

REGULAR COUNCIL MEETING AGENDA
Tuesday, September 8, 2015
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 August 11, 2015 (*bring your copy*).
- b) Committee of the Whole Meeting held August 18, 2015 (*TO BE RECEIVED - bring your copy*).
- c) Public Hearing held August 11, 2015 (*TO BE RECEIVED – bring your copy*).

DELEGATIONS:

Daniel Gratton, Manager, and Kelsey Syfchuck, Forest Technician for the Creston Valley Forest Corporation, re proposal to place wooden 'cookies' on Town fence along Northwest Boulevard and Cook Street.

COUNCIL COMMITTEE - REPORTS:

- d) Committee of the Whole Recommendations No. 1 to 7 – August 18, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #508 from Community Futures Central Kootenay, regarding an invitation to partner in the Invest Kootenay Program, be received; AND FURTHER, THAT a Special Committee of the Whole be scheduled for 12:00 Noon on Tuesday, October 13, 2015 to discuss economic development with Regional District of Central Kootenay Areas B and C Directors.

RECOMMENDATION NO. 2:

THAT Ltr #500 from Vancouver Island Building Trades, regarding asbestos awareness and registries, be received.

RECOMMENDATION NO. 3:

THAT Ltr #505, being the final reports on the Creston and Area Youth Engagement Strategy (YES), be received; AND FURTHER, THAT staff bring forward a draft Terms of Reference and recommended membership for a Council Select Committee that would provide recommendations to Council for possible implementation and associated budgeting of the recommended action plan, detailed in the final Creston and Area Youth Engagement Strategy (YES) reports, for Council's consideration.

RECOMMENDATION NO. 4:

THAT the verbal report by the Town Manager, regarding the proposed new Animal Care and Responsibility Bylaw, be received; AND FURTHER, THAT staff bring forward a revised draft Animal Care and Responsibility Bylaw, for Council's consideration, with the following issues being addressed:

- A maximum of four companion animals being permitted;
- Dogs and cats only requiring licencing;
- Chickens/bees – permitting process;
- Lot size/zoning for 'farm' animals – larger than a normal lot size;
- Dogs allowed only in certain public places, on leash (excluding Centennial and Millennium Parks);
- Transportation of dogs;
- Dangerous Dogs – based on behaviour; and,
- Complaint based enforcement.

RECOMMENDATION NO. 5:

THAT Ltr #513 from the Town Manager, regarding public communications regarding emergency events in the Town of Creston and area, be received.

RECOMMENDATION NO. 6:

THAT the verbal report by the Town Manager, regarding information on a legal decision with respect to reciting a prayer prior to the commencement of council meetings, be received.

RECOMMENDATION NO. 7:

THAT the verbal report by the Town Manager, regarding Council's 2013 – 2015 Corporate Strategic Plan, be received; AND FURTHER, THAT Council authorizes the deletion of the following from the 2013 – 2015 Corporate Strategic Plan:

- Review of 2011 Accomplishments (in Summary);
- Review of 2012 Accomplishments (in Summary); and,
- Council's Visioning for 2017.

Pg.**Item**

4. Ltr #530 and Ltr #494 from the Creston Valley Forest Corporation, re request to erect wooden 'cookies', painted by Grade 5 elementary school students, on the Town's fence along Northwest Boulevard and Cook Street (subject to the Town being relieved of all responsibility regarding maintenance or liability with respect to the 'cookies' being displayed on Town property.)
8. Ltr #539 from the Local Government Intern, re proposed Terms of Reference for a Youth Engagement Strategy (YES) Select Committee.
10. Ltr #538 from Union of BC Municipalities, re the Fall 2015 intake for Community to Community (C2C) funding.
12. Ltr #522 from Peyton Harms, re public communication with respect to the World Education Games.
14. Ltr #524 from the Association of Kootenay & Boundary Local Governments, re 'Aging Kootenays – Exploring Impacts and Opportunities' Workshop on October 7, 2015.
16. Ltr #536 from the Town Manager, re draft amendment to the Council Remuneration Policy.
22. Ltr #535 from the Fire Chief, re fire engine response to Regional District of Kootenay Boundary.
26. Ltr #509 from Erik Heykamp, Er-Conn Development Inc. & Garden Bakery 1977 Ltd., re freight access to the rear of 1025 Canyon Street, to accommodate new bakery at that location. (See Ltr #451 dated June 7, 2011 from the Manager of Engineering regarding this same request in 2011.)
36. Ltr #529 from the Director of Finance and Corporate Services, re Resolution on Interface Wildfire Proofing from West Kelowna, submitted for consideration at the 2015 UBCM Convention.
38. Ltr #543 from the Fire Chief, re response to medical emergencies.
54. Ltr #544 from the Director of Municipal Services, re rezoning application for 227 – 12th Avenue North.
66. Ltr #541 from the Director of Municipal Services, re clarification of 'veterans and veteran's spouse' with respect to burial rights in the Veteran's section (referring to proposed Cemeteries Regulations and Operations Bylaw No. 1824, 2015).

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
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| 68. | Bylaw No. 1827, Zoning Amendment Bylaw (227 – 12 th Avenue North) <i>(1st and 2nd Readings)</i> |
| 70. | Bylaw No. 1824, Cemeteries Regulations and Operations Bylaw <i>(Adoption)</i> |
| 88. | <u>REVIEW STRATEGIC PRIORITIES CHART</u> (to be reviewed at the first Council meeting of each month) Town Manager to provide verbal updates to Council. |
| 90. | <u>REVIEW FOLLOW-UP ACTON LIST</u> (to be reviewed the first Council meeting of each month) |
| 92. | <u>REVIEW COMMITTEE OF THE WHOLE AGENDA</u> (to be reviewed at each Council meeting) |

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
- Staff Verbal Reports (first meeting of each month)

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

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

1. COTW – Sept. 15, Oct. 20, Nov. 17, Dec. 8, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (Sept. 8, 29, Oct. 13, 27, Nov. 10, 24, Dec. 15, 2015)
3. UBCM – Vancouver – Sept. 21 – 25, 2015
4. Santa Parade – Dec. 5, 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

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

RECONVENE TO REGULAR MEETING

ADJOURNMENT