

A G E N D A
COMMITTEE OF THE WHOLE MEETING
TUESDAY – September 2, 2008
9:00 a.m.

Call to Order @ _____ a.m.

DELEGATIONS:

- 10:00 a.m. Introduction of Allan Sinclair, COO, E.K. Health Service Area and Cindy Kozak-Campbell, Creston Health Services Administrator
- 10:05 a.m. Introduction of S/Sgt. Gordon Stewart, new Creston RCMP Detachment Commander
- 10:15 a.m. Vicki McDonald, President and Lynn ray, Secretary, Creston Pet Adoption & Welfare Society, regarding options for feral cat control.

COMMITTEE OF THE WHOLE			
DATE OF MEETING	RES. NO.	BRIEF DESCRIPTION	STATUS OR ACTION
		Ltr #867 from the Town Manager, re Feral Cat Management.	
		Ltr #878 from the Town Manager, re Interim update on the RDCK Economic Development Service	
		Ltr #885 from the Director of Development Services, re Revision to Sign Development & Regulations Bylaw No. 1581	
		Ltr #886 from the Acting Director of Engineering & Public Works, re Cavell Street estimate – Phase I	
		Ltr #887 from the Director of Development Services & Fire Chief, re Fees and Charges Bylaw Revision, Fire Department Cost Recovery	
		Ltr #888 from the Acting Director of Engineering & Public Works, re Water Conservation Plan	
		Ltr #889 from the Acting Director of Engineering & Public Works, re Used Equipment Tender	
		Ltr #844 from Kootenay Rockies Tourism, re invitation to attend their Annual General Meeting and Tourism Industry Conference	
		Ltr #833 from the Creston Valley Gleaners Society, re Columbia Basin trust Funding	
		Ltr #825 from the Municipal Pension Retirees' Association, re solicit support from the Provincial Government and the UBCM, to increase funding for Group Health Benefits under the Municipal Pension plan for retirees	
		Ltr #821 from Gadicke & Minichiello, re resolution for Mayor and Town Manager to sign the audit of the consolidated financial statements of the Town of Creston for the year ending December 31, 2007	
		Ltr #852 from the Creston Valley Gleaners Society, re a request for a crosswalk to be placed across Canyon Street at 8 th Avenue, and a sign installed on Northwest Boulevard to indicate the location of the Gleaner's Food Bank	
		Ltr #860 from BC Games, re an invitation to host the 2012 and 2014 BC Winter and Summer Games	

New Business:		Ltr #880 from Lela Irvine, re permission to hold a brief ceremony on Town property adjacent to Millennium Park with respect to the RCMP bicycle riders in the Okanagan and Kootenays Cops For Kids Ride	
New Business:		Ltr #881 from Ducks Unlimited Canada, re donation towards their annual Fundraising Banquet	
Aug. 12/08	198-08	THAT Ltr #752 from the Community Arts Council of Creston, regarding the 2008 "Face It" Community Mural Project, be referred to the Community Pride Committee and the Downtown Steering Committee for further consideration and recommendation to Council with respect to erecting murals in the downtown core.	
June 24/08	138-08	THAT Ltr #605 from the DDS, and Ltr #498 from Garrett Pugh, regarding a request to amend Animal Control Bylaw No. 1406 with respect to the number of dogs permitted on a residential property; be referred to COTW for further review and recommendation.	
May 27/08	109-08	Ltr#540 from the C.V. Business Association, re use of the Spirit Square for a flea market – craft fair - staff to present draft Licence for Temporary Use for Premises to COTW June 2 re use of Spirit Square by CVBA for flea market, etc. on a trial basis for June & July 2008.	
May 13/08	100-08	Ltr #495 from the Director of Development Services, re Feral Cat Control, be referred to COTW for further review and Council support of recommendation on Option #3 with penalty amendment.	

Adjourned @ _____ p.m.