

MINUTES OF A REGULAR COUNCIL MEETING HELD IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238-10TH AVENUE NORTH ON TUESDAY, MARCH 10, 2020 IMMEDIATELY FOLLOWING THE SPECIAL COMMITTEE OF THE WHOLE MEETING COMMENCING AT 4:00 PM

PRESENT: Acting Mayor Arnold DeBoon
Councillor Jen Comer
Councillor Jim Elford
Councillor Ellen Tzakis
Councillor Joanna Wilson

REGRETS: Mayor Ron Toyota
Councillor Karen Unruh

STAFF: Mike Moore, Chief Administrative Officer
Steffan Klassen, Director of Finance & Corporate Services
Ferd Schmidt, Director of Infrastructure Services
Jared Riel, Fire Chief
Joel Comer, Municipal Services Coordinator
Kirsten Dunbar, Community & Corp. Services Research & Policy Coord.
Bev Caldwell, Corporate Officer

MEDIA: No media present

GALLERY: Dallas Magrum, Resident
Caroline Collier, Creston Climate Action
Allan Clement, Resident
George Longpre, Resident
Adam Koenig, Resident

CALL TO ORDER: The Acting Mayor called the Regular Council Meeting to order at 4:03 pm.

AGENDA 99-20 Moved by Councillor Comer, seconded by Councillor Elford
THAT the Agenda for the Regular Council Meeting of March 10, 2020 be adopted as amended, with the cancellation of item: a) Delegation regarding the Regional District of Central Kootenay, Regional Energy Efficiency Program. MOTION CARRIED

MINUTES 100-20 Moved by Councillor Comer, seconded by Councillor Elford
▶ **REGULAR COUNCIL MEETING** THAT the minutes of the Regular Council Meeting held February 25, 2020 be adopted. MOTION CARRIED

DELEGATIONS
- None

ITEMS OF BUSINESS 101-20 Moved by Councillor Comer, seconded by Councillor Tzakis
▶ **BC ASSOCIATION OF FARMERS' MARKETS REQUEST FOR SUPPORT** THAT the request from the BC Association of Farmers' Markets for a letter of support regarding the BC Farmers' Market Nutrition Coupon Program, be received; AND FURTHER, THAT the Mayor is authorized to write to the Provincial Minister of Health, expressing Council's support of the BC Farmers' Market Nutrition Coupon Program. MOTION CARRIED

102-20 Moved by Councillor Elford, seconded by Councillor Tzakis
▶ **CRESTON LIONS CLUB REQUEST FOR LICENCE OF OCCUPATION** THAT the request from the Creston Lions Club for permission to use Town lands for their Community Garage Sale, be received; AND FURTHER, THAT Council authorizes staff to issue a Licence of Occupation to the Creston Lions Club, for the use of Town property south of, and adjacent to, Millennium Park from 3:00 pm on April 24, 2020 to 6:00 pm on April 25, 2020 for their Community Garage Sale. MOTION CARRIED

103-20
► REQUEST FOR
MAYOR TRAVEL
AUTHORIZATION

Moved by Councillor Comer, seconded by Councillor Wilson
THAT the request from Mayor Toyota for expenses to attend the Kootenay Boundary Primary Care Board Meeting, be received; AND FURTHER, THAT, Council authorizes expenses, as per policy, to be paid to the Mayor for his attendance at the Kootenay Boundary Primary Care Board Meeting, held in Trail on March 3, 2020.

MOTION CARRIED

104-20
► CV BLOSSOM
FESTIVAL ASSOC.
REQUEST FOR
STREET CLOSURES

Moved by Councillor Elford, seconded by Councillor Tzakis
THAT the request from the Creston Valley Blossom Festival Association regarding permission to close Town streets for Annual Blossom Festival events, be received; AND FURTHER, THAT Council approves the requested street closures for the following Annual Blossom Festival events:

- Annual Blossom Festival Parade, Saturday May 16, 2020 from 6:00 am to 12:00 noon with street closures on 18th Avenue South from Canyon Street to Dogwood Street, and Dogwood Street from 18th to 16th Avenues, from 6:00 am to 12:00 noon
- Children’s Parade, Monday, May 18, 2020 from 10:45 am to 12:00 noon with street closures on Cedar Street from 16th Avenue to 11th Avenue; 11th Avenue from Cedar Street to Birch Street; Birch Street to Centennial Park
- Annual Lions Street Fair, Saturday May 16, 2020 from 6:00 am to 5:00 pm in Spirit of Creston Square

MOTION CARRIED

105-20
► CV BLOSSOM
FESTIVAL ASSOC.
REQUEST TO WAIVE
PARK BOOKING FEES,
EXTEND PARK HOURS
AND USE OF TOWN
PROPERTY

Moved by Councillor Tzakis, seconded by Councillor Comer
THAT the request from the Creston Valley Blossom Festival Association to waive park booking fees, to extend park hours, and for permission to use Town property for Annual Blossom Festival events, be received; THAT, Council waives the park booking fees for the following Annual Blossom Festival events:

- Teen Dance, May 15, 2020, Millennium Park, in the amount of \$150.00
- Concerts in the Park, May 16, 2020, Millennium Park, in the amount of \$20.00 each
- Children’s Picnic, May 18, 2020, Centennial Park, in the amount of \$20.00;

THAT Council approves the extension of the closing hours for Millennium Park on May 15, 2020 to 11:00 pm to accommodate the Creston Valley Blossom Festival Annual Teen Dance; AND FURTHER, THAT Council authorizes staff to issue a Licence of Occupation to the Creston Valley Blossom Festival Association for the use of the lot south of Millennium Park on May 16, 2020, between the hours of 9:00 am and 5:00 pm for the Youth Root Beer Garden. MOTION CARRIED

106-20
► SWIFT INTERNET
REQUEST FOR LETTER
OF SUPPORT

Moved by Councillor Elford, seconded by Councillor Comer
THAT the Mayor is authorized to write a letter in support of Swift Internet’s application for funding under the Canadian Radio-television and Telecommunications Commission for Swift Internet’s “Boosting Connectivity in the Creston Valley” project. MOTION CARRIED

107-20
► LTR OF CONSENT
RE: RDCK BYLAW 2700

Moved by Councillor Wilson, seconded by Councillor Elford
THAT the request for a Letter of Consent for the “*Town of Creston and Portions of Electoral Areas A, B and C Transit Local Service Area Establishment Bylaw No. 2700 2020*” from the Regional District of Central Kootenay, be received; AND FURTHER, THAT Council authorizes the Mayor and the Chief Administrative Officer to sign the Letter of Consent for ““*Town of Creston and Portions of Electoral Areas A, B and C Transit Local Service Area Establishment Bylaw No. 2700 2020.*” MOTION CARRIED

108-20
 ► REQUEST FOR
 DECISION RE:
 DEVELOPMENT
 PERMIT 02/20

Moved by Councillor Elford, seconded by Councillor Comer
 THAT the Request for Decision from the Director of Community Services, regarding Development Permit 02/20 for 1213 Canyon Street, be received; AND FURTHER, THAT Council directs staff to issue Development Permit 02/20 to 1027991 B.C. LTD. INC (the owners) for the property legally described as Lot A, District Lot 891, Kootenay District, Plan 5432, PID: 013-918-125, and located at 1213 Canyon Street, to allow for renovation, façade improvements, and replacement of the northern portion of the existing commercial building.

MOTION CARRIED

109-20
 ► REQUEST FOR
 DECISION RE:
 DEVELOPMENT
 PERMIT 03/20

Moved by Councillor Tzakis, seconded by Councillor Wilson
 THAT the Request for Decision from the Director of Community Services, regarding Development Permit 03/20 for 1124 Northwest Boulevard, be received; AND FURTHER, THAT Council directs staff to issue Development Permit 03/20 to George and Lori Longpre (the owners) for the property legally described as Lot 2, District Lot 892, Kootenay District, Plan 6178, PID: 014-158-019, and located at 1124 Northwest Boulevard, to allow for an addition to the existing single family residence that would allow for two residential suites and a commercial space.

MOTION CARRIED

NEW BUSINESS

- None

REPORTS OF REPRESENTATIVES

► CLR COMER Councillor Comer reported on her attendance at an Agriculture Tourism workshop, a Heritage Fair meeting, an Economic Action Plan meeting, and the Town of Creston Staff Banquet.

► CLR ELFORD Councillor Elford reported on his attendance at a Regional District of Central Kootenay Composting Workshop, an Arrow Creek Water Commission meeting and the Town of Creston Staff Banquet.

► CLR TZAKIS Councillor Tzakis reported on her attendance at a Regional District of Central Kootenay Housing Needs Assessment meeting.

► CLR WILSON Councillor Wilson reported on her attendance at a Creston Valley Blossom Festival meeting, a Technical Building Advisory Committee meeting and the Town of Creston Staff Banquet.

110-20
 ► RECEIVE REPORTS

Moved by Councillor Elford, seconded by Councillor Comer
 THAT the verbal reports of Council and Staff be received as presented.

MOTION CARRIED

GIVING OF NOTICES

- COTW – March 17, April 21, 2020
- SPECIAL COTW – April 14, 2020 (Review of Tax Rates)
- COUNCIL – March 24, April 14 & 28, 2020
- SPECIAL COUNCIL – April 21, 2020
- AKBLG – April 24-26, 2020

QUESTION PERIOD

Ms. Collier from Creston Climate Action, asked for more information about the Regional District of Central Kootenay (RDCK) Composting Workshop attended by Councillor Elford on March 4, 2020. Councillor Elford advised Ms. Collier that a report from the workshop was available on the RDCK website and further, that plans for curbside composting and a composting facility within the Creston Valley are underway.

111-20
 ► RECESS AND MOVE
 TO CLOSED MEETING

Moved by Councillor Comer, seconded by Councillor Elford
 THAT the Regular Council Meeting of March 10, 2020, be recessed at 4:44 pm and by authority of the *Community Charter*, Council move to a Closed Council Meeting with this meeting being closed from the public and/or news media, pursuant to Sub-Section 90(1)(c) labour relations and (k) negotiations and discussion regarding a municipal service.

MOTION CARRIED

RECONVENE The Regular Council Meeting reconvened at 5:14 pm.

**RESOLUTIONS FROM
CLOSED MEETING** No resolutions from the Closed Council Meeting.

112-20
ADJOURNMENT Moved by Councillor Elford
THAT the Regular Council Meeting of March 10, 2020 be adjourned at
5:14 pm. MOTION CARRIED

CERTIFIED CORRECT:

Arnold DeBoon
Acting Mayor

Bev Caldwell
Corporate Officer