

REGULAR COUNCIL MEETING AGENDA
Tuesday, January 10, 2017
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 December 13, 2016 (*bring your copy*).
- b) Committee of the Whole Meeting held December 13, 2016 (*TO BE RECEIVED - bring your copy*).

DELEGATIONS: None

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendation No. 1, December 13, 2017, for adoption.

RECOMMENDATION NO. 1:

THAT Resolution No. 48-09 from the February 24, 2009 Regular Meeting be, and is hereby, rescinded; THAT \$10,900 be allocated to the Creston Valley Wildlife Management Area in the 2017 budget, to assist with expenses relating to public education programs provided through the Interpretive Centre; THAT subsequent grant funding of \$10,900 to the Creston Valley Wildlife Management Area be reviewed annually by Council through future budget discussions; AND FURTHER, THAT Recommendation No. 1 from the Special Committee of the Whole Meeting of December 13, 2016 be forwarded to the December 13, 2016 Regular Council Meeting for approval.

Pg.

Item

- 1. Ltr #813 from the City of Castlegar, re authorization for Mayor Toyota to attend an Eli Mina Workshop in Castlegar on February 9, 2017, with expenses paid as per Policy.
- 3. Ltr #798 from Robert & Norma Heffel, re Utilities invoice with respect to secondary suites.
- 5. Ltr #795 from the City of Cranbrook, re invitation to participate in Sam Steele Days parade on June 17, 2017.
- 7. Ltr #02 from the Town Manager, re 2017 – 2018 Corporate Strategic Plan for adoption.
- 13. Ltr #10 from the Official Community Plan Advisory Committee, re November 29 and December 13, 2016 meeting minutes.
- 13A Verbal report from the Community, Policy & Research Coordinator, requesting an extension to the Official Community Plan Advisory Committee's term from December 31, 2016 to April 30, 2017.
- 17. Ltr #18 from the Director of Municipal Services, re consultation with outside agencies with respect to the draft Official Community Plan.
- 19. Ltr #03 from the Director of Finance and Corporate Services, re annual grant to subsidize the Prince Charles Secondary School Theatre rental rates for 2017.

- 23. Ltr #809 from the Ministry of Community, Sport & Cultural Development, re a review of rural education practices and rural education funding.
- 27. Ltr #808 from the Association of Kootenay & Boundary Local Governments, re Notice for submitting resolutions for the 2017 AKBLG Annual General Meeting.
- 31. Ltr #15 from the Director of Municipal Services, re Development Variance Permit Application for 128 – 10th Avenue North.
- 39. Ltr #17 from the Town Manager, re limited delegation of authority to staff bylaw.
- 41. Ltr #16 from the Director of Municipal Services, re Rezoning Application for 718, 724, 730, 736, 742 & 806 Hawkview Drive.

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
|-------------------|--|
| 53. | Bylaw No. 1843, Zoning Amendment Bylaw (Hawkview Drive) <i>(1st & 2nd Readings)</i> |
| 55. | Bylaw No. 1855, Delegation of Authority Bylaw <i>(1st & 2nd Readings)</i> |
| 55A | Bylaw No. 1855, Delegation of Authority Bylaw <i>(3rd Reading)</i> |
| 56. | <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 – Jan. 17, 31; Feb. 7, 21; Mar. 21; Apr. 18, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; Jan. 24, Feb. 14, 28, Mar. 14, 28, Apr. 11, 25, 2017

AKBLG – Apr. 26 - 28, 2017

FCM – Jun. 1 - 5, 2017

Acting Mayors – 2017

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	To be determined	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	To be determined	December	Clr. Boehmer

QUESTION PERIOD:

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

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT