

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, September 29, 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 September 8, 2015 (*bring your copy*).
- b) Committee of the Whole Meeting held September 15, 2015 (*TO BE RECEIVED - bring your copy*).

**DELEGATIONS: - None**

**COUNCIL COMMITTEE - REPORTS:**

- c) Committee of the Whole Recommendations No. 1 to 9 – September 15, 2015, for adoption.

**RECOMMENDATION NO. 1:**

THAT the verbal report by the Manager of Engineering, regarding a proposed Integrated Pesticide Management Policy for the Town, be received; AND FURTHER, THAT staff bring forward a draft Integrated Pesticide Management Policy for Council's consideration, in the first quarter of 2016.

**RECOMMENDATION NO. 2:**

THAT the verbal report by the Manager of Engineering, advising that he will be providing a full presentation to Council members on development cost charges and proposed Development Cost Charge Bylaw No. 1803, at the October 20, 2015 regular Committee of the Whole meeting, be received; AND FURTHER, THAT any member of Council or staff who is interested in meeting with the Manager of Engineering at 12:00 Noon on October 9, 2015 in Council Chambers, for a pre-discussion with respect to development cost charges, is encouraged to do so.

**RECOMMENDATION NO. 3:**

THAT the verbal report by the Director of Finance and Corporate Services, regarding options to use parking meters as a donation source for an identified project or charity, be received; AND FURTHER, THAT staff provide a report on the existing Town owned off-street parking stalls that are either currently rented or available for rent, and options for generating revenue, and encouraging local businesses to promote use of those parking stalls for employee parking rather than parking on Town streets.

**RECOMMENDATION NO. 4:**

THAT the verbal report from the Director of Municipal Services, regarding requirements for new development in the downtown core, to either provide required off-street parking for new development, or to pay a 'cash-in-lieu' fee per parking space not provided, be received; AND FURTHER, THAT staff bring forward for Council's consideration, a draft amendment to Zoning Bylaw No. 1123 which would continue to require new development in the downtown core to provide off-street parking spaces for that development, or pay the required 'cash-in-lieu' fee per parking space not provided.

**RECOMMENDATION NO. 5:**

THAT staff is authorized to work within the existing Public Works and Float budgets to purchase two used shipping containers and construct a roof over the two containers at the Town Shop, to provide necessary storage for Public Works and a cover for the Town float; AND FURTHER, THAT should there not be sufficient funds in the 2015 budget to allocate to this project, staff bring forward a recommendation for an amendment to the 2015 budget to accommodate the cost of this project.

**RECOMMENDATION NO. 6:**

THAT the verbal report by the Director of Municipal Services and Works Superintendent, regarding the proposed purchase of a multi-season dump box and belly-plough for the new tandem dump truck, be received; AND FURTHER, THAT Council authorizes an amendment to increase the 2015 Capital Equipment budget for Public Works by \$20,000.00 to purchase a multi-season dump box and belly-plough for the new tandem dump truck in 2015 rather than in 2016, with these funds being reallocated from the proposed 2016 Capital Equipment budget (identified in the Five Year Financial Plan).

**RECOMMENDATION NO. 7:**

THAT staff draft a report for Council's consideration, identifying options and costs related to a drop-off location for residents to dispose of grass clippings and yard waste, including security of the site.

**RECOMMENDATION NO. 8:**

THAT the verbal report by the Works Superintendent, regarding costs to operate the Town's off-leash dog park over the past year, be received.

**RECOMMENDATION NO. 9:**

THAT the letter from the Public Information Officer, North Idaho Type 3 Incident Management Team, US Forest Service, commending Creston Fire & Rescue Work Experience Firefighter Eric Einagel on his work ethic, creativity, initiative and outside of the box thinking in contributing to the development of an emergency evacuation plan with respect to the Parker Ridge Fire in Northern Idaho this past summer, be received.

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4. Ltr #550 from the Creston Valley Hospice Society, requesting a discretionary grant to assist with operating expenses.
8. Ltr #569 from the Creston Cubs and Scouts, requesting a donation of sand for their annual sandbag fundraiser.
10. Ltr #571 from the Manager of Engineering, re Strategic Community Energy & Emissions Planning (SCEEP) Workshop.
12. Ltr #570 from the Local Government Intern, re Youth Engagement Strategy (YES) Select Committee Recommended Committee members.
14. Ltr #556 from the Director of Municipal Services, re Drainage Amendment Bylaw No. 1829, 2015.

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

16. Bylaw No. 1829, Drainage Amendment Bylaw (*1<sup>st</sup> and 2<sup>nd</sup> Readings*)
- 16A Bylaw No. 1829, Drainage Amendment Bylaw (*3<sup>d</sup> Reading*)

18. Bylaw No. 1824, Cemeteries Regulations and Operations Bylaw (***Rescind 3<sup>rd</sup> Reading and then give 3<sup>rd</sup> Reading AS AMENDED***)

18A Bylaw No. 1824, Cemeteries Regulations and Operations Bylaw (***Adoption***)

36. **REVIEW COMMITTEE OF THE WHOLE AGENDA** (to be reviewed at each Council meeting)

**NEW BUSINESS:**

**REPORTS OF REPRESENTATIVES:**

38. Receive Verbal Reports of Council members.

**RESOLUTIONS FROM CLOSED MEETING:**

**GIVING OF NOTICES:**

- 1. COTW – Sept. 28, Oct. 20, Nov. 17, Dec. 8, 2015
- 2. COUNCIL – 2nd & 4th Tuesdays each month (Oct. 13, 27, Nov. 10, 24, Dec. 15, 2015)
- 3. 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**