

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – May 2, 2017

Minutes of a Regular Meeting of Council held on Tuesday, May 2, 2017 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
Bev Caldwell, Executive Assistant

MEDIA: No member of the media was present.

GALLERY: Crista Komar, Creston Valley Early Years, Success by Six
Tania Wiklund, Program Manager, Valley Community Services
Allan Clement, Creston

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

150-17
AGENDA Moved by Councillor Wilson, seconded by Councillor Comer
THAT the Agenda for the Regular Meeting of May 2, 2017, be adopted. CARRIED

151-17
MINUTES Moved by Councillor Unruh, seconded by Councillor Elford
THAT the minutes of the Regular Council Meeting held April 25, 2017, be
▶ REGULAR APR. adopted as read on this day and that such minutes as read set out all the
25/17 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

152-17
▶ PUBLIC HEARING Moved by Councillor Elford, seconded by Councillor Comer
APR. 25/17 THAT the minutes of the Public Hearing, held April 25, 2017, be received. CARRIED

DELEGATION Mayor Toyota welcomed Ms. Crista Komar of the Creston Valley Early
▶ CV EARLY YEARS Years (Success by Six) Program, and Ms. Tania Wiklund of Valley
Community Services, to the meeting at 4:04 p.m.

Ms. Komar presented an update on projects, programs and events of the Creston Valley Early Years Team over the past year. Some of the events or activities were: Blossom Festival Kidapooza, Baby Picnic, Winter Celebration, Family Day Children's Festival, Development Screenings, Parent Education Events, Magic School Bus, Screen Time Awareness, National Child Day, Human Early Learning Project, free Parent Workshops and Presentations. Assistance is also provided with respect to developmental screening of the young children, before they enter school. Early intervention is key to success for the child.

Ms. Komar expressed appreciation to Council and the Town of Creston for the ongoing support the Creston Valley Early Years receives. Without the support from the Town of Creston, the programs could not continue the valuable work they do for the children and families of the Creston Valley.

Mayor Toyota thanked Ms. Komar and Ms. Wiklund for their presentation.

COUNCIL Moved by Councillor Boehmer, seconded by Councillor Comer
COMMITTEE THAT Ltr #115 from the Creston Valley Early Years (Success by Six),
153-17 being the delegation to Council with respect to the Early Years Program,
▶ CV EARLY YEARS be received. CARRIED

- 154-17
▶ STAKING PARK
- Moved by Councillor Elford, seconded by Councillor Unruh
THAT Ltr #191 from Loretta Fladhamer, requesting to purchase Town land, be received; THAT Council declines the request by Ms. Loretta Fladhamer, to purchase Town land situated at 1013 Railway Boulevard and identified as 'Staking Park', for residential purposes; AND FURTHER, THAT staff write Ms. Fladhamer advising of Council's actions in this regard, and stating that under the current Zoning Bylaw there is not sufficient land at 1013 Railway Boulevard to accommodate the required setbacks for a residential structure; ;and further, that the Town of Creston's new Official Community Plan commits to increasing, not decreasing, green space throughout the community. CARRIED
- 155-17
▶ AUTOMOTIVE SWAP MEET
- Moved by Councillor Comer, seconded by Councillor Boehmer
THAT Ltr #207 from Jim Gardner, requesting use of Town property to hold an Automotive Swap Meet, be received; THAT Council authorizes staff to issue a Licence of Occupation to Mr. Jim Gardner for use of the property on 16th Avenue South, immediately north and south of Millennium Park, being a portion of Lot A, District Lot 891, Kootenay District, Plan NEP21665 (401 – 16th Avenue South); and the land immediately adjacent to the Royal Canadian Mounted Police building (1501 Cedar Street), legally described as Lot 3, District Lot 891, Kootenay District, Plan NEP 70196, for an automotive swap meet on August 26, 2017; AND FURTHER, THAT the sani-dump located in the parking area for Millennium Park be closed to the public on August 26, 2017. CARRIED
- 156-17
▶ CV THUNDER CATS ADVERTISING
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT Ltr #192 from the Creston Valley Thunder Cats Junior B Hockey Club, regarding annual advertising, be received; AND FURTHER, THAT Council approves advertising in the Creston Valley Thunder Cats Junior B Hockey Club 2017/18 Program, and Rink Board advertising, for a total expenditure of \$1,640.00, to be allocated from Council's 2017 Advertising Budget. CARRIED
- 157-17
▶ GREEN BURIALS
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #204 from Ms. Lori Eyben, regarding green burials at Forest Lawn Cemetery, be received; AND FURTHER, THAT staff advise Ms. Lori Eyben that her request for a green burial location to be established at Forest Lawn Cemetery, has been referred to the Cemetery Select Committee for consideration and recommendation. CARRIED
- 158-17
▶ OCP/WASTE MGMT.
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT Ltr #223 from the Director of Finance and Corporate Services, and the Director of Municipal Services, regarding the Official Community Plan, be received; AND FURTHER, THAT Council, in accordance with Local Government Act Section 477(3)(a), considers the proposed Official Community Plan in conjunction with the Five Year Financial Plan and the Regional District of Central Kootenay Regional Resource Recovery Plan (Solid Waste Management Plan), including as noted in Ltr #223 from the Director of Finance and Corporate Services, and the Director of Municipal Services. CARRIED
- 159-17
▶ WEST KOOT. BRAIN INJURY GRANT REQUEST
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT Ltr #213 from the West Kootenay Brain Injury Association, regarding a request for funding assistance, be received; THAT staff advise the West Kootenay Brain Injury Association that Council has declined its request for financial assistance as there is no available grant funding from the Town's portion of Community Development funds as this funding has already been allocated for 2017; AND FURTHER, THAT the West Kootenay Brain Injury Association be encouraged to submit a grant application in 2018 under the Columbia Basin Trust / Community Initiatives Program. CARRIED
- 160-17
▶ TELUS MICROCELL TECHNOLOGY DEPLOYMENT
- Moved by Councillor Wilson, seconded by Councillor Elford
THAT the verbal report by the Manager of Engineering, regarding TELUS Microcell Technology Deployment within the Town of Creston, be received. CARRIED
- BYLAWS**
- 161-17
▶ BYLAW 1858 (ADOPTION)
- Moved by Councillor Comer, seconded by Councillor Unruh
THAT Tax Rates Bylaw No. 1858, 2017, be adopted. CARRIED

- 162-17
► STRATEGIC PRIORITIES CHART
- Moved by Councillor Elford, seconded by Councillor Comer
THAT the Strategic Priorities Chart, as presented, be received. CARRIED
- 163-17
► FOLLOW UP ACTION LIST
- Moved by Councillor Comer, seconded by Councillor Elford
THAT the Regular Council Meeting Follow-Up Action List, as of April 25, 2017, be received. CARRIED
- NEW BUSINESS**
- 164-17
► DOWNTOWN SIDEWALK REPAIR
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #228 from the Director of Municipal Services, regarding sidewalk repair in the downtown core, be received; AND FURTHER, THAT Council approves a budget reallocation of \$20,000.00 from the 2017 Sidewalk Capital Budget, to the 2017 Stamped Concrete Treatment Capital Budget, to accommodate the replacement and resurfacing of the stamped concrete sidewalk areas in the downtown core. CARRIED
- 165-17
► SPECIAL COUNCIL MEETING
- Moved by Councillor Elford, seconded by Councillor Comer
THAT a Special Regular Council Meeting be scheduled for Wednesday, May 10, 2017 at 4:00 p.m. in Town Hall Council Chambers, to consider adoption of the Town of Creston 2016 Financial Statements. CARRIED
- REPORTS OF REPS.**
- CLR BOEHMER
- Councillor Boehmer reported on his attendance at the Official Community Plan celebration, the Association of Kootenay Boundary Local Governments annual conference, a Creston Valley Youth Network Oversight Committee meeting, and Focus on Youth.
- CLR COMER
- Councillor Comer reported on her attendance at a Fields Forward meeting, the Official Community Plan celebration and the Association of Kootenay Boundary Local Governments annual conference.
- CLR ELFORD
- Councillor Elford reported on his attendance at the Official Community Plan celebration and the Association of Kootenay Boundary Local Governments annual conference.
- CLR UNRUH
- Councillor Unruh reported on her attendance at the Official Community Plan celebration, a Creston Valley Blossom Festival Association meeting, the Trade Fair, Focus on Youth, and the Association of Kootenay Boundary Local Governments annual conference.
- CLR WILSON
- Councillor Wilson reported on her attendance at the Official Community Plan celebration, a Creston Valley Blossom Festival Association meeting, a Creston-Kootenay Foundation meeting, the Trade Fair and Focus on Youth.
- MAYOR TOYOTA
- Mayor Toyota reported on his attendance at Focus on Youth.
- STAFF REPORTS
- Members of staff provided verbal reports on key issues and projects currently being addressed by the various Departments.
- 166-17
► RECEIVE REPORTS
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT the verbal Reports of Council and staff members, be received. CARRIED
- GIVING OF NOTICES**
- COTW – May 16, June 20, 2017
COUNCIL – 2nd & 4th Tuesdays of each month; May 23, 30 (Special re OCP), June 13, 27, 2017
FCM – Jun. 1 - 5, 2017
CANADA DAY – July 1, 2017
UBCM – Sept. 25 – 29, 2017
- QUESTION PERIOD**
- There were no questions from the members of the Gallery.
- 167-17
MOVE TO CLOSED MEETING
- Moved by Councillor Elford, seconded by Councillor Unruh
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 6:02 p.m.

168-17
ADJOURNMENT

Moved by Councillor Wilson
THAT the Regular Council Meeting of May 2, 2017, be adjourned at 6:02
p.m. CARRIED

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant