

REGULAR COUNCIL MEETING AGENDA
Tuesday, February 9, 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 26, 2016 (*bring your copy*).
- b) Committee of the Whole Meetings held January 26 and February 2, 2016 (*TO BE RECEIVED - bring your copy*).

DELEGATIONS:

Linda Price, Dennis Francis, Carole Francis, Creston Refugee Committee, re funding request to support refugee families.

Marc-Andre Beaucher, Head of Operations, Creston Valley Wildlife Management Area, re update on annual funding from the Town of Creston.

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendation No. 1, February 2, 2016, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #75 from the Town Manager, regarding funding for a youth space, be received; AND FURTHER, THAT the Town Manager is authorized to submit a request to the Creston Valley Services Committee, for a 2016 budget consideration under the Regional District of Central Kootenay Service 224 – Recreation Facility, for \$15,000 per annum for rent, utilities, furniture, maintenance and amenities for a dedicated youth space for Creston Valley youth.

Pg.

Item

- 1. Ltr #718 from the Creston Refugee Committee, requesting funding to support refugee families coming to the Creston Valley.
- 11. Ltr #89 from the Creston Valley Wildlife Management Area, re an update on the annual funding providing to the Management Area by the Town of Creston.
- 19. Ltr #81 from the Cemetery Select Committee, being the minutes of the January 15, 2016 meeting (see two recommendations for approval).
- 21. Ltr #80 from the Creston Valley Blossom Festival Association, requesting permission to display a Festival sign on the three Welcome to Creston signs to promote the 75th Annual Festival in 2016, and subsequent Festivals.
- 23. Ltr #64 from the Sam Steele Days Committee, re invitation to the 2016 Sam Steele Days Parade.
- 29. Ltr #67 from the Creston Valley Rod & Gun Club, re donation to their annual Game Dinner.

31. Ltr #83 from the Regional District of Central Kootenay, Area D Director, re financial participation in the development of a West Kootenay-wide food policy Council.
33. Ltr #92 from the City of Abbotsford, re downloading of DNA Analysis costs (municipal policing agreement).
47. Ltr #90 from the Manager of Engineering, re report on universal water meters.
- 62A. Verbal report by the Town Manager, re the proposed Market Park and removing allocations for this project from the 2016 budget due to lack of available grant funding.

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
|-------------------|---|
| 63. | Bylaw No. 1837, Drainage Amendment Bylaw <i>(1st and 2nd Readings)</i> |
| 63. | Bylaw No. 1837, Drainage Amendment 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 ACTON 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:

COTW – Feb. 16, Mar. 1 (Special), 15, Apr. 19, 2016

COUNCIL – 2nd & 4th Tuesdays of each month, Feb. 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 CLOSED MEETING, pursuant to Sub-section 90(1) (c) and (e) of the Community Charter.

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT