

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – April 14, 2015

Minutes of a Regular Meeting of Council held on Tuesday, April 14, 2015 at 3:30 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

- PRESENT:** Mayor Toyota
Councillors Boehmer, Comer, Elford, Snopek, 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
Jared Riel, Assistant Fire Chief
Jamai Schile, Contract Planner
Bev Caldwell, Executive Assistant
- MEDIA:** Lorne Eckersley, Creston Valley Advance
- GALLERY:** Approximately 26 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:** The Mayor called the Regular Meeting to order at 3:30 p.m.
- 144-15
MOVE TO CLOSED MEETING Moved by Councillor Boehmer, seconded by Councillor Snopek 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 Meeting reconvened at 4:41 p.m.
- 145-15
AGENDA Moved by Councillor Snopek, seconded by Councillor Boehmer THAT the Agenda for the Regular Meeting of April 14, 2015, be adopted.
CARRIED
- INVOCATION** Pastor Hermen Koehoorn, New Life Christian Church, delivered the invocation.
- 146-15
MINUTES
▶ REGULAR MAR. 24/15 Moved by Councillor Elford, seconded by Councillor Unruh THAT the minutes of the Regular Council Meeting held March 24, 2015, 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
- 147-15
▶ COMMITTEE MAR. 23/15 Moved by Councillor Boehmer, seconded by Councillor Elford THAT the minutes of the Committee of the Whole Meeting held March 23, 2015, be received.
CARRIED
- 148-15
▶ PUBLIC HEARING MAR. 24/15 Moved by Councillor Snopek, seconded by Councillor Wilson THAT the minutes of the Public Hearing, held March 24, 2015, be received.
CARRIED
- BYLAWS FROM PUBLIC HEARING**
- 149-15
▶ BYLAW NO. 1809 (3RD READING) Moved by Councillor Snopek, seconded by Councillor Wilson THAT Official Community Plan Amendment Bylaw No. 1809, 2015, be read a third time.
CARRIED
- 150-15
▶ BYLAW NO. 1809 (ADOPTION) Moved by Councillor Snopek, seconded by Councillor Boehmer THAT Official Community Plan Amendment Bylaw No. 1809, 2015, be adopted.
CARRIED
- 151-15
▶ BYLAW NO. 1810 (3RD READING) Moved by Councillor Unruh, seconded by Councillor Boehmer THAT Zoning Amendment Bylaw No. 1810, 2015, be read a third time.
CARRIED
- 152-15
▶ BYLAW NO. 1810 (ADOPTION) Moved by Councillor Boehmer, seconded by Councillor Wilson THAT Zoning Amendment Bylaw No. 1810, 2015, be adopted. CARRIED

DELEGATION

▶ CV EARLY YEARS

Mayor Toyota welcomed Ms. Crista Komar of the Creston Valley Early Years to the meeting at 5:03 p.m.

Ms. Komar provided a power point presentation on the programs and services offered to the Creston community in 2014/15. Ms. Komar stated that the Creston Valley Early Years Team is committed to ensuring that resources, spaces and relationships exist within the community that make it possible for children and families to be supported and nurtured during each development stage. Their Mission and Vision Statement also commits to a community in which all children and their families reach their full potential.

Ms. Komar highlighted several popular public events that her Team participates in, including the annual Blossom Festival celebrations, Fun In The Sun, Christmas celebrations, Family Day, and more. Ms. Komar expressed sincere appreciation to the Town of Creston for its ongoing support of their programs.

Mayor Toyota thanked Ms. Komar for her presentation.

DELEGATION▶ FIVE YEAR FIN-
ANCIAL PLAN (2015 –
2019)

The Director of Finance and Corporate Services presented the draft Five-Year Financial Plan (2015 – 2019) for the Town of Creston, as per Section 166 of the *Community Charter*. The Director's presentation included a review of the following:

- Creston's Economic Status;
- Key Dates of Municipal Financial Calendar;
- Council Financial Planning Guidelines;
- Planning Assumptions;
- Town Revenues and Expenditures; and,
- General, Water and Sewer Funds (core, single supplementary, capital Proposals)

Mayor Toyota thanked the Director of Finance and Corporate Services for his presentation.

**COUNCIL
COMMITTEE**

153-15

▶ MAR. 23/15 MTG

RECOMMENDATIONS

▶ OCP SELECT

COMMITTEE

Moved by Councillor Elford, seconded by Councillor Comer
THAT Council Committee Recommendation No. 1 from the March 23, 2015 Regular Committee of the Whole Meeting, be adopted as amended, as follows:

RECOMMENDATION NO. 1:

THAT Councillors Elford and Unruh be appointed as the Council representatives to the Official Community Plan Advisory Committee, with the Chair of the Official Community Plan Advisory Committee being appointed by members of that Committee. CARRIED

154-15

▶ CV EARLY YEARS

Moved by Councillor Elford, seconded by Councillor Comer
THAT Ltr #69 from the Creston Valley Early Years, being a presentation of Early Years Programs and Services for 2014/15, be received. CARRIED

155-15

▶ FIVE YEAR FIN-
ANCIAL PLAN (2015 –
2019)

Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT the presentation by the Director of Finance and Corporate Services, regarding the draft Five-Year Financial Plan (2015 – 2019) for the Town of Creston, as per Section 166 of the *Community Charter*, be received. CARRIED

156-15

▶ BLOSSOM
FESTIVAL RQSTS

Moved by Councillor Snopek, seconded by Councillor Unruh
THAT Ltr #232 from the Creston Valley Blossom Festival Association, regarding the 2015 annual events, be received; AND FURTHER, THAT Council approves the following:

- An extension of the closing hours for Millennium Park on May 15, 2015 To 11:00 p.m. to accommodate the Teen Dance;
- Waiving of the \$150 park booking fee for the May 15, 2015 Teen Dance In Millennium Park;
- Use of the vacant lot behind the RCMP station on Cedar Street from May 11 to 18, 2015 for mobile housing units for the Midway; and,
- Use of the vacant land south of Millennium Park for teen events and a Climbing wall on May 16, 2015. CARRIED

- 157-15
► OCP ADV. COMM. APPOINTMENTS
- Moved by Councillor Elford, seconded by Councillor Wilson
THAT Ltr #233 from the Town Planner, regarding appointments to the Official Community Plan Advisory Committee, be received; AND FURTHER, THAT Council approves the appointment of the following individuals to the Official Community Plan Advisory Committee for the period April 15, 2015 to March 31, 2016:
Creston Valley Chamber of Commerce: Jim Jacobson
Creston Business Owner: Ron World, Overwaitea
Brandy Hunt, Creative Fix
Post-Secondary Schools: Kerri Hobbs, College of the Rockies
Professional / Health Services: David Butt, Int. Health Authority
Social Well-Being Advocate: Laura Hannant, Kootenay Emp. Serv.
Art & Culture: Tammy Hardwick, Creston Museum
Recreation & Sport: Randy Fediuk, RDCK Com. Complex
Community at Large Representatives: Barbara West
Hugh Grant
Jill Phelps
Melissa Flint
Rita Scott
Tanya Symons
Signe Miller
Town Council: Councillor Jim Elford
Councillor Karen Unruh
- CARRIED
- 158-15
► RQST GRANT FUNDING (EMMA PENNER)
- Moved by Councillor Wilson, seconded by Councillor Unruh
THAT Ltr #226 from Emma Penner, requesting grant funding, be received; AND FURTHER, THAT Council approves a discretionary grant in the amount of \$200 to Ms. Emma Penner, to assist with expenses relating to attending a Piano Summer Camp Program in 2015.
- CARRIED
- 159-15
► RQST GRANT FUNDING (BC CONSERVATION FOUNDATION)
- Moved by Councillor Elford, seconded by Councillor Unruh
THAT Ltr #218 from the BC Conservation Foundation, regarding funding for bear resistant garbage bins, be received; AND FURTHER, THAT Council authorizes the Mayor to submit an application to the Regional District of Central Kootenay to allocate funding from the Town of Creston portion of Community Development Funds, to the BC Conservation Foundation in the amount of \$1,500, to assist with expenses relating to its Bear Resistant Garbage Bin program.
- CARRIED
- 160-15
► STREET PIANO (10TH & PINE)
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #219 from the Creston Rotary Club, regarding a second Street Piano, be received; THAT Council authorizes the placement of a second street piano, provided by the Creston Rotary Club, to be located on Town property at the north corner of 10th Avenue Pine Street; AND FURTHER, THAT the Creston Rotary Club be authorized to install secure, clear, commercial grade bus shelters over the pianos to be located in the Walkthrough Park and on the north corner of 10th Avenue and Pine Street.
- CARRIED
- 161-15
► PROPERTY MAINT. BYLAW & BYLAW NOTICE ENFORCEMENT AMEND. BYLAW
- Moved by Councillor Snopek, seconded by Councillor Wilson
THAT the verbal report by the Town Manager with respect to proposed Property Maintenance Bylaw No. 1813, 2015 and Bylaw Notice Enforcement Amendment Bylaw No. 1804, 2015, be received.
- CARRIED
- BYLAWS**
- 162-15
► BYLAW 1817 (1ST & 2ND RDGS)
- Moved by Councillor Snopek, seconded by Councillor Elford
THAT Five Year Financial Plan Bylaw No. 1817, 2015, be read a first time by title, second time by content.
- CARRIED
- 163-15
► BYLAW 1817 (3RD RDG)
- Moved by Councillor Wilson, seconded by Councillor Unruh
THAT Five Year Financial Plan Bylaw No. 1817, 2015, be read a third time.
- CARRIED
- 164-15
► BYLAW 1813 (1ST & 2ND RDGS)
- Moved by Councillor Unruh, seconded by Councillor Elford
THAT Property Maintenance Bylaw No. 1813, 2015, be read a first time by title, second time by content.
- CARRIED
- 165-15
► BYLAW 1813 (3RD RDG)
- Moved by Councillor Wilson, seconded by Councillor Elford
THAT Property Maintenance Bylaw No. 1813, 2015, be read a third time.
- CARRIED

- 166-15
► BYLAW 1804
(1ST & 2ND RDGS) Moved by Councillor Elford, seconded by Councillor Snopek THAT Bylaw Notice Enforcement Amendment Bylaw No. 1804, 2015, be read a first time by title, second time by content. CARRIED
- 167-15
► BYLAW 1804
(3RD RDG) Moved by Councillor Unruh, seconded by Councillor Comer THAT Bylaw Notice Enforcement Amendment Bylaw No. 1804, 2015, be read a third time. CARRIED
- 168-15
► STRATEGIC
PRIORITIES CHART Moved by Councillor Wilson, seconded by Councillor Comer THAT the Strategic Priorities Chart, as presented, and the verbal reports by the Town Manager, Director of Finance and Corporate Services, Director of Municipal Services, Manager of Engineering, Assistant Fire Chief and Town Planner, be received. CARRIED
- 169-15
► FOLLOW UP
ACTION LIST Moved by Councillor Unruh, seconded by Councillor Elford THAT the Regular Council Meeting Follow-Up Action List, as of March 24, 2015, be received. CARRIED
- 170-15
► COMMITTEE OF
THE WHOLE
AGENDA Moved by Councillor Snopek, seconded by Councillor Boehmer THAT the Regular Committee of the Whole Meeting agenda, as presented, be received. CARRIED
- NEW BUSINESS**
- 171-15
► SPECIAL COTW RE
STANTEC PRESENT. Moved by Councillor Elford, seconded by Councillor Comer THAT a Special Committee of the Whole be held on Tuesday, April 28, 2014, immediately following the Regular Council Meeting, to accommodate a delegation from Stantec Consulting Ltd. with respect to the Official Community Plan review for the Town of Creston. CARRIED
- REPORTS OF REPS.**
- CLR BOEHMER Councillor Boehmer reported on his attendance at the Council Coffee Talk session and Bike Rodeo.
- CLR COMER Councillor Comer reported on her attendance at a Creston Valley Spirit Committee meeting, Volunteer Appreciation Day Social, Library AGM, Community Advisory Committee (Youth) meeting, Community Network meeting, Trails for the Creston Valley Society meeting and wrote the monthly article from Council representatives in the Creston Valley Advance.
- CLR ELFORD Councillor Elford reported on his attendance at the TAPS Open House.
- CLR SNOPEK Councillor Snopek reported on his attendance at a Creston Valley Blossom Festival Association meeting and a Creston Valley Forest Corporation meeting.
- CLR UNRUH Councillor Unruh reported on her attendance at a Better At Home meeting, Library AGM, OCP Selection meeting, Chamber of Commerce meeting and the Council Coffee Talk session.
- CLR WILSON Councillor Wilson reported on her attendance at Creston-Kootenay Foundation meeting.
- MAYOR TOYOTA Mayor Toyota reported on his attendance at Municipal Finance Association meeting, Ministry of Transportation and Infrastructure meetings, Army Cadet Ceremony, the College of the Rockies Strategic Plan launch, Regional District of Central Kootenay meetings, and a Council Coffee Talk session.
- 172-15
► RECEIVE
REPORTS Moved by Councillor Wilson, seconded by Councillor Elford THAT the verbal Reports of Council and staff members, be received. CARRIED
- GIVING OF NOTICES**
1. COTW – April 14, 21, May 5, 19, June 16, 2015
 2. COUNCIL – 2nd & 4th Tuesdays each month (Apr. 28, May 12, 26, 2015)
 3. Dash for Trash – May 3, 2015
 4. Blossom Festival VIP Reception – May 16, 2015
 5. Canada Day, July 1, 2015

QUESTION PERIOD

▶ **PIANO PROJECT**

Ms. Marilyn States expressed appreciation on behalf of the Creston Rotary Club, for Council's support of the Club's Street Piano project.

173-15
ADJOURNMENT

Moved by Councillor Comer
THAT the Regular Meeting of April 14, 2015, be adjourned at 6:30 p.m.

CARRIED

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant