

REGULAR COUNCIL MEETING AGENDA
Tuesday, February 24, 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 Public Hearing at 4:00 p.m.

ADOPTION OF AGENDA (and late items, if appropriate)

MINISTERIAL INVOCATION

Pastor Rick Bettig, Creston Baptist Church

ADOPTION OF MINUTES:

- a) Regular Council Meeting held February 10, 2015 (*bring your copy*).
- b) Committee of the Whole Meeting held February 17, 2015 (*TO BE RECEIVED - bring your copy*).

BYLAWS FROM PUBLIC HEARING:

Pg.

Item

- 1. Bylaw No. 1808, Zoning Amendment (Definitions, Shipping Containers) (*3rd Reading*)
- 1A. Bylaw No. 1808, Zoning Amendment (Definitions, Shipping Containers) (*Adoption*)
- 2. Bylaw No. 1811, Zoning Amendment (Temporary Use Permits) (*3rd Reading*)
- 2A. Bylaw No. 1811, Zoning Amendment (Temporary Use Permits) (*Adoption*)

DELEGATIONS

Ms. Serena Naeve, Valley Community Services, re Permissive Tax Exemption for 915 Pine Street, Creston.

S/Sgt. Bob Gollan, Creston RCMP Detachment, re Third Quarter Report for 2014/15 for the Creston Valley RCMP Detachment.

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendations No. 1 to 5 – February 17, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT the verbal report by the Manager of Engineering, with respect to the Pine Street / Highway 3 intersection landscape plan, be received.

RECOMMENDATION NO. 2:

THAT Ltr #102 from the Town Planner, regarding a proposal to establish an Official Community Plan Advisory Committee, be received; THAT Council establish an Official Community Plan Advisory Committee, as per the Terms of Reference as set out in Ltr #102, a copy of which is attached to and forms a part of these minutes as Appendix 'I'; THAT the Official Community Plan Advisory Committee be established for the term March 1, 2015 to March 31, 2016; AND FURTHER, THAT staff is authorized to commence the application process for membership on the Official Community Plan Advisory Committee, bringing forward a recommendation with respect to applicants, for Council approval.

RECOMMENDATION NO. 3:

THAT the verbal report by the Town Manager regarding closing Town Hall on December 21, 22 and 23, 2015, be received; AND FURTHER, THAT Council approves the closing of the Town Hall facility to the public on December 21, 22 and 23, 2015, as in the previous two years.

RECOMMENDATION NO. 4:

THAT Ltr #101 from the Director of Finance and Corporate Services, providing an overview of the Town of Creston's Five Year Financial Plan Bylaw No. 1799, be received.

RECOMMENDATION NO. 5:

THAT the verbal report by the Town Manager regarding draft changes to Council's Strategic Priorities Chart, be received; THAT staff is authorized to bring forward to Council, the proposed amendments to Council's Strategic Priorities Chart for approval; AND FURTHER, THAT staff bring forward a revised Corporate Strategic Plan, incorporating the changes proposed by members of the Committee of the Whole, to an upcoming Council meeting for consideration.

Pg.**Item**

5. Ltr #98 from Valley Community Services, re Permissive Tax Exemption for 915 Pine Street, Creston.
9. Ltr #85 from S/Sgt. Bob Gollan, Commanding Officer, Creston RCMP Detachment, re Third Quarter Report for 2014-15.
11. Ltr #111 from the Fire Chief, re alcohol use on Town owned properties and/or facilities.
15. Ltr #93 from Terry Webster, re moratorium to allow BC Utilities Commission to review the proposed Site C project.
17. Ltr #95 from the Town Manager, re amendment to Cemetery Policy with respect to Burials.
19. Ltr #103 from the BC Aboriginal Network on Disability Society, requesting a donation.
21. Ltr #107 from the Creston Community Band, re application for a Discretionary Grant to assist with storage costs for music and equipment, etc.
23. Zoning Amendment Bylaw No. 1800, 2014, re amendment with respect to the Comprehensive Development (CD-1) Zone (***require resolution to rescind 1st and 2nd readings to bylaw, Resolution No. 66-14 from the February 25, 2014 Regular Council Meeting***).
- 23A. Verbal report by Councillor Boehmer regarding the Annual Family Day Celebration (Winter Children's Festival) and discussion for hosting future annual celebrations.

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
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| 25. | Bylaw No. 1812, Building Amendment Bylaw (Shipping Containers) <i>(1st and 2nd Readings)</i> |
| 25A | Bylaw No. 1812, Building Amendment Bylaw (Shipping Containers) <i>(3rd Reading)</i> |
| 27. | <u>REVIEW STRATEGIC PRIORITIES CHART</u> (to be reviewed at each Council meeting) |
| 28. | <u>REVIEW COMMITTEE OF THE WHOLE AGENDA</u> (to be reviewed at each Council meeting) |

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- 29. Receive Verbal Reports of Representatives.

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

- 1. COTW – March 2, 3, 17, April 21, May 19, 2015
- 2. COUNCIL – 2nd & 4th Tuesdays each month (March 10, 24, Apr. 14, 28, May 12, 26, 2015)
- 3. Blossom Festival VIP Reception – May 16, 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