

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – March 22, 2016

Minutes of a Regular Meeting of Council held on Tuesday, March 22, 2016 at 4:30 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Mayor Toyota
Councillors Boehmer, Comer, Snopek, Unruh, Wilson
Councillor Elford via teleconference
Steffan Klassen, Acting Town Manager/Dir. of Finance & Corp. Services
Mike Moore, Fire Chief
Helene Miles, Community, Policy & Research Coordinator
Bev Caldwell, Executive Assistant

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

GALLERY: Joy Barrett, Castlegar Sculpturewalk
Kelly Ryckman, Resident
Director Tanya Wall, RDCK Area B
Maggie Leal Valias, Arrow Creek Resident
Joan Hedstrom, Resident
A. Walker, Resident
Sandy Junze, Wynndel Resident
Bruce Johnston, Wynndel Resident
Allan Clement, Resident
Bruno Schultz, Resident

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

111-16
AGENDA Moved by Councillor Unruh, seconded by Councillor Comer
THAT the Agenda for the Regular Meeting of March 22, 2016, be adopted.
CARRIED

112-16
MINUTES
►REGULAR MAR. 8/16 Moved by Councillor Elford, seconded by Councillor Unruh
THAT the minutes of the Regular Council Meeting held March 8, 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

113-16
►COMMITTEE MAR. 15/16 Moved by Councillor Snopek, seconded by Councillor Unruh
THAT the minutes of the Committee of the Whole Meeting held March 15, 2016, be received.
CARRIED

DELEGATION
►MAYOR'S POETRY CHALLENGE Mayor Toyota welcomed Ms. Kelly Ryckman for Columbia Basin Alliance for Literacy, to the meeting at 4:35 p.m.

Ms. Ryckman read a poem titled 'No Man's Land' to members of Council, staff and gallery, in response to the Town of Creston's participation in the 'Mayor's Poetry Challenge'. March 21, 2016 was 'World Poetry Day' and the month of April is 'Poetry Month'.

Mayor Toyota thanked Ms. Ryckman for reading and sharing the poem with Council.

DELEGATION
►CASTLEGAR SCULPTUREWALK Mayor Toyota welcomed Ms. Joy Barrett, Executive Director, Castlegar Sculpturewalk, to the meeting at 4:40 p.m.

Ms. Barrett presented a proposal for a sculpture leasing program for the Town of Creston. Sculpturewalk was born six years ago when a Castlegar artist took one of his sculptures down to Sioux Falls, South Dakota, where they had created a Sculpturewalk program 15 years prior. Sioux Falls was suffering from urban sprawl, they had a beautiful heritage downtown core, which was increasingly empty as stores and their customers moved out to the suburbs. The City had the innovative idea to draw the public back to their downtown by filling it with beautiful public art from local artists. The program was a resounding success.

Ms. Barrett stated that the sculptures can be leased for a one-year period, or purchased. Castlegar, Nelson and Rossland are all participants in the sculpture program in the Kootenay region and Creston would 'close the loop' on this Sculpturewalk.

Director Tanya Wall, Regional District of Central Kootenay, Area B, requested the Town of Creston's support of a proposal going forward to the next Creston Valley Services Committee, to allocate \$10,000 from the Economic Development Service #108, towards a Sculpturewalk program for downtown Creston. Three sculptures have been chosen to be displayed, one each at the following locations: Creston Valley Chamber of Commerce (30 Birds), Rotary Park adjacent to Creston Valley Bakery (Bad Hair Day – Donkey), and in front of Creston Valley Realty (Zodiac Totem). Ms. Wall stated that the concrete for the bases would be donated, but assistance from Town crews would be needed when the sculptures were ready to be set in place. They are looking at mid-April 2016 to install the sculptures.

Mayor Toyota thanked Ms. Barrett and Director Wall for their presentation.

**COUNCIL
COMMITTEE**

114-16

► /16 MTG

RECOMMENDATIONS

► FOOTPATH/TRAIL

DEVON ST. & 16TH

AVE. N.

Moved by Councillor Comer, seconded by Councillor Snopek

THAT Council Committee Recommendations No. 1 to 5, from the March 15, 2016 Regular Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATION NO. 1:

THAT Ltr #112 from the Trails for Creston Valley Society, proposing a partnership with the Town of Creston to construct a footpath (trail) linking the end of Devon Street with 16th Avenue North, be referred to staff for a report regarding the proposal and detail costs, communication plan, staff involvement, etc., for Council's consideration.

► KOOT. COLUMBIA
DISCOVERY CENTRE

RECOMMENDATION NO. 2:

THAT Ltr #132 from the Kootenay Columbia Discovery Centre Society, requesting a letter of support, be received; AND FURTHER, THAT the Mayor is authorized to write the Kootenay Columbia Discovery Centre Society, advising of Council's support of the proposed concept to construct a Discovery Centre facility in the Creston Valley.

► RDCK SERVICE
#107 (SUSTAINA-
BILITY SERVICE)

RECOMMENDATION NO. 3:

That the verbal report by the Town Manager, regarding Regional District of Central Kootenay Sustainability Service No. 107, and advising that the Town had given notice to withdraw from that Service as of December 31, 2015, be received.

► CV THUNDER
CATS RE 2017
CYCLONE TAYLOR
CUP

RECOMMENDATION NO. 4:

THAT the Mayor is authorized to write the Creston Valley Thunder Cats Hockey Team, in support of the Team's application to host the 2017 Cyclone Taylor Cub Junior B Provincial Hockey Championships, in Creston.

► CV ROTARY CLUB
RE CRESTON-
KOOTENAY
FOUNDATION

RECOMMENDATION NO. 5:

THAT Ltr #187 from the Director of Finance and Corporate Services, regarding a request to submit an application to the Creston-Kootenay Foundation for funding assistance, be received; AND FURTHER, THAT staff is authorized to submit an application to the Creston-Kootenay Foundation, on behalf of the Creston Valley Rotary Club, for funding to assist with the costs to construct a 1,600 square foot concrete pad to house a 900 square foot pavilion, and the construction of a 664 square foot washroom / changing room building in Centennial Park. CARRIED

115-16

► MAR. 15/16 MTG

RECOMMENDATION

► DRAFT FIVE-YEAR

FINANCIAL PLAN

Moved by Councillor Elford, seconded by Councillor Snopek

THAT Council Committee Recommendation No. 6, from the March 15, 2016 Regular Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATION NO. 6:

THAT the presentation by the Director of Finance and Corporate Services, regarding the draft Five-Year Financial Plan (2016 – 2020) and recommended 2016 budget for the Town of Creston, be received; AND FURTHER, THAT staff is authorized to draft a Five-Year Financial Plan (2016 – 2020) Bylaw for Council to consider three readings at the April 12, 2016 Regular meeting. CARRIED

OPPOSED: Councillor Boehmer

- 116-16
► SCULPTUREWALK
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #172 from the Castlegar Sculpturewalk, regarding a potential for a sculpture leasing program for downtown Creston, be received; AND FURTHER, THAT Council supports the proposal to lease and install three sculptures from the Castlegar Sculpturewalk program in 2016, with funding for the lease of the sculptures to be provided through the Regional District of Central Kootenay Economic Development Service No. 108. CARRIED
- 117-16
► LKB POW WOW GRANT REQUEST
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT Ltr #164 from the Lower Kootenay Band Pow Wow Committee, requesting a donation towards their annual Pow Wow, be received; AND FURTHER, THAT Council authorizes a discretionary grant to the Lower Kootenay Band Pow Wow Committee, in the amount of \$500, to assist with expenses relating to the 26th Annual Yaqaan Nukiy Pow Wow. CARRIED
- 118-16
► ROTARY CLUB AUCTION DONATION
- Moved by Councillor Snopek, seconded by Councillor Elford
THAT Ltr #182 from the Rotary Club of Creston, regarding their 2016 Auction, be received; AND FURTHER, THAT Council authorizes a donation of one Town jacket to the Rotary Club of Creston, in support of their 2016 Auction. CARRIED
- 119-16
► BC SR'S GAMES RE GRANT REQUEST
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT Ltr #176 from the BC Seniors Games Society, Zone 7, requesting a discretionary grant to assist with expenses relating to their Annual Seniors Games, be received. CARRIED
- 120-16
► RDCK BYLAW REFERRAL RE 436 DAVIS RD.
- Moved by Councillor Boehmer, seconded by Councillor Snopek
THAT Ltr #128 from the Regional District of Central Kootenay, regarding a Bylaw Referral for a Land Use Bylaw Amendment Application for property located at 436 Davis Road, Creston, by Hidden Valley Wood Fibre, be referred to staff for response to the Regional District of Central Kootenay, relaying Council's concerns over possible noise, dust and smoke from wood burning, that could affect the residents of and/or visitors to the Town of Creston. CARRIED
- 121-16
► PARCEL TAX REVIEW PANEL
- Moved by Councillor Wilson, seconded by Councillor Comer
THAT Ltr #201 from the Director of Finance and Corporate Services, regarding appointments to the Parcel Tax Roll Review Panel (Foot Frontage), be received; THAT Council appoints, along with Councillors Boehmer and Unruh, the Director of Finance and Corporate Services to the Parcel Tax Roll Review Panel (Foot Frontage) Select Committee, for the year 2016; AND FURTHER, THAT the date and time for the sitting of the Parcel Tax Roll Review Panel (Foot Frontage), shall be April 18, 2016 at 5:00 p.m. in Town Hall Council Chambers. CARRIED
- 122-16
► OCP TOR & APPOINTMENT OF SELECT COMM.
Amended by Res. #315-16, Sept. 6/16
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #194 from the Town Manager, regarding the Official Community Plan Advisory (Select) Committee, be received; THAT Resolution No. 80-15 from the February 24, 2015 Regular Council Meeting, regarding the Terms of Reference for the 2015 Official Community Plan Advisory Select Committee, be rescinded; THAT Council endorses a revised Terms of Reference for the 2016 Official Community Plan Advisory Select Committee, as attached to Ltr #194; AND FURTHER, THAT the following be appointed as members of the 2016 Official Community Plan Advisory (Select) Committee, for the term April 1, 2016 to December 31, 2016:
- Ron World, Overwaitea Foods (Creston Business Owner)
 - Kerri Wall, Interior Health Authority (Professional Health Services)
 - Justine Keirn, Valley Community Services (Social Well-being Advocate)
 - Tammy Hardwick, C.V. Historical Society (Arts, Culture & Heritage)
 - Randy Fediuk, Creston & District Community Complex (Recreation, Leisure & Learning)
 - Councillors Jim Elford and Karen Unruh, Town Council
 - Jesse Willicome (Adam Mjoleson Alternate), Trails for Creston Valley Society (Outdoor Recreation and Trails Representation)
 - Barbara West, Representative of the Community at Large
 - Signe Miller, Representative of the Community at Large
 - Jill Phelps, Representative of the Community at Large
 - Rita Scott, Representative of the Community at Large
 - ~~Tanya Symons~~, Miranda Wolfe, Rep. of the Community at Large
 - ~~Matthew Maddess~~, Resource Industry Representative
- CARRIED

- 123-16
▶ CV SPIRIT COMM. MTG. NOTES
- Moved by Councillor Comer, seconded by Councillor Boehmer
THAT Ltr #188 from the Creston Valley Spirit Committee, regarding meeting notes from the January 21 and February 17, 2016 meetings, be received. CARRIED
- 124-16
▶ DISSOLUTION OF CV SPIRIT COMMITTEE
- Moved by Councillor Comer, seconded by Councillor Wilson
THAT Ltr #189 from the Town Manager, regarding the Creston Valley Spirit Committee, be received; THAT Council appreciates and thanks the current and past members and participants of the Creston Valley Spirit Committee (formerly Community Pride Committee), for the numerous contributions to Town events and projects over the past many years; THAT Council authorizes the Chair of the Creston Valley Spirit Committee to recognize the volunteer contributions of the current members of the Creston Valley Spirit Committee as appropriate, to a maximum of \$500.00 from the current Creston Valley Spirit Committee budget; THAT Council dissolve the Creston Valley Spirit Committee as a Standing Committee of Council, as it currently exists; THAT any member from the community at large be invited to bring projects, related to the aesthetic, recreational or economic needs of the community, forward for Council's consideration and funding as ideas are developed; THAT Council retain the existing Creston Valley Spirit Committee budget to be made available for community volunteer initiatives as they are brought forward and accepted by Council; AND FURTHER, THAT Council will consider establishing Select Committees on a project by project basis for community volunteer initiatives as appropriate. CARRIED
- NEW BUSINESS**
- 125-16
▶ CHANGE TIME RE MAY 24/16 REG. COUNCIL MTG.
- Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the Regular Council meeting scheduled for May 24, 2016, commence at 3:00 p.m., to accommodate a delegation from BC Hydro to present their annual operating update. CARRIED
- REPORTS OF REPS.**
- ▶ CLR BOEHMER
- Councillor Boehmer reported on his attendance at a Community-to-Community Forum with Councils for the Lower Kootenay Band and the Town of Creston.
- ▶ CLR COMER
- Councillor Comer reported on her attendance at a Community-to-Community Forum with Councils for the Lower Kootenay Band and the Town of Creston, a Creston Valley Spirit Committee meeting, a Creston Valley Services Committee meeting, and a Community Network meeting.
- ▶ CLR ELFORD
- Councillor Elford reported on his attendance at a Community-to-Community Forum with the Ktunaxa First Nations in Cranbrook, and a Community-to-Community Forum with Councils for the Lower Kootenay Band and the Town of Creston.
- ▶ CLR SNOPEK
- Councillor Snopek reported on his attendance at a Community-to-Community Forum with the Councils for the Lower Kootenay Band and the Town of Creston.
- ▶ CLR UNRUH
- Councillor Unruh reported on her attendance at a Creston Valley Chamber of Commerce meeting, a Community Network meeting and a Community-to-Community Forum with the Councils for the Lower Kootenay Band and the Town of Creston.
- ▶ MAYOR TOYOTA
- Mayor Toyota reported on his attendance at Regional District of Central Kootenay meetings, a Destination BC meeting, a Municipal Finance Authority of BC meeting, a Creston Valley Health Working Group meeting, a Creston Valley Wildlife Management Area Interpretive Centre meeting, a Columbia Basin Trust Economic Initiative meeting, a Lower Kootenay Band Networking meeting, the wind-up banquet for the Creston Valley Thunder Cats Hockey Team, and the Community-to-Community Forum with the Councils for the Lower Kootenay Band and the Town of Creston.
- 126-16
▶ RECEIVE REPORTS
- Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the verbal Reports of Council, be received. CARRIED

GIVING OF NOTICES COTW – Apr. 19, May 17, June 21, 2016
COUNCIL – 2nd & 4th Tuesdays of each month, Apr. 12, 26, May 10, 24,
June 14, 28, 2016
April 27 – 29 – AKBLG (Kimberley)
April 29 – 30 – Trade Fair
May 1 – Dash For Trash
May 21 – Blossom Festival Mayor’s VIP Reception and Parade
June 3 – 6 – FCM (Winnipeg)
July 1 – Canada Day

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

127-16
MOVE TO CLOSED MEETING Moved by Councillor Snopek, 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 6:00 p.m.

128-16
ADJOURNMENT Moved by Councillor Snopek
THAT the Regular Meeting of March 22, 2016, be adjourned at 6:01 p.m.
CARRIED

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant