

**REGULAR MEETING AGENDA**  
**Monday, April 25th, 2005**  
**7:00 p.m.**

**CALL TO ORDER AT 7:00 P.M.**

**NO CLOSED MEETING FOR APRIL 25<sup>TH</sup>, 2005.**

**ADOPTION OF AGENDA**

**MINISTERIAL INVOCATION**

- Reverend Leslie Lewis, Christ Church Anglican

**ADOPTION OF MINUTES:**

- a) Regular Council Meeting held April 11th, 2005 (*bring your copy*)
- b) Committee Meeting held April 18th, 2005 (*TO BE RECEIVED - bring your copy*).

**INTRODUCTION OF LATE ITEMS:**

**DELEGATIONS:**

- 7:00 p.m. Mr. Nick Andriash, Ambulance Paramedics of BC, providing an update on the advent of Station stand-by shifts in the Creston BC Ambulance Service Station 404.
- 7:15 p.m. Mr. Dennis Kemle, Creston Rotary Club, regarding a Splash Park Project for Centennial Park.

**CORRESPONDENCE FOR INFORMATION:**

- 3) Ltr #555 from the Director of Corporate Administration, listing Correspondence for Information, News Releases and Workshops and Seminars (*See Binder for copies*).

**FINANCE WARRANTS:**

- 4) Finance Warrant No. 15 in the total amount of \$85,374.35 (Ltr #518)  
Finance Warrant No. 16 in the total amount of \$80,105.79 (Ltr #549)

**COUNCIL COMMITTEE:**

- c) Committee Recommendations No. 1 To 2 - April 18th, 2005, for adoption.

**RECOMMENDATION NO. 1:**

THAT Ltr #498 from the Creston Saturday Market, requesting a delegation with Council on April 25th to confirm use of the Millennium Park band stand on Saturdays only from 10:00 a.m. to 12:00 Noon, from June 11th to September 3rd, 2005, be received; AND FURTHER, THAT Administration advise the Creston Saturday Market that Council declines their request for a delegation with Council on April 25th, and further advise that Park Regulations Bylaw 1600 is being reviewed.

**RECOMMENDATION NO. 2:**

THAT Ltr #508 from the Drug Awareness Group of Creston, requesting participation in a drug awareness campaign via signage, letters to the Solicitor General and Minister of Health requesting funding for Crisis and Intervention and Drug and Alcohol Counselling; visible adult and senior presence in schools; and/or sponsorship of youth activities; be received and filed for information; AND FURTHER, THAT Administration advise the Drug Awareness Group of Creston that Council budgets funding for youth programs and participates in Community Policing and other activities involving youth and drug awareness campaigns.

5. Ltr #532 from the Federation of Canadian Municipalities, regarding a Members' Advisory "Urge MPs to Pass the Federal Budget".

**GENERAL GOV'T & FINANCE: - Cllr Folkman**

- d) Committee Recommendations No. 3 To 6 - April 18th, 2005, for adoption.

**RECOMMENDATION NO. 3:**

THAT Ltr #497 from the Rocky Mountain Visitors Magazine, soliciting advertising for the Town of Creston, be received; AND FURTHER, THAT Administration forward a copy of Ltr #497 to the Creston Area Economic Development Society for consideration.

**RECOMMENDATION NO. 4:**

THAT Ltr #502 from the Union of BC Municipalities, regarding funding available for developing and hosting a 'Seniors in Communities Dialogue' Program, be received; AND FURTHER, THAT Administration forward a copy of Ltr #502 to the Creston Valley Seniors Association, and the Rotocrest Hall Seniors Group, for consideration.

**RECOMMENDATION NO. 5:**

THAT Ltr #481 from FortisBC, regarding partnership in an Electrical Safety Program, community outreach initiative in the Kootenay Region; be received and filed for information.

**RECOMMENDATION NO. 6:**

THAT Ltr #534 from the Kootenay Business Magazine, soliciting advertising in a special edition featuring Labatt's Columbia Brewery expansion, be received; AND FURTHER, THAT Administration purchase a 1/12 page colour ad, at a cost of \$250, in the May/June issue of the Kootenay Business Magazine, congratulating Labatt's Columbia Brewery, and general contractor T.A. Rendek & Associates, on the new 'can line' Brewery expansion.

6. Ltr #544 from the Chief Administrative Officer, regarding review of Administrative Policy - Travel Expenses.

**LAND USE COMMITTEE: - Cllr Mueller**

8. Ltr #539 from the Regional District of Central Kootenay, seeking comments on a Development Variance Application for property located at 1121 Erickson Road.
11. Ltr #546 from Ken Alexander, Group of Eight Ent., regarding an encroachment agreement for a projecting sign and an existing awning at 1132 Canyon Street.

**PARKS, YOUTH & CULTURE: - Clr Lavender**

- e) Committee Recommendations No. 7 To 10 - April 18th, 2005, for adoption.

**RECOMMENDATION NO. 7:**

THAT Ltr #505 from Mr. Lucien Douville, requesting the relocation of the Cadets pipe and drum practices, from the Credit Union property on 11th Avenue North, be received; AND FURTHER, THAT Administration advise Mr. Douville that the Cadets are not violating any Town Bylaw by carrying out pipe and drum practices at that time of day, on the Credit Union property.

**RECOMMENDATION NO. 8:**

THAT Schedule "D" of Park Regulations Bylaw 1600 be amended to include paid admission and/or no admission bookings, at Millennium Park.

**RECOMMENDATION NO. 9:**

THAT Ltr #333 from Tiffany Paynter and Anna Pittman, representing the 2005 PCSS Grad Class, requesting permission to paint a mural on Town property as a legacy to the 2005 Grad Class, be received; AND FURTHER, THAT the Community Pride Committee recommends approval of the mural design proposed by the PCSS Grads of 2005, as featured in Ltr #333, subject to the Town Murals Policy.

**RECOMMENDATION NO. 10:**

THAT Ltr #495 from Sandy Reid, co-owner of Bahamas General Store, requesting permission to paint a mural on the side of the building located at 1223 Canyon Street, be received; AND FURTHER, THAT the Community Pride Committee recommends approval of the mural design proposed by Bahamas General Store, featured in Ltr #495 and to be painted on the side of the building located at 1223 Canyon Street, subject to the Town Murals Policy.

12. Ltr #556 from the Community Pride Committee, regarding minutes of it's April 13<sup>th</sup>, 2005 meeting.

**PROTECTION & POLICING: - Clr Vondracek**

14. Ltr #537 from Norman Long, regarding parking meter fees.

**TRANSPORTATION COMMITTEE: - Clr Thomas**

- f) Committee Recommendation No. 11 - April 18th, 2005, for adoption.

**RECOMMENDATION NO. 11:**

THAT Ltr #531 from the BC Aviation Council, requesting a delegate attend the Airports Workshop 2005 in Vancouver on April 21st, 2005; be received and filed for information.

15. Ltr #545 from the Ministry of Transportation, regarding the Arrow Mountain Bypass Route.

**UTILITIES & CEMETERIES: - Clr Sadler**

- g) Committee Recommendation No. 12 - April 18th, 2005, for adoption.

**RECOMMENDATION NO. 12:**

THAT Ltr #511 from the Sewage Treatment Plant Operator, regarding the Water and Sewage Treatment Plant monthly report for February, 2005; be received and filed for information.

**REGIONAL DISTRICT DIRECTOR:**

h) Committee Recommendation No. 13 - April 18th, 2005, for adoption.

**RECOMMENDATION NO. 13:**

THAT Ltr #496 from the Regional District of Central Kootenay, regarding the RDCK Grant-In-Aid Summary dated March 31, 2005 and Transactions dated April 6, 2005; be received and filed for information.

**BYLAWS:**

**Adoption**

- 16. Bylaw No. 1618, Fetal Alcohol Syndrome (warning signs posted in locations where sale or dispensing of alcoholic beverages takes place) **(Adoption)**
- 17. Bylaw No. 1621, Park Regulations Amendment (Notice of 2005 Construction) **(Adoption)**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF REPRESENTATIVES:**

**RESOLUTIONS FROM CLOSED MEETING:**

**GIVING OF NOTICES:**

- 1. Committee Meetings (1<sup>st</sup> & 3<sup>rd</sup> Mondays) **(May 2nd, 16th)**
- 2. Council Meetings (2<sup>nd</sup> & 4<sup>th</sup> Mondays) **(May 9<sup>th</sup>, 24<sup>th</sup> (Tuesday))**
- 3. May 8th - 14<sup>th</sup> - **Clean Up Week - Saturday May 14<sup>th</sup> - Clean Up Day**
- 4. May 21<sup>st</sup> - Blossom Festival VIP Reception
- 5. June 4<sup>th</sup> - Relay For Life
- 6. June 22nd - BC Hydro Lunch Meeting

**Acting Mayors - 2005**

January	Clr. Lavender	February	Clr. Mueller
March	Clr. Sadler	April	Clr. Thomas
May	Clr. Vondracek	June	Clr. Folkman
July	Clr. Mueller	August	Clr. Lavender
September	Clr. Sadler	October	Clr. Thomas
November	Clr. Vondracek	December	Clr. Folkman

**QUESTION PERIOD**

**MOVED TO CLOSED MEETING, IF REQUIRED**

**RECONVENE TO REGULAR MEETING, IF REQUIRED**

**ADJOURNMENT**