

REGULAR COUNCIL MEETING AGENDA
Tuesday, March 8, 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 February 23, 2016 (*bring your copy*).
- b) Committee of the Whole Meetings held March 1 and February 23, 2016 (*TO BE RECEIVED - bring your copies*).

DELEGATIONS:

Mr. Tom Mann, Vice-President, Creston Lions Club, re proposal for a 'Kindness Meter Initiative', to raise donations for a charitable organization in the community.

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendations No. 1 and 2 – March 1, 2016, for adoption.

RECOMMENDATION NO. 1:

THAT the annual grant to the Creston Valley Wildlife Management Area remain in place for the 2016 budget; THAT staff flag the annual grant provided to the Creston Valley Wildlife Management Area by the Town of Creston, for review during the 2017 budget discussions; THAT staff bring forward for review by Council, prior to 2017 budget discussions, Resolution No. 48-09, Recommendation No. 2, from the February 24, 2009 Regular Council Meeting that establishes the annual funding for the Creston Valley Wildlife Management Area; AND FURTHER, THAT the Creston Valley Wildlife Management Area be advised of Council's intended review of the annual funding provided to that organization by the Town of Creston.

RECOMMENDATION NO. 2:

THAT Ltr #146 from the Prince Charles Secondary School Senior Boys Basketball Team, requesting a discretionary grant, be received; AND FURTHER, THAT Council approves a Discretionary Grant to the Prince Charles Secondary School Senior Boys Basketball Team, in the amount of \$500, to assist with expenses for the Team to participate in the BC High School "AA" Basketball Provincial Championships.

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Item

- 1. Ltr #93 from the Creston Lions Club, re proposal for a 'Kindness Meter Initiative' to raise donations for a charitable organization in the community.
- 5. Ltr #156 from the Union of BC Municipalities, re 2016 Membership Renewal.
- 9. Ltr #149 from Cyril Colonel, re Duck Lake road access.
- 15. Ltr #141 from Bren Lukasiewich, et al, re closing of the greenhouses by the College of the Rockies.
- 17. Ltr #139 from the Columbia Basin Alliance for Literacy (CBAL), re Mayor's Poetry Challenge.

- 27. Ltr #132 from the Kootenay Columbia Discovery Centre Society, requesting a letter of support for the removal from the Agricultural Land Reserve, land that will situate a building for a new discovery centre.
- 29. Ltr #135 from the Director of Finance & Corporate Services, re amendment to the Town of Creston Finance Department – Transportation (Travel) Policy re mileage rates.
- 30A Report by Town Manager, re Team progress and respective authorizations relating to the Official Community Plan process (report to be distributed at the meeting).

BYLAWS: None

- 31. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at the first Council meeting of each month) **Town Manager to provide verbal updates to Council.**
- 33. **REVIEW FOLLOW-UP ACTON LIST** (to be reviewed the first Council meeting of each month)

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
- Staff Verbal Reports (first meeting of each month)

- 34. Receive Verbal Reports of Council (and staff) members.

GIVING OF NOTICES:

COTW – Mar. 15, Apr. 19, 2016
 COUNCIL – 2nd & 4th Tuesdays of each month, Mar. 22, Apr. 12, 26, 2016
 April 27 – 29 – AKBLG (Kimberley)
 May 21 – Blossom Festival Mayor’s VIP Reception and Parade
 June 3 – 6 – FCM (Winnipeg)

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