

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, March 22, 2016**  
**4:30 p.m.**

**CALL TO ORDER AT 4:30 P.M.**

**ADOPTION OF AGENDA (and late items, if appropriate)**

**ADOPTION OF MINUTES:**

- a) Regular Council Meeting held March 8, 2016 (*bring your copy*).
- b) Committee of the Whole Meeting held March 15, 2016 (*TO BE RECEIVED - bring your copy*).

**DELEGATIONS:**

Ms. Kelly Rickman, on behalf of the Columbia Basin Alliance for Literacy – Creston, reading a poem in response to the Town of Creston's participation in the 'Mayor's Poetry Challenge'.

Ms. Joy Barrett, Executive Director, Castlegar Sculpturewalk, re potential of a sculpture leasing program with the Town of Creston.

**COUNCIL COMMITTEE - REPORTS:**

- c) Committee of the Whole Recommendations No. 1 to - 6, March 15, 2016, for adoption.

**RECOMMENDATION NO. 1:**

THAT Ltr #112 from the Trails for Creston Valley Society, proposing a partnership with the Town of Creston to construct a footpath (trail) linking the end of Devon Street with 16<sup>th</sup> Avenue North, be referred to staff for a report regarding the proposal and detail costs, communication plan, staff involvement, etc., for Council's consideration.

**RECOMMENDATION NO. 2:**

THAT Ltr #132 from the Kootenay Columbia Discovery Centre Society, requesting a letter of support, be received; AND FURTHER, THAT the Mayor is authorized to write the Kootenay Columbia Discovery Centre Society, advising of Council's support of the proposed concept to construct a Discovery Centre facility in the Creston Valley.

**RECOMMENDATION NO. 3:**

That the verbal report by the Town Manager, regarding Regional District of Central Kootenay Sustainability Service No. 107, and advising that the Town had given notice to withdraw from that Service as of December 31, 2015, be received.

**RECOMMENDATION NO. 4:**

THAT the Mayor is authorized to write the Creston Valley Thunder Cats Hockey Team, in support of the Team's application to host the 2017 Cyclone Taylor Cub Junior B Provincial Hockey Championships, in Creston.

**RECOMMENDATION NO. 5:**

THAT Ltr #187 from the Director of Finance and Corporate Services, regarding a request to submit an application to the Creston-Kootenay Foundation for funding assistance, be received; AND FURTHER, THAT staff is authorized to submit an application to the Creston-Kootenay Foundation, on behalf of the Creston Valley Rotary Club, for funding to assist with the costs to construct a 1,600 square foot concrete pad to house a 900 square foot pavilion, and the construction of a 664 square foot washroom / changing room building in Centennial Park.

**RECOMMENDATION NO. 6:**

THAT the presentation by the Director of Finance and Corporate Services, regarding the draft Five-Year Financial Plan (2016 – 2020) and recommended 2016 budget for the Town of Creston, be received; AND FURTHER, THAT staff is authorized to draft a Five-Year Financial Plan (2016 – 2020) Bylaw for Council to consider three readings at the April 12, 2016 Regular meeting.

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- 29. Ltr #164 from the Lower Kootenay Band Pow Wow Committee, requesting a donation towards their 26<sup>th</sup> Annual Yaqaan Nukiy Pow Wow.
- 33. Ltr #176 from the BC Seniors Games Society, Zone 7, requesting a donation towards their annual Games.
- 39. Ltr #128 from the Regional District of Central Kootenay, re Bylaw Referral for Land Use Bylaw Amendment Application for property located at 436 Davis Road, Creston by Hidden Valley Wood Fibre Ltd.
- 53. Ltr #201 from the Director of Finance and Corporate Services, re Appointment to Parcel Tax Roll Review Panel (Foot Frontage) Select Committee, and setting the date and time for the sitting of the Panel.
- 55. Ltr #194 from the Town Manager, re Official Community Plan Advisory Committee (OCPAC) Select Committee membership, and endorsement of revised Terms of Reference for the Select Committee.
- 63. Ltr #188 from the Creston Valley Spirit Committee, re Meeting Notes for January 21 and February 17, 2016.
- 67. Ltr #189 from the Town Manager, re Standing Committee of Council – Creston Valley Spirit Committee.

**BYLAWS: None**

- 71. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at the first Council meeting of each month) Town Manager to provide verbal updates to Council.

**NEW BUSINESS:****REPORTS OF REPRESENTATIVES:**

- Council Member Verbal Reports

- 72. Receive Verbal Reports of Council members.

**GIVING OF NOTICES:**

COTW – Apr. 19, May 17, June 21, 2016

COUNCIL – 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month, Apr. 12, 26, May 10, 24, June 14, 28, 2016

April 27 – 29 – AKBLG (Kimberley)

April 29 – 30 – Trade Fair

May 1 – Dash For Trash

May 21 – Blossom Festival Mayor’s VIP Reception and Parade

June 3 – 6 – FCM (Winnipeg)

July 1 – Canada Day

**Acting Mayors – 2016**

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) and (e) of the Community Charter.**

**RECONVENE TO REGULAR MEETING**

**RESOLUTIONS FROM CLOSED MEETING:**

**ADJOURNMENT**