REPORTS:

<u>Pg.</u>	<u>Item</u>
1.	Ltr #306 from the Community Energy Association, re Senior Energy Specialist/Relationship to CEA, RDCK and FortisBC; Project objectives; Work Plan and update on Accelerate Kootenays.
17.	Ltr #348 from the Town Manager, re adoption of the 2016 Town of Creston Annual Report.
73.	Ltr #359 from the Director of Municipal Services, re Development Variance Permit Application for 612 Dugan Street.
83.	Ltr #332 from the Director of Municipal Services, re Development Variance Permit Application for 920 Cook Street.
91.	Ltr #343 from the Chief Election Officer, re results of the June 10, 2017 by-election for the position of Councillor.
99.	Ltr #344 from the Executive Assistant, re Chamber membership survey; and Ltr #111 from the Creston Valley Chamber of Commerce.
105.	Ltr #353 from the Town Manager, re Community Development Program Application to the RDCK, requesting \$28,000 from the Town of Creston's portion of grant funding, for downtown beautification projects in Creston.
107.	Ltr #352 from the Town Manager, re Community Development Program Application to the RDCK, requesting \$7,000 from the Town of Creston's portion of grant funding, for the purchase of public art for the downtown core.
109.	Ltr #336 from Adam Robertson Elementary School, requesting a Discretionary Grant to assist with expenses relating to a 'gardening space' project at the School.
111.	Ltr #347 from the Creston Valley Rotary Club, requesting a donation towards the annual 'Drive Fore Rotary Auction'.

- 113. Ltr #340 from Mr. Darren Douma, regarding the 2017 ISPS Handa Vision Cup golf tournament to be held in Creston in July 2017.
- 114. Report by the Director of Municipal Services, regarding Cemetery maintenance and operations, printed report to follow.

BYLAWS: None

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports

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

GIVING OF NOTICES:

COTW – July 18, August 15, September 12, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; July 11 (Swearing In Ceremony, Councillor-Elect); August 8, September 5, 19, 2017

CANADA DAY – July 1, 2017

UBCM – Sept. 25 – 29, 2017

Acting Mayors – 2017

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

QUESTION PERIOD:

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

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT