

REGULAR COUNCIL MEETING AGENDA
Tuesday, January 12, 2016
4:00 p.m.

CALL TO ORDER AT 4:00 P.M.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

- a) Regular Council Meeting held December 15, 2015 (*bring your copy*).
- b) Committee of the Whole Meeting held September 28, 2015 (**TO BE RECEIVED - bring your copy**).

DELEGATIONS:

Mr. Wayne Stetski, Member of Parliament for Kootenay Columbia, re introduction and discussion on Federal grant opportunities.

COUNCIL COMMITTEE - REPORTS:

<u>Pg.</u>	<u>Item</u>
1.	Ltr #746 from Mr. Wayne Stetski, MP for Kootenay Columbia, re introduction and discussion on Federal grant opportunities.
3.	Ltr #24 from the Executive Assistant, re adoption of the 2015 – 2017 Corporate Strategic Plan for the Town of Creston.
11.	Ltr #11 from the Cemetery Select Committee, re minutes and recommendations from the November 16, 2015 and January 4, 2016 meetings.
17.	Ltr #747 from the Town Manager, re staff review of the Visitor/Tourism Assessment & Suggestions (Roger Brooks Assessment – February 2006).
21.	Ltr #07 from the Regional District of Central Kootenay, re Woodstove Exchange Program (<i>require commitment from Council to participate in Program for 2016 of \$100 per stove exchange from Town of Creston residents or property owners, to a maximum of 20 stoves</i>).
23.	Ltr #09 from CCH Ltd. – Division of Caseline Holdings Ltd. (Tanya Wall and Ralph Casemore), requesting a letter of support for the Kootenay Hotel Revitalization Project.
25.	Ltr #17 from the Manager of Engineering, requesting authorization to submit an application for a Provincial Infrastructure Planning Grant for funding assistance for the South East Drainage Basin Study.
27.	Ltr #21 from the Creston Rotary Club, re public washroom upgrades at Millennium Park.
29.	Ltr #20 from the Director of Municipal Services, re appointments to the Board of Variance.
31.	Ltr #19 from the Regional District of Central Kootenay, re partnerships for Local Government Awareness Week – 2016.

32. Ltr #727 from the Association of Kootenay & Boundary Local Governments, re annual membership dues (require resolution to renew membership).
35. Ltr #719 from the Union of BC Municipalities, re 5-Year review of the RCMP Police Service Agreements.
37. Ltr #13 from the Executive Assistant, re Columbia Basin Trust – Community Initiatives 2016 process.
39. Ltr #18 from the Regional District of Central Kootenay, re opportunities for Town of Creston to set funding selection criteria for the Town's funding under the Columbia Basin Trust – Community Initiatives Program for 2016.
41. Ltr #27 from Kootenay Employment Services Development Society, re application for Community Development Grant funding for the Fields Forward Opportunity Fund.
45. Ltr #26 from the Manager of Engineering, re application for Community Development Grant funding for electric car charging station installation costs.
47. Ltr #23 from the Columbia Basin Environmental Education Network (CBEEN), re Discretionary Grant application for Wild Voices for Kids program.
53. Ltr #04 from the Regional District of Central Kootenay, re Bylaw Referral for Highway 3A, West Creston, Lot 3, DL 14878, KD Plan 6352, to rezone from Agriculture 3 to Parks and Recreation, and Official Community Plan Designation from Agriculture to Parks and Recreation.
59. Ltr #22 from the Manager of Engineering, re extension of Septage Receiving Facility Memorandum of Understanding with the Regional District of Central Kootenay.
61. Ltr #25 from the Executive Assistant, re Records Management Bylaw No. 1835, 2016.

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
|-------------------|--|
| 63. | Bylaw No. 1835, Records Management Bylaw <i>(1st and 2nd Readings)</i> |
| 64. | Bylaw No. 1835, Records Management Bylaw <i>(3rd Reading)</i> |
| 65. | <u>REVIEW STRATEGIC PRIORITIES CHART</u> (to be reviewed at the first Council meeting of each month) Town Manager to provide verbal updates to Council. |
| 67. | <u>REVIEW FOLLOW-UP ACTION LIST</u> (to be reviewed the first Council meeting of each month) |
| 69. | <u>REVIEW COMMITTEE OF THE WHOLE AGENDA</u> (to be reviewed at each Council meeting) |

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
 - Staff Verbal Reports (first meeting of each month)
70. Receive Verbal Reports of Council (and staff) members.

GIVING OF NOTICES:

1. COTW – Jan. 14, 19, Feb. 16, 2016
2. COUNCIL – 2nd & 4th Tuesdays of each month (Jan. 12, 26, Feb. 9, 23, 2016)

Acting Mayors – 2016

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), (e) and (k) of the Community Charter.

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT