

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – June 10, 2015

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

- PRESENT:** Mayor Toyota
Councillors Boehmer, Comer, Elford, Snopek, Unruh, Wilson
Steffan Klassen, Acting Town Manager/Dir. of Finance & Corp. Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Bev Caldwell, Executive Assistant
- MEDIA:** Lorne Eckersley, Creston Valley Advance
- GALLERY:** Gilles Dicaire, Resident
Alanna Garrett, Emergency Program Coordinator
Allan Clement, Resident
Stephen Schneider, Resident
- CALL TO ORDER:** The Mayor called the Regular Meeting to order at 3:30 p.m.
- 259-15
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 4:00 p.m.
- 260-15
AGENDA Moved by Councillor Snopek, seconded by Councillor Elford
THAT the Agenda for the Regular Meeting of June 10, 2015, be adopted.
CARRIED
- 261-15
MINUTES
►REGULAR MAY 26/15 Moved by Councillor Wilson, seconded by Councillor Comer
THAT the minutes of the Regular Council Meeting held May 26, 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
- DELEGATION**
►EMERGENCY PROGRAM COORDINATOR Mayor Toyota welcomed Ms. Alanna Garrett, Creston and RDCK Areas A, B and C Emergency Program Coordinator, to the meeting at 4:05 p.m.
- Ms. Garrett provided a power point presentation, outlining the Emergency Services available to the residents of the Creston Valley, and the responsibilities of assistance during an emergency situation. Ms. Garrett described the process and purpose of the Town of Creston Declaring a State of Local Emergency, if necessary, and that by such a declaration the Town is given extraordinary powers that would allow for financial assistance through Emergency Management BC.
- Mayor Toyota thanked Ms. Garrett for her very informative presentation. Ms. Garrett left the meeting at 4:17 p.m.
- COUNCIL COMMITTEE**
262-15
►EMERG. PROCEDURES Moved by Councillor Boehmer, seconded by Councillor Wilson
THAT Ltr #332 from the Emergency Program Coordinator for Creston and RDCK Areas A, B and C, regarding the process of Declaring a State of Local Emergency, be received.
CARRIED
- 263-15
►RQST SIDEWALK – RAILWAY ST. *Sept. 8/15 Reg. Mtg. Res. 374-15 Refer to 2016 Budget* Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT Ltr #344 from Ms. Eunice Burke, requesting the installation of a sidewalk on Railway Street, be referred to staff for a report on options and costs with respect to the construction of a sidewalk.
CARRIED
- 264-15
►RQST DONATION RE FIREFIGHTERS AWARDS BANQUET Moved by Councillor Snopek, seconded by Councillor Boehmer
THAT Ltr #345 from the Town of Creston, regarding a discretionary grant, be received; AND FURTHER, THAT Council approves a discretionary grant in the amount of \$280.00, to the Creston Firefighters Society, to assist with expenses relating to the 2015 Annual Firefighters Awards Banquet.
CARRIED

- 265-15
► RQST DONATION
RE ERICKSON ELEM.
SCHOOL (NEPAL)
- Moved by Councillor Elford, seconded by Councillor Boehmer
THAT Ltr #351 from the Town of Creston, regarding a discretionary grant, be received; THAT Council approves a discretionary grant in the amount of \$350.00 to the Erickson Elementary School, as a donation towards earthquake victims in Nepal; AND FURTHER, THAT Council issues a challenge to the Regional District of Central Kootenay Directors for Areas A, B and C to meet or exceed the \$350.00 donation from the Town of Creston. CARRIED
- 266-15
► RQST DONATION
(CV HOUSING SOC.)
- Moved by Councillor Unruh, seconded by Councillor Wilson
THAT Ltr #338 from the Creston Valley Community Housing Society, requesting a donation towards their housing project, be received; AND FURTHER, THAT the Creston Valley Community Housing Society be advised that the request for a donation of 80 yards of pit run and 164 yards of ¾ inch crush (delivered) for their low cost housing project on 25th Avenue South (valued at \$4,260.52), is denied as the pit run and gravel stockpiled is for Town use; and that the Town has already provided a financial donation to the Society's housing project in an amount exceeding \$5,000 for the cost of the Building Permit for this project. CARRIED
- 267-15
► UBCM MEETINGS
WITH MINISTERS
- Moved by Councillor Comer, seconded by Councillor Boehmer
THAT Ltr #340 from the Premier Clark, regarding invitations to meet with the Premier and Provincial Ministers during the upcoming 2015 Union of BC Municipalities Convention, be received. CARRIED
- 268-15
► ALLEY BETWEEN
11TH & 12TH AVE. N.
Sept. 8/15 Reg. Mtg.
Res. 374-15 Refer to
2016 Budget
- Moved by Councillor Elford, seconded by Councillor Boehmer
THAT Ltr #347 from Lucien Douville, et al, regarding the alley between 11th and 12th Avenues North, in the 200 Block, be referred to staff for a report on options to reduce the traffic flow in that section of the alley. CARRIED
- 269-15
► UBCM EXEC.
NOMINATIONS
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #352 from the Union of BC Municipalities, regarding a Call for Nominations for UBCM Executive positions, be received. CARRIED
- 270-15
► CEMETERY
SELECT COMM.
- Moved by Councillor Snopek, seconded by Councillor Comer
THAT Ltr #350 from the Director of Finance and Corporate Services, re the Creston Cemetery Select Committee, be received; THAT Council approves the appointment of a Creston Cemetery Select Committee, for the term September 1, 2015 to August 30, 2017; THAT Council approves the Terms of Reference for the Creston Cemetery Select Committee, as set out in Ltr #350; AND FURTHER, THAT Council approves the appointment of the following members to the Creston Cemetery Select Committee, for the period September 1, 2015 to August 30, 2017:
- 2 Representatives from Town Council: Mayor Toyota and Councillor Boehmer
 - Director Garry Jackman, RDCK Area A
 - Director Tanya Wall, RDCK Area B
 - Director Larry Binks, RDCK Area C
 - Bob Leduc, G. F. Oliver Funeral Chapel Ltd.
 - Jim Ryckman, Creston & District Historical and Museum Society.
- CARRIED
- 271-15
► DVP #02/15
HEARING (2215
BIRCH STREET)
- The Director of Municipal Services conducted the Development Variance Permit DVP-#02/15 Hearing for 2215 Birch Street, as follows:
- a) The Town of Creston has received an application for a Development Variance Permit from Gilles Pierre Dicaire & Wendy Berge (the owners) to vary Zoning Bylaw No. 1123, Zone R-1, Single Family Residential, Section 2.8.i) Minimum Setbacks, "*Principal buildings, front yard setback of 6.1 metres*" to "*Principal buildings, front yard setback of 4.2 metres*", subject to all legal requirements, to allow for the addition and construction of an attached Carport, on the property legally described Lot 12, Block 1, District Lot 891, Kootenay District, Plan 9201 located at 2215 Birch Street.
 - b) 47 Notices were mailed on Friday, May 06, 2015.
 - c) No written or verbal submissions were received by staff at Town Hall.
 - d) The Director of Municipal Services asked if there were any comments from the members of the Gallery (public), to which there were none.
 - e) The Director of Municipal Services advised Council that it has the option to either deny the application or approve via resolution.

Moved by Councillor Snopek, seconded by Councillor Willson
 THAT Council authorizes issuance of Development Variance Permit DVP-
 #02/15 to Gilles Pierre Dicaire & Wendy Berge (the owners) to vary Zoning
 Bylaw No. 1123, Zone R-1, Single Family Residential, Section 2.8.i)
 Minimum Setbacks, "*Principal buildings, front yard setback of 6.1 metres*"
 to "*Principal buildings, front yard setback of 4.2 metres*", subject to all legal
 requirements, to allow for the addition and construction of an attached
 Carport, on the property legally described Lot 12, Block 1, District Lot 891,
 Kootenay District, Plan 9201 located at 2215 Birch Street; AND
 FURTHER, THAT Administration is directed to process the said Permit.

CARRIED

BYLAWS

272-15
 ► BYLAW 1821
 (1ST & 2ND RDGS)

Moved by Councillor Boehmer, seconded by Councillor Unruh
 THAT Revitalization Tax Exemption Bylaw No. 1821, 2015, be read a first
 time by title, second time by content.

CARRIED

273-15
 ► BYLAW 1821
 (3RD RDG)

Moved by Councillor Comer, seconded by Councillor Willson
 THAT Revitalization Tax Exemption Bylaw No. 1821, 2015, be read a third
 time.

CARRIED

274-15
 ► STRATEGIC
 PRIORITIES CHART

Moved by Councillor Comer, seconded by Councillor Boehmer
 THAT the Strategic Priorities Chart, as presented, be received.

CARRIED

275-15
 ► FOLLOW UP
 ACTION LIST

Moved by Councillor Elford, seconded by Councillor Boehmer
 THAT the Regular Council Meeting Follow-Up Action List, as of May 26,
 2015, be received; AND FURTHER, THAT Council authorizes the removal
 of the action under Resolution No. 423-13 from the November 12, 2013
 Regular Council meeting with respect to Ltr #818 and staff bringing
 forward a report with respect to the appointment of a Development and
 Business Community Select Committee.

CARRIED

276-15
 ► COMMITTEE OF
 THE WHOLE
 AGENDA

Moved by Councillor Boehmer, seconded by Councillor Elford
 THAT the Regular Committee of the Whole Meeting agenda, as presented,
 be received.

CARRIED

NEW BUSINESS

277-15
 ► RQST RE
 CRESTON WAVE
 SWIM CLUB

Moved by Councillor Unruh, seconded by Councillor Snopek
 THAT Ltr #361 from the Creston Wave Swim Club, regarding their annual
 Swim Meet, be received, AND FURTHER, THAT staff advise the Creston
 Wave Swim Club that Council has no objection to their out-of-town Swim
 Meet participants camping on Creston & District Community Complex
 grounds and parking lot, during the June 27 and 28, 2015 Swim Meet,
 subject to the approval of the Regional District of Central Kootenay,
 Creston & District Community Complex authorities; and further, suggest
 the Club ensure that local businesses that offer camping facilities are
 supported by their participants, where possible.

CARRIED

278-15
 ► RQST LTR OF
 SUPPORT RE RDCK
 COMM. COMPLEX

Moved by Councillor Elford, seconded by Councillor Boehmer
 THAT Ltr #367 from the Regional District of Central Kootenay, Creston &
 District Community Complex, requesting a letter in support of their grant
 application through the Canada 150 Community Infrastructure Program, be
 received; AND FURTHER, THAT the Mayor write the Creston and District
 Community Complex (RDCK), advising of Council's support of their
 application for a Canada 150 Community Infrastructure Program grant, for
 expenses relating to the upgrade of the playground and park space at the
 Complex facility.

CARRIED

279-15
 ► RQST LTR OF
 SUPPORT RE CV
 REG. AIRPORT
 SOCIETY

Moved by Councillor Boehmer, seconded by Councillor Unruh
 THAT the request from the Creston Valley Regional Airport Society for a
 letter in support of their grant application through the Canada 150
 Community Infrastructure Program, be received; AND FURTHER, THAT
 the Mayor write the Creston Valley Regional Airport Society, advising of
 Council's support of their application for a Canada 150 Community
 Infrastructure Program grant, for expenses relating to improvements to,
 and replacement of, the runway lighting system at the Creston Valley
 Regional Airport.

CARRIED

- **DONATION TO TOWN** Mayor Toyota advised that a donation to the Town of Creston in the amount of \$300 had been received today from an anonymous Creston resident. This resident was so pleased with the improvements being made to the Pine Street / Railway Street / Highway 3 intersection that the individual wanted to offer a financial donation to the Town for the planting of trees or shrubs, to continue with the beautification of Creston.
- REPORTS OF REPS.**
- **CLR BOEHMER** Councillor Boehmer reported on his participation in the Business Walk held in Creston.
- **CLR COMER** Councillor Comer reported on her attendance at the Creston Valley Trails Committee, Network Society, Library Board and Creston Valley Spirit Committee meetings, and participation in the Business Walk held in Creston.
- **CLR ELFORD** Councillor Elford reported on his attendance at a Creston Valley Regional Airport Society meeting, the Annual FCM Conference and participation in the Business Walk held in Creston.
- **CLR SNOPEK** Councillor Snopek reported on his attendance at a Creston Valley Blossom Festival Association meeting.
- **CLR UNRUH** Councillor Unruh reported on her attendance at a Library Board meeting and participation in the Business Walk held in Creston.
- **CLR WILSON** Councillor Wilson reported on her attendance at Arts Council and Creston Valley Blossom Festival Association meetings, and participation in the Business Walk held in Creston.
- **MAYOR TOYOTA** Mayor Toyota reported on his attendance at the Army Cadet and Air Cadet Reviews, a Lower Kootenay Band Networking meeting, a Creston Valley Chamber of Commerce meeting, the PCSS Graduation Ceremony and the Yasodhara Ashram event.
- 280-15
► **RECEIVE REPORTS** Moved by Councillor Snopek, seconded by Councillor Comer THAT the verbal Reports of Council and staff members, be received. **CARRIED**
- GIVING OF NOTICES**
1. COTW – June 16 (Meeting with School Board in Nelson), July 21, Aug. 18, Sept. 15, 2015
 2. COUNCIL – 2nd & 4th Tuesdays each month (June 23, July 14, Aug. 11, Sept. 8, 29, 2015)
 3. Canada Day, July 1, 2015
 4. UBCM – Vancouver – Sept. 21 – 25, 2015
 5. Santa Parade – Dec. 5, 2015
- QUESTION PERIOD** There were no questions from the media or members of the Gallery.
- 281-15
ADJOURNMENT Moved by Councillor Comer THAT the Regular Meeting of June 10, 2015, be adjourned at 5:03 p.m. **CARRIED**

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant