

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – August 9, 2016

Minutes of a Regular Meeting of Council held on Tuesday, August 9, 2016 at 4:00 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Mayor Toyota
Councillors Boehmer, Elford, Snopek, Unruh, Wilson
Councillor Comer via teleconference
Lou Varela, Town Manager
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Helene Miles, Community, Policy & Research Coordinator
Bev Caldwell, Executive Assistant

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

GALLERY: Director Larry Binks, RDCK Area C
Shirley Mercier, Interior Health
Kerri Wall, Interior Health
Karen Carniello, Interior Health
Allan Clement, Resident
Bruno Schulz, Resident

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

276-16
AGENDA Moved by Councillor Snopek, seconded by Councillor Wilson
THAT the Agenda for the Regular Meeting of August 9, 2016, be adopted.
CARRIED

277-16
MINUTES
►REGULAR JULY
12/16 Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT the minutes of the Regular Council Meeting held July 12, 2016, 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
►INTERIOR HEALTH Mayor Toyota welcomed Ms. Shirley Mercier, Acute/Community Health Service Director, Ms. Karen Carniello, Community Manager, and Ms. Kerri Wall Community Health Facilitator, all with Interior Health, to the meeting at 4:05 p.m.

Ms. Mercier presented information on Acute and Community programs that are available within Interior Health. Ms. Mercier explained the five key strategies of Interior Health: 1. Enhance access to appropriate primary health care; 2. Improve primary and community care delivery and outcomes for frail seniors living with complex chronic conditions; 3. Improve primary and community care delivery and outcomes for mental health and substance use clients; 4. Improve timely access to elective surgery; and 5. Implement a renewed system of care for rural British Columbia. Ms. Mercier advised that an incentive to these programs is that people are living longer, medical conditions are more complex and home is where we want to live, from birth to death. Interior Health are working on five strategies to achieve its goals: Enhance access to appropriate primary health care; Improve primary and community care delivery and outcomes for frail seniors living with complex chronic conditions; Improve primary and community care outcomes and delivery for mental health and substance use clients; Improve timely access to elective surgery; and, Implement a renewed system of care across rural and remote communities and for aboriginal partners.

Ms. Mercier stated that by working together, policy and environmental changes can be created that include: active transportation planning, healthy City strategies, smoke-free spaces bylaws, food system planning, and, consultation for sustainability and official community plans.

Mayor Toyota thanks Ms. Mercier for your presentation.

COUNCIL**COMMITTEE**

- 278-16
▶ INTERIOR HEALTH
- Moved by Councillor Unruh, seconded by Councillor Snopek
THAT Ltr #478 from Interior Health, being a presentation on acute and community programs within Interior Health, be received. CARRIED
- 279-16
▶ PARTNERSHIP – INTERIOR HEALTH
- Moved by Councillor Elford, seconded by Councillor Boehmer
THAT Ltr #498 from the Town Manager, regarding a partnership between Interior Health and the Town of Creston, be received; AND FURTHER, THAT Council for the Town of Creston supports community and healthy living initiatives to increase awareness of chronic disease and promote healthy living initiatives for the community; AND FURTHER, THAT Council approves the Town of Creston formalizing a partnership with Interior Health to strengthen actions that will improve upon the health and wellness of the community and reduction of chronic disease risk factors. CARRIED
- 280-16
▶ PROV. GOV'T. STAFF MTGS AT 2016 UBCM CONV.
- Moved by Councillor Boehmer, seconded by Councillor Snopek
THAT Ltr #515 from the Ministry of Public Safety and Solicitor General, regarding meetings with Provincial Government staff at the 2016 Union of BC Municipalities Convention, be received, as staff is arranging the necessary appointments with Provincial Ministries at the 2016 Convention. CARRIED
- 281-16
▶ 2016 UBCM CONV. COMMUNITY FORUMS
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #503 from the Union of BC Municipalities, seeking input into the Community Forum agendas for the 2016 Union of BC Municipalities Convention, be received. CARRIED
- 282-16
▶ ELECTRIC VEHICLE CHARGING STATIONS
- Moved by Councillor Wilson, seconded by Councillor Unruh
THAT Ltr #514 from the Manager of Engineering, regarding electric vehicle charging stations, be received; AND FURTHER, THAT the Mayor is authorized to write a letter of support to the Community Energy Association, for an application to the Provincial Government for funding for electrical vehicle charging stations in the Kootenay region. CARRIED
- 283-16
▶ DONATION RE DUCKS UNLIMITED
- Moved by Councillor Snopek, seconded by Councillor Comer
THAT Ltr #510 from Ducks Unlimited Canada, regarding a donation, be received; AND FURTHER, THAT Council authorizes a donation of one duffle bag, jacket and T-shirt to the Ducks Unlimited Canada 32nd Annual Fundraising Dinner and Auction in Creston. CARRIED
- 284-16
▶ CEMETERY FEES RE INTERMENT OF INFANT
- Moved by Councillor Elford, seconded by Councillor Unruh
THAT Ltr #508 from G. F. Oliver Funeral Chapel Ltd., requesting a change to the Town of Creston Fees and Charges Bylaw, to waive cemetery fees for the interment of an infant, be referred to the Cemetery Select Committee for consideration and recommendation. CARRIED
- 285-16
▶ CEMETERY FEES RE INTERMENT OF INFANT
- Moved by Councillor Elford, seconded by Councillor Boehmer
THAT Ltr #508 from G. F. Oliver Funeral Chapel Ltd., requesting the waiver of cemetery fees for the interment of an infant, be referred to staff for a report back to Council on the Town's costs and those being waived by G. F. Oliver Funeral Chapel Ltd. for the interment of an infant (in the present circumstance), for further consideration. CARRIED
- 286-16
▶ CAB RATES
- Moved by Councillor Boehmer, seconded by Councillor Snopek
THAT Ltr #491 from the Creston Cab Company Inc., regarding a notification of an increase in cab rates, be received. CARRIED
- 287-16
▶ WOOD STOVE EXCHANGE PROG.
- Moved by Councillor Boehmer, seconded by Councillor Wilson
THAT Ltr #502 from the Regional District of Central Kootenay, regarding the 2016/2017 Wood Stove Exchange Program, be received; AND FURTHER, THAT Council commits to participate in the Wood Stove Exchange Program for 2017, with the Regional District of Central Kootenay, to provide a \$100 per stove rebate for Town of Creston residents or property owners, to a maximum of twenty stoves. CARRIED

- 288-16
► KIJHL TRAVEL RESERVE
- Moved by Councillor Elford, seconded by Councillor Boehmer
THAT Ltr #505 from the District of 100 Mile House, regarding a proposed KIJHL Travel Reserve, be referred to staff to liaise with a representative of the Creston Valley Thunder Cats, for input from that organization as to the benefits of that organization to the Town supporting and contributing to a KIJHL Travel Reserve, as proposed by the District of 100 Mile House, and staff report back to Council on same. CARRIED
- 289-16
► MARIJUANA LEGALIZATION
- Moved by Councillor Wilson, seconded by Councillor Snopek
THAT Ltr #504 from the Union of BC Municipalities, regarding proposed marijuana legalization and regulation (Federal Government discussion paper), be received. CARRIED
- 290-16
► KOOT. ROCKIES TOURISM CONF.
- Moved by Councillor Boehmer, seconded by Councillor Snopek
THAT Ltr #473 from Kootenay Rockies Tourism, regarding a Conference and Annual General Meeting, be received; AND FURTHER, THAT Mayor Toyota is authorized to attend the Kootenay Rockies Tourism, Tourism Industry Conference and Annual General Meeting in Nelson, October 4 and 5, 2016, with expenses paid as per Policy. CARRIED
- 291-16
► RQST RE BLOSSOM VALLEY SINGERS
- Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT Ltr #479 from the Blossom Valley Singers, requesting funding assistance for the purchase of an acoustical sound shell, be received; AND FURTHER, THAT staff write the Blossom Valley Singers, advising that Council is in support of the organization's purchase of an acoustical sound shell, and once it is determined what the exact amount of funding is needed to meet the financial commitment to purchase the sound shell, the Blossom Valley Singers re-submit its request to Council for financial assistance and identifying the amount of the financial short-fall. CARRIED
- 292-16
► RDCK BYLAWS 2283 & 2284 (ARROW CR. / ERICKSON)
- Moved by Councillor Elford, seconded by Councillor Snopek
THAT Ltr #480 from the Regional District of Central Kootenay, requesting consent of Arrow Creek Water Treatment and Supply Service Establishment Amendment Bylaw No. 2284, 2016 and Erickson Water Distribution Service Establishment Amendment Bylaw No. 2283, 2016, be referred to the September 6, 2016 Regular Council Meeting for further consideration, subsequent to Regional District of Central Kootenay staff and Town staff finalizing verification of property connections. CARRIED
- 293-16
► WATER SUPPLY RE FOREST LAWN CEMETERY
- Moved by Councillor Snopek, seconded by Councillor Boehmer
THAT staff petition the Regional District of Central Kootenay to increase the service area boundaries, to include the Forest Lawn Cemetery property as part of the Erickson Water Distribution Service Establishment Amendment Bylaw No. 2283, 2016, such property legally described as "That Part of Lot 25, District Lot 812, Kootenay District Plan 730A, lying west of a line which bisects the Northerly and Southerly boundaries of said lot"; and "That Part of Lot 25, District Lot 812, Kootenay District Plan 730A, lying East of a line which bisects the Northerly and Southerly boundaries of said lot"; and "That Part of Parcel A (See 75171), Lot 26, District Lot 812, Kootenay District Plan 730A, lying West of a line which bisects the Northerly and Southerly boundaries of the said lot" (220 – 36th Avenue North, Erickson). CARRIED
- 294-16
► NW BLVD. LOCAL AREA PLAN
- Moved by Councillor Boehmer, seconded by Councillor Snopek
THAT Ltr #489 from the Director of Municipal Services, regarding Official Community Plan Amendment Bylaw No. 1844, 2016 and Northwest Boulevard Local Area Plan Bylaw No. 1845, 2016, be received; THAT staff prepare the necessary Official Community Plan Amendment Bylaw for Council consideration, to include references to the Northwest Boulevard Local Area Plan and establish a Development Permit Area for the designated lands, subject to all legal requirements; THAT staff prepare the necessary Northwest Boulevard Local Area Plan Bylaw for Council consideration, to establish a Local Area Plan for the area generally bounded by Northwest Boulevard and Devon Street, subject to all legal requirements; THAT Council consider two readings of the Official Community Plan Amendment Bylaw No. 1844, 2016 and the Northwest Boulevard Local Area Plan Bylaw No. 1845, 2016 at the August 9, 2016 Regular Council Meeting; AND FURTHER, THAT a Public Hearing for Official Community Plan Amendment Bylaw No. 1844, 2016 and Northwest Boulevard Local Area Plan Bylaw No. 1845, 2016 be held at an upcoming Regular Council Meeting. CARRIED

BYLAWS

- 295-16
 ► **BYLAW 1844**
 (1ST & 2ND RDGS)
 Moved by Councillor Unruh, seconded by Councillor Boehmer
 THAT Official Community Plan Amendment Bylaw No. 1844, 2016, be
 read a first time by title, second time by content. CARRIED
- 296-16
 ► **BYLAW 1845**
 (1ST & 2ND RDGS)
 Moved by Councillor Unruh, seconded by Councillor Boehmer
 THAT Northwest Boulevard Local Area Plan Bylaw No. 1845, 2016, be
 read a first time by title, second time by content. CARRIED
- 297-16
 ► **FOLLOW UP**
ACTION LIST
 Moved by Councillor Snopek, seconded by Councillor Unruh
 THAT the Regular Council Meeting Follow-Up Action List, as of July 12,
 2016, be received. CARRIED

NEW BUSINESS

- 298-16
 ► **RDCK RE DEV.**
PERMIT (436 DAVIS
RD.)
 Moved by Councillor Boehmer, seconded by Councillor Snopek
 THAT Ltr #516 from the Regional District of Central Kootenay, regarding a
 Development Permit application from Hidden Valley Wood Fibre for
 property located at 436 Davis Road, Creston, be received. CARRIED

REPORTS OF REPS.

- **CLR BOEHMER**
 Councillor Boehmer reported on his attendance at a Creston & District
 Community Investment Co-op Group meeting.
- **CLR COMER**
 Councillor Comer reported on her attendance at an Official Community
 Plan Challenge Walk.
- **CLR ELFORD**
 Councillor Elford reported on his attendance at an Official Community Plan
 Committee meeting, an Official Community Plan Walking Tour, an Official
 Community Plan Picnic in the Park and an Arrow Creek Water meeting.
- **CLR SNOPEK**
 Councillor Snopek reported on his attendance at a Creston Valley Forest
 Corporation meeting, and an Arrow Creek Water meeting.
- **CLR UNRUH**
 Councillor Unruh reported on her attendance at an Official Community
 Plan Committee meeting, an Official Community Plan Walking Tour, and a
 Kootenay East Regional Hospital Board meeting.
- **MAYOR TOYOTA**
 Mayor Toyota reported on his attendance at a Columbia Basin Trust
 meeting, a Destination BC meeting, a Chamber of Commerce Board
 meeting, the Official Community Plan Challenge Walk, the Ktunaxa Nation
 Award ceremony, Regional District of Central Kootenay meetings and a
 Fire Hall Schematic Design meeting.

► STAFF REPORTS

- Members of staff provided verbal reports on key issues and projects
 currently being addressed by the various Departments.
- 299-16
 ► **RECEIVE**
REPORTS
 Moved by Councillor Unruh, seconded by Councillor Boehmer
 THAT the verbal Reports of Council and staff members, be received.
 CARRIED

GIVING OF NOTICES

COTW – August 16, September 13, 2016
 COUNCIL – 2nd & 4th Tuesdays of each month – Sept. 6, 20, 2016
 September 26 – 30 – UBCM (Victoria)

QUESTION PERIOD

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

300-16
MOVE TO CLOSED
MEETING

Moved by Councillor Snopek, seconded by Councillor Wilson
 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 Council Meeting reconvened at 5:50 p.m.

**RESOLUTIONS
FROM CLOSED
MEETING**

301-16
► VALLEY FIRE
SERVICE

Moved by Councillor Elford, seconded by Councillor Snopek
THAT Resolution No. 176-15 from the December 15, 2015 Closed Meeting, be reported at the August 9, 2016 Regular Meeting, as follows:
THAT Ltr #711 from the Town Manager, regarding a proposed contract fire service for Canyon-Lister and Wynndel, be received; AND FURTHER, THAT staff is authorized to attend a closed Creston Valley Services Committee meeting to verbally advise the Directors for Areas A, B and C that in order to further investigate the possibility of a Valley wide fire service, the following parameters need to be agreed to, in principle, by the participating Directors prior to Town of Creston staff undertaking further action:

- Town of Creston would operate the Valley wide service through a contractual arrangement (Canyon/Lister and Wynndel Departments would be operated by the Town of Creston Fire Department as satellite operations)
- Town of Creston staffing capacity considerations would need to be addressed by Council and reflected in the Fire Department operating budget (increase staffing levels or reduce service levels)
- Recognition of potential increased costs for corresponding service levels
- Costs for a 3rd party consultant (estimated 25k-30K) to work through the contractual arrangement, to be shared with the RDCK partners

Town of Creston administration costs (staff time) for advancing the possibility of a Valley wide service would need to be shared with the RDCK partners.

CARRIED

**RESOLUTIONS
FROM CLOSED
MEETING**

302-16
► VALLEY FIRE
SERVICE

Moved by Councillor Elford, seconded by Councillor Snopek
THAT Resolution No. 81-16 from the July 12, 2016 Closed Meeting, be reported at the August 9, 2016 Regular Meeting, as follows:
THAT further to Resolution No. 176-15 from the Closed Council Meeting of December 15, 2015, regarding a Valley Fire Service Study, Council acknowledges that the Regional District of Central Kootenay wishes to consider Yahk Fire Department as an additional consideration to the Valley Fire Service Study, being conducted for the Canyon, Lister and Wynndel areas, and Council agrees to consider a supplemental to the Fire Service Study in considering Yahk as part of a Valley-wide fire service, subject to the Regional District of Central Kootenay being responsible for any additional costs related to this supplementary review.

CARRIED

303-16
ADJOURNMENT

Moved by Councillor Elford
THAT the Regular Council Meeting of August 9, 2016, be adjourned at 5:52 p.m.

CARRIED

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant