

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF CRESTON HELD IN COUNCIL CHAMBERS AT THE TOWN OFFICE AT 238 – 10<sup>TH</sup> AVENUE NORTH ON MAY 8<sup>TH</sup>, 2018 AT 4:00 PM.**

**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  
Mike Moore, Fire Chief  
Jared Riel, Assistant Fire Chief  
Colin Farynowski, Manager of Engineering  
Stacey Hadley, Corporate Officer  
Marsha Neufeld, Executive Assistant

**MEDIA:** Lisa Berg, Juice FM Radio  
Lorne Eckersley, CV Advance

**GALLERY:** Jim Gardner, Resident  
Bill Hutchinson, Resident  
Karen Goforth, Resident  
Keith Goforth, Resident  
Allan Clement, Resident  
Bruno Schultz, Resident

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

**AGENDA**  
138-18 Moved by Councillor Comer, seconded by Councillor Casemore  
THAT the Agenda be adopted. **CARRIED**

**MINUTES**  
139-18 Moved by Councillor Boehmer, seconded by Councillor Elford  
THAT the Minutes of the Regular Council Meeting held April 24, 2018, be  
adopted. **CARRIED**

140-18 Moved by Councillor Wilson, seconded by Councillor Unruh  
THAT the Minutes of the Special Committee of the Whole Meeting held  
May 1, 2018, be received. **CARRIED**

**DELEGATION** Mayor Toyota advised that the Ernie Polsom of FireWise Consulting  
would be delayed due to issues with his flight and advised the Gallery  
that Mr. Polsom would be giving the same presentation at the Advisory  
Select Committee meeting on Wednesday, May 9 in the event that Mr.  
Polsom did not arrive prior to the adjournment of the Council meeting.

**COMMITTEE OF THE WHOLE**  
141-18 Moved by Councillor Boehmer, seconded by Councillor Unruh  
THAT Special Committee of the Whole Recommendation No. 1 from the  
meeting held May 1, 2018, be adopted as follows:

**RECOMMENDATION NO. 1:**  
THAT the presentation from BC Hydro be received as information. **CARRIED**

142-18  
**► FLOWERPOT FOUNDATION** Moved by Councillor Boehmer, seconded by Councillor Elford  
THAT Ltr #178 from The FlowerPot Foundation regarding an offer of  
community beautification contribution at 1411 Canyon St. be received as  
information. **CARRIED**

143-18  
**► CRESTON VALLEY PUBLIC ART CONN. 2018 SCULPTURES** Moved by Councillor Boehmer, seconded by Councillor Elford  
THAT Ltr #189 from the Director of Finance & Corporate Services  
regarding 2018 sculptures be received as information; AND FURTHER  
THAT Council support the installation of the "Rock Dragon" sculpture for  
a 2-3 year term in the downtown greenspace located at 1411 Canyon  
Street, by the Creston Valley Public Art Connection (CVPAC). **CARRIED**

- 144-18  
 ► FIRE DISPATCH SERVICE TRANSITION
- Moved by Councillor Elford, seconded by Councillor Comer  
 THAT Ltr #198 from the Fire Chief regarding the transition in fire dispatch centres be received as information; AND FURTHER THAT Council directs staff to prepare a letter of recognition to Kootenay Boundary Fire Rescue thanking them for fifteen years of dedicated and professional fire dispatch service on behalf of the residents of the Town of Creston.  
 CARRIED
- 145-18  
 ► LICENSE OF OCCUPATION REQUEST
- Moved by Councillor Boehmer, seconded by Councillor Comer  
 THAT Ltr #159 from Jim Gardner regarding a license of occupation request for the north and south parking lot of Millennium Park and NW rear field of RCMP building on August 25, 2018 for the 8<sup>th</sup> annual Auto Swap Meet be received as information; AND FURTHER THAT if it is determined that the RCMP field is required for overflow, Mr. Gardner will work with staff to establish a traffic management plan and detours as required.  
 CARRIED
- 146-18  
 ► DVP APPLICATION – 105 DEVON ST
- Moved by Councillor Casemore, seconded by Councillor Elford  
 THAT Ltr #199 from the Director of Municipal Services regarding a Development Variance Permit Application for the property located at 105 Devon Street be received as information; THAT Council consider the application for a Development Variance Permit DVP-#01/18 to Arlen and Joanne Johnson (the owners) for the property legally described as Lot A, District Lot 9554 Kootenay District, Plan EPP13037; and located at 105 Devon Street, to vary Zoning Bylaw No. 1123, Zone Single Family Residential (R-1), Section 2.8, Minimum Setbacks, Principal Buildings “Front lot line setback of 6.1 metres” to “Front lot line setback of 4.5 metres”, to allow for the construction of a single family dwelling; AND FURTHER THAT staff is directed to proceed with the required public notice for the Development Variance Permit Application to vary the front lot line setback only, from 6.1 metres to 4.5 metres.  
 CARRIED
- 147-18  
 ► EV NETWORK EVENT MAY 25, 2018
- Moved by Councillor Boehmer, seconded by Councillor Wilson  
 THAT the verbal report from the Manager of Engineering regarding Electric Vehicle network event on May 25, 2018 be received as information.  
 CARRIED
- BYLAWS**
- 148-18  
 ► BYLAW 1869 (Adoption)
- Moved by Councillor Boehmer, seconded by Councillor Comer  
 THAT the Tax Rates Bylaw No. 1869, 2018, be adopted. CARRIED
- STRATEGIC PRIORITIES CHART
- Staff deferred the Strategic Priorities Chart to a future meeting of Council.
- 149-18  
 ► FOLLOW UP ACTION LIST
- Moved by Councillor Elford, seconded by Councillor Comer  
 THAT the Regular Council Meeting Follow-Up Action List, as of May 8, 2018, be accepted as amended to include an update for resolution number 253-17.  
 CARRIED
- REPORTS OF REPS**
- CLR BOEHMER
- Councillor Boehmer reported on his attendance at a Creston Valley Regional Airport Society meeting and Open House and a Focus on Youth event.
- CLR CASEMORE
- Councillor Casemore reported on his attendance at the BC Hydro presentation, Affordable Fire Hall Committee Open House, and the Creston Valley Regional Airport Society Open House.
- CLR ELFORD
- Councillor Elford reported on his attendance at the BC Hydro presentation, Community Fire Hall Advisory Select Committee, Creston Valley Services Committee and the Creston Community Forest Fuels Mitigation meetings.
- CLR UNRUH
- Councillor Unruh reported on her attendance at a Focus on Youth event and a Regional Hospital District meeting.
- CLR WILSON
- Councillor Wilson reported on her attendance at a Focus on Youth event.

► **MAYOR TOYOTA** Mayor Toyota reported on his attendance at a Focus on Youth event, Coffee Talk and Regional District of Central Kootenay meetings.

150-18  
► **RECEIVE REPORTS** Moved by Councillor Casemore seconded by Councillor Elford THAT the verbal Reports of Council be received as information. **CARRIED**

**GIVING OF NOTICES** COTW – May 15, and June 19, 2018  
COUNCIL – 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month  
FCM – June 1-4, 2018

**QUESTION PERIOD** There were no questions from Members of the Gallery.

*Council moved into the Regular Closed Meeting at 4:31 p.m.*

151-18  
**MOVE TO CLOSED MEETING** Moved by Councillor Casemore, seconded by Councillor Elford 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). **CARRIED**

**RECONVENE** The Regular Council Meeting reconvened at 6:50 p.m.

**DELEGATION** Mayor Toyota welcomed Ernie Polsom of FireWise Consulting Ltd. to the meeting.

E. Polsom presented the Creston Fire Station Report Final Report and reviewed the following topics:

- Fire Station Functions;
- Interim Measures Report;
- Clarification of non-discretionary and discretionary choices;
- Non-discretionary considerations;
- Discretionary elements and considerations;
- Construction costs; and,
- Cost comparisons.

E. Polsom also noted that a key responsibility of the Advisory Select Committee was to look at the discretionary aspects of the project (such as siting, construction standards, funding options and compliance with respect to ten-minute response times), and to make recommendations regarding options moving forward.

E. Polsom reviewed the key recommendations as presented in the Creston Fire Station Final Report.

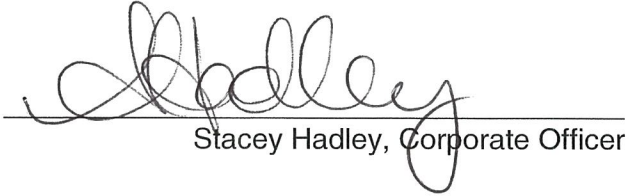
Mayor Toyota thanked Mr. Polsom for his presentation.

152-18  
Moved by Councillor Elford, seconded by Councillor Unruh THAT the Creston Fire Station Final Report be accepted as presented.

**ADJOURNMENT**  
153-18 Moved by Councillor Wilson THAT the meeting adjourn at 8:20 p.m. **CARRIED**

**CERTIFIED  
CORRECT:**

  
\_\_\_\_\_  
Mayor Ron Toyota

  
\_\_\_\_\_  
Stacey Hadley, Corporate Officer