

**TOWN OF CRESTON**  
**REGULAR COUNCIL MEETING MINUTES – May 12, 2015**

Minutes of a Regular Meeting of Council held on Tuesday, May 12, 2015 at 3:30 p.m. in the Town of Creston Council Chambers, 238 – 10<sup>th</sup> Avenue, North.

- PRESENT:** Mayor Toyota  
Councillors Boehmer, Comer, Elford, Snopek, Unruh, Wilson  
Lou Varela, Town Manager  
Steffan Klassen, Director of Finance & Corporate Services  
Colin Farynowski, Manager of Engineering  
Mike Moore, Fire Chief  
Jamai Schile, Contract Planner  
Bev Caldwell, Executive Assistant
- MEDIA:** Lorne Eckersley, Creston Valley Advance
- GALLERY:** Erin Carr, Gadicke & Carr  
Pastor Rick Bettig, Creston Baptist Church  
Allan Clement, Resident
- CALL TO ORDER:** The Mayor called the Regular Meeting to order at 3:30 p.m.
- 206-15  
**MOVE TO CLOSED MEETING** Moved by Councillor Boehmer, 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) and (e).  
CARRIED
- RECONVENE** The Regular Meeting reconvened at 4:15 p.m.
- 207-15  
**AGENDA** Moved by Councillor Elford, seconded by Councillor Unruh  
THAT the Agenda for the Regular Meeting of May 12, 2015, be adopted.  
CARRIED
- INVOCATION** Pastor Rick Bettig, Creston Baptist Church, delivered the invocation.
- 208-15  
**MINUTES**  
► REGULAR APRIL 28/15 Moved by Councillor Unruh, seconded by Councillor Comer  
THAT the minutes of the Regular Council Meeting held April 28, 2015, 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
- 209-15  
► COMMITTEE APRIL 14/15 Moved by Councillor Snopek, seconded by Councillor Unruh  
THAT the minutes of the Committee of the Whole Meeting held April 14, 2015, be received.  
CARRIED
- 210-15  
► COMMITTEE APRIL 28/15 Moved by Councillor Boehmer, seconded by Councillor Unruh  
THAT the minutes of the Committee of the Whole Meeting, held April 28, 2015, be received.  
CARRIED
- 211-15  
► COMMITTEE MAY 5/15 Moved by Councillor Comer, seconded by Councillor Boehmer  
THAT the minutes of the Committee of the Whole Meeting held May 5, 2015, be received.  
CARRIED
- BYLAWS FROM PUBLIC HEARING**
- 212-15  
► BYLAW NO. 1814 (3<sup>RD</sup> READING) Moved by Councillor Unruh, seconded by Councillor Boehmer  
THAT Zoning Amendment Bylaw No. 1814, 2015, be read a third time.  
CARRIED
- 213-15  
► BYLAW NO. 1814 (ADOPTION) Moved by Councillor Comer, seconded by Councillor Snopek  
THAT Zoning Amendment Bylaw No. 1814, 2015, be adopted.  
CARRIED

**DELEGATION****► 2014 TOWN  
FINANCIAL  
STATEMENTS**

Mayor Toyota welcomed Ms. Erin Carr of Gadicke & Carr, to the meeting at 4:20 p.m.

Ms. Carr proceeded to present the Auditor's report for the 2014 Town of Creston Financial Statements. Ms. Carr advised that the audit was conducted in accordance with Canadian generally accepted auditing standards. In her opinion, the Town's financial statements presented fairly, in all material respects, the financial position of the Town of Creston as at December 31, 2014 and the results of its operation for the year then ended in accordance with Canadian generally accepted accounting principles.

Mayor Toyota thanked Ms. Carr for her presentation.

**COUNCIL  
COMMITTEE**

214-15

**► APR. 14/15 MTG  
RECOMMENDATIONS  
► 2015 TAX (MILL)  
RATE**

Moved by Councillor Snopek, seconded by Councillor Elford THAT Council Committee Recommendations No. 1 and 2, from the April 14, 2015 Regular Committee of the Whole Meeting, be adopted as follows:

**RECOMMENDATION NO. 1:**

THAT the power point presentation by the Director of Finance and Corporate Services, regarding tax rate setting (mill rates) for 2015, be received; AND FURTHER, THAT Council consider giving three readings to Tax Rates Bylaw No. 1818, 2015 at a Special Council Meeting to be held at 3:50 p.m. on Tuesday, April 21, 2015.

**► ASSET  
MANAGEMENT****RECOMMENDATION NO. 2:**

THAT the Manager of Engineering present information on the Town's Asset Management program, to members of the Committee of the Whole, at a meeting to be held in May 2015. **CARRIED**

215-15

**► 2014 AUDITED  
FINANCIAL  
STATEMENTS**

Moved by Councillor Boehmer, seconded by Councillor Elford

That Ltr #319 from Gadicke & Carr, regarding the Auditor's Report for the 2014 Town of Creston Audited Financial Statements, be received; AND FURTHER, THAT the 2014 Audited Financial Statements, as presented by Ms. Erin Carr of Gadicke & Carr, a copy of which is attached to and forms a part of these minutes as Appendix 'I', be adopted. **CARRIED**

216-15

**► RQST GRANT RE  
WILD VOICES  
CURRICULUM**

Moved by Councillor Snopek, seconded by Councillor Comer

THAT Ltr #286 from the Columbia Basin Environment Education Network, requesting a discretionary grant for its Wild Voices for Kids curriculum, be received, and the Columbia Basin Environment Education Network consider submitting an application under the Columbia Basin Trust, Community Initiatives Program in 2016. **CARRIED**

217-15

**► C2C FUNDING**

Moved by Councillor Boehmer, seconded by Councillor Unruh

THAT Council supports staff submitting an application to the Union of BC Municipalities, for Community to Community (C2C) funding with respect to two projects the Town of Creston will be collaborating with the Lower Kootenay Band on in 2015, i.e. the Town's Official Community Plan process and the Lower Kootenay Band Canoe Trek to Burton's Cut. **CARRIED**

218-15

**► RQST WAIVE PARK  
BOOKING FEE**

Moved by Councillor Wilson, seconded by Councillor Unruh

THAT Ltr #300 from the Teen Action Committee, requesting the waiver of the closed booking fee for Millennium Park, be received; AND FURTHER, THAT Council authorizes staff to waive the closed booking fee of \$150.00 for the Teen Action Committee's concert to be held in Millennium Park on August 15, 2015. **CARRIED**

219-15

**► WATER RATES &  
REGS. AMEND.  
BYLAW**

Moved by Councillor Comer, seconded by Councillor Boehmer

THAT Ltr #294 from the Manager of Engineering, regarding Water Rates and Regulations Amendment Bylaw No. 1819, 2015, be received; AND FURTHER, THAT Council consider three readings to Water Rates and Regulations Amendment Bylaw No. 1819, 2015, at the May 12, 2015 Regular meeting. **CARRIED**

- 220-15  
 ► FEES & CHARGES BYLAW AMEND. Moved by Councillor Boehmer, seconded by Councillor Unruh THAT Ltr #299 from the Director of Finance & Corporate Services, regarding amendments to the Fees and Charges Bylaw, be received; AND FURTHER, THAT Council consider three readings to Fees and Charges Amendment Bylaw No. 1820, 2015, at the May 12, 2015 Regular meeting. CARRIED
- BYLAWS**
- 221-15  
 ► BYLAW 1819 (1<sup>ST</sup> & 2<sup>ND</sup> RDGS) Moved by Councillor Boehmer, seconded by Councillor Snopek THAT Water Rates and Regulations Amendment Bylaw No. 1819, 2015, be read a first time by title, second time by content. CARRIED
- 222-15  
 ► BYLAW 1819 (3<sup>RD</sup> RDG) Moved by Councillor Boehmer, seconded by Councillor Elford THAT Water Rates and Regulations Amendment Bylaw No. 1819, 2015, be read a third time. CARRIED
- 223-15  
 ► BYLAW 1820 (1<sup>ST</sup> & 2<sup>ND</sup> RDGS) Moved by Councillor Unruh, seconded by Councillor Boehmer THAT Fees and Charges Amendment Bylaw No. 1820, 2015, be read a first time by title, second time by content. CARRIED
- 224-15  
 ► BYLAW 1820 (3<sup>RD</sup> RDG) Moved by Councillor Comer, seconded by Councillor Boehmer THAT Fees and Charges Amendment Bylaw No. 1820, 2015, be read a third time. CARRIED
- 225-15  
 ► STRATEGIC PRIORITIES CHART Moved by Councillor Boehmer, seconded by Councillor Comer THAT the Strategic Priorities Chart, as presented, be received. CARRIED
- 226-15  
 ► FOLLOW UP ACTION LIST Moved by Councillor Unruh, seconded by Councillor Comer THAT the Regular Council Meeting Follow-Up Action List, as of April 28, 2015, be received. CARRIED
- 227-15  
 ► COMMITTEE OF THE WHOLE AGENDA Moved by Councillor Wilson, seconded by Councillor Comer THAT the Regular Committee of the Whole Meeting agenda, as presented, be received. CARRIED
- REPORTS OF REPS.**
- CLR BOEHMER Councillor Boehmer reported on his attendance at the Dash for Trash, Fire Services Award Banquet, Focus on Youth and tour of Town Hall by ARES Grade 5 class.
- CLR COMER Councillor Comer reported on her attendance at a Creston Education Centre meeting, Creston Valley Spirit Committee meeting, Fire Services Award Banquet, a Creston Valley Spirit Committee meeting, Dash for Trash, Focus on Youth and was a guest speaker at a class of students.
- CLR ELFORD Councillor Elford reported on his attendance at a Community Development Fund public workshop, an Official Community Plan Committee meeting, the Fire Services Award Banquet, Dash for Trash, and Arrow Creek Water Commission meeting, and an Airport Society meeting.
- CLR SNOPEK Councillor Snopek reported on his attendance at the Fire Services Award Banquet and an Arrow Creek Water Commission meeting.
- CLR UNRUH Councillor Unruh reported on her attendance at a Creston Valley Services Committee meeting, a Community Development Fund public workshop, an Official Community Plan Committee meeting, a Kootenay East Regional Hospital District meeting, the Fire Services Award Banquet, Dash for Trash, and Focus on Youth.
- MAYOR TOYOTA Mayor Toyota reported on his attendance at a Community Development Fund public workshop and meeting, a DestinationBC meeting, a UBCM Police Oversight meeting, a Municipal Finance Authority meeting, the Fire Services Awards Banquet, focus on Youth, a Creston Valley Services Committee meeting, an Airport Society meeting, and tour of Town Hall by ARES Grade 5 class.
- 228-15  
 ► RECEIVE REPORTS Moved by Councillor Boehmer, seconded by Councillor Comer THAT the verbal Reports of Council and staff members, be received. CARRIED

- GIVING OF NOTICES**
1. COTW – May 19, June 16, 2015
  2. COUNCIL – 2nd & 4th Tuesdays each month (May 26, 2015)
  3. Blossom Festival VIP Reception – May 16, 2015
  4. Business Walk – May 25
  5. Canada Day, July 1, 2015

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

229-15  
**ADJOURNMENT** Moved by Councillor Boehmer  
THAT the Regular Meeting of May 12, 2015, be adjourned at 5:30 p.m.  
CARRIED

**CERTIFIED  
CORRECT:**

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Ron Toyota  
Mayor

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Bev Caldwell  
Executive Assistant