

TOWN OF CRESTON
SPECIAL REGULAR COUNCIL MEETING MINUTES – December 8, 2015

Minutes of a Special Regular Meeting of Council held on Tuesday, December 8, 2015 at 4:00 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
Bev Caldwell, Executive Assistant

ABSENT: Councillor Snopek

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Allan Clement, Resident
Chris Roussel, Resident

CALL TO ORDER: The Mayor called the Regular Meeting to order at 4:00 p.m.

472-15
AGENDA Moved by Councillor Wilson, seconded by Councillor Comer
THAT the Agenda for the Special Regular Meeting of December 8, 2015,
be adopted. CARRIED

473-15
► RDCK SERVICE
108 (ECONOMIC
DEVELOPMENT) Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #697 from the Town Manager, regarding an amendment to
Resolution No. 431-15 from the October 27, 2015 Regular meeting, be
received; AND FURTHER, THAT Recommendation No. 4 of Resolution
No. 431-15 from the October 27, 2015 Regular Council Meeting, be
amended to read as follows:
RECOMMENDATION NO. 4:
THAT staff schedule the next Regional District of Central Kootenay
Service 108 Economic Development discussion meeting in January 2016,
with Regional District of Central Kootenay Area B and C Directors, Town of
Creston elected officials, and respective staff members, being invited.
CARRIED

474-15
► ANNUAL UTILITY
CHARGES Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #681 from Marie Bradford, requesting a reduction in the annual
utility fees for properties occupied by a single resident, be referred to staff
for a report regarding the costs to implement a metered water system for
Town of Creston residential properties; AND FURTHER, THAT staff write
Ms. Marie Bradford, advising that the only option to implement a separate
classification for fees charged to residential properties with only one
occupant would be to install water meters, and that Council has directed
staff to bring forward further information on costs to implement a metered
water system for Town of Creston residential properties. CARRIED

475-15
► ANIMAL CARE
RESP. BYLAW &
BYLAW NOTICE ENF.
& FEES & CHARGES Moved by Councillor Elford, seconded by Councillor Comer
THAT Ltr #696 from the Local Government Intern, regarding a new Animal
Care and Responsibility Bylaw and Bylaw Notice Enforcement and Fees
and Charges Amendment Bylaw, be received; AND FURTHER, THAT
Council consider three readings to Animal Care and Responsibility Bylaw
No. 2816, 2015, with an amendment to Section 7.1 e) of the Animal Care
and Responsibility Bylaw, to include Burns Park (no dogs or cats being
permitted); and Bylaw Notice Enforcement and Fees and Charges
Amendment Bylaw No. 1834, 2015, at the December 8, 2015 Special
Regular Council Meeting. CARRIED

BYLAWS

476-15
► BYLAW 1826
(1ST & 2ND RDGS) Moved by Councillor Unruh, seconded by Councillor Comer
THAT Animal Care and Responsibility Bylaw No. 1826, 2015, be read a
first time by title, second time by content. CARRIED

- 477-15
► BYLAW 1826
(3RD RDG) Moved by Councillor Wilson, seconded by Councillor Elford
THAT Animal Care and Responsibility Bylaw No. 1826, 2015, be read a
third time. CARRIED
- 478-15
► BYLAW 1834
(1ST & 2ND RDGS) Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Bylaw Notice Enforcement and Fees and Charges Amendment
Bylaw No. 1834, 2015, be read a first time by title, second time by content.
CARRIED
- 479-15
► BYLAW 1834
(3RD RDG) Moved by Councillor Comer, seconded by Councillor Unruh
THAT Bylaw Notice Enforcement and Fees and Charges Amendment
Bylaw No. 1834, 2015, be read a third time. CARRIED
- 480-15
► BYLAW 1831
(1ST & 2ND RDGS) Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT Water Rates and Regulations Amendment Bylaw No. 1831, 2015,
be read a first time by title, second time by content. CARRIED
- 481-15
► BYLAW 1831
(3RD RDG) Moved by Councillor Comer, seconded by Councillor Wilson
THAT Water Rates and Regulations Amendment Bylaw No. 1831, 2015,
be read a third time. CARRIED
- 482-15
► BYLAW 1832
(1ST & 2ND RDGS) Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT Water District Rates and Regulations Amendment Bylaw No. 1832,
2015, be read a first time by title, second time by content. CARRIED
- 483-15
► BYLAW 1832
(3RD RDG) Moved by Councillor Comer, seconded by Councillor Elford
THAT Water District Rates and Regulations Amendment Bylaw No. 1832,
2015, be read a third time. CARRIED
- 484-15
► BYLAW 1833
(1ST & 2ND RDGS) Moved by Councillor Unruh, seconded by Councillor Comer
THAT Sewer Rates and Regulations Amendment Bylaw No. 1833, 2015,
be read a first time by title, second time by content. CARRIED
- 485-15
► BYLAW 1833
(3RD RDG) Moved by Councillor Unruh, seconded by Councillor Comer
THAT Sewer Rates and Regulations Amendment Bylaw No. 1833, 2015,
be read a third time. CARRIED

NEW BUSINESS

- 486-15
► ARROW CREEK
ENVR. SERVICES –
ADMIN. ALLOC. Moved by Councillor Elford, seconded by Councillor Boehmer
THAT Ltr #703 from the Town Manager and the Director of Finance and
Corporate Services, regarding the Administration allocation for
environmental services with respect to the Regional District of Central
Kootenay Arrow Creek Water Service, be received; AND FURTHER,
THAT this resolution be forwarded to the Arrow Creek Water Commission,
for inclusion on its December 16, 2015 meeting agenda:

WHEREAS the Arrow Creek Water Service is one of 20 water systems
within the RDCK's Environmental Service;
WHEREAS the Arrow Creek Water Service has been allocated 44.2% of
the administration allocation for the entire RDCK Environmental Service,
which is comprised of 20 water systems;
WHEREAS the Town of Creston has not been provided an estimate of
actual resources used within the 20 water systems, in order to
demonstrate a fair and equitable distribution of costs within the Service;
WHEREAS the RDCK is charging administration for significant capital
projects to operating expenses, not to respective capital projects, which
has long term impact on the allocation of administration;
WHEREAS allocation of administration is not reflective of actual operating
costs associated with the Arrow Creek Water System;
THEREFORE, THAT the Arrow Creek Water Commission recommends
the following to the Regional District of Central Kootenay Board:
THAT the RDCK's Environmental Services administration allocation be
adjusted to equitably reflect the estimated cost of administration to each of
the 20 water systems for the 2016 Environmental Services budget;
AND FURTHER, THAT upon a proper analysis being completed, which
demonstrates fair and equitable distribution of costs, an adjustment be
made to reduce the 2015 administration allocation to the Arrow Creek
Water Service.

CARRIED

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

487-15
ADJOURNMENT Moved by Councillor Boehmer
THAT the Special Regular Meeting of December 8, 2015, be adjourned at
4:35 p.m. **CARRIED**

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant