

**MINUTES OF A SPECIAL REGULAR COUNCIL MEETING HELD IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238-10<sup>TH</sup> AVENUE NORTH ON TUESDAY, FEBRUARY 18, 2020 AT 4:00 P.M.**

**PRESENT:** Mayor Ron Toyota  
Councillor Jen Comer  
Councillor Jim Elford  
Councillor Ellen Tzakis  
Councillor Karen Unruh  
Councillor Joanna Wilson

**REGRETS:** Councillor Arnold DeBoon

**STAFF:** Michael Moore, Chief Administrative Officer  
Steffan Klassen, Director of Finance & Corporate Services  
Ross Beddoes, Director of Community Services  
Jared Riel, Fire Chief  
Colin Farynowski, Manager of Engineering  
Ferd Schmidt, Director of Infrastructure Services  
Marsha Neufeld, Executive Assistant  
Kirsten Dunbar, Community and Corp. Services Research & Policy Coordinator  
Bev Caldwell, Corporate Officer

**MEDIA:** Lorne Eckersley, Creston Valley Advance

**GALLERY:** Clements Verhoeven, Creston Climate Action  
Joanne Gailius, Creston Climate Action  
Jackie Moore, Creston Climate Action  
Sheila Wolver, Creston Climate Action  
Dale Wolver, Creston Climate Action  
Elizabeth Quinn, Creston Climate Action  
Tan MacVicar, Creston Climate Action  
Dallas Magrum, Resident  
Wendy MacVicar, Erickson Resident

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

74-20 Moved by Councillor Tzakis, seconded by Councillor Unruh  
**► ADOPTION OF AGENDA** THAT the Agenda for the Special Regular Council meeting of February 18, 2020, be adopted as amended, with the addition of items: b) Association of Kootenay & Boundary Local Government (AKBLG) Resolution for Increased Funding for Health Connection Patient Transportation System, and c) Regional District of Central Kootenay regarding the Regional Housing Advisory Committee.  
MOTION CARRIED

**ITEMS OF BUSINESS**

75-20 Moved by Councillor Unruh, seconded by Councillor Tzakis  
Amended by Res. No. 212-20  
**► HEALTH CONNECTION PATIENT TRANSPORT SYSTEM** THAT the request from the District of Sparwood regarding increased funding for Health Connection Patient Transport System, be received; AND FURTHER, THAT Council supports co-sponsoring, along with the District of Sparwood and the Town of Golden the following resolution being submitted to the 2020 Association of Kootenay and Boundary Local Governments annual conference as follows:  
Increased Funding for Health Connections Patient Transport System in the Interior Health Authority  
WHEREAS the Province of British Columbia introduced the Health Connections Patient Transport Program in 2004/2005 for Interior Health Authority to connect patients to enhanced services at Regional Hospitals with annual targeted funding of One Million Dollars, with no additional targeted funding since the program began;  
AND WHEREAS location to access tertiary (i.e. Cancer, Cardiac) services is changing for Kootenay residents from Alberta to Kelowna:  
THEREFORE BE IT RESOLVED that UBCM ask the Province of British Columbia increase targeted funding for the Health Connections Patient Transport Program within the Interior Health Authority, to provide a patient transportation option for those requiring enhanced services.  
AND BE IT FURTHER RESOLVED that the Provincial Government allocate funding to BC Transit to explore options to provide Health Connections Services on an integrated province wide system.  
MOTION CARRIED

76-20 Moved by Councillor Tzakis, seconded by Councillor Wilson  
**► REGIONAL HOUSING ADVISORY COMMITTEE** THAT the invitation from the Regional District of Central Kootenay for Council and Staff to attend the Regional Housing Advisory Committee, be received: AND FURTHER, THAT the Mayor is authorized to attend the Regional District of Central Kootenay Regional Housing Advisory Committee meeting in Nelson on, February 21, 2020 with expenses paid as per Policy. MOTION CARRIED

**BYLAWS**

77-20 Moved by Councillor Unruh, seconded by Councillor Elford  
**► FIVE YEAR FINANCIAL PLAN** THAT Five Year Financial Plan (2020-2024) Bylaw No. 1899, 2020, be adopted. MOTION CARRIED

78-20 Moved by Councillor Unruh  
**► ADJOURNMENT** THAT the Special Regular Council Meeting held February 18, 2020, be adjourned at 4:05 p.m. MOTION CARRIED

AS TO THE MINUTES OF THIS SPECIAL REGULAR COUNCIL MEETING:

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Mayor Ron Toyota

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Bev Caldwell, Corporate Officer