

REGULAR COUNCIL MEETING AGENDA
Tuesday, April 28, 2015
3:30 p.m.

CALL TO ORDER AT 3:30 P.M.

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1) (c) and (e) 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 April 14, 2015 ***(bring your copy)***.
- b) Special Regular Council Meeting held April 21, 2015 ***(bring your copy)***.
- c) Committee of the Whole Meeting held April 21, 2015 ***(TO BE RECEIVED - bring your copy)***.
- d) Public Hearing held March 24 (reconvened April 14), 2015 ***(TO BE RECEIVED – bring your copy)***.

DELEGATIONS:

Mr. Mark Crisp and Ms. Lisa Moilanen, Stantec Consulting Ltd., re introduction of consulting team for Creston's Official Community Plan review process; and overview of the work plan and opportunities for community and stakeholder involvement in the OCP process.

COUNCIL COMMITTEE - REPORTS:

- e) Committee of the Whole Recommendations No. 1 and 2 – April 21, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #203 from the Regional District of Central Kootenay, regarding Columbia Basin Trust, Community Initiatives Program funding applications for 2015, be received; AND FURTHER, THAT Council recommends to the Regional District of Central Kootenay, approval of funding to the following applicants with respect to the Town of Creston allocation of funds under the Columbia Basin Trust, Community Initiatives Program 2015 intake:

904 Kootenay Squadron Creston Air Cadets	\$1,564
Boswell & District Farmers` Institute	\$1,714
Canyon Community Association	\$2,964
Central Kootenay Spay/Neuter Animal Program Society	\$2,571
Cresteramics Society for the Handicapped	\$2,000
Creston & District Historical & Museum Society	\$2,500
Creston & District Society for Community Living	\$2,329
Creston Community Band	\$500
Creston Curling Club	\$714
Creston Pet Adoption & Welfare Society	\$350
Creston Valley 4-H Club	\$1,996
Creston Valley Blossom Festival Association	\$4,999
Creston Valley Fall Fair Association	\$5,000

Creston Valley Figure Skating Club	\$1,500
Creston Valley Food Action Coalition Society	\$1,714
Creston Valley Horse Association	\$464
Creston Valley Music Teachers Association	\$2,429
Creston Valley Regional Airport Society (AWOS Upgrade)	\$5,326
Creston Valley Regional Airport Society (Jet Fuel Dispenser)	0
Creston Valley Search & Rescue Society.....	\$1,629
FarmFolk CityFolk Society	\$607
Focus on Youth	\$1,500
Health Arts Society.....	\$486
KBRH Health Foundation	\$286
Kootenay Spirit Festival Society	\$21
Kuskanook Harbour Society	\$679
Northern BC Friends of Children	\$250
Royal Canadian Legion #29 Creston.....	\$3,071
SQx Danza	\$2,819
Stepping Stones for Success.....	\$188
Symphony of the Kootenays Association	\$143
Town of Creston.....	\$4,000
Trail Traditional Karate.....	\$357
Trails for Creston Valley Society.....	\$3,071
Valley Community Services Society (TAPS)	\$3,143
Valley Community Services Society (Fun in the Sun)	\$1,000
West Kootenay Permaculture Coop Assoc.	\$71
Wildsight – Creston.....	\$1,987
TOTAL.....	\$65,943

RECOMMENDATION NO. 2:

THAT Ltr #251 from the Director of Finance and Corporate Services, regarding the keeping of prisoners costs, be received; AND FURTHER, THAT staff is authorized to pursue next steps, through various means, in order to gather data to quantify the issue of small municipalities subsidizing Provincial Keep of Prisoner Costs.

Pg.**Item**

1. Ltr #190 from Stantec Consulting Ltd., re Creston's Official Community Plan review process.
3. Ltr #260 from the Director of Finance and Corporate Services, re Gas Tax Funds reporting and usage.
5. Ltr #261 from the Director of Municipal Services, re Development Variance Permit Application for 713 Cavell Street.
15. Ltr #256 from Darren Douma, re Community Development Fund application for the 2015 ISPS Handa Canadian Blind Golf Championships.
17. Ltr #264 from the Lower Kootenay Band Pow Wow Committee, requesting a discretionary grant to assist with expenses relating to the 25th Annual Yaqaan Nukiy Pow Wow.
19. Ltr #268 from Jim Gardner, requesting use of the Millennium Park parking lot and the lot south of Millennium Park for his annual Automotive Swap Meet on August 29, 2015; Also requesting approval for a Commercial Vendor Permit (if applicable), for that event.

20A Verbal report from the Town Manager, re Licence of Occupation for Food Action Coalition to operate a Farmers' Market on Town property on Cook Street/Northwest Boulevard from May 1 to September 30, 2015 (consider a three year Licence of Occupation).

20B Verbal report by the Town Manager, re revitalization tax exemption for the downtown area.

BYLAWS:

Pg.

Item

- 21. Bylaw No. 1813, Property Maintenance Bylaw **(Adoption)**
- 27. Bylaw No. 1804, Bylaw Notice Enforcement Amendment Bylaw **(Adoption)**
- 43. Bylaw No. 1817, Five Year Financial Plan (2015 – 2019) Bylaw **(Adoption)**
- 49. Bylaw No. 1818, Tax Rates Bylaw **(Adoption)**
- 51. **REVIEW COMMITTEE OF THE WHOLE AGENDA (to be reviewed at each Council meeting)**

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

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

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

- 1. COTW – May 5, 19, June 16, 2015
- 2. COUNCIL – 2nd & 4th Tuesdays each month (May 12, 26, 2015)
- 3. Dash for Trash – May 3, 2015
- 4. Blossom Festival VIP Reception – May 16, 2015
- 5. Business Walk – May 25
- 6. 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