

REGULAR COUNCIL MEETING AGENDA
Tuesday, June 14, 2016
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 May 24, 2016 (*bring your copy*).
- b) Committee of the Whole Meetings held May 17 and 31, 2016 (*TO BE RECEIVED - bring your copy*).
- c) Public Hearing held June 7, 2016 (*TO BE RECEIVED – bring your copy*).

DELEGATIONS:

None

COUNCIL COMMITTEE - REPORTS:

- d) Committee of the Whole Recommendations No. 1 to 3 – May 31, 2016, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #366 from the Manager of Engineering, regarding the Town of Creston – Strategic Community Energy Emissions Plan, be received; THAT the Creston Strategic Community Energy & Emissions Plan, be received for information; AND FURTHER, THAT staff incorporate the Creston Strategic Community Energy & Emissions Plan, as appropriate, throughout the ongoing Official Community Plan process for the Town of Creston.

RECOMMENDATION NO. 2:

THAT the verbal report by the Town Manager, regarding the proposed Railway Boulevard sidewalk, be received; THAT staff is directed to delay the sidewalk project from 20th Avenue to Sunset Boulevard, and the 16th Avenue North 'bump outs' project scheduled for construction in 2016; THAT the 2016 budget be amended to reallocate the \$42,000.00 and \$23,000.00 for the 20th Avenue to Sunset Boulevard and the 16th Avenue North 'bump out' projects respectively, to the Railway Boulevard sidewalk project, for a total budget allocation of \$105,000.00 to the Railway Boulevard sidewalk project; AND FURTHER, THAT the estimated shortfall of \$5,000.00 for completion of the Railway Boulevard sidewalk project be drawn from Town reserves, if required.

RECOMMENDATION NO. 3:

THAT staff is directed to submit an application to Columbia Basin Trust for the upcoming intake of the Recreation Grant for upgrades and possible expansion of the bike park, with funding contribution to be determined.

Pg.

Item

- 1. Ltr #388 from the Premier, re meetings with the Premier or Ministers at 2016 UBCM Convention.
(Please consider who you would like to meet with, and topics of discussion.)
- 3. Ltr #376 from the Creston Wave Swim Club, requesting permission to use the Creston & District Community Complex parking lot for overnight camping during Swim Meet.

5. Ltr #387 from the Town Manager, re Creston Valley Wayfinding and Signage Proposal.
11. Ltr #359 from the Community Energy Association, re Electric Vehicle Charging Station Infrastructure Study.
25. Ltr #386 from the Creston Valley Rotary Club, requesting a donation towards the annual Drive Fore Rotary Auction.
27. Ltr #382 from the Creston Valley Ministerial, requesting a location for a distribution center for Food Bank bundles for migrant workers.
29. Ltr #379 from the Official Community Plan Advisory Committee, being the minutes of its May 19, 2016 meeting.
31. Ltr #372 from the Cemetery Select Committee, being the minutes from the May 12, 2016 meeting.
35. Ltr #397 from the Ministry of Community, Sport and Cultural Development and Minister Responsible for TransLink, re meetings with the Premier or Ministers at 2016 UBCM Convention.
(Please consider who you would like to meet with, and topics of discussion.)
37. Ltr #398 from the Regional District of Central Kootenay, re Bylaw No. 2429 regarding participation in RDCK Community Sustainable Living Service Establishment.
43. Verbal report from the Director of Municipal Services, regarding the Development Variance Permit Application for 513 – 8th Avenue South.
44. Recommendation of Fire Hall Architectural Services Contract award.
45. Verbal request to present a letter to School District No. 8 (Kootenay Lake), re Kinsmen Park potential disposition.
46. Verbal request to present a letter to School District No. 8 (Kootenay Lake), re Prince Charles Secondary School property.

BYLAWS: None

47. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at the first Council meeting of each month) Town Manager to provide verbal updates to Council.
48. **REVIEW FOLLOW-UP ACTON LIST** (to be reviewed the first Council meeting of each month)

NEW BUSINESS:**REPORTS OF REPRESENTATIVES:**

- Council Member Verbal Reports
 - Staff Verbal Reports (first meeting of each month)
49. Receive Verbal Reports of Council (and staff) members.

GIVING OF NOTICES:

COTW – June 21, July 19, August 16, Sept. 13, 2016

COUNCIL – 2nd & 4th Tuesdays of each month, June 28, July 12, August 9, Sept. 6, 20, 2016

July 1 – Canada Day

Sept. 26 – 30 – UBCM (Victoria)

Acting Mayors – 2016

January Clr. Unruh

March Clr. Elford

May Clr. Snopek

July Clr. Unruh

September Clr. Elford

November Clr. Snopek

February Clr. Comer

April Clr. Wilson

June Clr. Boehmer

August Clr. Comer

October Clr. Wilson

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