

REGULAR COUNCIL MEETING AGENDA
Tuesday, February 28, 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 February 14, 2017 (*bring your copy*).
- b) Special Committee of the Whole Meeting held February 14, 2017 (*TO BE RECEIVED - bring your copy*).
- c) Committee of the Whole Meeting held February 21, 2017 (*TO BE RECEIVED – bring your copy*).

DELEGATIONS:

Ms. Paris Marshall, Fields Forward Program re Mobile Juicer initiative.

COUNCIL COMMITTEE - REPORTS:

- d) Committee of the Whole Recommendations No. 1 to 6 – February 21, 2017, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #91 from Valley Community Services, requesting a letter of support for a grant application, be received; AND FURTHER, THAT the Mayor is authorized to write a letter of support for the grant application to be submitted by Valley Community Services, under the United Way Seniors Active Aging Grant Program, for the Therapeutic Activation Program for Seniors (TAPS).

RECOMMENDATION NO. 2:

THAT Ltr #85 from Kootenay Rideshare, regarding sponsorship of the Kootenay Rideshare Program, be referred to the February 28, 2017 Regular Council Meeting, pending further information being available with respect to the Program, how the Program affects local transportation business and insurance coverage for users.

RECOMMENDATION NO. 3:

THAT Ltr #90 from the Director of Municipal Services, regarding the Implementation Section of the draft Official Community Plan for the Town of Creston, be received.

RECOMMENDATION NO. 4:

THAT Ltr #93 from the Lower Kootenay Band, requesting a letter of support of its grant application to Western Diversification, be received; AND FURTHER, THAT the Mayor is authorized to write a letter in support of the Lower Kootenay Band's application to Western Diversification, for funding to support an Indigenous Economic Growth Proposal.

RECOMMENDATION NO. 5:

THAT Ltr #94 from the Canadian Cancer Society, BC and Yukon Division, regarding endorsement of provincial smoke and vape-free outdoor public places legislation, be received; THAT the Canadian Cancer Society, BC and Yukon Division be advised that Council endorses its recommendation to the Province of British Columbia for the Province to expand the scope of the *Tobacco and Vapour Products Control Act* to include bar and restaurant patios, playgrounds, parks and beaches as smoke-free and vape-free areas, with Ministry guidelines legislated for post-secondary campuses; AND FURTHER, THAT Council Action List item No. 312-16 dated September 7, 2016 with respect to Ltr #537 from the Canadian Cancer Society, be removed from the Action List.

RECOMMENDATION NO. 6:

THAT the verbal presentation by the Director of Finance and Corporate Services, regarding a review of the draft 2017 Town of Creston Budget, with respect to the overall budget, summary of Department presentations and final cuts for projects, be received.

Pg.**Item**

1. Ltr #804 from Paris Marshall, re Fields Forward Program and Mobile Juicer Initiative.
3. Ltr #84 from the Union of BC Municipalities, re 2017 membership renewal.
7. Ltr #99 from Darren Douma, requesting sponsorship of the 2017 ISPS HANDA Vision Cup, an international blind golf event, in Creston in July 2017.
13. Ltr #111 from the Creston Valley Chamber of Commerce, re membership for 2017.
17. Ltr #108 from Tanya Wall and Ralph Casemore, re Liquor Primary Licence application for 'Casey's Community House' located at 1136 Canyon Street.
18. Ltr #85 from Kootenay Rideshare, re sponsorship of Kootenay Rideshare Program.
20. Ltr #106 from the Executive Assistant, re UBCM Commemorative Scholarship Program & Jeff McKelvey Scholarship Program (support of Scholarship application by Town Manager for a MATI Course – Leadership in Local Government Organizations.
22. Ltr #103 from Nancy Pridham, requesting the purchase of advertising in the amount of \$600, to assist in sponsoring an updated 'Walking Tour Brochure' in Creston.

BYLAWS: None**NEW BUSINESS:****REPORTS OF REPRESENTATIVES:**

- Council Member Verbal Reports

23. Receive Verbal Reports of Council members.

GIVING OF NOTICES:

COTW – Mar. 21; Apr. 18, May 16, June 20, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; Mar. 14, 28, Apr. 11, 25, May 9, 23, June 13, 27 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 SPECIAL COMMITTEE OF THE WHOLE MEETING

RECONVENE

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