

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – September 20, 2016

Minutes of a Regular Meeting of Council held on Tuesday, September 20, 2016 at 4:06 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Mayor Toyota
Councillors Boehmer, Comer, Elford, Snopek, Unruh, Wilson
Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Mike Moore, Fire Chief
Jared Riel, Assistant Fire Chief
Helene Miles, Community, Policy & Research Coordinator
Bev Caldwell, Executive Assistant

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Terry Nowak, Cresteramics
Jimmie Onfrychuk, Cresteramics
Eric Kutzner, Creston
Joy Craft, Creston
Edith Thomasitz, Creston
Harry Thomasitz, Creston
Mavis Vogel, Creston
Jeremy Quagt, Creston
Todd Dixon, Creston
Emil Kalocsai, Creston
Larry Nowak, Canyon
Allan Clement, Creston

CALL TO ORDER: The Mayor called the Regular Meeting to order at 4:06 p.m.

328-16
AGENDA Moved by Councillor Boehmer, seconded by Councillor Wilson
THAT the Agenda for the Regular Meeting of September 20, 2016, be
adopted. CARRIED

329-16
MINUTES Moved by Councillor Comer, seconded by Councillor Boehmer
THAT the minutes of the Regular Council Meeting held September 6,
▶ REGULAR SEPT. 2016, be adopted as read on this day and that such minutes as read set
6/16 out all the business before Council that day and fully and properly record
all of the resolutions and bylaws passed and adopted by Council at that
meeting. CARRIED

330-16
▶ COMMITTEE SEPT. Moved by Councillor Snopek, seconded by Councillor Unruh
13/16 THAT the minutes of the Committee of the Whole Meeting held September
13, 2016, be received. CARRIED

**BYLAWS FROM
PUBLIC HEARING**

331-16
▶ BYLAW NO. 1844 Moved by Councillor Snopek, seconded by Councillor Boehmer
(3RD READING) THAT Official Community Plan Amendment Bylaw No. 1844, 2016, be
read a third time. CARRIED

332-16
▶ BYLAW NO. 1844 Moved by Councillor Wilson, seconded by Councillor Elford
(ADOPTION) THAT Official Community Plan Amendment Bylaw No. 1844, 2016, be
adopted. CARRIED

333-16
▶ BYLAW NO. 1845 Moved by Councillor Snopek, seconded by Councillor Comer
(3RD READING) THAT Northwest Boulevard Local Area Plan Bylaw No. 1845, 2016, be
read a third time. CARRIED

334-16
▶ BYLAW NO. 1845 Moved by Councillor Unruh, seconded by Councillor Comer
(ADOPTION) THAT Northwest Boulevard Local Area Plan Bylaw No. 1845, 2016, be
adopted. CARRIED

DELEGATION

► KOOTENAY COMM.
COUNCIL, COMM.
LIVING BC

Mayor Toyota welcomed Ms. Terry Nowak, Chair, Kootenay Community Council, Community Living BC to the meeting at 4:15 p.m.

Ms. Nowak expressed appreciation to Council for proclaiming October 2016 as 'Community Living BC Month' in the Town of Creston. The Kootenay Community Council is a regional group whose members are self advocates, service providers and community members, who work to support and recognize community inclusion for persons with developmental disabilities. The Council is part of Community Living BC (CLBC), a provincial Crown agency that funds services for adults with developmental disabilities. CLBC is accountable to the provincial government through the Minister of Social Development and Social Innovation.

Ms. Nowak stated that each October, recognition is given of the contributions people with developmental disabilities make to their community and to celebrate those who help enhance the quality of life for people with diverse abilities. In Creston those goals are easily accomplished because of the dedication and commitment of many employers, agencies, family members and Town Council.

In 2016 CLBC has many employers who use the services of persons with disabilities who work hard and are proud of the work they do. Cresteramics and Creston & District Society for Community Living, including Spectrum Farms and Therapeutic Riding have contracts with over 20 employers in Creston. Kootenay Employment Services is rolling out a new project to bring employers and persons with disabilities together to the benefit of both.

Ms. Nowak and Mr. Jimmie Onfrychuk and other members of the Kootenay Community Council that were present, thanked Council for recognizing and celebrating the families, friends, employers, agencies, volunteers and other community members who help every day to enhance the quality of life for people with diverse abilities.

Mayor Toyota thanked Ms. Nowak for her presentation.

**COUNCIL
COMMITTEE**

335-16

► SEPT. 1316 MTG
RECOMMENDATIONS
► OCP RE DVP &
RES. GROWTH
CONTAINMENT
AREAS

Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT Council Committee Recommendations No. 1 to 3, from the September 13, 2016 Regular Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATION NO. 1:

THAT the presentations from representatives of the Official Community Plan Review Team (Wm. Marsh, A. Mewett, L. Francis), regarding highlights of the Community Engagement process, and a Policy update, be received; AND FURTHER, THAT Council supports the concept of establishing an identified 'Residential Growth Containment Area' and 'Development Permit Areas' within the Official Community Plan review for the Town of Creston.

► MOBILE BUSINESS
LICENCING

RECOMMENDATION NO. 2:

THAT the verbal report by the Director of Finance and Corporate Services, regarding a proposal to partner with other municipalities in the Kootenay region, in a mobile business licencing program, be received.

► RQST LTR OF
SUPPORT (CV BIRD
FEST)

RECOMMENDATION NO. 3:

THAT Ltr #596 from the Creston Valley Bird Fest Committee, requesting a letter of support, be received; AND FURTHER, THAT the Mayor is authorized to write the Columbia Basin Trust, advising of Council's support of the Creston Valley Bird Fest's application for funding under the Environmental Grant program for the 2017 Bird Fest. **CARRIED**

336-16

► COMMUNITY
LIVING BC

Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #604 from Community Living BC, regarding a delegation request with respect to Community Living BC and its local agencies, and those benefiting from the services and the support of Town Council, be received.

CARRIED

- 337-16
► INTER-COMMUNITY (MOBILE) BUSINESS LICENCING
- Moved by Councillor Boehmer, seconded by Councillor Wilson
THAT Ltr #603 from the Director of Finance and Corporate Services, regarding a West Kootenay Inter-Community Business Licencing program, be received; AND FURTHER, THAT Council directs staff to draft an Inter-Community Business Licence Bylaw for the Town of Creston, for Council's consideration. CARRIED
- 338-16
► HEALTHIER & WEALTHIER THROUGH FOOD WORKSHOP
- Moved by Councillor Comer, seconded by Councillor Snopek
THAT Ltr #608 from the Association of Kootenay & Boundary Local Governments, regarding a workshop on October 13, 2016, be received; AND FURTHER, THAT Mayor Toyota and Councillors Comer and Snopek be authorized to attend the Healthier and Wealthier Through Food Workshop, being hosted by the Association of Kootenay & Boundary Local Governments and the Selkirk College Applied Research & Innovation Centre, in Creston on October 13, 2016, with expenses paid as per Policy. CARRIED
- 339-16
► SIGNAGE RE KAMINOHO JAPANESE GARDEN IN MILLENNIUM PK.
- Moved by Councillor Snopek, seconded by Councillor Comer
THAT Council approves the installation of new signage being purchased and installed at the 'Kaminoho Japanese Gardens' in Millennium Park, with costs being allocated to the Creston-Kaminoho Society's 2016 budget. CARRIED
- 340-16
► PERMISSIVE TAX EXEMPTIONS
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT Ltr #626 from the Director of Finance and Corporate Services, regarding 2017, 2018 and 2019 Permissive Tax Exemptions, be received; AND FURTHER, THAT staff is authorized to prepare a 2017, 2018 and 2019 Permissive Tax Exemption Bylaw for Council's consideration, based on the recommendations brought forward by the sub-committee tasked with reviewing the permissive tax exemption applications and identified in Ltr #626. CARRIED
- 341-16
► BIKE PARK CONSTRUCTION
- Moved by Councillor Snopek, seconded by Councillor Wilson
THAT Council approves an exemption to the Town's Purchasing Policy, to permit staff to sole source the contracting out of the upgrade and redesign of the Bike Park, as the contractor requires a unique set of skills for the redesign and build of the Bike Park. CARRIED
- REPORTS OF REPS.**
- CLR BOEHMER
- Councillor Boehmer reported on his attendance at the Creston Valley Fall Fair.
- CLR COMER
- Councillor Comer reported on her attendance at a Community Network meeting, a Permissive Tax Exemption sub-committee meeting, and the Creston Valley Fall Fair.
- CLR ELFORD
- Councillor Elford reported on his attendance at the Fire Hall Open House, the Creston Valley Fall Fair, the Sport Hall of Fame session, an Official Community Plan Advisory Committee meeting and the Mobile Medical Unit tour.
- CLR SNOPEK
- Councillor Snopek reported on his attendance at a Creston Valley Blossom Festival Association meeting and a Creston-Kaminoho Friendship Society meeting.
- CLR UNRUH
- Councillor Unruh reported on her attendance at a Library Facilities meeting and a Permissive Tax Exemption sub-committee meeting.
- CLR WILSON
- Councillor Wilson reported on her attendance at a Creston-Kaminoho Friendship Society meeting, a Creston Valley Blossom Festival Association meeting, the Creston Valley Fall Fair and the Mobile Medical Unit tour.
- MAYOR TOYOTA
- Mayor Toyota reported on his attendance at a Municipal Finance Authority Trustee meeting, Regional District of Central Kootenay meetings, the Creston Valley Fall Fair, a Mobile Medical Unit tour, a Lower Kootenay Band Network meeting, Official Community Plan meetings, the Fire Hall Schematic Design meeting and the Creston Valley Thunder Cats home opener game.

342-16
►RECEIVE REPORTS Moved by Councillor Wilson, seconded by Councillor Unruh
THAT the verbal Reports of Council, be received. CARRIED

GIVING OF NOTICES COTW – October 18, November 15, December 6, 2016
COUNCIL – 2nd & 4th Tuesdays of each month – October 11, 25,
November 8, 22, December 13 2016
September 26 – 30 – UBCM (Victoria)
December 3 – Santa Parade

QUESTION PERIOD There were no questions from the media or members of the gallery.

343-16
MOVE TO CLOSED MEETING Moved by Councillor Snopek, seconded by Councillor Unruh
THAT by authority of the Community Charter, this meeting is closed from
the public and/or news media, pursuant to Sub-Section 90(1)(c) and (e).
CARRIED

RECONVENE The Regular Council Meeting reconvened at 5:27 p.m.

344-16
ADJOURNMENT Moved by Councillor Snopek
THAT the Regular Council Meeting of September 20, 2016, be adjourned
at 5:27 p.m. CARRIED

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant