

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES DECEMBER 12, 2017

Minutes of a Regular Meeting of Council held on Tuesday, December 12, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Mayor Toyota
Councillors Boehmer, Casemore, Comer, Elford, 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
Ferd Schmidt, Works Superintendent
Stacey Hadley, Corporate Officer

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Alan Clement, Resident
Don Cherkas, Resident
Debbie Cherkas, Resident
Marg Meyer, Resident
Lana Meyer, Resident
Bruno Schultz, Resident
Keith Goforth, Resident
Karen Goforth, Resident

CALL TO ORDER: The Mayor called the Regular Meeting to order at 4:00 p.m.

374-17
AGENDA Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT the Agenda for the Regular Meeting of December 12, 2017, be adopted as amended with the following additions:

- Creston Lions and Leos Request for a Licence of Occupancy, re Millenium Park
- Creston Curling Club Advertising Request
- 2017 Referendum Results

CARRIED

375-17
MINUTES
►REGULAR NOV 28/17 Moved by Councillor Comer, seconded by Councillor Elford
THAT the Minutes of the Regular Council Meeting held November 28, 2017, be adopted as read on this day and that such Minutes as read set 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

376-17
►COMMITTEE DEC 5/17 Moved by Councillor Casemore, seconded by Councillor Comer
THAT the Minutes of the Committee of the Whole Meeting held December 5, 2017, be received. CARRIED

DELEGATION
►MR. KEITH GOFORTH Mayor Toyota welcomed Keith Goforth to the meeting at 4:05 p.m.
Mr. Goforth was in attendance to advise of concerns with respect to the following:

- Affordable housing and the impact to local developers, and landlords as it relates to property tax increases;
- That initiatives should be established to encourage business development and to spur economic growth; and,
- Secondary suite rentals and the associated impacts to apartment building owners and tenants with respect to utility costs.

Mayor Toyota thanked Mr. Goforth for his presentation and advised that should Mr. Goforth provide staff with points of conversation that a response will be provided to Mr. Goforth and each member of the Gallery.

**COUNCIL
COMMITTEE**

377-17

► DEC 5/17 MTG
RECOMMENDATIONS
► CV WILDLIFE
MGMT AREA

Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Council Committee Recommendations No. 1 to 6, from the
December 5, 2017 Regular Committee of the Whole Meeting, be adopted
as follows:

RECOMMENDATION NO. 1:

THAT Ltr #657 from the Creston Valley Wildlife Management Area,
regarding a delegation with respect to new and ongoing programs and/or
changes, be received.

► 2018 COUNCIL
MEETING CALENDAR

RECOMMENDATION NO. 2:

THAT Ltr #675 from the Corporate Officer, regarding a proposed schedule
for 2018 Council and Committee of the Whole meetings, subject to
change, be received; AND FURTHER, THAT Council approves the
calendar for 2018 Council and Committee of the Whole meetings, as set
out in Ltr #675.

► BUDGET
CALENDAR

RECOMMENDATION NO. 3:

THAT Ltr #681 from the Director of Finance and Corporate Services,
regarding the 2018 Budget calendar, be received.

► LETTER OF
SUPPORT – QUAGGA
AND ZEBRA
MUSSELS

RECOMMENDATION NO. 4:

THAT Ltr #682 from the District of Sicamous, regarding a request for a
letter of support with respect to quagga and zebra mussels, be received;
AND FURTHER, THAT Council authorizes the submission of a letter of
support to the Minister of Environment and Climate Change Strategy, and
the Union of British Columbia Municipalities regarding the prevention of
quagga and zebra mussels.

► PERMANENT
CHANGE TO A
LIQUOR LICENCE RE
1821 CANYON
STREET

RECOMMENDATION NO. 5:

THAT the verbal report from the Director of Municipal Services, regarding
a Permanent Change to a Liquor Licence application for Mulders Family
Restaurant, be received; THAT Council supports in principle the
application by Brenden Mulder for a Permanent Change to a Liquor
Licence for a food-primary entertainment endorsement at Mulders Family
Restaurant, located at 1821 Canyon Street; AND FURTHER, THAT the
Liquor Control and Licensing Branch be advised that Council 'opts out' of
the public process with respect to this application.

► ASSET
MANAGEMENT

RECOMMENDATION NO. 6:

THAT the presentation from the Manager of Engineering, regarding Asset
Management, be received. CARRIED

378-17

► DELEGATION
FROM KEITH
GOFORTH

Moved by Councillor Unruh, seconded by Councillor Casemore
THAT Ltr #686 from Keith Goforth, regarding concerns with respect to
affordable housing, property tax increases and utility costs, be received;
AND FURTHER, THAT subject to Mr. Goforth's submission of a clarified
request, that staff is authorized to compose a response to Mr. Goforth and
each member of the Gallery. CARRIED

379-17

► LETTER RE
QUAGGA AND ZEBRA
MUSSELS

Moved by Councillor Casemore, seconded by Councillor Elford
THAT Ltr #687 from Mayor Ron Toyota, regarding a letter of support for
the District of Sicamous to the Minister of Environment and Climate
Change Strategy and the Union of British Columbia Municipalities
regarding the prevention of quagga and zebra mussels be received.
CARRIED

380-17

► 2018
COUNCIL/COTW
APPOINTMENTS

Moved by Councillor Elford, seconded by Councillor Unruh
THAT Ltr #685 from the Corporate Officer, regarding the 2018 Council
and Committee of the Whole appointments, and 2018 - 2019 signing
authority, be received; AND FURTHER, THAT the 2018 Council and
Committee of the Whole appointments be amended to replace Mayor Ron
Toyota and Councillor Jim Elford with Councillor Kevin Boehmer as the
liaison for the Creston Valley Airport Society for the 2018 year. CARRIED

381-17

► SE DRAINAGE
BASIN STUDY

Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #669 from the Manager of Engineering, regarding the Southeast
Drainage Basin Study Final Report be received. CARRIED

- 382-17
 ► REQUEST FOR SUPPORT – CRESTON ROTARY CLUB
- Moved by Councillor Comer, seconded by Councillor Casemore THAT the verbal report from the Manager of Engineering, regarding a request for a letter of support for the Creston Rotary Club's submission under the Recreation Infrastructure Grant Program, be received; AND FURTHER, THAT Council authorizes staff to submit a letter in support of the Creston Rotary Club's grant application with respect to the Recreation Infrastructure Grant Program. CARRIED

NEW BUSINESS

- 383-17
 ► LIONS REQUEST FOR LICENCE OF OCCUPATION RE MILLENIUM PARK
- Moved by Councillor Boehmer, seconded by Councillor Comer THAT Ltr #692 from the Creston Lions, regarding a request for a Licence of Occupation for the use of the Millennium Park parking lot for their Christmas Tree Chipping Fundraiser, be received; AND FURTHER, THAT Council authorizes staff to issue a Licence of Occupation to the Creston Lions for the use of the Millennium Park parking lot for Saturday, January 6th and Saturday, January 13th, 2018 for their Christmas Tree Chipping Fundraiser. CARRIED

- 384-17
 ► CRESTON CURLING CENTRE ADVERTISING REQUEST
- Moved by Councillor Unruh, seconded by Councillor Casemore THAT Ltr #688 from the Creston Curling Centre, regarding a request to have the Town of Creston purchase a billboard advertisement for the curling arena for 2017 - 2018, be received; AND FURTHER, THAT Council authorizes staff to purchase a billboard advertisement in the pro-rated amount of \$400 for the remainder of 2017 and \$200 each year after, with funds allocated from Council's Advertising budget. CARRIED

- 385-17
 ► 2017 REFERENDUM RESULTS
- Moved by Councillor Wilson, seconded by Councillor Comer THAT Ltr #691 from the Corporate Officer, regarding an update with respect to the 2017 Referendum Results, be received. CARRIED

REPORTS OF REPS.

- CLR BOEHMER Councillor Boehmer reported on his attendance at the Winter Festival parade.
- CLR CASEMORE Councillor Casemore reported on his attendance at the Winter Festival parade and the Shriners Dinner.
- CLR COMER Councillor Comer reported on her attendance at the Winter Festival parade.
- CLR ELFORD Councillor Elford reported on his attendance at the Winter Festival parade, the Farmers Market, a Cemetery Select Committee meeting and a Creston Valley Services Committee meeting.
- CLR UNRUH Councillor Unruh reported on her attendance at a Creston Valley Library meeting, the Winter Festival meetings and parade, a TAPS meeting, a Blossom Festival Meeting and the CP Rail Holiday Train.
- CLR WILSON Councillor Wilson reported on her attendance at the Winter Festival parade and the CP Rail Holiday Train.
- MAYOR TOYOTA Mayor Toyota reported on his attendance at the Winter Festival parade, a meeting with the Minister of Transportation and Infrastructure, a Municipal Finance Association meeting and the Local Government Leadership Academy CEO Forum.
- STAFF REPORTS Members of staff provided verbal reports on key issues and projects currently being addressed by the various Departments.

- 386-17
 ► RECEIVE REPORTS
- Moved by Councillor Elford, seconded by Councillor Casemore THAT the verbal Reports of Council and staff members, be received. CARRIED

- GIVING OF NOTICES** COTW – January 16, February 20, 2018
 COUNCIL – 2nd & 4th Tuesdays of each month; January 9 & 23, 2018

- QUESTION PERIOD** There were no questions from members of the Gallery.
- **RECESS TO SPECIAL COTW** Council recessed at 4:45 p.m. to convene a Special Committee of the Whole Meeting.
- 387-17
MOVE TO CLOSED MEETING Moved by Councillor , seconded by Councillor
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 6:34 p.m.
- 388-17
ADJOURNMENT Moved by Councillor Wilson
THAT the Regular Council Meeting of December 12, 2017, be adjourned at 6:34 p.m.
CARRIED
- CERTIFIED
CORRECT:**

Ron Toyota, Mayor

Stacey Hadley, Corporate Officer