

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – November 24, 2015

Minutes of a Regular Meeting of Council held on Tuesday, November 24, 2015 at 3:45 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Acting Mayor Joe Snopek
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
Michael Moore, Fire Chief
Colin Farynowski, Manager of Engineering
Helene Miles, Local Government Intern

ABSENT: Mayor Ron Toyota

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Rev. Gwen Brown, Creston
Mrs. Buckmaster, Creston
Mr. Buckmaster, Creston
Art Lashbrook, Creston
Stephen Schneider, Creston
Ivan Szoke, Canyon
Vic Walker, Creston
Bruno Schultz, Creston
Allan Clement, Creston

CALL TO ORDER: Acting Mayor Joe Snopek called the Regular Meeting to order at 3:45 p.m.

457-15
MOVE TO CLOSED MEETING Moved by Councillor Unruh, 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), (e) and (k). CARRIED

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

458-15
AGENDA Moved by Councillor Comer, seconded by Councillor Wilson
THAT the Agenda for the Regular Meeting of November 24, 2015, be adopted. CARRIED

459-15
MINUTES Moved by Councillor Unruh, seconded by Councillor Boehmer
▶ **REGULAR NOV. 10/15** THAT the minutes of the Regular Council Meeting held November 10, 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

460-15
▶ **COMMITTEE NOV. 17/15** Moved by Councillor Comer, seconded by Councillor Wilson
THAT the minutes of the Committee of the Whole Meeting held November 17, 2015, be received. CARRIED

DELEGATION The delegation for the Friends of Children – East Kootenay, was cancelled due to travel impeded by weather.

COUNCIL COMMITTEE
461-15
RECOMMENDATIONS Moved by Councillor Unruh, seconded by Councillor Comer
▶ **NOV. 17/15 MTG** THAT Council Committee Recommendations No. 1 and 2, from the November 17, 2015 Regular Committee of the Whole Meeting, be adopted as follows:

▶ **NW BLVD LAP** **RECOMMENDATION NO. 1:**
THAT the verbal presentation by Ms. Allison Mewett, Consultant, with respect to the Northwest Boulevard Local Area Plan, be received.

▶ **2016 BUDGET PROCESS** **RECOMMENDATION NO. 2:**
THAT Ltr #674 from the Director of Finance and Corporate Services, and the verbal report by the Town Manager on the 2016 budget process and draft 2016 budget timeline, be received; AND FURTHER, THAT a 1.3% Consumer Price Index increase be included for the draft 2016 Core Budget Target for future Council consideration. CARRIED

- 462-15
RECOMMENDATION
▶ NOV. 17/15 MTG
▶ REGIONAL
COMMUNITY TO
COMMUNITY FORUM
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT Council Committee Recommendation No. 3, from the November 17, 2015 Regular Committee of the Whole Meeting, be amended and adopted as follows:
RECOMMENDATION NO. 3:
THAT Councillor Elford be authorized to attend the Regional Community to Community Forum hosted by the Ktunaxa Nation Council and the Regional District of East Kootenay, in Cranbrook, with expenses paid as per policy.
CARRIED
- 463-15
▶ FRIENDS OF
CHILDREN
- Moved by Councillor Wilson, seconded by Councillor Comer
THAT Ltr #627 being the Delegation Request by Gail Brown, Friends of Children – East Kootenay, requesting a Discretionary Grant, be referred to an upcoming Council meeting when the delegation by Gail Brown – Friends of Children is rescheduled.
CARRIED
- 464-15
▶ LETTER OF
CONGRATULATIONS
RE CADET CHIEF
- Moved by Councillor Unruh, seconded by Councillor Elford
THAT Ltr #675 from A.W. Muir, Commander, National Defense, requesting a formal letter of congratulations for the retirement of Chief Warrant Officer W.J. Ingram, CD, be received; AND FURTHER, THAT staff draft a formal letter of congratulations for Chief Warrant Officer W.J. Ingram, CD on behalf of the Mayor.
CARRIED
- 465-15
▶ 2016 COUNCIL
CALENDAR
SCHEDULE
- Moved by Councillor Wilson, seconded by Councillor Comer
THAT Ltr #676 from the Executive Assistant, regarding the 2016 Council Calendar – Schedule of Meetings, be received; AND FURTHER, THAT the 2016 Council Meeting Schedule, a copy of which is attached to and forms a part of these minutes as Appendix 'I', be adopted.
CARRIED
- 466-15
▶ DRAFT MINISTER'S
BYLAW STANDARD
ON AGRI-TOURISM &
FARM RETAIL SALES
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #679 from the Town Manager, regarding the Draft Minister's Bylaw Standards on Agri-tourism and Farm Retail Sales, be received.
CARRIED
- 467-15
▶ DRAFT 2016 CORE
BUDGET TARGET
- Moved by Councillor Wilson, seconded by Councillor Boehmer
THAT the verbal presentation from the Director of Finance and Corporate Services, with respect to a review of the draft 2016 Core Budget Target, be received.
CARRIED
- 468-15
▶ COMMITTEE OF
THE WHOLE
AGENDA
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT the Regular Committee of the Whole Meeting agenda as of November 24, 2015, be received.
CARRIED
- REPORTS OF REPS.**
▶ CLR BOEHMER
- Councillor Boehmer reported on his attendance at the Youth Engagement Strategy Report Launch event and the Inaugural Cemetery Select Committee meeting.
- ▶ CLR COMER
- Councillor Comer reported on her attendance at the Remembrance Day Service, the Youth Engagement Strategy Report Launch event and a Creston Valley Spirit Committee meeting.
- ▶ CLR ELFORD
- Councillor Elford reported on his attendance at the Remembrance Day Service and two Sports Hall of Fame events.
- ▶ CLR UNRUH
- Councillor Unruh reported on her attendance at the Remembrance Day Service.
- ▶ CLR WILSON
- Councillor Wilson reported on her attendance at the Remembrance Day Service, the Youth Engagement Strategy Report Launch event and an Arts Council meeting.
- ▶ MAYOR TOYOTA
- The Town Manager, on behalf of Mayor Toyota, reported on his attendance at the Remembrance Day Service, ILMA breakfast meeting, Ktunaxa Round House meeting, the Inaugural Cemetery Select Committee meeting, Regional District of Central Kootenay meetings and a Municipal Finance Authority Trustee meeting.

469-15
►RECEIVE REPORTS

Moved by Councillor Elford, seconded by Councillor Unruh
THAT the verbal Reports of Council members, be received. CARRIED

GIVING OF NOTICES

1. COTW – Dec. 8, 2015
2. COUNCIL – 2nd & 4th Tuesdays of each month (Dec. 15, 2015)
3. Santa Parade – Dec. 5, 2015
4. CP Holiday Train – December 14, 2015 – 10:00 a.m.

QUESTION PERIOD

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

470-15
RECESS & CONVENE TO SPECIAL COMMITTEE OF THE WHOLE

Moved by Councillor Boehmer, seconded by Councillor Wilson
THAT the Regular Council meeting recess and convene to a Special Committee of the Whole meeting at 4:30 p.m. CARRIED

RECONVENE

The Regular Council Meeting reconvened at 6:16 p.m.

471-15
ADJOURNMENT

Moved by Councillor Unruh
THAT the Regular Meeting of November 24, 2015, be adjourned at 6:17 p.m. CARRIED

CERTIFIED CORRECT:

Acting Mayor Joe Snopek

Lou Varela, Town Manager