

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, September 6, 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 August 9, 2016 (*bring your copy*).
- b) Committee of the Whole Meeting held August 16, 2016 (*TO BE RECEIVED - bring your copy*).

**DELEGATIONS: None**

**COUNCIL COMMITTEE - REPORTS:**

- c) Committee of the Whole Recommendations No. 1 to 6 – August 16, 2016, for adoption.

**RECOMMENDATION NO. 1:**

THAT Ltr #526 from the Fire Chief, regarding the British Columbia Fire Service Minimum Training Standards, be received; THAT Council, as the Authority Having Jurisdiction over the fire department, authorizes the Creston Fire Department, known as the Creston Fire & Rescue Service, to provide fire suppression activities in accordance with and subject to limitations set out in the "Full Service Operations Fire Department" as defined in the British Columbia Fire Service Minimum Training Standards – Structure Firefighters Competency and Training Playbook (second edition – May 2015); AND FURTHER, THAT Council adopts the "Fire and Rescue Service Level Policy", which is attached to and forms a part of these minutes as Appendix 'I', that corresponds with the establishing of service levels as required by the British Columbia Fire Service Minimum Training Standards – Structure Firefighters Competency and Training Playbook (second edition – May 2015).

**RECOMMENDATION NO. 2:**

THAT Ltr #529 from Jim Gardner and Leslie Batke, requesting the use of town land adjacent to the RCMP station to display cars in conjunction with the August 27<sup>th</sup>, 2016 Automotive Swap Meet being held adjacent to Millennium Park, be received; AND FURTHER, THAT authorizes the use of town land located at 1501 Cedar Street, to be used by Jim Gardner and Leslie Batke to display cars in conjunction with the Automotive Swap Meet being held on August 27, 2016.

**RECOMMENDATION NO. 3:**

THAT the verbal report by Michael Moore, representative of the Creston Valley Thunder Cats Hockey Team, regarding a proposal from the District of 100 Mile House to establish a KIJHL Travel Reserve, be received; AND FURTHER, THAT the Mayor is authorized to contact the Mayor of the District of 100 Mile House, to request further information with respect to that District's proposal to establish a Travel Reserve to assist KIJHL teams with travel costs when participating in the Keystone Cup competitions.

**RECOMMENDATION NO. 4:**

THAT Ltr #528 from the Regional District of Central Kootenay, regarding proposed increases to the waste tipping fee at landfill operations, be received; AND FURTHER, THAT the Mayor is authorized to advise the Joint Resource Recovery Committee, at the August 17, 2016 meeting, that the Town of Creston has concerns with respect to the Regional District of Central Kootenay's proposal to increase the waste tipping fee at the Creston Landfill, as the rationale used for the proposed fee increase does not apply to the Creston Landfill.

**RECOMMENDATION NO. 5:**

THAT Ltr #553 from the Director of Finance & Corporate Services, being a mid-year update on the 2016 Town of Creston Budget, be received.

**RECOMMENDATION NO. 6:**

THAT staff research and report back to Council on the costs to install a flag pole for an oversized Canadian Flag, and if grant funding is available to assist with those costs, in conjunction with Canada 150 celebrations.

**Pg.****Item**

1. Ltr #563 from the Community, Policy and Research Coordinator, re Creston Bike Park Upgrade and Expansion funding, request for RDCK Community Development Funds.
3. Ltr #556 from the Creston Valley Thunder Cats, requesting sponsorship of one hole in their annual Golf Tournament.
5. Ltr #552 from the Mayor, re request for the Town of Creston to support a Poverty Reduction Strategy in British Columbia.
11. Ltr #537 from the Canadian Cancer Society, requesting Council to endorse the Society's recommendation that the BC government expand the scope of BC's Tobacco and Vapour Products Control Act to prohibit use in outdoor public spaces province-wide.
15. Ltr #530 from Rob Shatzko Construction, requesting the waiving of 2015 utility charges for 310 – 16<sup>th</sup> Avenue North.
17. Ltr #549 & Ltr #548 from the Official Community Plan Advisory Committee (OCPAC), re minutes from the June 16 and July 12, 2016 meetings, respectively.
21. Ltr #547 from the Town Manager, re amendment to Official Community Plan Advisory Committee (OCPAC) Select Committee membership.
22. Ltr #567 from Mike Fitzpatrick, re invitation to participate in the Fall Fair Chuckwagon Challenge.
23. Verbal report by the Town Manager, re proposed closure of Town Hall on December 22, 23 and 28, 2016.
24. Verbal report by Mayor Toyota, re request for donation for Cops for Kids Ride.

**BYLAWS: None**

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

26. **REVIEW FOLLOW-UP ACTION LIST** (to be reviewed the first Council meeting of each month)

**NEW BUSINESS:****27. REPORTS OF REPRESENTATIVES:**

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

**GIVING OF NOTICES:**

COTW – September 13, October 18, November 15, December 6, 2016

COUNCIL – 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month – Sept. 20, October 11, 25, November 8, 22, December 13 2016

September 26 – 30 – UBCM (Victoria)

December 3 – Santa Parade

**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**