

REGULAR COUNCIL MEETING AGENDA
Tuesday, March 24, 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 (i) of the Community Charter.

RECONVENE TO Public Hearing 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 March 10, 2015 (*bring your copy*).
- b) Committee of the Whole Meeting held March 17, 2015 (*TO BE RECEIVED - bring your copy*).

BYLAWS FROM PUBLIC HEARING:

Pg.

Item

- 1. Bylaw No. 1809, Official Community Plan Amendment (801 Vancouver St.) (*3rd Reading*)
- 1A. Bylaw No. 1809, Official Community Plan Amendment (801 Vancouver St.) (*Adoption*)
- 3. Bylaw No. 1810, Zoning Amendment Bylaw (801 Vancouver St.) (*3rd Reading*)
- 3A. Bylaw No. 1810, Zoning Amendment Bylaw (801 Vancouver St.) (*Adoption*)

DELEGATIONS:

Shirley Mercier, Interior Health, re Health Services Update.

Kerri Wall, Interior Health, re Healthy Communities Initiative Update.

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendations No. 1 to 8 – March 17, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #178 from Connie Koch, regarding a Globe and Mail article titled 'The Top Five Best Places to Retire in Canada', be referred to staff for a report on how the Town of Creston can liaise with the Creston Valley Chamber of Commerce to promote 'The Top Five Best Places to Retire *and raise a family* in Canada', through a Marketing Plan, websites, twitter and other social media resources.

RECOMMENDATION NO. 2:

THAT Ltr #177 from Emergency Management BC, regarding a workshop for elected officials and administrators to learn about emergency management, be received.

RECOMMENDATION NO. 3:

THAT Ltr #169 from Deborah Munro, regarding a dog park for small dogs, be received; AND FURTHER, THAT the Mayor write Ms. Munro expressing appreciation for her suggestions for a dog park for smaller dogs in the Town of Creston and advising that due to budget constraints the Town is unable to accommodate a second or extended dog park in 2015, as the Town was only able to construct the existing dog park due to funding being available through a grant opportunity.

RECOMMENDATION NO. 4:

THAT Ltr #176 from the Town Planner, regarding Cultivating Creston ICSP and Age-Friendly Action Planning (Round 2), be received; THAT Council direct staff to send a copy of the Cultivating Creston ICSP and Age-Friendly Action Planning (Round 2) Report (Ltr #176) to workshop participants and named lead/partner organizations; and enclose a letter of invitation to lead/partner organizations to become a partner in the delivery of the Action Plan; AND FURTHER, THAT Council direct staff to provide a response to the actions identified in the Cultivating Creston ICSP and Age-Friendly Action Planning (Round 2) report, in which the Town is named, to Council and then to the proposed ICSP partnership.

RECOMMENDATION NO. 5:

THAT the verbal reports by the Director of Finance and Corporate Services, Director of Municipal Services and Fire Chief, with respect to the 2015 Budget process and the Five Year Financial Plan for 2015 to 2019 and budget presentations for the Department of Engineering & Public Works, Department of Development Services and the Fire Rescue and Bylaw Services Departments, be received.

RECOMMENDATION NO. 6:

THAT the Mayor write the Commanding Officer for the Creston RCMP Detachment, advising of the municipal policing priorities for the Town of Creston for 2015, as follows:

- * Increased police presence in the downtown core;
- * Improved partnerships with Town and community groups; and,
- * Increased drug enforcement / education.

RECOMMENDATION NO. 7:

THAT the 'Coffee Talk' program be expanded to include separate 'Coffee Talk' sessions involving the Mayor and no more than two Councillors, to meet with members of the community who may wish to discuss topics of interest with their local Council representatives; AND FURTHER, THAT the first Council member 'Coffee Talk' session be held at the Creston Hotel conference room on Monday, April 13th, 2015 from 6:00 to 8:00 p.m., with Mayor Toyota and Councillors Boehmer and Unruh in attendance.

RECOMMENDATION NO. 8:

THAT the verbal report by the Town Manager, advising that the 'Business Walk' program being organized by the Creston Valley Chamber of Commerce, Community Futures and the Ministry of Jobs, Tourism and Skills Training, has been rescheduled to May 25, 2015 in Creston, be received.

Pg.**Item**

5. Ltr #73 from Shirley Mercier of Interior Health, re Health Services update.

15. Ltr #74 from Kerri Wall of Interior Health, re Healthy Communities Initiative update. Ms. Wall is requesting Council to consider adoption of the following resolution:
 “THAT the Town of Creston partner with Interior Health to promote health and wellness for Town residents and enact policies to assist in reducing chronic disease risk factors in the community.”
 Ms. Wall states that partnerships currently exist with 9 municipalities around the Kootenay region.
 (Note – Resolution No. 160-14 from the May 13, 2014 Regular Meeting requests a report from staff on options for implementing a smoke-free space bylaw within the Town of Creston.)
25. Ltr #203 from the Regional District of Central Kootenay, re 2015 Columbia Basin Trust – Community Initiatives Program funding applications (***appropriate for Council to ‘refer’ the applications to the April 21, 2015 Committee of the Whole meeting, which will also host a Public Meeting with respect to the application process***).
93. Ltr #204 from the Town Planner, re Official Community Plan Amendment and Rezoning Amendment applications for 1704, 1710 and 1714 Canyon Street.

BYLAWS:**Pg.****Item**

125. Bylaw No. 1814, Zoning Amendment Bylaw (Canyon St.) (***1st and 2nd Readings***)
127. **REVIEW COMMITTEE OF THE WHOLE AGENDA** (to be reviewed at each Council meeting)

NEW BUSINESS:**REPORTS OF REPRESENTATIVES:**

128. Receive Verbal Reports of Council members.

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

1. COTW – April 21, May 19, June 16, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (Apr. 14, 28, May 12, 26, 2015)
3. Dash for Trash – May 3, 2015
4. Blossom Festival VIP Reception – May 16, 2015
5. Canada Day, July 1, 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**