

REGULAR COUNCIL MEETING AGENDA
Tuesday, May 2, 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 April 25, 2017 (*bring your copy*).
- b) Public Hearing held April 25, 2017 (**TO BE RECEIVED – bring your copy**).

DELEGATIONS:

Ms. Crista Komar, Creston Valley Early Years, re projects, programs and events of Creston Valley Early Years Team.

COUNCIL COMMITTEE - REPORTS:

- | <u>Pg.</u> | <u>Item</u> |
|-------------------|--|
| 1. | Ltr #115 from the Creston Valley Early Years, re delegation. |
| 15. | Ltr #191 from Loretta Fladhamer, requesting purchase of Town land (Staking Park located at 1009 Railway Boulevard). |
| 17. | Ltr #207 from Jim Gardner, requesting use of Town land (Millennium Park parking lot and lot adjacent to RCMP building, for the annual Automotive Swap Meet on August 26, 2017. |
| 19. | Ltr #192 from the Creston Valley Thunder Cats Junior B Hockey Club, re advertising for 2017-18 Season. |
| 23. | Ltr #204 from Lori Eyben, requesting a green burial location at Forest Lawn Cemetery (previously referred to the Cemetery Select Committee for consideration and recommendation). |
| 25. | Ltr #223 from the Director of Finance & Corporate Services, and the Director of Municipal Services, re consideration of proposed new Official Community Plan in conjunction with the Five Year Financial Plan and the Regional District of Central Kootenay Regional Resource Recovery Plan (Solid Waste Management Plan). |
| 39. | Ltr #213 from West Kootenay Brain Injury Association, request for funding from the Town of Creston Community Development Grant. |
| 43. | Verbal report by the Manager of Engineering, re TELUS Microcell Technology Deployment in Creston. |

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
|-------------------|---|
| 49. | Bylaw No. 1858, Tax Rates Bylaw (Adoption) |

- 51. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at the first Council meeting of each month) **Town Manager to provide verbal updates to Council.**
- 52. **REVIEW FOLLOW-UP ACTON LIST** (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)

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

GIVING OF NOTICES:

COTW – May 16, June 20, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; May 23, 30 (Special re OCP), June 13, 27, 2017

FCM – Jun. 1 - 5, 2017

CANADA DAY – July 1, 2017

UBCM – Sept. 25 – 29, 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) and (e) of the Community Charter.

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT