

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – October 27, 2015

Minutes of a Regular Meeting of Council held on Tuesday, October 27, 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
Mike Moore, Fire Chief
Helene Miles, Local Government Intern
Bev Caldwell, Executive Assistant
- MEDIA:** Lorne Eckersley, Creston Valley Advance
Kris Dickeson, Juice FM 94.1 Radio
- GALLERY:** Allan Clement, Resident
- CALL TO ORDER:** The Mayor called the Regular Meeting to order at 3:30 p.m.
- 426-15
MOVE TO CLOSED MEETING Moved by Councillor Boehmer, 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)(c) and (e).
CARRIED
- RECONVENE** The Regular Meeting reconvened at 4:00 p.m.
- 427-15
AGENDA Moved by Councillor Unruh, seconded by Councillor Wilson THAT the Agenda for the Regular Meeting of October 27, 2015, be adopted.
CARRIED
- 428-15
MINUTES
▶REGULAR OCT. 13/15 Moved by Councillor Snopek, seconded by Councillor Boehmer THAT the minutes of the Regular Council Meeting held October 13, 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
- 429-15
▶COMMITTEE OCT. 13/15 Moved by Councillor Comer, seconded by Councillor Unruh THAT the minutes of the Committee of the Whole Meeting held October 13, 2015, be received.
CARRIED
- 430-15
▶OCT. 20/15 Moved by Councillor Snopek, seconded by Councillor Wilson THAT the minutes of the Committee of the Whole Meeting held October 20, 2015, be received.
CARRIED
- COUNCIL COMMITTEE**
431-15
▶OCT. 13/15 MTG RECOMMENDATIONS
▶RDCK ECONOMIC DEVELOPMENT SERVICE 108 Moved by Councillor Boehmer, seconded by Councillor Comer THAT Council Committee Recommendations No. 1 to 4, from the October 13, 2015 Regular Committee of the Whole Meeting, be adopted as follows:
RECOMMENDATION NO. 1:
THAT staff work with the Regional District of Central Kootenay staff to provide a report with regards to third party facilitator options for creating an economic development business model/plan to guide Regional District of Central Kootenay Service 108 economic development initiatives.
- ▶ROGER BROOKS ASSESSMENT **RECOMMENDATION NO. 2:**
THAT staff provide a report summarizing the Roger Brooks Visitor/Tourism Assessment, for consideration.
- ▶PHYSICIAN RECRUITMENT **RECOMMENDATION NO. 3:**
THAT staff provide an overview of the function of the Physician Recruitment program, with attention to the factors that contribute to the success of the program.
- ▶FUTURE MTG RE ECONOMIC DEV. SERVICE 108
Amended Dec. 8-15, Res. #473-15 **RECOMMENDATION NO. 4:**
THAT staff schedule the next Regional District of Central Kootenay Service 108 Economic Development discussion meeting in January 2016, with Regional District of Central Kootenay Area B and C Directors, Town of Creston elected officials and respective staff members, being invited.
CARRIED

- 432-15
▶ OCT. 20/15
RECOMMENDATIONS
▶ DEVELOPMENT
COST CHARGES
- Moved by Councillor Snopek, seconded by Councillor Unruh
THAT Council Committee Recommendation No. 1 from the October 20, 2015 Regular Committee of the Whole Meeting, be adopted as follows:
RECOMMENDATION NO. 1:
THAT Ltr #623 from the Manager of Engineering, and his verbal presentation with respect to a proposed Development Cost Charge Bylaw, be received; THAT staff is directed to prepare a draft Development Cost Charge Bylaw for Council's consideration, as outlined in the 2013 Development Cost Charge Bylaw Background Report prepared by Focus, dated July 22, 2013 that would encompass all lands within the boundaries of the Town of Creston, and includes:
- Incorporating a five-year municipal assist factor of 20% in the first year (2016); 15% in year two (2017); 10% in year three (2018); 5% in year four (2019) and 1% in year five (2020); and,
 - Reflecting a fifteen year horizon with respect to population growth of 1.25%;
- AND FURTHER, THAT staff prepare a draft Communications Plan with respect to presenting the proposed Development Cost Charge Bylaw to developers and the community at large. CARRIED
- 433-15
▶ DISPOSAL OF
MUNICIPAL
RECORDS
- Moved by Councillor Snopek, seconded by Councillor Elford
THAT Ltr #611 from the Executive Assistant, regarding the disposal of municipal records, be received; THAT Council approves the disposal of the financial records identified in the List of Finance Records to be Destroyed in 2014 and 2015, and the MOA files identified in the 2014 and 2015 MOA files to be Destroyed (Ltr #611); AND FURTHER, THAT staff is authorized to proceed with the disposal of said records. CARRIED
- 434-15
▶ COMMITTEE OF
THE WHOLE
AGENDA
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT the Regular Committee of the Whole Meeting agenda, as presented, be received. CARRIED
- NEW BUSINESS**
- 435-15
▶ RDCK COMMUNITY
DEV. FUNDS
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT the Mayor is authorized to submit an application to the Regional District of Central Kootenay, for funding from the Town of Creston's portion of Community Development Funds, in the amount of \$20,00.00, to be used for Christmas street decorations (lighting), and community improvements and celebrations. CARRIED
- REPORTS OF REPS.**
- ▶ CLR BOEHMER
Councillor Boehmer reported on his attendance at a Youth Engagement Strategy Select Committee meeting and the Business Walk.
- ▶ CLR COMER
Councillor Comer reported on her attendance at a Youth Engagement Strategy Select Committee meeting, the Business Walk, a Creston 2020 presentation, an interview with Juice FM Radio and the Dutch Tulip planting.
- ▶ CLR ELFORD
Councillor Elford reported on his attendance at the Business Walk and a presentation by Kalesnikoff Lumber.
- ▶ CLR WILSON
Councillor Wilson reported on her attendance at an Arts Council meeting and a Creston-Kootenay Foundation meeting.
- ▶ MAYOR TOYOTA
Mayor Toyota reported on his attendance at RDCK meetings, an MFA Trustee meeting, the Business Walk, an Airport Society meeting and a photo opportunity for the 2015 Poppy Program by the Royal Canadian Legion.
- ▶ STAFF REPORTS
Members of staff provided verbal reports on key issues and projects currently being addressed by the various Departments.
- 436-15
▶ RECEIVE
REPORTS
- Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the verbal Reports of Council and staff members, be received. CARRIED

- GIVING OF NOTICES**
1. COTW – Nov. 17, Dec. 8, 2015
 2. COUNCIL – 2nd & 4th Tuesdays of each month (Nov. 10, 24, Dec. 15, 2015)
 3. Santa Parade – Dec. 5, 2015
 4. Fireworks – Halloween Night, October 31st, 9:00 p.m.
 5. CP Holiday Train – December 14, 2015 – 10:00 a.m.

QUESTION PERIOD There were no questions from the media or members of the Gallery.

437-15
**RECONVENE TO
CLOSED MEETING** Moved by Councillor Unruh, seconded by Councillor Snopek
THAT Council reconvenes to Closed Meeting at 4:36 p.m. CARRIED

RECONVENE The Regular Council Meeting reconvened at 4:47 pm.

438-15
ADJOURNMENT Moved by Councillor Unruh
THAT the Regular Meeting of October 27, 2015, be adjourned at 4:47 p.m.
CARRIED

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant