

**TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – JANUARY 23, 2018**

Minutes of a Regular Meeting of Council held on Tuesday, January 23, 2018 at 4:00 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Mayor Toyota
Councillors Boehmer, Casemore, 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
Ferd Schmidt, Public Works Superintendent
Stacey Hadley, Corporate Officer
Marsha Neufeld, Executive Assistant

MEDIA: Lorne Eckersley, Creston Valley Advance
Lisa Berg, Juice FM Radio

GALLERY: Staff Sgt. Ryan Currie, Creston RCMP Detachment
Approximately 10 additional members of the public, as per the Attendance Sign-In Sheet, which is attached to and forms a part of these Minutes as Appendix 'I'.

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

20-18
AGENDA Moved by Councillor Casemore, seconded by Councillor Wilson
THAT the Agenda be adopted. CARRIED

21-18
MINUTES Moved by Councillor Unruh, seconded by Councillor Casemore
▶ REGULAR JAN 9 THAT the Minutes of the Regular Council Meeting held January 9, 2018,
/18 be adopted. CARRIED

22-18
▶ COTW MEETING – Moved by Councillor Comer, seconded by Councillor Elford
JAN 16/18 THAT the Minutes of the Committee of the Whole Meeting held January
16, 2018, be received as information. CARRIED

DELEGATION Mayor Toyota welcomed Staff Sergeant Ryan Currie of the Creston RCMP
▶ RCMP Detachment to the meeting at 4:04 p.m.
DELEGATION

Staff Sgt. Ryan Currie was in attendance to provide an update regarding his recent relocation to Creston and advised of the importance of community engagement and that he will be working with the community to establish community priorities moving forward.

Mayor Toyota thanked Staff Sergeant Ryan Currie for his presentation.

**COUNCIL
COMMITTEE**

23-18
▶ JAN 16/18 Moved by Councillor Boehmer, seconded by Councillor Casemore
THAT Council Committee Recommendation No. 1 – 5 from the January
16, 2018 Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATIONS **RECOMMENDATION NO. 1:**
▶ BC SENIORS THAT Ltr #10 from the BC Seniors Games Society regarding an invitation
GAMES SOCIETY to host the 2020, 2021, or 2022 annual 55+ BC Games be received.

▶ PROPOSED **RECOMMENDATION NO. 2:**
AMENDMENTS TO THAT Ltr #16 from the Director of Municipal Services regarding proposed
CEMETERIES amendments to the Cemeteries Regulations & Operations, and Fees and
REGULATIONS & Charges Bylaws be received; AND FURTHER, THAT Council consider
OPERATIONS AND three readings to the Cemeteries Regulations and Operations Amendment
FEES AND CHARGES Bylaw No. 1865, 2018 during a future Regular Council Meeting, with the
BYLAW definition of a 'former resident' being amended to that of any individual that
has lived in the Town of Creston or RDCK Electoral Areas A, B, or C for at
least ten (10) years.

RECOMMENDATION NO. 3:
 THAT Ltr #19 from the Town Manager, regarding the Draft Communications & Consultation Plan: Fire Hall & Fire Protection Services, be received; AND FURTHER, THAT Council approves in principle, the Draft Communications & Consultation Plan for Fire Hall & Fire Protection Services, as set out in Ltr #19 from the Town Manager.

► DRAFT
 COMMUNICATIONS &
 CONSULTATION
 PLAN: FIRE HALL &
 FIRE PROTECTION
 SERVICES

RECOMMENDATION NO. 4:
 THAT the verbal report from the Town Manager regarding an Expression of Interest with respect to Public Green Spaces, be received; AND FURTHER, THAT Council authorizes Staff to proceed with placing an ad in the Creston Valley Advance and on the Town of Creston website to ascertain expressions of interest from the public with respect to establishing public green spaces in the Downtown Core.

► EXPRESSION OF
 INTEREST WITH
 RESPECT TO PUBLIC
 GREEN SPACES

RECOMMENDATION NO. 5:
 THAT the presentations from the Director of Finance and Corporate Services, the Assistant Fire Chief and the Director of Municipal Services, regarding departmental core budgets be received; AND FURTHER, THAT Council directs Staff to include 2019 - 2022 Occupancy charges in the rents budgeted to be charged to the RCMP in the 2018 - 2022 Five-Year Financial Plan.

► DEPARTMENTAL
 CORE BUDGET
 PRESENTATIONS

Moved by Councillor Boehmer, seconded by Councillor Comer
 THAT Ltr #25 from Staff Sergeant Ryan Currie of the Creston RCMP
 Detachment be received as information.
 CARRIED

► RCMP
 24-18
 DELEGATION

Moved by Councillor Boehmer, seconded by Councillor Efford
 THAT Ltr #17 from the Creston Valley Rod and Gun Club regarding a request for a donation and invitation to the Annual Wild Game Banquet Dinner and Fundraiser be received as information, AND FURTHER, THAT Council authorizes staff to donate a duffie bag, shirt and two hats to the Creston Valley Gun and Rod Clubs Annual Wild Game Banquet Dinner and Fundraiser.

► CV ROD AND GUN
 CLUB INVITATION
 AND DONATION
 REQUEST

Moved by Councillor Efford, seconded by Councillor Wilson
 THAT Ltr #20 from the City of Victoria regarding a request to the Minister of Justice and Attorney General of British Columbia with respect to modernizing the *BC Motor Vehicle Act* be received as information.
 CARRIED

► BC MOTOR
 VEHICLE ACT
 26-18

Moved by Councillor Boehmer, seconded by Councillor Casemore
 THAT Ltr #18 from the People in Pain Network regarding a Discretionary Grant Application for the Creston Pain Self-Management Education and Support Program be received as information, THAT the People in Pain Network's funding application under Council's Discretionary Grant Program in the amount of \$1,500 be denied, AND FURTHER, THAT Council recommends that the People in Pain Network submit an application under the Regional District of Central Kootenay's Community Initiatives program with a noted submission deadline of February 28, 2018.
 CARRIED

► PEOPLE IN PAIN
 NETWORK –
 DISCRETIONARY
 GRANT APPLICATION

Moved by Councillor Wilson, seconded by Councillor Unruh
 THAT Ltr #32 from the Director of Finance and Corporate Services be received as information, AND FURTHER, THAT Council Resolution #319-17 adopting Bylaw No. 1860, 2017, being the Revitalization Tax Exemption Bylaw be rescinded.
 CARRIED

► RESCIND
 28-18
 ADOPTION BYLAW
 1860 & RESOLUTION
 319-17

Moved by Councillor Comer, seconded by Councillor Wilson
 THAT West Kootenay Inter-Community Business Licence Bylaw No. 1853,
 2018, be adopted.
 CARRIED

► BYLAW 1853
 (ADOPTION)

Moved by Councillor Efford, seconded by Councillor Boehmer
 THAT Delegation of Authority Bylaw No. 1864, 2017, be adopted.
 CARRIED

► BYLAW 1864
 (ADOPTION)

BYLAWS

REPORTS OF REPS.

► CLR BOEHMER Councillor Boehmer reported on his attendance at the Creston Valley Trails Society meeting.

► CLR COMER Councillor Comer advised that Fields Forward and the Creston Arts Council will be holding the Chatauqua Walk Saturday January 27, 2018, 4 – 8 p.m. at the Creston & District Community Complex.

► CLR ELFORD Councillor Elford reported on his attendance at a Regional District of Central Kootenay Board meeting.

► CLR UNRUH Councillor Unruh reported on her attendance at a Creston Valley Chamber of Commerce meeting and the Creston Valley Library appreciation tea.

► CLR WILSON Councillor Wilson reported on her attendance at a Creston Valley Chamber of Commerce meeting, a Creston Kootenay Foundation meeting, a Community Networking meeting and a Creston Arts Council meeting.

► MAYOR TOYOTA Mayor Toyota reported on his attendance at a Regional District of Central Kootenay Board meeting, a Community Development Fund meeting, a Creston Valley Services Committee meeting, a Service 108 meeting, a Creston Education Centre meeting and a Creston Valley Kootenay Lake Economic Action Plan meeting.

31-18
► RECEIVE REPORTS Moved by Councillor Boehmer, seconded by Councillor Elford THAT the verbal Reports of Council be received as information. **CARRIED**

GIVING OF NOTICES COTW – February 20, 2018
SPECIAL COTW – February 6 & 13, 2018
COUNCIL – 2nd & 4th Tuesdays of each month

QUESTION PERIOD There were no questions from Members of the Gallery

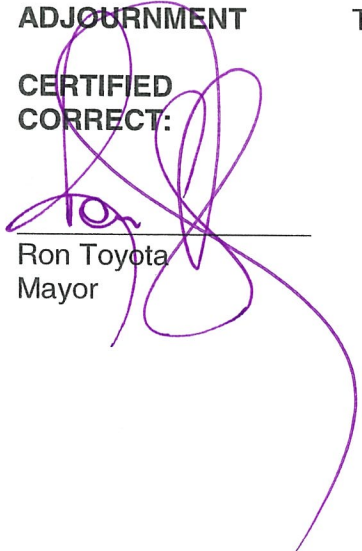
► RECESS TO SPECIAL COTW Council recessed at 4:18 p.m. to convene a Special Committee of the Whole Meeting.

32-18
MOVE TO CLOSED MEETING Moved by Councillor Comer, 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)(a)(c) and (k). **CARRIED**

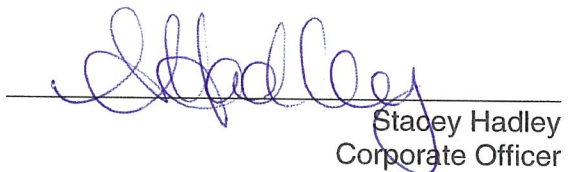
RECONVENE The Regular Council Meeting reconvened at 6:45 p.m.

33-18
ADJOURNMENT Moved by Councillor Wilson THAT the meeting adjourn at 6:45 p.m. **CARRIED**

CERTIFIED CORRECT:



Ron Toyota
Mayor



Stacey Hadley
Corporate Officer