

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, January 26, 2016**  
**4:30 p.m.**

**CALL TO ORDER AT 4:30 P.M.**

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

**ADOPTION OF MINUTES:**

- a) Regular Council Meeting held January 12, 2016 (*bring your copy*).
- b) Committee of the Whole Meeting held January 14, 2016 (*TO BE RECEIVED - bring your copy*).
- c) Committee of the Whole Meeting held January 19, 2016 (*TO BE RECEIVED – bring your copy*).

**DELEGATIONS:**

Rachel Wagner, Coordinator, 2016 Children's Festival Committee, re Invitation to Council to attend the Opening Ceremonies of the 2016 Children's Festival on February 8, 2016 at 1:00 p.m. at the Creston & District Community Complex.

**COUNCIL COMMITTEE - REPORTS:**

- d) Committee of the Whole Recommendations No. 1 to 3 – January 14, 2016, for adoption.

**RECOMMENDATION NO. 1:**

THAT the Director of Finance and Corporate Services submit an invoice to the Regional District of Central Kootenay in the amount of \$11,861.12 to be dispersed from the Regional District's Service 108 (Economic Development), to reimburse the Town of Creston for expenses relating to the installation of electric car charging stations for the Creston area.

**RECOMMENDATION NO. 2:**

THAT Ltr #44 from the Town Manager, regarding an overview of the Physician Recruitment Program, which is funded through the Regional District of Central Kootenay Economic Development Fund (Service 108), be received.

**RECOMMENDATION NO. 3:**

THAT the Town Manager forward a request to Kootenay Rockies Tourism, to carry over any 2015 allocated funds for the Expression of Interest submitted by the Creston Valley Chamber of Commerce with respect to Community Tourism Foundation funding to develop a Tourism Plan, to 2016; AND FURTHER, THAT the Mayor, along with Regional District of Central Kootenay Directors for Areas B and C meet with the President of the Creston Valley Chamber of Commerce to discuss the proposal to Kootenay Rockies Tourism for funding to develop a Tourism Plan for the Creston Valley.

- e) Committee of the Whole Recommendations No. 1 and 2 – January 19, 2016, for adoption.

**RECOMMENDATION NO. 1:**

THAT the verbal report by the Director of Municipal Services, regarding the 2016 core budget review for the one-time supplemental requests and capital projects for the Public Works, Development Services and Engineering Departments, be received.

**RECOMMENDATION NO. 2:**

THAT Council approves in principal, the 2016 General Operating Budget for Creston Cemetery facilities, a copy of which is attached to and forms a part of these minutes as Appendix 'I', as presented by the Director of Municipal Services and approved by the Cemetery Select Committee; AND FURTHER, THAT staff is authorized to forward the proposed 2016 General Operating Budget for the Creston Cemetery facilities, to the Regional District of Central Kootenay for approval.

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1. Ltr #57 from Rachel Wagner, being a delegation request with respect to an invitation to Council members to attend the Opening Ceremonies of the 2016 Children's Festival on February 8, 2016 at 1:00 p.m. at the Creston & District Community Complex.
3. Ltr #38 from Bruce Mabin, requesting Council consider funding in the 2016 or 2017 budget to install a hard surface sidewalk or ramp to accommodate safe pedestrian access to south Creston from Pine Street intersection to Railway Boulevard.
5. Ltr #23 from the Columbia Basin Environmental Education Network (CBEEN), requesting Discretionary Grant funding for its Wild Voices for Kids program.
9. Ltr #59 from the Town Manager, re deferral of the Citizen Satisfaction Survey to 2017.
11. Ltr #54 from the Kuskanook Harbour Society, requesting a letter of support with respect to their application for funding under the Columbia Basin Trust Recreation Infrastructure Grants Program, for improvements to the wooden pile breakwater at Kuskanook Harbour.

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

13. Bylaw No. 1835, Records Management Bylaw (***Adoption***)
15. **REVIEW COMMITTEE OF THE WHOLE AGENDA (to be reviewed at each Council meeting)**

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

- Council Member Verbal Reports

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

**GIVING OF NOTICES:**

COTW – Feb. 2 (Special for budget), 16, Mar. 15, Apr. 19, 2016

COUNCIL – 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month - Feb. 9, 23, Mar. 8, 22, Apr. 12, 26, 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 COMMITTEE OF THE WHOLE** for a budget presentation by the Fire Chief for the Protective Services Department, with respect to the 2016 Core budget and one-time supplemental requests and capital projects.

**RISE AND REPORT, OR, RISE WITHOUT REPORTING** on the Committee of the Whole meeting.

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

**RECONVENE TO REGULAR MEETING**

**RESOLUTIONS FROM CLOSED MEETING:**

**ADJOURNMENT**