

REGULAR COUNCIL MEETING AGENDA
Tuesday, October 24th, 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 October 10th, 2017 (***bring your copy***).
- b) Committee of the Whole Meeting held October 17th, 2017 (***TO BE RECEIVED - bring your copy***).

DELEGATIONS:

Mr. Bill Hutchinson, Ms. Ellen Tzakis and Mr. John Kettle, regarding a request to delay the Fire Hall Referendum.

COUNCIL COMMITTEE - REPORTS:

- d) Committee of the Whole Recommendations No. 1 to 2, October 17th, 2017, for adoption:

RECOMMENDATION NO. 1:

THAT the Draft Southeast Drainage Basin Study be received, THAT staff is authorized to request an amendment to the Southeast Drainage Basin Study to reflect a one (1) in five (5) year storm; AND FURTHER, THAT staff is directed to bring forward the Southeast Drainage Basin Study to a future Regular Council meeting upon finalization of the Study.

RECOMMENDATION NO. 2:

THAT Ltr # 589 from First Creston Scouts, Requesting a donation of sand, be received; THAT Council approves a donation of twelve yards of sand, to be delivered to the Creston Branch of Scouts Canada, at a cost of \$250.00; AND FURTHER, THAT \$250.00 be transferred from Council's Discretionary Grant fund, to the Public Works budget, for the cost of the sand, manpower, equipment and deliver of the sand.

Pg.

Item

- 1. Ltr #601 from Bill Hutchinson, Ellen Tzakis and John Kettle, re a request to delay the Fire Hall Referendum.
- 2. Ltr #600 from Ministry of Forests, Lands and Natural Resource Operations, re a request for a letter of support for Kootenay Columbia Discovery Centre Society (KDCDCS).
- 5. Ltr #602 from Town Manager, re Appointments of Chief Election Official and Deputy Election Officials for Fire Hall Referendum.
- 10. Ltr #605 from Creston Ministerial Association, re Town of Creston Discretionary Grant Application Form.
- 11a. Development Variance Permit DVP-05/17 Hearing:
 - a) The Town of Creston has received an application for a Development Variance Permit from the Creston & District Historical & Museum Society (the owner) to vary Zoning Bylaw No. 1123, Zone Community Use (P-1), Section 2.3, Minimum Setbacks, "*Front lot line setback of 3 metres*" to "*Front lot line setback of 2 metres*", subject to all legal requirements, to allow for the construction of a covered artefact display area, on the property legally described as Lot 2, District Lot 524, Kootenay District, Plan 4720, and located at 219 Devon Street.

- b) 17 Notices were mailed on Friday, October 13, 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-05/17 to the Creston & District Historical & Museum Society (the owner) to vary Zoning Bylaw No. 1123, Zone Community Use (P-1), Section 2.3, Minimum Setbacks, “*Front lot line setback of 3 metres*” to “*Front lot line setback of 2 metres*”, subject to all legal requirements, to allow for the construction of a covered artefact display area, on the property legally described as Lot 2, District Lot 524, Kootenay District, Plan 4720, and located at 219 Devon Street; AND FURTHER, THAT Administration is directed to process the said Permit.

11d. Verbal presentation from the Director of Municipal Services, re the Goat Mountain trail.

BYLAWS:

- | <u>Pg.</u> | <u>Item</u> |
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| 12. | Bylaw No. 1862, Officers and Employees Bylaw (<i>Adoption</i>) |
| 22. | Bylaw No. 1793, Business Licence Bylaw (<i>Adoption</i>) |

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

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

Receive Verbal Reports of Council (and staff) members.

GIVING OF NOTICES:

COTW – Nov. 21, Dec. 5, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; Nov. 14, 28, and Dec. 12, 2017

SANTA CLAUSE PARADE – Dec. 2, 2017

CPR HOLIDAY TRAIN – December 12, 2017 @ 9:45 a.m.

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	Clr. Casemore	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