

REGULAR COUNCIL MEETING AGENDA
Tuesday, June 28, 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 June 14, 2016 (*bring your copy*).
- b) Committee of the Whole Meeting held June 14, 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 Recommendation No. 1, June 14, 2016, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #374 from the Director of Finance and Corporate Services, regarding the Permissive Tax Exemption process, be received; THAT staff is directed to draft a Permissive Tax Exemption Bylaw for the Town of Creston, for the term 2017 to 2019 (three year); AND FURTHER, THAT Councillors Comer and Unruh be appointed to review the permissive tax exemption applications for 2017 – 2019 and bring forward a recommendation to Council regarding the 2017 – 2019 permissive tax exemption applications, with total exemptions not to exceed 1.5% of 2016 taxation based on 2016 assessed values.

Pg.

Item

- 1. Ltr #419 from the Town Manager, re 2015 Town of Creston Annual Report for adoption.
- 61. Ltr #417 from Robert Haig, requesting Council's consideration to require all bicycles and other motorized vehicles travelling on Town trails, be equipped with bells or other warning devices.
- 63. Ltr #430 from the Canadian Wood Council, re 2016 Community Recognition Awards.
- 67. Verbal report by the Director of Municipal Services, regarding a letter of support from the Town for a Columbia Basin Trust grant application by the Trails for Creston Valley Society, for the Devon Street Trail. The Director of Municipal Services is requesting Council to consider adoption of the following resolution:
 "THAT Council supports the Trails for Creston Valley Society in their application to the Columbia Basin Trust for a Recreation Infrastructure Grant to construct a gravel trail, within the unconstructed Devon Street right-of-way between 16th Avenue N and 12th Avenue N, in the Town of Creston. Council further acknowledges that once this trail is complete it will become Town infrastructure and receive on-going maintenance as per Town policy for gravel trails."

BYLAWS: None

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports

68. Receive Verbal Reports of Council members.

GIVING OF NOTICES:

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

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

July 1 – Canada Day

Sept. 26 – 30 – UBCM (Victoria)

Acting Mayors – 2016

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|-----------|-------------|----------|--------------|
| 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