

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – January 13, 2015

Minutes of a Regular Meeting of Council held on Tuesday, January 13, 2015 at 3:30 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

- PRESENT:** Mayor Toyota
Councillors Boehmer, 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
Helene Miles, Local Government Intern
Jamai Schile, Contract Planner
Bev Caldwell, Executive Assistant
- ABSENT:** Councillor Snopek
- MEDIA:** Lorne Eckersley, Creston Valley Advance
- GALLERY:** Pastor Hermen Koehoorn, New Life Christian Church
Allan Clement, Creston
- CALL TO ORDER:** The Mayor called the Regular Meeting to order at 3:30 p.m.
- 1-15
MOVE TO CLOSED MEETING Moved by Councillor Wilson, 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 Meeting reconvened at 4:00 p.m.
- 2-15
AGENDA Moved by Councillor Comer, seconded by Councillor Elford THAT the Agenda for the Regular Meeting of January 13, 2015, be adopted.
CARRIED
- INVOCATION** Pastor Hermen Koehoorn, New Life Christian Church, delivered the invocation.
- 3-15
MINUTES
►REGULAR DEC. 16/14 Moved by Councillor Unruh, seconded by Councillor Elford THAT the minutes of the Regular Council Meeting held December 16, 2014, 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
- 4-15
►SPC. REGULAR DEC. 17/14 Moved by Councillor Comer, seconded by Councillor Wilson THAT the minutes of the Special Regular Council Meeting held December 17, 2014, 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
- 5-15
►COMMITTEE DEC. 16/14 Moved by Councillor Unruh, seconded by Councillor Wilson THAT the minutes of the Committee of the Whole Meeting held December 16, 2014, be received.
CARRIED
- 6-15
►COMMITTEE JAN. 6/15 Moved by Councillor Unruh, seconded by Councillor Comer THAT the minutes of the Committee of the Whole meeting, held January 6, 2015, be received.
CARRIED
- COUNCIL COMMITTEE**
7-15
►DEC. 16/14 MTG RECOMMENDATIONS
►801 VANCOUVER ST. REZONING Moved by Councillor Wilson, seconded by Councillor Unruh THAT Council Committee Recommendation No. 1 from the December 16, 2014 Regular Committee of the Whole Meeting, be adopted as follows:
RECOMMENDATION NO. 1:
THAT the verbal report by the Town Planner, regarding an update on the status of the development proposal for the property located at 801 Vancouver Street, Creston, be received.
CARRIED

- 8-15
 ► JAN. 6/15 MTG RECOMMENDATIONS
 ► SCHIKURSKI PUMP HOUSE
- Moved by Councillor Comer, seconded by Councillor Boehmer
 THAT Council Committee Recommendations Not. 1 to 3, from the January 6, 2015 Regular Committee of the Whole Meeting, be adopted as follows:
RECOMMENDATION NO. 1:
 THAT Council supports and authorizes staff to submit an application for funding under the New Building Canada Fund – Small Communities Fund, for the Schikurski Pump House project, prior to the February 18, 2015 application deadline.
- DECORATIVE LIGHTING (PINE ST. INTERSECTION PROJECT)
- RECOMMENDATION NO. 2:**
 THAT Council authorizes a pre-budget expenditure of \$50,000, from the 2015 Capital Budget, for staff to proceed with the purchase of decorative street lighting with respect to the Highway 3, Railway Avenue/Pine Street Intersection project.
- FIRE SERVICES/FLEET RESTRUCTURING
- RECOMMENDATION NO. 3:**
 THAT Ltr #01 from the Fire Chief, regarding an overview of the fire service and fleet restructuring and capital planning for the service, be received; AND FURTHER, THAT staff to provide Council with a report on the proposal to purchase used aerial apparatus, with associated costs, to replace the engine being reassigned to the West Creston fire response.
 CARRIED
- 9-15
 ► TOWN WEBSITE
- Moved by Councillor Wilson, seconded by Councillor Comer
 THAT Ltr #15 from the Local Government Intern, being an update on the new Town of Creston website, be received.
 CARRIED
- 10-15
 ► TOWN FLOAT
- Moved by Councillor Elford, seconded by Councillor Comer
 THAT Ltr #13 from the Creston Valley Blossom Festival Association, regarding the Town float, be referred to 2015 budget discussions for further consideration.
 CARRIED
- 11-15
 ► GRANT REQUEST (CRESTON JR. CURLING CLUB)
- Moved by Councillor Elford, seconded by Councillor Unruh
 THAT Ltr #842 and Ltr #14 from BC School Sports Curling, requesting financial assistance to host the Provincial Championships in Creston, be received; AND FURTHER, THAT Council approves a discretionary grant to the Creston Junior Curling Club, on behalf of the BC School Sports Curling, in the amount of \$500, to assist with expenses relating to the hosting of the BC School Sports Curling Provincial Championships in Creston, February 19 to 21, 2015.
 CARRIED
- 12-15
 ► INTERMODAL SHIPPING CONTAINERS
- Moved by Councillor Wilson, seconded by Councillor Comer
 THAT Ltr #10 from the Town Planner, regarding regulating intermodal shipping containers, be received; THAT Council consider two readings to Zoning Amendment Bylaw No. 1808, 2015 with respect to regulating intermodal shipping containers in the Town of Creston, at the January 13, 2015 Regular Council Meeting; AND FURTHER, THAT staff is authorized to commence the required public hearing process with respect to Zoning Amendment Bylaw No. 1808, 2015.
 CARRIED
- 13-15
 ► TEMPORARY USE PERMITS
- Moved by Councillor Unruh, seconded by Councillor Elford
 THAT Ltr #11 from the Town Planner, regarding temporary use permits, be received; THAT Council consider two readings to Zoning Amendment Bylaw No. 1811, 2015, which would allow for the issuance of temporary use permits in the Town of Creston, at the January 13, 2015 Regular Council Meeting; AND FURTHER, THAT staff is authorized to commence the required public hearing process with respect to Zoning Amendment Bylaw No. 1811, 2015.
 CARRIED
- 14-15
 ► PROPERTY CLEAN UP BYLAW
- Moved by Councillor Elford, seconded by Councillor Comer
 THAT Ltr #12 from the Town Planner, regarding a request for direction with respect to Property Cleanup Bylaw No. 1306, be received; AND FURTHER, THAT staff prepare a draft amendment to Property Cleanup Bylaw No. 1306, with the purpose of updating the terminology, standards and enforcement provisions with respect to property inspections and cleanup.
 CARRIED

- 15-15
 ► MOBILE HOME
 PARK PAD RENTALS
- Moved by Councillor Elford, seconded by Councillor Comer
 THAT Ltr #851 from Michael Bunn, regarding regulations for mobile home park pad rental rates, be received; AND FURTHER, THAT staff advise Mr. Bunn that the Town of Creston has no authority to supersede provincial regulations and would suggest that Mr. Bunn lobby the Member of the Legislative Assembly for the Creston area, to encourage change to provincial legislation with respect to mobile home park pad rental fees or charges. CARRIED
- 16-15
 ► RQST FUNDING RE
 JR. DRAGONS' DEN
 YOUTH COMP.
- Moved by Councillor Unruh, seconded by Councillor Comer
 THAT Ltr #833 from Community Futures Greater Trail, requesting sponsorship of the 2nd Annual Junior Dragons' Den Youth Business Competition in Trail in May 2015, be received. CARRIED
- FIRE CHIEF'S
 REPORT
 WITHDRAWN
- The report by the Fire Chief regarding fleet restructure for the Creston Fire Service was withdrawn from this agenda and will be brought forward at a subsequent meeting.
- BYLAWS**
- 17-15
 ► BYLAW 1808
 (1ST & 2ND RDGS)
- Moved by Councillor Elford, seconded by Councillor Boehmer
 THAT Zoning Amendment Bylaw No. 1808, 2015, be read a first time by title, second time by content. CARRIED
- 18-15
 ► BYLAW 1811
 (1ST & 2ND RDGS)
- Moved by Councillor Boehmer, seconded by Councillor Comer
 THAT Zoning Amendment Bylaw No. 1811, 2015, be read a first time by title, second time by content. CARRIED
- 19-15
 ► STRATEGIC
 PRIORITIES CHART
- Moved by Councillor Unruh, seconded by Councillor Wilson
 THAT the Strategic Priorities Chart, as presented, be received. CARRIED
- 20-15
 ► COMMITTEE OF
 THE WHOLE
 AGENDA
- Moved by Councillor Unruh, seconded by Councillor Elford
 THAT the Regular Committee of the Whole Meeting agenda, as presented, be received. CARRIED
- NEW BUSINESS**
- 21-15
 ► LTR OF SUPPORT
 RE LKB COMP. LAND
 USE PLAN
- Moved by Councillor Elford, seconded by Councillor Comer
 THAT Ltr #22 from the Lower Kootenay Band, requesting support of the Band's proposal to develop a Comprehensive Land Use Plan, be received; THAT the Mayor is authorized to write the BC Capacity Initiative Secretariat, advising of Council's support of the Lower Kootenay Band's project to build their Community Planning by developing a Comprehensive Land Use Plan, incorporating social, cultural, environmental and economic values; AND FURTHER, THAT Council authorizes staff to provide support to the Lower Kootenay Band by attending meetings and sharing of documentation such as Town policies and procedures with respect to land use planning, during this process. CARRIED
- REPORTS OF REPS.**
- CLR COMER
- Councillor Comer reported on her attendance at a Chamber of Commerce Marketing workshop and a Creston Valley Spirit Committee meeting.
- CLR UNRUH
- Councillor Unruh reported on her attendance at a Chamber of Commerce Board meeting and a Kootenay East Regional Hospital District Board meeting.
- CLR WILSON
- Councillor Wilson reported on her attendance at a Creston Valley Blossom Festival meeting.
- MAYOR TOYOTA
- Mayor Toyota reported on his attendance at a Creston Valley Services Committee meeting, a Creston Valley Chamber of Commerce meeting, a Coffee Talk Session and an AKBLG Executive committee meeting.
- 22-15
 ► RECEIVE
 REPORTS
- Moved by Councillor Boehmer, seconded by Councillor Wilson
 THAT the verbal Reports of Representatives, be received. CARRIED

**RESOLUTIONS
FROM CLOSED
MEETING**

23-15
▶ LEASE RE
PARKING SPACE
(1017 VAN. ST.)

Moved by Councillor Unruh, seconded by Councillor Comer
THAT Resolution No. 3-15 from the January 13, 2015 Closed Meeting, be reported at the January 13, 2015 Regular Meeting, as follows:
THAT Ltr #16 from Claudette Watt, regarding a lease agreement for parking space at 1017 Vancouver Street, Creston, be received; AND FURTHER, THAT Council authorizes staff to enter into a three to five year agreement with Jim and Claudette Watt, to lease a parking space at 1017 Vancouver Street, at a lease rate of \$365.00 per year. CARRIED

GIVING OF NOTICES

1. COTW – (January 20, 22, February 3, 17, March 3, 17, 2015)
2. COUNCIL – 2nd & 4th Tuesdays each month (January 27, February 10, 24, 2015)

**QUESTION PERIOD
▶ WEBSITE**

The Media requested that when the Town is designing its new website, that easier access to the Town's 'contacts' and organizational chart be considered.

24-15
**RECONVENE TO
CLOSED MEETING**

Moved by Councillor Wilson, seconded by Councillor Elford
THAT Council reconvenes to Closed Meeting at 5:18 p.m. CARRIED

RECONVENE

The Regular Council Meeting reconvened at 5:45 pm.

25-15
ADJOURNMENT

Moved by Councillor Elford
THAT the Regular Meeting of January 13, 2015, be adjourned at 5:49 p.m. CARRIED

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant