

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, July 11, 2017**  
**4:00 p.m.**

**CALL TO ORDER AT 4:00 P.M.**

**ADOPTION OF AGENDA (and late items, if appropriate)**

**SWEARING-IN OF COUNCILLOR-ELECT ADAM CASEMORE**

Town Manager to issue the Oath of Office

**REAFFIRM TOWN COUNCIL CODE OF ETHICS AND CONDUCT**

Lou Varela, Town Manager to present for reaffirmation.

Proposed Resolution:

*“THAT Council reaffirms the adoption of the Code of Ethics and Conduct for Town Council for the term December 2014 to the end of the present Council’s term in 2018, as presented by the Town Manager.”*

**TOWN COUNCIL COVENANT RESIGNING CEREMONY**

Lou Varela, Town Manager to present the Council Covenant for resigning.

Proposed Resolution:

*“THAT Council adopts the Council Covenant as presented by the Town Manager, for the term December 2014 to the end of the present Council’s term in 2018.”*

**MAYOR’S ADDRESS – Mayor Ron Toyota**

**ADOPTION OF MINUTES:**

- a) Regular Council Meeting held June 27, 2017 (*bring your copy*).

**DELEGATIONS:**

None

**COUNCIL COMMITTEE - REPORTS:**

**Pg.**

**Item**

1. Appointment of Acting Mayor for November 2017.
2. Ltr #372 from the Director of Finance and Corporate Services, re solid waste collection and disposal fees.

## 2. Development Variance Permit DVP #01/17 Hearing.

- a) The Town of Creston has received an application for a Development Variance Permit from Eugene Joshua Anderson and Crystal Tena Pauline Anderson (the owners) to vary Zoning Bylaw No. 1123, Zone R-1, Single Family Residential, Section 2.8.i) Minimum Setbacks, “*Principal Buildings front & rear lot line setback of 6.1 metres*” to “*Principal Buildings front & rear lot line setback of 4.9 metres*”, subject to all legal requirements, to allow for the construction of a 3.7 metre addition to the north side (rear) of the existing house, and the construction of a basement under the existing house and the 3.7 metre addition, on the property legally described as:
- a) Lot 21, District Lot 525, Kootenay District, Plan 693C, PID: 016-139-780; and,  
 b) Lot 22, District Lot 525, Kootenay District, Plan 693C, PID: 016-139-798  
 and located at 920 Cook Street.

b) 29 Notices were mailed on Thursday, June 29, 2017.

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:

THAT Council authorizes issuance of Development Variance Permit DVP #01/17 to Eugene Joshua Anderson and Crystal Tena Pauline Anderson (the owners) to vary Zoning Bylaw No. 1123, Zone R-1, Single Family Residential, Section 2.8.i) Minimum Setbacks, “*Principal Buildings front & rear lot line setback of 6.1 metres*” to “*Principal Buildings front & rear lot line setback of 4.9 metres*”, subject to all legal requirements, to allow for the construction of a 3.7 metre addition to the north side (rear) of the existing house, and the construction of a basement under the existing house and the 3.7 metre addition, on the property legally described as:

a) Lot 21, District Lot 525, Kootenay District, Plan 693C, PID: 016-139-780; and,

b) Lot 22, District Lot 525, Kootenay District, Plan 693C, PID: 016-139-798

and located at 920 Cook Street; AND FURTHER, THAT Administration is directed to process the said Permit.

f) Do we have a mover and a seconder?

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

**BYLAWS:**

None

**NEW BUSINESS:****REPORTS OF REPRESENTATIVES:**

- Council Member Verbal Reports

## 3. Receive Verbal Reports of Council members.

**GIVING OF NOTICES:**

COTW – July 18, August 15, September 12, 2017

COUNCIL – 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month; August 8, September 5, 19, 2017

UBCM – Sept. 25 – 29, 2017

**Acting Mayors – 2017**

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

**QUESTION PERIOD:**

**ADJOURNMENT**