

REGULAR COUNCIL MEETING AGENDA
Tuesday, January 13, 2015
3:30 p.m.

CALL TO ORDER AT 3:30 P.M.

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1) (c) and (e) of the Community Charter.

RECONVENE TO Regular Meeting at 4:00 p.m.

ADOPTION OF AGENDA (and late items, if appropriate)

MINISTERIAL INVOCATION

Pastor Hermen Kcoehoorn, New Life Christian Church

ADOPTION OF MINUTES:

- a) Regular Council Meeting held December 16, 2014 (***bring your copy***).
- b) Special Regular Council Meeting held December 17, 2014 (***bring your copy***).
- c) Committee of the Whole Meeting held December 16, 2014 (***TO BE RECEIVED - bring your copy***).
- d) Committee of the Whole Meeting held January 6, 2015 (***TO BE RECEIVED – bring your copy***).

DELEGATIONS: - None

COUNCIL COMMITTEE - REPORTS:

- e) Committee of the Whole Recommendation No. 1 from the December 16, 2014 meeting, for adoption:

RECOMMENDATION NO. 1:

THAT the verbal report by the Town Planner, regarding an update on the status of the development proposal for the property located at 801 Vancouver Street, Creston, be received.

- f) Committee of the Whole Recommendation Nos. 1 – 3 from the January 6, 2015 meeting, for adoption:

RECOMMENDATION NO. 1:

THAT Council supports and authorizes staff to submit an application for funding under the New Building Canada Fund – Small Communities Fund, for the Schikurski Pump House project, prior to the February 18, 2015 application deadline.

RECOMMENDATION NO. 2:

THAT Council authorizes a pre-budget expenditure of \$50,000, from the 2015 Capital Budget, for staff to proceed with the purchase of decorative street lighting with respect to the Highway 3, Railway Avenue/Pine Street Intersection project.

RECOMMENDATION NO. 3:

THAT Ltr #01 from the Fire Chief, regarding an overview of the fire service and fleet restructuring and capital planning for the service, be received; AND FURTHER, THAT staff to provide Council with a report on the proposal to purchase used aerial apparatus, with associated costs, to replace the engine being reassigned to the West Creston fire response.

- | <u>Pg.</u> | <u>Item</u> |
|------------|---|
| 1. | Ltr #15 from the Local Government Intern, re update on the new Town of Creston website. |
| 17. | Ltr #13 from the Creston Valley Blossom Festival Association, re Town float. |
| 19. | Ltr #842 and Ltr #14 from BC School Sports Curling, re discretionary grant application to assist with hosting the BC School Sports Curling Provincial Championships in Creston, February 19 – 21, 2015. |
| 23. | Ltr #10 from the Town Planner, re proposed regulations for intermodal shipping containers. |
| 29. | Ltr #11 from the Town Planner, re proposed zoning amendment to include temporary use permits. |
| 35. | Ltr #12 from the Town Planner, re Request for Direction with respect to Property Cleanup Bylaw No. 1306. |
| 39. | Ltr #851 from Michael Bunn, re regulations with respect to mobile home park pad rental rates. |
| 41. | Ltr #833 from Community Futures Greater Trail, requesting sponsorship of the 2 nd annual Junior Dragons' Den youth business competition in May 2015 in Trail. |
| 41A | Report from Fire Chief re fleet restructure for the Creston Fire Service (report to follow). |

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
|------------|--|
| 45. | Bylaw No. 1808, Zoning Amendment Bylaw (shipping containers) <i>(1st and 2nd Readings)</i> |
| 47. | Bylaw No. 1809, Zoning Amendment Bylaw (temporary use permits) <i>(1st and 2nd Readings)</i> |
| 49. | <u>REVIEW STRATEGIC PRIORITIES CHART (to be reviewed at each Council meeting)</u> |
| 51. | <u>REVIEW COMMITTEE OF THE WHOLE AGENDA (to be reviewed at each Council meeting)</u> |

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

53. Receive Verbal Reports of Representatives.

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

- COTW – (January 20, 22, February 3, 17, March 3, 17, 2015)
- COUNCIL – 2nd & 4th Tuesdays each month (January 27, February 10, 24, 2015)

Acting Mayors – 2015

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

MOVED TO CLOSED MEETING, IF REQUIRED

RECONVENE TO REGULAR MEETING, IF REQUIRED

ADJOURNMENT