

TOWN OF CRESTON

REGULAR COUNCIL MEETING MINUTES – February 23, 2016

Minutes of a Regular Meeting of Council held on Tuesday, February 23, 2016 at 4:30 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
Mike Moore, Fire Chief
Bev Caldwell, Executive Assistant

MEDIA: Lorne Eckersley, Creston Valley Advance
Kris Dickeson, Juice FM 94.1 Radio

GALLERY: Ellie Reynolds, Valley Community Services, Success By Six
Serena Naeve, Valley Community Services
Director Larry Binks, RDCK Area C
Allan Clement, Resident
Jim Jacobsen, Resident
Alois Pistecky, Resident

CALL TO ORDER: The Mayor called the Regular Meeting to order at 4:30 p.m.

76-16
AGENDA Moved by Councillor Comer, seconded by Councillor Snopek
THAT the Agenda for the Regular Meeting of February 23, 2016, be adopted. CARRIED

77-16
MINUTES
►REGULAR FEB. 9/16 Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the minutes of the Regular Council Meeting held February 9, 2016, 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

DELEGATION
►SUCCESS BY SIX Mayor Toyota welcomed Ms. Ellie Reynolds, Coordinator, Creston Valley Early Years Team, Valley Community Services, to the meeting at 4:35 p.m.

Ms. Reynolds provided a power point presentation to update Council on the Early Years initiatives and projects, and to express appreciation to the Town of Creston for the financial support of the Success by Six program. Ms. Reynolds 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. Ongoing community events, activities and initiatives the Team participates in are: Blossom Festival 'Kidapalooza', Fun in the Sun Summer Program, Baby Picnic, Christmas Celebrations, Children's Festival, ASQs and Parent Education events.

Mayor Toyota thanked Ms. Reynolds for her presentation.

COUNCIL COMMITTEE
78-16
►SUCCESS BY SIX Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #78 from the Valley Community Services, being an update on the financial contribution by the Town of Creston for the Creston Valley Success By Six Program, be received. CARRIED

79-16
►RQST STREET CLOSURE RE TRIATHLON Moved by Councillor Elford, seconded by Councillor Boehmer
THAT Ltr #104 from the Creston & District Community Complex, regarding the Annual Just 'Tri' It! Triathlon, be received; AND FURTHER, THAT Council approves the request from the Creston & District Community Complex to close Hillside Street from 16th Avenue to 20th Avenue on June 4, 2016, from 8:00 a.m. to 12:00 Noon, to accommodate the 5th Annual Just 'Tri' It! Triathlon event. CARRIED

- 80-16
► RIPPLE RIDGE CABIN LTR OF SUPPORT
- Moved by Councillor Elford, seconded by Councillor Unruh
THAT Ltr #103 from the Ripple Ridge Recreation Association, regarding their Ripple Ridge Cabin project, be received; AND FURTHER, THAT the Mayor is authorized to write the Ripple Ridge Recreation Association, advising of Council's support of the Association's Ripple Ridge Cabin project, and also advising of the difference between the Town of Creston and the Regional District of Central Kootenay's Discretionary Grant programs. CARRIED
- 81-16
► RAILWAY BLVD. GRANT
- Moved by Councillor Snopek, seconded by Councillor Wilson
THAT Ltr #105 from the Director of Municipal Services, regarding a hard surface walking trail (sidewalk) on Railway Boulevard, be received; AND FURTHER, THAT staff is authorized to submit an application to the Columbia Basin Trust, for a Recreation Infrastructure Grants Program grant, to provide up to 70% funding to construct a hard surface trail (sidewalk) on Railway Boulevard, from the CPR tracks to Canyon Street. CARRIED
- 82-16
► EMERGENCY PROGRAM ACT
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #110 from the Ministry of State for Emergency Preparedness, seeking input into the future of the Emergency Program Act, be received. CARRIED
- BYLAWS**
- 83-16
► BYLAW 1837 (ADOPTION)
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT Drainage Amendment Bylaw No. 1837, 2016, be adopted. CARRIED
- 84-16
► COMMITTEE OF THE WHOLE AGENDA
- Moved by Councillor Elford, seconded by Councillor Boehmer
THAT the Regular Committee of the Whole Meeting agenda, as presented, be received; AND FURTHER, THAT for future Council meetings, the item 'Committee of the Whole Agenda' for review, be removed from the Council agenda. CARRIED
- NEW BUSINESS**
- 85-16
► OFF-LEASH DOG PARK CLOSURE
- Moved by Councillor Snopek, seconded by Councillor Unruh
THAT the verbal report by the Town Manager, regarding the off-leash dog park, be received; AND FURTHER, THAT Council authorizes staff to close the off-leash dog park for the months of March and April, 2016, to allow for the maintenance and re-seeding of the grass, and further that this closure be communicated to the public through signage, advertising, etc. CARRIED
- REPORTS OF REPS.**
- CLR BOEHMER
- Councillor Boehmer reported on his attendance at a Learning Initiatives for Rural and Northern BC workshop.
- CLR COMER
- Councillor Comer reported on her attendance at Network, Creston Valley Services Committee, Town float, Trails Society and Library Planning meetings, an interview with Juice FM Radio and a Learning Initiatives for Rural and Northern BC workshop.
- CLR ELFORD
- Councillor Elford reported on his attendance at Regional District of Central Kootenay meetings and the Learning Initiatives for Rural and Northern BC workshop.
- CLR UNRUH
- Councillor Unruh reported on her attendance at a Creston Valley Services Committee meeting, an East Kootenay Regional Hospital Board meeting and the Learning Initiatives for Rural and Northern BC workshop.
- CLR WILSON
- Councillor Wilson reported on her attendance at an Arts Council meeting and the Learning Initiatives for Rural and Northern BC workshop.
- 86-16
► RECEIVE REPORTS
- Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT the verbal Reports of Council members, be received. CARRIED
- GIVING OF NOTICES**
- COTW – Mar. 1 (Special), 15, Apr. 19, 2016
COUNCIL – 2nd & 4th Tuesdays of each month, Mar. 8, 22, Apr. 12, 26, 2016
April 27 – 29 – AKBLG (Kimberley)
May 21 – Blossom Festival Mayor's VIP Reception and Parade
June 3 – 6 – FCM (Winnipeg)

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

87-16
MOVE TO COMMITTEE OF THE WHOLE Moved by Councillor Snopek, seconded by Councillor Wilson THAT the Regular Council meeting be recessed and Council move to a Special Committee of the Whole meeting at 5:14 p.m. CARRIED

RECONVENE The Regular Council meeting reconvened at 7:15 p.m.

88-16
MOVE TO CLOSED MEETING Moved by Councillor Elford, 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 7:37 p.m.

89-16
ADJOURNMENT Moved by Councillor Unruh THAT the Regular Meeting of February 23, 2016, be adjourned at 7:38 p.m. CARRIED

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant