# REGULAR COUNCIL MEETING AGENDA Tuesday, June 23, 2015 3:15 p.m. – NOTE TIME CHANGE

# CONVENE AT CRESTON FIRE HALL, 200 – 10<sup>TH</sup> AVENUE NORTH.

Presentation by Mayor to a member of the Creston Fire & Rescue Service.

CALL TO ORDER AT 3:15 P.M.

**ADOPTION OF AGENDA (and late items, if appropriate)** 

# CONVENE TO TOWN HALL, 238 – 10<sup>TH</sup> AVENUE NORTH AT 4:00 P.M.

## **ADOPTION OF MINUTES:**

- a) Regular Council Meeting held June 10, 2015 (bring your copy).
- b) Committee of the Whole Meeting held June 16, 2015 (TO BE RECEIVED bring your copy).

## **DELEGATIONS**:

Ms. Carmen Moreira, SQx Dance Company, re programming delivery in Creston.

Presentation by the Town Manager of the Town of Creston 2014 Annual Municipal Report.

- Council will receive submissions and/or questions/comments from the public.

#### **COUNCIL COMMITTEE - REPORTS:**

<u>Pg.</u> <u>Item</u>

- 1. Ltr #381, being the 2014 Town of Creston Annual Municipal Report (for adoption). NOTE: Cover page only in agenda packages; Report to be provided to Council Members.
- 3. Ltr #308 from SQx Dance Company, re programming in the Creston area.
- 11. Ltr #376 from Kyle Qualtieri, Jacob Fehr, Travis Overhault and Andre Beaucher, re skate park in Creston.
- 15. Ltr #355 from Ken and Signe Miller, re signage for businesses, service clubs and amenities in the Town of Creston.
- 17. Ltr #364 from the Creston Valley Rotary Club, requesting a donation to their annual Drive Fore Rotary golf tournament.
- 19. Ltr #368 from the Director of Finance and Corporate Services, re Statement of Financial Information under the Financial Information Act.
- 57. Ltr #379 from the Union of BC Municipalities, re 2015 Asset Management Planning Program grant approval and Terms & Conditions.
- 61. Ltr #384 from the Director of Finance & Corporate Services, re delinquent tax write-offs.

67. Ltr #385 from the Director of Municipal Services, re Cemeteries Regulations and Operations Bylaw No. 1824, 2015.

## **BYLAWS**:

Pg. Item

- 87. Bylaw No. 1824, Cemeteries Regulations and Operations Bylaw (1<sup>st</sup> and 2<sup>nd</sup> Readings)
- 87A. Bylaw No. 1824, Cemeteries Regulations and Operations Bylaw (3<sup>rd</sup> Reading)
- 105. Bylaw No. 1821, Revitalization Tax Exemption Bylaw (Adoption)
- 117. REVIEW COMMITTEE OF THE WHOLE AGENDA (to be reviewed at each Council meeting)

#### **NEW BUSINESS:**

## **REPORTS OF REPRESENTATIVES:**

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

## **GIVING OF NOTICES:**

- 1. COTW July 21, Aug. 18, Sept. 15, 2015
- 2. COUNCIL 2nd & 4th Tuesdays each month (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**

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

RECONVENE TO REGULAR MEETING

#### **RESOLUTIONS FROM CLOSED MEETING:**

**ADJOURNMENT**