

REGULAR COUNCIL MEETING AGENDA
Tuesday, March 10, 2015
3:45 p.m. – NOTE TIME CHANGE

CALL TO ORDER AT 3:45 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 Steven Schneider, Grace Fellowship Church

ADOPTION OF MINUTES:

- a) Regular Council Meeting held February 24, 2015 (*for Adoption - bring your copy*).
- b) Committee of the Whole Meeting held March 2, 2015 (*TO BE RECEIVED - bring your copy*).
- c) Committee of the Whole Meeting held March 3, 2015 (*TO BE RECEIVED - bring your copy*).
- d) Public Hearing held February 24, 2015 (Bylaw 1808) (*TO BE RECEIVED – bring your copy*).
- e) Public Hearing held February 24, 2015 (Bylaw 1811) (*TO BE RECEIVED – bring your copy*).

DELEGATIONS: - None

COUNCIL COMMITTEE - REPORTS:

- f) Committee of the Whole Recommendations No. 1 and 2 – March 2, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #129 from Kootenay Employment Services, requesting a letter of support, be received; AND FURTHER, THAT the Mayor is authorized to write a letter of support to Kootenay Employment Services, in regards to the launch of Tech Central, a technology hub for the Creston Valley.

RECOMMENDATION NO. 2:

THAT the verbal report by the Fire Chief with respect to a fire hall building review and respective budget considerations, be received.

- g) Committee of the Whole Recommendations No. 1, 2 and 3 – March 3, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT the verbal report by the Director of Finance and Corporate Services, regarding the 2015 budget preparation and final review of project lists, be received.

RECOMMENDATION NO. 2:

THAT Ltr #103 from the B.C. Aboriginal Network on Disability Society, requesting a donation, be received; AND FURTHER, THAT Council approves a discretionary grant in the amount of \$200 to the B.C. Aboriginal Network on Disability Society, towards its 'BC Without Barriers' Campaign.

RECOMMENDATION NO. 3:

THAT expansion of the 'Coffee Talk' program currently being carried out by the Mayor, Creston RCMP Detachment Staff Sergeant and Town staff, be referred to the Committee of the Whole for further discussion and recommendation.

Pg.**Item**

1. Ltr #152 from the Town Planner, re Town of Creston Boundary Redefinition – Erickson Street and Ash Road, North.
3. Ltr #151 from the Executive Assistant, re Columbia Basin Trust – Community Initiatives 2015 process schedule.
5. Ltr #144 from the Creston Valley Minor Hockey Midget Team, requesting a discretionary grant to assist with expenses to attend the Tier 4 Provincial Championships in Clearwater, BC.
7. Ltr #145 from the BC Seniors Games, East Kootenay Zone 7, requesting a discretionary grant to support the BC 55+ Games participants.
9. Ltr #117 from the East Kootenay Volleyball Club – U17 Creston Girls, requesting a discretionary grant to assist with expenses to attend the Provincial and National Volleyball Tournaments in Calgary, AB.
13. Ltr #122 from the Union of BC Municipalities, requesting membership renewal for the Town of Creston.
17. Ltr #116 from the City of Port Moody, requesting support of its resolution (declaration) of the Right to a Healthy Environment.
19. Ltr #139 from the Creston & District Community Complex, requesting a street closure to accommodate their 4th Annual Just "Tri" It! Triathlon event on June 6, 2015.

BYLAWS:**Pg.****Item**

21. Bylaw No. 1812, Building Amendment Bylaw (***Adoption***)
23. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at each Council meeting)
25. **REVIEW FOLLOW-UP ACTION LIST** (to be reviewed the first Council meeting of each month)
27. **REVIEW COMMITTEE OF THE WHOLE AGENDA** (to be reviewed at each Council meeting)

NEW BUSINESS:**VERBAL REPORTS OF COUNCIL MEMBERS AND STAFF:**

29. Receive Verbal Reports of Council and Staff members.

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

1. COTW – March 17, 23, April 21, May 19, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (March 24, Apr. 14, 28, May 12, 26, 2015)
3. Blossom Festival VIP Reception – May 16, 2015
4. Canada Day, July 1, 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