

REGULAR COUNCIL MEETING AGENDA
Tuesday, April 12, 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 March 22, 2016 (**bring your copy**).
- b) Committee of the Whole Meetings held March 14 and April 5, 2016 (**TO BE RECEIVED - bring your copy**).

DELEGATIONS:

Presentation by the Director of Finance and Corporate Services of the draft Five-Year Financial Plan (2016-2020) for the Town of Creston, as per Section 166 of the *Community Charter*.

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendations No. 1 and 2 – April 5, 2016, for adoption.

RECOMMENDATION NO. 1:

THAT independent of Regional District of Central Kootenay Service 108, the Town of Creston extend an invitation to Regional District Areas A, B and C, Kootenay Employment Services, and the Lower Kootenay Band, to partner with the Town of Creston in submitting an application under the BC Rural Dividend Program, for grant funding.

RECOMMENDATION NO. 2:

THAT the Town Manager is authorized to invite representatives from Kootenay Rockies Tourism, Destination BC and the Regional Manager, Kootenay, Regional Economic Operations Branch, Economic Development Division, Ministry of Jobs, Tourism & Skills Training, to make a presentation on tourism planning and hotel taxes, to the Committee of the Whole at a special meeting to be held on May 10, 2016 in Town Hall Council Chambers; AND FURTHER, THAT invitations be attend the May 10, 2016 Special Committee of the Whole meeting, be extended to the Lower Kootenay Band, the Creston Valley Chamber of Commerce, the Crawford Bay Chamber of Commerce and Regional District of Central Kootenay Directors for Areas A, B and C.

Pg.

Item

- 1A Receive the verbal presentation by the Director of Finance & Corporate Services, re the draft Five-Year Financial Plan (2016-2020) for the Town of Creston.
- 1. Ltr #243 from the Union of BC Municipalities, re 2016/2017 intake for Community to Community Forum applications (does Council want to apply for another intake).
- 7. Ltr #210 from the Creston Valley Blossom Festival Association, requesting use of land south of Millennium Park on May 21, 2016 for Blossom Festival events.
- 9. Ltr #233 from the Creston Valley Blossom Festival Association, requesting an extension to the closing hours of Millennium Park on May 20, 2016 for a Teen Dance, and also the waiver of the \$150 closed event booking fee.

11. Ltr #178 from the Mayors' Caucus, inviting Mayor Toyota to attend the 2016 Mayors' Caucus in Fort St. John, BC on May 1 to 3, 2016 (require resolution authorizing attendance, with expenses paid as per policy).
13. Ltr #240 from the Creston Valley Thunder Cats, requesting the Town take out advertising in the 2016/17 Hockey Program (in 2015 the Town purchased advertising in the amount of \$1,625 with costs being charged to Council's advertising budget).
15. Ltr #247 from the Director of Municipal Services, re land application for Wastewater Treatment Plant sludge removal.
17. Ltr #220 from the Executive Assistant, re UBCM Commemorative Scholarship Program & Jeff McKelvey Scholarship Program, for training for Community, Policy & Research Coordinator.
19. Ltr #221 from the Executive Assistant, re amendment to Council Procedures Bylaw No. 1647, 2006, with respect to changing the hours for Council and Committee meetings (request to revisit this proposed amendment).
21. Ltr #215 from the Director of Municipal Services, regarding the rescinding of first and second readings to Zoning Amendment Bylaw No. 1827, 2015 (227 – 12th Avenue North).
23. Ltr #246 from the Manager of Engineering, re Water Rates and Regulations Amendment Bylaw No. 1841, 2016.
25. Ltr #244 from the Community, Policy & Research Coordinator, re Bylaw Notice Enforcement Amendment Bylaw No. 1842, 2016.
- 26A Discussion re 'Long Range Facility Plan' produced by School District No. 8 (Kootenay District) (determine if it would be appropriate for Mayor to write the School District re any concerns/questions that Council may have).

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
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| 27. | Bylaw No. 1827, 2015 – Rescind first and second readings given on September 8, 2015. |
| 29. | Bylaw No. 1841, Water Rates and Regulations Amendment Bylaw <i>(1st & 2nd Readings)</i> |
| 29A | Bylaw No. 1841, Water Rates and Regulations Amendment Bylaw <i>(3rd Reading)</i> |
| 33. | Bylaw No. 1842, Bylaw Notice Enforcement Amendment Bylaw <i>(1st and 2nd Readings)</i> |
| 33A | Bylaw No. 1842, Bylaw Notice Enforcement Amendment Bylaw <i>(3rd Reading)</i> |
| 49. | Bylaw No. 1838, Five Year Financial Plan (2016-2020) Bylaw <i>(1st & 2nd Readings)</i> |
| 49A | Bylaw No. 1838, Five Year Financial Plan (2016-2020) Bylaw <i>(3rd Reading)</i> |
| 55. | <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. |
| 57. | <u>REVIEW FOLLOW-UP ACTON LIST</u> (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)

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

GIVING OF NOTICES:

COTW – Apr. 19, May 17, June 21, 2016

COUNCIL – 2nd & 4th Tuesdays of each month, Apr. 26, May 10, 24, June 14, 28, 2016

April 27 – 29 – AKBLG (Kimberley)

April 29 – 30 – Trade Fair

May 1 – Dash For Trash

May 21 – Blossom Festival Mayor’s VIP Reception and Parade

June 3 – 6 – FCM (Winnipeg)

July 1 – Canada Day

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