

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, July 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), (e) and (k) 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 June 23, 2015 (*bring your copy*).
- b) Committee of the Whole Meeting held June 16, 2015 (*TO BE RECEIVED - bring your copy*).

**DELEGATIONS:**

Mr. Steve Huber, General Manager, Vista Radio, re launching of 94.1 FM – CKCV Radio Station in Creston on August 7, 2015.

**COUNCIL COMMITTEE - REPORTS:**

- c) Committee of the Whole Recommendation No. 1, June 16 2015, for adoption.

**RECOMMENDATION NO. 1:**

THAT the Mayor write School District No. 8 (Kootenay Lake), detailing the next steps in the Cook Street Realignment (Phase II) project in Creston, as it may affect property owned by School District No. 8 (Kootenay Lake).

**Pg.**

**Item**

- 1. Ltr #430 from Vista Radio, re launching of new radio station in Creston.
- 3. Ltr #411 from the Canadian Wood Council, re 2015 Community Recognition Awards.
- 7. Ltr #397 from the Director of Finance & Corporate Services, re Criminal Record Check Revenues.
- 9. Ltr #400 from C3 Alliance Corp., re 2<sup>nd</sup> Annual Resource Breakfast Series invitation (during 2015 UBCM Conference).
- 11. Ltr #440 from the Director of Municipal Services, re request for direction with respect to adding 'Single Family Dwelling, currently in existence; and Multi Family Residential, currently in existence' as a permitted use under the Highway Service Commercial (HSC) Zone.
- 13. Verbal report by the Director of Finance and Corporate Services, re mid-year financial update re Town budget.

**BYLAWS:**

- | <b><u>Pg.</u></b> | <b><u>Item</u></b>   |
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| 13.               | Bylaw No. 1824, Cemeteries Regulations and Operations Bylaw ( <i>Adoption</i> )  |
| 31.               | <b><u>REVIEW STRATEGIC PRIORITIES CHART</u></b> (to be reviewed at the first Council meeting of each month) <b>Staff to provide verbal updates to Council.</b> |
| 33.               | <b><u>REVIEW FOLLOW-UP ACTON LIST</u></b> (to be reviewed the first Council meeting of each month)   |
| 35.               | <b><u>REVIEW COMMITTEE OF THE WHOLE AGENDA</u></b> (to be reviewed at each Council meeting)  |

**NEW BUSINESS:****REPORTS OF REPRESENTATIVES:**

- Council Member Verbal Reports
- Staff Verbal Reports

37. Receive Verbal Reports of Council and staff members.

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

1. COTW – July 21, Aug. 18, Sept. 15, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (Aug. 11, Sept. 8, 29, 2015)
3. UBCM – Vancouver – Sept. 21 – 25, 2015
4. 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**