

REGULAR COUNCIL MEETING AGENDA
Tuesday, May 12, 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 Rick Bettig, Creston Baptist Church

ADOPTION OF MINUTES:

- a) Regular Council Meeting held April 28, 2015 (***bring your copy***).
- b) Committee of the Whole Meeting held April 14, 2015 (***TO BE RECEIVED - bring your copy***).
- c) Committee of the Whole Meeting held April 28, 2015 (***TO BE RECEIVED - bring your copy***).
- d) Committee of the Whole Meeting held May 5, 2015 (***TO BE RECEIVED - bring your copy***).

BYLAWS FROM PUBLIC HEARING:

Pg.

Item

- 1. Bylaw No. 1814, Zoning Amendment (1710 & 1714 Canyon St.) (***3rd Reading***)
- 1A. Bylaw No. 1814, Zoning Amendment (1710 & 1714 Canyon St.) (***Adoption***)

DELEGATIONS:

Ms. Erin Carr, Gadick & Carr, re presentation of the 2014 Audited Financial Statements for the Town of Creston.

COUNCIL COMMITTEE - REPORTS:

- e) Committee of the Whole Recommendations No. 1 and 2 – April 14, 2015, for adoption.

RECOMMENDATION NO. 1:

THAT the power point presentation by the Director of Finance and Corporate Services, regarding tax rate setting (mill rates) for 2015, be received; AND FURTHER, THAT Council consider giving three readings to Tax Rates Bylaw No. 1818, 2015 at a Special Council Meeting to be held at 3:50 p.m. on Tuesday, April 21, 2015.

RECOMMENDATION NO. 2:

THAT the Manager of Engineering present information on the Town's Asset Management program, to members of the Committee of the Whole, at a meeting to be held in May 2015.

- | <u>Pg.</u> | <u>Item</u> |
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| 3. | Ltr #286 from the Columbia Basin Environmental Education Network, requesting a discretionary grant for its Wild Voices for Kids curriculum. |
| 5. | Ltr #290 from the Union of BC Municipalities, re opportunity for a 2015/16 Regional Community to Community (C2C) Forum grant program. |
| 9. | Ltr #300 from the Teen Action Committee, requesting waiver of the \$150 booking fee for Millennium Park, for a Teen Concert on August 15, 2015. |
| 11. | Ltr #294 from the Manager of Engineering, re Water Rates and Regulations Amendment Bylaw No. 1819, 2015. |
| 13. | Ltr #299 from the Director of Finance and Corporate Services, re Fees and Charges Amendment Bylaw No. 1820, 2015. |

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
|------------|---|
| 15. | Bylaw No. 1819, Water Rates and Regulations Amendment Bylaw <i>(1st and 2nd Readings)</i> |
| 15A | Bylaw No. 1819, Water Rates and Regulations Amendment Bylaw <i>(3rd Reading)</i> |
| 19. | Bylaw No. 1820, Fees and Charges Amendment Bylaw <i>(1st and 2nd Readings)</i> |
| 19A | Bylaw No. 1820, Fees and Charges Amendment Bylaw <i>(3rd Reading)</i> |
| 27. | <u>REVIEW STRATEGIC PRIORITIES CHART</u> (to be reviewed at the first Council meeting of each month) Staff to provide verbal updates to Council. |
| 29. | <u>REVIEW FOLLOW-UP ACTION LIST</u> (to be reviewed the first Council meeting of each month) |
| 33. | <u>REVIEW COMMITTEE OF THE WHOLE AGENDA</u> (to be reviewed at each Council meeting) |

NEW BUSINESS:**REPORTS OF REPRESENTATIVES:**

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

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

1. COTW – May 19, June 16, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (May 26, 2015)
3. Blossom Festival VIP Reception – May 16, 2015
4. Business Walk – May 25
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