

REGULAR COUNCIL MEETING AGENDA
Tuesday, April 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 April 12, 2016 (*bring your copy*).
- b) Committee of the Whole Meeting held April 19, 2016 (*TO BE RECEIVED - bring your copy*).

DELEGATIONS:

Canyon-Lister Elementary School, re 'Be the Change Blue Dot Presentation', and requesting a proclamation by the Town for Clean Air, Water and Soil Day' on June 7, 2016.

S/Sgt. Darryl Hammond, C/O Creston RCMP Detachment, re quarterly report on policing for the Creston Valley.

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendations No. 1 to 8 – April 19, 2016, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #256 from the Fire Chief, regarding updating the Community Wildfire Protection Plan, be received; AND FURTHER, THAT staff is authorized to submit an application to the Union of BC Municipalities, for grant funding to update the current Community Wildfire Protection Plan for the Town of Creston.

RECOMMENDATION NO. 2:

THAT Ltr #258 from the City of Fernie, requesting support of a late resolution to the 2016 Association of Kootenay & Boundary Local Governments annual conference, with respect to highways maintenance contracts, be received.

RECOMMENDATION NO. 3:

THAT Ltr #260 from the City of Fernie, requesting support of a late resolution to the 2016 Association of Kootenay & Boundary Local Governments annual conference, with respect to Air BNB and VRBO, be received.

RECOMMENDATION NO. 4:

THAT Ltr #262 from the Manager of Engineering, regarding funding for Schikurski Pump Station upgrade, be received; AND FURTHER, THAT staff is authorized to submit an application under the Second Intake of the New Building Canada Fund – Small Communities Fund, for funding assistance for the Schikurski Pump Station Upgrade.

RECOMMENDATION NO. 5:

THAT the Mayor is authorized to write the Board of Trustees for School District No. 8 (Kootenay Lake), expressing concerns with the draft Facilities Review, and requesting an opportunity for discussion prior to the Board of Trustees making a final decision with respect to the proposed Facilities Review and the disposition of certain school owned properties in the Creston area.

RECOMMENDATION NO. 6:

THAT Ltr #266 from the Director of Finance & Corporate Services, regarding the fee structure for tax certificate searches, be received; AND FURTHER, THAT Council authorizes staff to prepare the necessary bylaw to amend the fee charged for in-house tax certificate searches from \$20.00 per search to \$40.00 per search and the fee for on-line tax certificate searches to be set at \$20.00, plus the on-line provider fee of \$15.75, for a total on-line tax certificate search fee of \$35.75 per search.

RECOMMENDATION NO. 7:

THAT Ltr #259 from the Director of Finance & Corporate Services, regarding the setting of the 2016 Tax (Mill) Rates for the Town of Creston, be received; AND FURTHER, THAT Council will consider three readings to Tax Rates Bylaw No. 1839, 2016 at the April 26, 2016 Regular meeting.

RECOMMENDATION NO. 8:

THAT Ltr #211 from the Regional District of Central Kootenay, regarding Columbia Basin Trust, Community Initiatives Program funding applications for 2016, be received; AND FURTHER, THAT Council recommends to the Regional District of Central Kootenay, approval of funding to the following applicants with respect to the Town of Creston allocation of funds under the Columbia Basin Trust, Community Initiatives Program 2016 intake:

Canadian Red Cross.....	\$5,426
Canyon Community Association	\$3,279
Central Kootenay Spay/Neuter Animal Program Society	\$2,500
Cresteramics Society	\$3,345
Creston & District Museum Society	\$1,929
Creston & District Society for Community Living	\$5,250
Creston Community Band.....	\$500
Creston Firefighters Society.....	\$1,349
Creston Valley 4-H Club	\$750
Creston Valley Blossom Festival Association.....	\$4,899
Creston Valley Fall Fair.....	\$3,917
Creston Valley Figure Skating Club	\$1,429
Creston Valley Food Action Coalition	\$2,083
Creston Valley Gymnastics Club	\$4,000
Creston Valley Herb Gathering Society	\$1,243
Creston Valley Hospice Society.....	\$1,200
Creston Valley Junior Hockey Society	\$1,523
Creston Valley Music Teachers Association	\$2,905
Creston Valley Rotary Club.....	\$2,000
Creston Valley Search & Rescue Society.....	\$1,375
East Kootenay Mining History Association	\$348
Health Arts Society.....	\$1,171
Karate BC.....	\$107
Kootenay Boundary Regional Health Foundation	\$786
Kootenay Council of Seniors	\$536
Kootenay Regional Association for Community Living.....	\$4,847
Lister Community Association.....	\$1,893
Northern BC Friends of Children	\$1,429
Quilts 4-Kids.....	\$496
Royal Canadian Legion #29 Creston.....	\$2,605
SQx Danza	\$4,669
Stepping Stones for Success.....	\$300
Valley Community Services	\$4,714
Wildflower Creston.....	\$1,000
TOTAL.....	\$75,801

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| 1. | Ltr #252 from the Canyon-Lister Elementary School, requesting a proclamation for 'Clean Air, Water and Soil Day' on June 7, 2016 in the Town of Creston. |
| 5. | Ltr #68 from S/Sgt. Darryl Hammond, c/o Creston RCMP Detachment, re quarterly report for policing in the Creston Valley (report to follow). |
| 7. | Ltr #273 from BC Assessment, re an invitation to meet at the 2016 UBCM Convention. |
| 9. | Ltr #276, being minutes from the April 14, 2016 Official Community Plan Advisory Committee meeting. |
| 11. | Ltr #270 from the BC Government and Service Employees' Union, re the sale of wine in grocery stores. |
| 13. | Ltr #257 from the District of Elkford, regarding an invitation to participate in the Wildcat Days Parade in Elkford on July 2, 2016. |
| 19. | Ltr #254 from the Ministry of Community, Sport & Cultural Development, seeking comments with respect to the provision of transportation and accommodation services in British Columbia. |
| 21. | Ltr #263 from the Manager of Engineering, re tender award for the 2016 Micro Surfacing Program. |
| 23. | Ltr #277 from the Director of Finance & Corporate Services, re Fees and Charges Amendment Bylaw No. 1840, 2016. |

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
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| 27. | Bylaw No. 1839, Tax Rates Bylaw (1st and 2nd Readings) |
| 27A | Bylaw No. 1839, Tax Rates Bylaw (3rd Reading) |
| 29. | Bylaw No. 1840, Fees and Charges Amendment Bylaw (1st and 2nd Readings) |
| 29A | Bylaw No. 1840, Fees and Charges Amendment Bylaw (3rd Reading) |
| 41. | Bylaw No. 1838, Five Year Financial Plan (2016-2020) Bylaw (Adoption) |
| 47. | Bylaw No. 1841, Water Rates and Regulations Amendment Bylaw (Adoption) |
| 51. | Bylaw No. 1842, Bylaw Notice Enforcement Amendment Bylaw (Adoption) |

NEW BUSINESS:**REPORTS OF REPRESENTATIVES:**

- Council Member Verbal Reports
52. Receive Verbal Reports of Council members.

GIVING OF NOTICES:

COTW – May 17, June 21, 2016

COUNCIL – 2nd & 4th Tuesdays of each month, 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