

REGULAR COUNCIL MEETING AGENDA
Tuesday, February 10, 2015
3:30 p.m.

CALL TO ORDER AT 3:30 P.M.

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

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

ADOPTION OF AGENDA (and late items, if appropriate)

MINISTERIAL INVOCATION

Rev. Gwen Brown, St. Stephen's Church

ADOPTION OF MINUTES:

- a) Regular Council Meeting held January 27, 2015 (***bring your copy***).
- b) Committee of the Whole Meeting held January 29, 2015 (***TO BE RECEIVED - bring your copy***).
- c) Committee of the Whole Meeting held February 3, 2015 (***TO BE RECEIVED – bring your copy***).

DELEGATIONS:

Ms. Diana Brooks, Regional Manager, Kootenays, Ministry of Jobs, Tourism and Skills Training, re 'Business Walks' on March 25, 2015 in Creston, seeking support and participation of Council.

COUNCIL COMMITTEE - REPORTS:

- d) Committee of the Whole Recommendation No. 1 from January 29, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #35 from the Director of Finance and Corporate Services, regarding a draft Terms of Reference for a Town of Creston Cemetery Select Committee, be received; THAT staff present the draft Terms of Reference for a Town of Creston Cemetery Select Committee, to the Regional District of Central Kootenay Directors for Areas A, B and C, G. F. Oliver Funeral Chapel Ltd. and the Creston & District Museum for input; AND FURTHER, THAT Ltr #35 from the Director of Finance and Corporate Services, regarding the Terms of Reference for a Cemetery Select Committee, be referred to a future Committee of the Whole meeting for consideration of the appointment of a Cemetery Select Committee and a Terms of Reference for same.

- e) Committee of the Whole Recommendations No. 1 to 3 from February 3, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT the verbal report by the Town Planner, being an update on the Official Community Plan review and its relationship to the Cultivating Creston - Integrated Community Sustainability Plan (ICSP), be received.

RECOMMENDATION NO. 2:

THAT Ltr #67 from Farm Folk City Folk, regarding an invitation to attend a Foodland Trust – Kootenay Consultation session, be received; AND FURTHER, THAT Councillor Comer is authorized to attend the Foodland Trust – Kootenay Consultation session in Vallican, BC on February 12, 2015, with expenses and stipend paid as per Policy.

RECOMMENDATION NO. 3:

THAT the information provided by the Director of Finance and Corporate Services, with respect to a review of the proposed 2015 Town of Creston budget, be received.

Pg.**Item**

1. Ltr #71 from Diana Brooks of the Ministry of Jobs, Tourism and Skills Training, re 'Business Walks' in Creston on March 25, 2015, and requesting support and participation by members of Council.
5. Ltr #68 from Columbia Basin Institute of Regional History, requesting a letter of support.
7. Ltr #83 from the Creston Rotary Club, requesting permission for the placement of a second street piano in the downtown core and for Town crews to assist with the placement and removal of the pianos.
11. Ltr #82 from the BC Seniors Games Society, regarding the hosting of the 55+ BC Seniors Games in 2017, 2018 or 2019.
19. Ltr #80 from Michael Bunn, re chlorination of Town water supply.
21. Ltr #63 from the Creston Valley Spirit Committee, re November 19, 2014 meeting notes.
23. Ltr #64 from the Creston Valley Spirit Committee, re December 18, 2014 meeting notes.
27. Ltr #59 from the Canadian Union of Postal Workers, re support to save Canada Post.
31. Ltr #60 from the Creston Valley Rod & Gun Club, re donation to their annual Wild Game Dinner.
33. Ltr #79 from the Rotary Club of Creston, re donation to their 2015 Auction.

BYLAWS: - None

34. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at each Council meeting)
37. **REVIEW FOLLOW-UP ACTION LIST** (to be reviewed the first Council meeting of each month)
41. **REVIEW COMMITTEE OF THE WHOLE AGENDA** (to be reviewed at each Council meeting)

NEW BUSINESS:**REPORTS OF REPRESENTATIVES:**

42. Receive Verbal Reports of Representatives.

RESOLUTIONS FROM CLOSED MEETING:**GIVING OF NOTICES:**

1. COTW – February 17, March 2, 3, 17, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (February 24, March 10, 24, 2015)
3. Family Day Celebrations for Youth (C2C) – Lower Kootenay Band – February 9, 2015
4. Elected Officials Seminar – Kimberley – February 19 – 20, 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