

REGULAR COUNCIL MEETING AGENDA
Wednesday, June 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) and (e) of the Community Charter.

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

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

- a) Regular Council Meeting held May 26, 2015 (*bring your copy*).

DELEGATIONS:

Alanna Garrett, RDCK Emergency Program Coordinator, re Procedures for Council to Declare a State of Local Emergency

COUNCIL COMMITTEE - REPORTS:

- | <u>Pg.</u> | <u>Item</u> |
|-------------------|---|
| 1. | Ltr #332 from the RDCK Emergency Program Coordinator, re procedures for Council to Declare a State of Local Emergency. |
| 23. | Ltr #344 from Eunice Burke, re sidewalk for motorized devices on Railway Blvd. near Northwest Blvd. |
| 25. | Ltr #345 from the Town of Creston re donation to the Creston Firefighters Society towards the 2015 Annual Awards Banquet. |
| 27. | Ltr #351 from the Town of Creston re donation to Erickson Elementary School, Grade 3-4 class, to assist earthquake victims in Nepal. |
| 35. | Ltr #338 from the Creston Valley Community Housing Society, re donation of pit run and crush gravel from the Town for the low cost housing site on 25 th Avenue South. |
| 37. | Ltr #340 from Premier Christy Clark, re invitation to meet with the Premier at the 2015 Annual UBCM Convention. |
| 39. | Ltr #347 from Lucien Douville, et al, re alley between 11 th and 12 th Avenues North in the 200 Block. |
| 41. | Ltr #352 from the Union of BC Municipalities, re Call for Nominations for UBCM Executive. |
| 45. | Ltr #350 from the Director of Finance & Corporate Services, re Creston Cemetery Select Committee. |

51. Development Variance Permit DVP-#02/15 Hearing.

- a) The Town of Creston has received an application for a Development Variance Permit from Gilles Pierre Dicaire & Wendy Berge (the owners) to vary Zoning Bylaw No. 1123, Zone R-1, Single Family Residential, Section 2.8.i) Minimum Setbacks, "*Principal buildings, front yard setback of 6.1 metres*" to "*Principal buildings, front yard setback of 4.2 metres*", subject to all legal requirements, to allow for the addition and construction of an attached Carport, on the property legally described Lot 12, Block 1, District Lot 891, Kootenay District, Plan 9201 located at 2215 Birch Street.
- b) 47 Notices were mailed on Friday, May 06, 2015.
- c) No written or verbal submissions were received by staff at Town Hall.
- d) Are there any comments from the public?
- e) Council has the option to either deny the application or consider the following draft resolution:

Moved by _____, Seconded by _____

THAT Council authorizes issuance of Development Variance Permit DVP-#02/15 to Gilles Pierre Dicaire & Wendy Berge (the owners) to vary Zoning Bylaw No. 1123, Zone R-1, Single Family Residential, Section 2.8.i) Minimum Setbacks, "*Principal buildings, front yard setback of 6.1 metres*" to "*Principal buildings, front yard setback of 4.2 metres*", subject to all legal requirements, to allow for the addition and construction of an attached Carport, on the property legally described Lot 12, Block 1, District Lot 891, Kootenay District, Plan 9201 located at 2215 Birch Street; AND FURTHER, THAT Administration is directed to process the said Permit.

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

53. Bylaw No. 1821, Revitalization Tax Exemption Bylaw (*1st and 2nd Readings*)
- 53A Bylaw No. 1821, Revitalization Tax Exemption Bylaw (*3rd Reading*)
65. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at the first Council meeting of each month) Staff to provide verbal updates to Council.
67. **REVIEW FOLLOW-UP ACTON LIST** (to be reviewed the first Council meeting of each month)
69. **REVIEW COMMITTEE OF THE WHOLE AGENDA** (to be reviewed at each Council meeting)

NEW BUSINESS:**REPORTS OF REPRESENTATIVES:**

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

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

1. COTW – June 16 (Meeting with School Board in Nelson), July 21, Aug. 18, Sept. 15, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (June 23, July 14, Aug. 11, Sept. 8, 29, 2015)
3. Canada Day, July 1, 2015
4. UBCM – Vancouver – Sept. 21 – 25, 2015
5. Santa Parade – Dec. 5, 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