

**TOWN OF CRESTON**  
**SPECIAL REGULAR COUNCIL MEETING MINUTES – June 7, 2016**

Minutes of a Special Regular Meeting of Council held on Tuesday, June 7, 2016 at 4:00 p.m. in the Town of Creston Council Chambers, 238 – 10<sup>th</sup> Avenue, North.

**PRESENT:** Mayor Toyota  
Councillors Comer, Elford, Snopek, Unruh, Wilson  
Lou Varela, Town Manager  
Ross Beddoes, Director of Municipal Services  
Colin Farynowski, Manager of Engineering  
Donna Cassel, Recording Secretary

**ABSENT:** Councillor Boehmer

**MEDIA:** Kris Dickeson, Juice FM, 94.1

**GALLERY:** Director Larry Binks, RDCK, Area C

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

**RECONVENE** The Special Regular Meeting reconvened at 4:07 p.m.

220-16  
**AGENDA** Moved by Councillor Comer, seconded by Councillor Unruh  
THAT the Agenda for the Special Council Meeting of June 7, 2016, be adopted. CARRIED

**BYLAWS FROM PUBLIC HEARING**

221-16  
► **BYLAW NO. 1823**  
(3<sup>RD</sup> READING) Moved by Councillor Snopek, seconded by Councillor Unruh  
THAT Zoning Amendment Bylaw No. 1823, 2016, be read a third time. CARRIED

222-16  
► **BYLAW NO. 1823**  
(ADOPTION) Moved by Councillor Comer, seconded by Councillor Wilson  
THAT Zoning Amendment Bylaw No. 1823, 2016, be adopted. CARRIED

**NEW BUSINESS**

223-16  
► **BUS. LIC. BYLAW**  
**AMEND. REQUEST** Moved by Councillor Elford, seconded by Councillor Comer  
THAT Council direct staff to amend the Business Licence bylaw to delegate broader authority to the Licence Inspector (staff) to consider approval or denial of business licence applications. CARRIED

Director Binks left the meeting at 4:16 p.m.

224-16  
**MOVE TO CLOSED MEETING** Moved by Councillor Unruh, seconded by Councillor Snopek  
THAT by authority of the Community Charter, this meeting is now closed from the public and/or news media, pursuant to Sub-Section 90(1)(c) and (e). CARRIED

**RECONVENE** The Special Regular Meeting reconvened at 4:33 p.m.

**RESOLUTIONS FROM CLOSED MEETING**

225-16  
► **DISPOSAL OF 1130 CANYON ST.** Moved by Councillor Elford, seconded by Councillor Comer  
THAT Resolution No. -16 from the June 7, 2016 Special Closed Meeting, be reported at the June 7, 2016 Special Regular Meeting, as follows:  
“THAT Council direct staff to draft a contract for disposal of the town of Creston’s property (land and building) legally described as Lot 5, District Lot 891, Kootenay District, Plan 2203, located at 1130 Canyon Street, to Caseline Holdings and/or DSI Enterprises, based on the successful negotiations with staff and on the following terms, as advertised in the Creston Valley Advance on May 19<sup>th</sup> and May 26<sup>th</sup>, 2016:  
- Developer will perform all hazardous material abatement as outlined in the Hazardous Materials Report, dated August 25, 2015;  
- Developer will re-roof the building with new, torch-down roofing material;  
- Developer will construct downtown public washroom space at street level within the subject building, with access from Canyon Street;  
- Developer will revitalize the front building elevation, allowing for accessible access to the public washroom space and the remaining areas;

**RESOLUTIONS FROM  
CLOSED MEETING**

225-16

► **DISPOSAL OF 1130  
CANYON ST.**

- Developer will construct an open concept vestibule with access from Canyon Street, within the subject building to provide access to the public washrooms;
- Town of Creston will contribute \$50,000 towards the construction of the public washroom space and vestibule space. Funds for creation of a downtown public washroom space are contained within the Town of Creston’s 2016 budget;
- Town of Creston will retain ownership of the public washroom space and the vestibule space in perpetuity;
- Developer will retain the ability to redesign and redevelop the remainder of the building for future lease space in perpetuity;
- Developer will bear the costs of revitalizing the front building façade and future lease space;
- Developer will bear the costs of repairs and renovations to cure the building; and,
- Developer will have construction of the public washroom space and vestibule completed in summer 2016. CARRIED

226-16

**ADJOURNMENT**

Moved by Councillor Unruh  
THAT the Special Regular Meeting of June 7, 2016, be adjourned at 4:37 p.m.

CARRIED

**CERTIFIED CORRECT:**

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Ron Toyota  
Mayor

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Lou Varela  
Town Manager