

REGULAR COUNCIL MEETING AGENDA
Tuesday, November 28, 2017
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 November 14, 2017 (*bring your copy*).
- b) Committee of the Whole Meeting held November 21, 2017 (*TO BE RECEIVED - bring your copy*).

DELEGATIONS:

- a) Ms. Paris Marshall Smith from the Community Sustainable Living Advisory Committee, regarding the Town of Creston's proposed participation in the Community Sustainable Living Advisory Initiative.
- b) Ms. Debbie Marion, regarding a request for a reduction in speed on 20th Avenue South and Erickson Road.

COUNCIL COMMITTEE - REPORTS:

- a) Committee of the Whole Recommendations No. 1 to - 4, 2017, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #665 from the Manager of Engineering, regarding the draft Well Source Assessment and Protection Plan, be received; AND FURTHER, THAT Staff bring forward a final draft of the Well Source Assessment and Protection Plan for consideration of adoption, by Council during a future meeting.

RECOMMENDATION NO. 2:

THAT Ltr #649 from the Town Manager, regarding the submission of an application under the Community Emergency Preparedness Fund – Emergency Social Services Program, be received; THAT Council authorize staff to submit an application to the Union of British Columbia Municipalities under the Emergency Social Services Program in the amount of \$24,950 for emergency preparedness funding; AND FURTHER, THAT Council supports the Regional District of Central Kootenay in the submission of a joint Emergency Social Services funding application to the Union of British Columbia Municipalities.

RECOMMENDATION NO. 3:

THAT the verbal report by the Manager of Engineering regarding a crosswalk designation at Canyon Street and 20th Avenue South be received; AND FURTHER, THAT Council authorizes staff to provide a letter of support to the Ministry of Transportation and Infrastructure for the installation of overhead crosswalk lights at 20th Avenue South and Canyon Street.

RECOMMENDATION NO. 4:

THAT the verbal report by the Director of Finance and Corporate Services regarding the 2017/2018 water and sewer budgets be received; AND FURTHER, THAT Council consider the option of a rate review with respect to water and sewer rates during 2018 budget discussions.

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| 1. | Ltr #663 from the Community Sustainable Living Advisory Committee, re the proposed participation of the Town of Creston in the Community Sustainable Living Advisory Committee. |
| 7. | Ltr #643 from Debbie Marion, re a request for a reduction in speed on 20 th Avenue South and Erickson Road. |
| 8. | Ltr #636 from the Local Government Leadership Academy, re to authorize the Mayors attendance at the 2018 LGLA Leadership Forum. |
| 9. | Ltr #662 from Prince Charles Secondary School, re 2018 PSCC Scholarship and Bursary Program. |
| 10. | Ltr #659 from Prince Charles Secondary School, re Council Discretionary Grant request for the Senior Boys Volleyball Provincial Championships in Langley. |

BYLAWS: None

NEW BUSINESS:

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 – Dec. 5, 2017
 COUNCIL – 2nd & 4th Tuesdays of each month; Dec. 12, 2017
 SANTA CLAUSE PARADE – Dec. 2, 2017
 CPR HOLIDAY TRAIN – December 12, 2017 @ 9:45 a.m.

Acting Mayors – 2017

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	Clr. Boehmer	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	Clr. Casemore	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