

REGULAR COUNCIL MEETING AGENDA
Tuesday, October 25, 2016
4:00 p.m.

CALL TO ORDER AT 4:00 P.M.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

- a) Regular Council Meeting held October 11, 2016 (*bring your copy*).
- b) Committee of the Whole Meeting held October 18, 2016 (*TO BE RECEIVED - bring your copy*).

DELEGATIONS: - None

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendations No. 1 to 7 – October 18, 2016, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #667 from the Union of BC Municipalities, regarding an RCMP Auxiliary Constable Program, be received; AND FURTHER, THAT all members of Council are encouraged to provide input on the RCMP Auxiliary Constable Program, by completing the survey being conducted by the Union of BC Municipalities.

RECOMMENDATION NO. 2:

THAT a reward of \$2,000 be established for the arrest and conviction of persons committing vandalism (damage) to Centennial Park washrooms in October 2016, with the reward amount being paid from the Council Discretionary Grant budget.

RECOMMENDATION NO. 3:

THAT the establishment of a 'Reward Fund' for the arrest and conviction of a person or persons committing vandalism (damage) to Town property, be referred to budget discussions for the upcoming 2017 budget process.

RECOMMENDATION NO. 4:

THAT staff provide Council with draft criteria for a proposed \$1,000 bursary or scholarship to be offered by the Town of Creston for a Town of Creston resident Grade 12 graduating student and being awarded for 'Leadership', in memory of former Town of Creston Mayors who have passed away; AND FURTHER, THAT a \$1,000 annual bursary or scholarship for a Town of Creston resident Grade 12 graduating student, to be issued to a student demonstrating 'Leadership' qualities, be referred to 2017 budget discussions.

RECOMMENDATION NO. 5:

THAT Ltr #679 from Lori Eyben, requesting that green burials be accommodated in Forest Lawn Cemetery, be referred to the Cemetery Select Committee for consideration and recommendation.

RECOMMENDATION NO. 6:

THAT Ltr #678 from Destination BC, being a call for applications on the Destination BC Tourism Marketing Committee, be received; AND FURTHER, THAT Council supports Mayor Toyota submitting his application for membership on the Destination BC Tourism Marketing Committee.

RECOMMENDATION NO. 7:

THAT Ltr #680 from Interior Health, regarding an invitation to meet with the Interior Health group, be received; AND FURTHER, THAT all members of Council are encouraged to accept the invitation to meet with the Interior Health group at the Creston Valley Hospital in Creston, on Tuesday, November 8, 2016 at 10:00 a.m.

Pg.**Item**

1. Development Variance Permit DVP #02/16 Hearing:
 - a) The Town of Creston has received an application for a Development Variance Permit from Al Brent Cherowka (the owner) to vary Zoning Bylaw No. 1123, Zone R-5, Rural Residential, Section 2.3.i) Minimum Setbacks, "*Principal and Accessory Buildings, rear lot line setback of 7.6 metres*" to "*Principal and Accessory Buildings, rear lot line setback of 0.0 metres*", subject to all legal requirements, to allow for the construction of a workshop addition within the setback area, on the property legally described Lot 2, District Lot 892, Kootenay District, Plan NEP23427, except Plan NEP80334, located at 1340 – 1st Avenue Northwest.
 - b) 23 Notices were mailed on Thursday, October 14, 2016.
 - c) No written or verbal submissions were received by staff at Town Hall.
 - d) Are there any comments from the public?
 - e) Council has the option to either deny the application or consider the following draft resolution:

Moved by _____, Seconded by _____

THAT Council authorizes issuance of Development Variance Permit DVP-#02/16 to Al Brent Cherowka (the owner) to vary Zoning Bylaw No. 1123, Zone R-5, Rural Residential, Section 2.3.i) Minimum Setbacks, "*Principal and Accessory Buildings, rear lot line setback of 7.6 metres*" to "*Principal and Accessory Buildings, rear lot line setback of 0.0 metres*", subject to all legal requirements, to allow for the construction of a workshop addition within the setback area, on the property legally described Lot 2, District Lot 892, Kootenay District, Plan NEP23427, except Plan NEP80334, located at 1340 – 1st Avenue Northwest.; AND FURTHER, THAT Administration is directed to process the said Permit.
5. Ltr #683 from the Creston Valley Farmers' Market, requesting permission to use the area most commonly known as the 'Farmers' Market site' along Cook Street and Northwest Boulevard, to hold a Farmers' Market on Saturday, April 15, 2017.
7. Ltr #674 from Ed and Audrey Vondracek, and Ltr. #670 from Ray Speiss, requesting that the new sidewalk along Railway Boulevard be dedicated to former Councillor Joe Snopek.
11. Ltr #643 from Canfor Forest Products Ltd., seeking comments with respect to their public forest planning process; and comments from the Creston Valley Forest Corporation Forest Manager, which were requested by Council at the October 11, 2016 Regular Council meeting.

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

17. Bylaw No. 1847, 2017, 2018 and 2019 Tax Exemption Bylaw (***Adoption***)

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports

18. Receive Verbal Reports of Council members.

GIVING OF NOTICES:

COTW – November 1, 15, December 6, 2016

COUNCIL – 2nd & 4th Tuesdays of each month – November 8, 22, December 13, 2016

December 3 – Santa Parade

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. Wilson	December	Clr. Boehmer

QUESTION PERIOD:

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

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT