

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

Minutes of a Regular Meeting of Council held on Tuesday, October 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, Snopek, 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

MEDIA: Lorne Eckersley, Creston Valley Advance
Kris Dickeson, Juice FM 94.1 Radio

GALLERY: Allan Clement, Resident

CALL TO ORDER: The Mayor called the Regular Meeting to order at 3:30 p.m.

410-15
MOVE TO CLOSED MEETING Moved by Councillor Boehmer, seconded by Councillor Comer
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), (e) and (k). CARRIED

RECONVENE The Regular Meeting reconvened at 4:00 p.m.

411-15
AGENDA Moved by Councillor Boehmer, seconded by Councillor Wilson
THAT the Agenda for the Regular Meeting of October 13, 2015, be adopted. CARRIED

412-15
MINUTES Moved by Councillor Unruh, seconded by Councillor Comer
▶REGULAR SEPT 29/15 THAT the minutes of the Regular Council Meeting held September 29, 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

413-15
▶COMMITTEE OCT 9/15 THAT the minutes of the Committee of the Whole Meeting held October 9, 2015, be received. CARRIED

414-15
▶ECONOMIC DEVELOPMENT WORKSHOP Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT Ltr #591 from the Cranbrook Chamber of Commerce, being an invitation to attend an Economic Development Workshop on October 29, 2015, be received; AND FURTHER, THAT Councillors Elford and Comer are authorized to attend an Economic Development Workshop in Cranbrook on October 29, 2015, along with the Town Manager, with expenses paid as per policy. CARRIED

415-15
▶DRAFT MINISTER'S BYLAW STANDARD ON AGRI-TOURISM & FARM RETAIL SALES Moved by Councillor Wilson, seconded by Councillor Boehmer
THAT Ltr #599 from the Ministry of Agriculture, regarding a Draft Minister's Bylaw Standards on Agri-Tourism and Farm Retail Sales, be referred to staff for review and comment, prior to the November 30, 2015 deadline. CARRIED

- 416-15
► IDF CURVE – AMENDMENT TO DRAINAGE BYLAW #1417
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #603 from the Manager of Engineering, regarding Development of Intensity – Duration – Frequency Curves (IDF) for the Town of Creston, be received; AND FURTHER, THAT staff prepare a draft amendment to Drainage Bylaw No. 1417 for Council's consideration, incorporating the following:
- Delete – Standard Drawing S-13 'Rainfall Intensity Curves';
 - Add – Figure 5: Projection Period 2010-2039 from the report 'Development of IDF Curves under a Changing Climate';
 - Add – Figure 6: Projection Period 2040-2069 from the report 'Development of IDF Curves under a Changing Climate'; and,
 - Add- Figure 7: Projection Period 2070-2099 from the report 'Development of IDF Curves under a Changing Climate'.
- CARRIED
- 417-15
► STRATEGIC DOING TRAINING
- Moved by Councillor Snopek, seconded by Councillor Wilson
THAT Ltr #607 from the Columbia Basin Rural Development Institute, regarding 'Strategic Doing Training' for economic development, be received.
- CARRIED
- 418-15
► WEST CRESTON FIRE SOCIETY EQUIPMENT DONATION
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT the verbal report by the Fire Chief, regarding the donation of equipment from the West Creston Fire Society to the Creston Fire Rescue, for the duration of the Creston Fire Rescue fire protection contract in West Creston, be received.
- CARRIED
- BYLAWS**
- 419-15
► BYLAW NO. 1829 (ADOPTION)
- Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT Drainage Amendment Bylaw No. 1829, 2015, be adopted.
- CARRIED
- 420-15
► FOLLOW UP ACTION LIST
- Moved by Councillor Snopek, seconded by Councillor Elford
THAT the Regular Council Meeting Follow-Up Action List, as of September 29, 2015, be received.
- CARRIED
- 421-15
► COMMITTEE OF THE WHOLE AGENDA
- Moved by Councillor Boehmer, seconded by Councillor Snopek
THAT the Regular Committee of the Whole Meeting agenda, as presented, be received.
- CARRIED
- NEW BUSINESS**
- 422-15
► SMALL BUSINESS WEEK
- Moved by Councillor Elford, seconded by Councillor Unruh
THAT the verbal request from the Creston Valley Chamber of Commerce, for a donation towards a Small Business Week breakfast, be received; THAT Council approves a donation of \$150 from Council's Discretionary Funds, to the Creston Valley Chamber of Commerce, to co-sponsor a Small Business Week breakfast on October 22, 2015; AND FURTHER, THAT Councillors Comer and Wilson represent Council at the Small Business Week breakfast, using the two complementary tickets which accompany the sponsorship package.
- CARRIED
- REPORTS OF REPS.**
- CLR BOEHMER
- Councillor Boehmer reported on his attendance at the Community Directed Youth Fund –Community Advisory Committee meeting, Columbia Basin Alliance for Literacy- Reach A Reader event and the Committee of the Whole – Economic Development Service 108 meeting.
- CLR COMER
- Councillor Comer reported on her attendance at the Columbia Basin Alliance for Literacy- Reach A Reader event, Creston Valley Wildlife Management Area meeting, the Special Committee of the Whole meeting on Development Cost Charges and the Committee of the Whole – Economic Development Service 108 meeting.
- CLR ELFORD
- Councillor Elford reported on his attendance at the All Candidates Forum, the Ducks Unlimited meeting, Columbia Basin Alliance for Literacy- Reach A Reader event, Aging in the Kootenays Workshop, the Special Committee of the Whole meeting on Development Cost Charges and the Committee of the Whole – Economic Development Service 108 meeting.

- **CLR SNOPEK** Councillor Snopek reported on his attendance at the Arrow Creek Water Commission meeting, Creston Valley Blossom Festival Annual General meeting, the Special Committee of the Whole meeting on Development Cost Charges and the Committee of the Whole – Economic Development Service 108 meeting.
- **CLR UNRUH** Councillor Unruh reported on her attendance at the Library Board meeting, Aging in the Kootenays Workshop, Columbia Basin Alliance for Literacy-Reach A Reader event, the Special Committee of the Whole meeting on Development Cost Charges, the Committee of the Whole – Economic Development Service 108 meeting and submission of a 'Council' article in the Creston Valley Advance.
- **CLR WILSON** Councillor Wilson reported on her attendance at the Aging in the Kootenays Workshop, a Creston Valley Blossom Festival Annual General meeting, a Creston Valley Services Committee, a Columbia Basin Alliance for Literacy- Reach A Reader event, and the Committee of the Whole – Economic Development Service 108 meeting.
- **MAYOR TOYOTA** Mayor Toyota reported on his attendance at an Arrow Creek Water Commission meeting, Creston Valley Wildlife Management Area meeting, Community Directed Funds meeting, Columbia Basin Alliance for Literacy-Reach A Reader event, Creston Valley Health Working Group meeting, Creston Valley Services Committee, and the Committee of the Whole – Economic Development Service 108 meeting.
- 423-15
► **RECEIVE REPORTS** Moved by Councillor Wilson, seconded by Councillor Snopek THAT the verbal Reports of Council, be received. **CARRIED**
- GIVING OF NOTICES**
1. COTW – Oct. 20, Nov. 17, Dec. 8, 2015
 2. COUNCIL – 2nd & 4th Tuesdays of each month (Oct. 27, Nov. 10, 24, Dec. 15, 2015)
 3. Santa Parade – Dec. 5, 2015
 4. Fireworks – Halloween Night, October 31st, 8:30 pm
 5. CP Holiday Train – December 14, 2015
- QUESTION PERIOD** There were no questions from the media or members of the Gallery.
- 424-15
RECONVENE TO CLOSED MEETING Moved by Councillor Boehmer, seconded by Councillor Unruh THAT Council reconvenes to Closed Meeting at 4:24 p.m. **CARRIED**
- RECONVENE** The Regular Council Meeting reconvened at 4:45 p.m.
- 425-15
ADJOURNMENT Moved by Councillor Wilson, THAT the Regular Meeting of October 13, 2015, be adjourned at 4:45 p.m. **CARRIED**

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Lou Varela
Town Manager