

REGULAR COUNCIL MEETING AGENDA
Tuesday, November 8, 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 25, 2016 (*bring your copy*).
- b) Committee of the Whole Meeting held November 1, 2016 (*TO BE RECEIVED - bring your copy*).

DELEGATIONS:

Introduction of Mr. Jesse Willicome, Community Initiatives Consultant for Economic Development under the Regional District of Central Kootenay Service 108 function.

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendations No. 1 to - 6, November 1, 2016, for adoption.

RECOMMENDATION NO. 1:

THAT the verbal report by the Community, Policy and Research Coordinator, being an update on the redesign of the Creston Bike Park, be received.

RECOMMENDATION NO. 2:

THAT the 2017 Budgeting/taxation process proposed by the Director of Finance and Corporate Services, be approved in principle.

RECOMMENDATION NO. 3:

THAT Ltr #700 from the Director of Finance and Corporate Services, regarding direction to staff for the 2017 draft core budget preparation process, be received; AND FURTHER, THAT staff is directed to work towards no more than a three percent increase when drafting the 2017 core budget for the Town of Creston, subject to change based on subsequent Council direction.

RECOMMENDATION NO. 4:

THAT staff provide Council with costs to prepare a business case with respect to the option of incorporating airport lands into the Town boundaries (satellite boundary expansion), taking into consideration servicing requirements and economic options for that area.

RECOMMENDATION NO. 5:

THAT staff bring forward a report to Council on the costs relating to the engineering, design and construction of the Schikurski Pump Station upgrade/expansion, and the proposed Market Park.

RECOMMENDATION NO. 6:

THAT staff amend the 2015 – 2017 Corporate Strategic Plan as per Council's direction, and bring forward to Council for approval.

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Item

1. Ltr #713 from UBCM, re 2017 Age-friendly Communities Grant Program (require resolution authorizing staff to submit an application to UBCM for funding under the 2017 Grant Program – on behalf of dementia support (Valley Community Services).
9. Ltr #709 from the Ministry of Community, Sport & Cultural Development, re Clean Water and Wastewater Fund (require resolution for staff to submit an application for grant funding with respect to the Shikurski Pump Station upgrade project).

BYLAWS:

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Item

11. Bylaw No. 1846, West Kootenay Inter-Community Business Licence Bylaw (*1st and 2nd Readings*)
- 11A Bylaw No. 1846, West Kootenay Inter-Community Business Licence Bylaw (*3rd Reading*)
17. **REVIEW STRATEGIC PRIORITIES CHART (to be reviewed at the first Council meeting of each month) Town Manager to provide verbal updates to Council.**
18. **REVIEW FOLLOW-UP ACTON LIST (to be reviewed the first Council meeting of each month) NOTE THIS WILL BE PROVIDED AT THE MEETING.**

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

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

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

GIVING OF NOTICES:

COTW – November 15, December 6, 2016

COUNCIL – 2nd & 4th Tuesdays of each month (Nov. 22, Dec. 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. 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