

REGULAR COUNCIL MEETING AGENDA
Tuesday, April 14, 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 Public Hearing at 4:00 p.m.

ADOPTION OF AGENDA (and late items, if appropriate)

MINISTERIAL INVOCATION

Pastor Hermen Koehoorn, New Life Christian Church

ADOPTION OF MINUTES:

- a) Regular Council Meeting held March 24, 2015 (***bring your copy***).
- b) Committee of the Whole Meeting held March 23, 2015 (***TO BE RECEIVED - bring your copy***).
- c) Public Hearing held March 24, 2015 (***TO BE RECEIVED – bring your copy***).

BYLAWS FROM PUBLIC HEARING:

Pg.

Item

- 1. Bylaw No. 1809, Official Community Plan Amendment (***3rd Reading***)
- 1A. Bylaw No. 1809, Official Community Plan Amendment (***Adoption***)
- 2. Bylaw No. 1810, Zoning Amendment (***3rd Reading***)
- 2A. Bylaw No. 1810, Zoning Amendment (***Adoption***)

DELEGATIONS:

Ms. Crista Komar, Creston Valley Early Years, regarding program events, etc. for 2015.

4:30 p.m. Public Meeting re Five-Year Financial Plan (2015-2019), as per Section 166 of the *Community Charter*. Presentation by the Director of Finance & Corporate Services.

COUNCIL COMMITTEE - REPORTS:

- d) Committee of the Whole Recommendation No. 1, March 23 2015, for adoption.

RECOMMENDATION NO. 1:

THAT Councillors Elford and Unruh be appointed as the Council representatives to the Official Community Plan Advisory Committee, with Councillor Elford being appointed as Chair during the term of that Committee.

- | <u>Pg.</u> | <u>Item</u> |
|------------|---|
| 5. | Ltr #69 from, Crista Komar, Creston Valley Early Years, re presentation of Early Years Programs and Services for 2015. |
| 35. | Ltr #232 from the Creston Valley Blossom Festival Association, re request for extension of hours for Millennium Park on May 15; waiving of \$150 park booking fee for teen event on May 15; permission to use vacant land behind RCMP station for midway mobile units May 11 to 18; and permission to use land south of Millennium Park on May 16 for youth Blossom Festival event. |
| 37. | Ltr #233 from the Town Planner, re Official Community Plan Advisory Committee and appointment of members. |
| 41. | Ltr #226 from Emma Penner, re request for discretionary grant funding to assist with expenses to attend a Piano Summer Camp Program. |
| 43. | Ltr #218 from the BC Conservation Foundation, re request for Community Development funds for bear resistant garbage bins. |
| 61. | Ltr #219 from the Creston Rotary Club, requesting permission to install a street piano on Town property on the North West corner of 10 th Avenue and Pine Street, and the installation of shelters over the two pianos (Walkthrough Park and 10 th Avenue and Pine Street). |

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
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| 63. | Bylaw No. 1817, Five Year Financial Plan Bylaw <i>(1st and 2nd Readings)</i> |
| 63A | Bylaw No. 1817, Five Year Financial Plan Bylaw <i>(3rd Reading)</i> |
| 69. | Bylaw No. 1813, Property Maintenance Bylaw <i>(1st and 2nd Readings)</i> |
| 69A | Bylaw No. 1813, Property Maintenance Bylaw <i>(3rd Reading)</i> |
| 75. | Bylaw No. 1804, Bylaw Notice Enforcement Amendment <i>(1st and 2nd Readings)</i> |
| 75A | Bylaw No. 1804, Bylaw Notice Enforcement Amendment <i>(3rd Reading)</i> |
| 91. | <u>REVIEW STRATEGIC PRIORITIES CHART</u> (to be reviewed at the first Council meeting of each month) Staff to provide verbal updates to Council. |
| 93. | <u>REVIEW FOLLOW-UP ACTON LIST</u> (to be reviewed the first Council meeting of each month) |
| 97. | <u>REVIEW COMMITTEE OF THE WHOLE AGENDA</u> (to be reviewed at each Council meeting) |

NEW BUSINESS:**REPORTS OF REPRESENTATIVES:**

99. Receive Verbal Reports of Council (and staff) members.

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

1. COTW – April 14, 21, May 5, 19, June 16, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (Apr. 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