

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

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

PRESENT: Acting Mayor Unruh
Councillors Boehmer, Comer, Elford, Snopek, 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
Bev Caldwell, Executive Assistant

ABSENT: Mayor Toyota

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Steve Huber, Vista Radio
Kris Dickesen, Vista Radio
Rachele Justus, Vista Radio
Jim Jacobsen, C.V. Chamber of Commerce
Allan Clement, Resident

CALL TO ORDER: The Acting Mayor called the Regular Meeting to order at 3:30 p.m.

303-15
MOVE TO CLOSED MEETING Moved by Councillor Snopek, seconded by Councillor Wilson
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), (e) and (k). CARRIED

RECONVENE The Regular Meeting reconvened at 4:00 p.m.

304-15
AGENDA Moved by Councillor Snopek, seconded by Councillor Boehmer
THAT the Agenda for the Regular Meeting of July 14, 2015, be adopted. CARRIED

305-15
MINUTES Moved by Councillor Elford, seconded by Councillor Comer
▶ **REGULAR JUNE** THAT the minutes of the Regular Council Meeting held June 23, 2015, be
23/15 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

306-15
▶ **COMMITTEE JUNE** Moved by Councillor Snopek, seconded by Councillor Wilson
16/15 THAT the minutes of the Committee of the Whole Meeting held June 16, 2015, be received. CARRIED

DELEGATION Acting Mayor Unruh welcomed Mr. Steve Huber, General Manager, Vista
▶ **VISTA RADIO** Radio, to the meeting at 4:05 p.m.
94.1 FM

Mr. Huber was excited to advise that Vista Radio was launching a new radio station, 94.1 Juice FM – Creston's Greatest Hits, in Creston on August 7, 2015, from the studios located at 1230 Canyon Street, Creston. The station will reach as far north as Crawford Bay and as far east as Yahk. 94.1 Juice FM will employ three full-time staff members and several part-time employees, with every one of the staff members being from the Creston area. Mr. Huber stated that Vista Radio operates 40 radio stations across 67 transmitters located in three Provinces and the Northwest Territories. They are proud to offer a total of 240 minutes of local news each week; in 2014 Vista Radio generated more than 1.5 million dollars for local charities and donated more than 50,000 commercials to charity and community organizations.

Acting Mayor Unruh thanked Mr. Huber for his presentation. Mr. Huber, Ms. Dickesen and Ms. Justus left the meeting at 4:15 p.m.

**COUNCIL
COMMITTEE**

- 307-15
▶ JUNE 16/15 MTG
RECOMMENDATION
▶ PHASE II COOK ST.
REALIGNMENT
- Moved by Councillor Snopek, seconded by Councillor Boehmer
THAT Council Committee Recommendation No. 1 from the June 16, 2015
Regular Committee of the Whole Meeting, be adopted as follows:
RECOMMENDATION NO. 1:
THAT the Mayor write School District No. 8 (Kootenay Lake), detailing the
next steps in the Cook Street Realignment (Phase II) project in Creston, as
it may affect property owned by School District No. 8 (Kootenay Lake).
CARRIED
- 308-15
▶ VISTA RADIO
- Moved by Councillor Wilson, seconded by Councillor Boehmer
THAT Ltr #430 from Vista Radio, regarding the launch of their new radio
station, 94.1 Juice FM – CKCV on August 7, 2015 in Creston, be received.
CARRIED
- 309-15
▶ CANADIAN WOOD
COUNCIL RE REC-
OGNITION AWARDS
- Moved by Councillor Wilson, seconded by Councillor Comer
THAT Ltr #411 from the Canadian Wood Council, regarding 2015
Community Recognition Awards, be received. CARRIED
- 310-15
▶ MID-YEAR
FINANCIAL UPDATE
- Moved by Councillor Elford, seconded by Councillor Snopek
THAT the verbal report by the Director of Finance and Corporate Services,
regarding a mid-year financial update with respect to the Town's 2015
budget, be received. CARRIED
- 311-15
▶ CRIMINAL RECORD
CHECK REVENUES
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #397 from the Director of Finance and Corporate Services,
regarding Criminal Record Check revenues, be received; AND FURTHER,
THAT Council directs staff to maintain the current policy with respect to no
charge for 'volunteer' and a \$35.00 charge for 'employment' type
applications for a Criminal Record Check. CARRIED
- 312-15
▶ C3 ALLIANCE
CORP. INVITATION
- Moved by Councillor Snopek, seconded by Councillor Wilson
THAT Ltr #400 from the C3 Alliance Corp., regarding an invitation to
participate in the 2nd Annual Resource Breakfast Series during the 2015
Union of BC Municipalities Conference, be received. CARRIED
- 313-15
▶ HWY SERVICE
COMMERCIAL ZONE
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #440 from the Director of Municipal Services, regarding an
amendment to the Highway Service Commercial Zone, be received; THAT
staff is authorized to prepare an amendment to Town of Creston Zoning
Bylaw No. 1123 to include Single Family Dwelling, currently in existence;
and Multi Family Residential, currently in existence, as permitted uses
within the Highway Service Commercial (HSC) Zone, subject to all legal
requirements; AND FURTHER, THAT staff is authorized to prepare a
report and bylaw amendment for presentation to Council at a Special
Regular Council Meeting to be held on July 21, 2015, for consideration of
first and second readings to the amending bylaw. CARRIED
- BYLAWS**
- 314-15
▶ BYLAW 1824
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Cemeteries Regulations and Operations Bylaw No. 1824, be
referred to staff for clarification with respect to Section 8.20 'Veterans
Spouse' of Bylaw No. 1824. CARRIED
- 315-15
▶ STRATEGIC
PRIORITIES CHART
- Moved by Councillor Comer, seconded by Councillor Boehmer
THAT the Strategic Priorities Chart, as presented, be received. CARRIED
- 316-15
▶ FOLLOW UP
ACTION LIST
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT the Regular Council Meeting Follow-Up Action List, as of June 23,
2015, be received. CARRIED
- 317-15
▶ COMMITTEE OF
THE WHOLE
AGENDA
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT the Regular Committee of the Whole Meeting agenda, as presented,
be received. CARRIED

NEW BUSINESS

318-15
 ► 2014 CBT-CIP
 FUNDING RE CV
 HOSPICE SOCIETY

Moved by Councillor Snopek, seconded by Councillor Elford
 THAT Ltr #442 from the Regional District of Central Kootenay, regarding the reallocation of Columbia Basin Trust – Community Initiatives Program funding in 2014, be received; AND FURTHER, THAT Council has no objection to reallocating 2014 Columbia Basin Trust – Community Initiatives Program funding for the Creston Valley Hospice Society, in the amount of \$112.47, from their 'Public Forum Addressing End of Life Preparation' project, to their 'Grief Counselling and Touchstones for Hope and Healing' project. **CARRIED**

319-15
 ► DIRECTIONAL
 SIGNAGE RE
 DOWNTOWN

Moved by Councillor Boehmer, seconded by Councillor Comer
 THAT Ltr #446 from the Town Manager, regarding directional signage to Creston's downtown core, be received; AND FURTHER, THAT staff is authorized to proceed with purchasing and erecting four temporary highway directional signs for Creston, to be installed at the Welcome to Creston signs, east and west on Highway 3 and on Highway 21, and at the intersection of Erickson Street and 16th Avenue South, with the cost to be allocated to Council's Marketing Budget. **CARRIED**

REPORTS OF REPS.

► CLR BOEHMER

Councillor Boehmer reported on his attendance at Canada Day Celebrations and the Announcement re Arrow Creek Project Funding.

► CLR COMER

Councillor Comer reported on her attendance at Canada Day Celebrations, a Dementia Friendly Workshop and a Trails Society meeting.

► CLR ELFORD

Councillor Elford reported on his attendance at the Announcement re Arrow Creek Project Funding and an Creston Valley Regional Airport Society meeting.

► CLR SNOPEK

Councillor Snopek reported on his attendance at the Elkford Parade and the Announcement re Arrow Creek Project Funding.

► CLR UNRUH

Councillor Unruh reported on her attendance at a Creston Valley Chamber of Commerce meeting.

► CLR WILSON

Councillor Wilson reported on her attendance at the Announcement re Arrow Creek Project Funding, and a Dementia Friendly Workshop.

► STAFF REPORTS

Members of staff provided verbal reports on key issues and projects currently being addressed by the various Departments.

320-15
 ► RECEIVE
 REPORTS

Moved by Councillor Comer, seconded by Councillor Boehmer
 THAT the verbal Reports of Council and staff members, be received. **CARRIED**

GIVING OF NOTICES

1. COTW – July 21, Aug. 18, Sept. 15, 2015
2. COUNCIL – 2nd & 4th Tuesdays each month (Special – July 21, Aug. 11, Sept. 8, 29, 2015)
3. UBCM – Vancouver – Sept. 21 – 25, 2015
4. Santa Parade – Dec. 5, 2015

QUESTION PERIOD

There were no questions from members of the Gallery.

321-15
 ► RECONVENE TO
 CLOSED MEETING

Moved by Councillor Boehmer, seconded by Councillor Elford
 THAT Council reconvenes to Closed Meeting at 5:04 p.m. **CARRIED**

RECONVENE

The Regular Council Meeting reconvened at 5:24 pm.

322-15
 ► ADJOURNMENT

Moved by Councillor Boehmer
 THAT the Regular Meeting of July 14, 2015, be adjourned at 5:24 p.m. **CARRIED**

**CERTIFIED
 CORRECT:**