

REGULAR COUNCIL MEETING AGENDA
Tuesday, January 27, 2015
3:30 p.m.

CALL TO ORDER AT 3:30 P.M.

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

RECONVENE TO Regular Meeting at 4:00 p.m.

ADOPTION OF AGENDA (and late items, if appropriate)

MINISTERIAL INVOCATION

Pastor Tom Greentree, Erickson Covenant Church

ADOPTION OF MINUTES:

- a) Regular Council Meeting held January 13, 2015 (***bring your copy***).
- b) Committee of the Whole Meeting held January 19, 2015 (***TO BE RECEIVED - bring your copy***).
- c) Committee of the Whole Meeting held January 20 , 2015 (***TO BE RECEIVED – bring your copy***).

DELEGATIONS: - None

COUNCIL COMMITTEE - REPORTS:

- d) Committee of the Whole Recommendation No. 1 from January 19, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT the presentation from the Director of Finance and Corporate Services, with respect to the proposed 2015 Town of Creston budget, be received; AND FURTHER, THAT Council authorizes staff to proceed with pre-budget expenditures for 2015, as follows:

- Town Hall Renovations (General Capital – Works Department) in the amount of \$5,000;
- Public Works Building Renovations (General Capital – Works Department) in the amount of \$5,000;
- Vehicle/Equipment Replacement (General Capital – Works Department) in the Amount of \$71,000 to replace Unit #807 (Dodge one ton truck) and Unit #860 (Building Inspection van);
- Pipe Replacement Projects (Water Capital – Works Department) in the amount of \$65,000;
- Fire Hydrant Replacement (Water Capital – Works Department) in the amount of \$25,000;
- Sewer Line Pipe Replacement (Sewer Capital – Works Department) in the amount of \$100,000;
- Inflow & Influent (I&I) Remediation (Sewer Capital – Works Department) in the amount of \$50,000
- Inflow & Influent (I&I) Investigation (Sewer – Works Department) in the amount of \$50,000; and,
- SE Basin Topo Mapping (Works Department) in the amount of \$10,500.

e) Committee of the Whole Recommendation No. 1 from January 20, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT the verbal presentation by Dave Mitchell & Associates Ltd., regarding the proposed Creston Fire Rescue Department Strategic Plan 2014, be received; AND FURTHER, THAT the Fire Chief bring forward the proposed Creston Fire Rescue Department Strategic Plan 2014, to an upcoming Committee of the Whole Meeting for further consideration and recommendation.

Pg.

Item

1. Ltr #32 from the Union of BC Municipalities, re an offer for RCMP representatives to attend local government meetings to discuss the delivery and financing of police services.
3. Ltr #27 from FortisBC Inc., re Wastewater Treatment Plant Upgrade Rebate – Part 2.
5. Ltr #45 from the Columbia Basin Institute of Regional History, re solicitation of membership.
11. Ltr #26 from the Association of Kootenay & Boundary Local Governments, re 2015 Membership renewal.
13. Ltr #33 from Creston Valley Chiropractic, re 2015 Town of Creston utility charges.
17. Ltr #24 from the District of Hudson's Hope, re proposed Site C Dam Project.
33. Ltr #54 from the Creston Valley Spirit Committee, re purchase of Sleigh.
35. Ltr #57 from the Fire Chief, re capital purchase – Quint (Aerial) Apparatus.
49. Ltr #55 from the Town Planner, re Official Community Plan Bylaw and Zoning Bylaw amendments with respect to a rezoning application for 801 Vancouver Street.

BYLAWS:

Pg.

Item

79. Bylaw No. 1809, Official Community Plan Amendment Bylaw (801 Van. St.) (*1st and 2nd Readings*)
81. Bylaw No. 1810, Zoning Amendment Bylaw (801 Van. St.) (*1st & 2nd Readings*)
83. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at each Council meeting)
85. **REVIEW COMMITTEE OF THE WHOLE AGENDA** (to be reviewed at each Council meeting)

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

86. Receive Verbal Reports of Representatives.

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

1. COTW – January 29, February 3, 17, March 3, 17, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (January 27, February 10, 24, March 10, 24, 2015)
3. Family Day Celebrations for Youth (C2C) – Lower Kootenay Band – February 9, 2015
4. Elected Officials Seminar – Kimberley – February 19 – 20, 2015

Acting Mayors – 2015

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**MOVED TO CLOSED MEETING, IF REQUIRED****RECONVENE TO REGULAR MEETING, IF REQUIRED****ADJOURNMENT**