

TOWN OF CRESTON
SPECIAL REGULAR COUNCIL MEETING MINUTES – May 17, 2016

Minutes of a Special Regular Meeting of Council held on Tuesday, May 17, 2016 at 3:45 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Acting Mayor Snopek
Councillors Comer, Elford, Unruh, Wilson
Lou Varela, Town Manager
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Helene Miles, Community, Policy & Research Coordinator
Bev Caldwell, Executive Assistant

ABSENT: Mayor Toyota, Councillor Boehmer

MEDIA: Kris Dickeson, Juice FM 94.1 Radio
Eric Blow, Juice FM 94.1 Radio

GALLERY: Laura Hannant, Kootenay Employment Services
Mary Angus, AB-BC Recreation and Resources Ltd.
Lionel Gartner, AB-BC Recreation and Resources Ltd.

CALL TO ORDER: The Acting Mayor called the Special Regular Meeting to order at 3:45 p.m.

196-16
AGENDA Moved by Councillor Wilson, seconded by Councillor Unruh
THAT the Agenda for the Special Regular Meeting of May 17, 2016, be adopted. CARRIED

COUNCIL COMMITTEE
197-16
► ZONING AMEND. RE 1809 HIGHWAY 3A
Moved by Councillor Elford, seconded by Councillor Wilson
THAT Ltr #670 from AB-BC Recreation and Resources Ltd. (the owners), being a rezoning application for 1809 Highway 3A, be received; THAT Administration prepare the necessary Zoning Amendment Bylaw to include additional land uses on the property legally described as Lot 10, District Lot 892, Kootenay District, Plan 698, subject to all legal requirements; THAT Council consider two readings of Zoning Amendment Bylaw No. 1823, 2016 at the May 17, 2016 Special Regular Council meeting; AND FURTHER, THAT a Public Hearing for Zoning Amendment Bylaw No. 1823, 2016 be held at an upcoming Special Council meeting. CARRIED

BYLAWS
198-16
► BYLAW 1823 (1ST & 2ND RDGS)
Moved by Councillor Elford, seconded by Councillor Comer
THAT Zoning Amendment Bylaw No. 1823, 2016, be read a first time by title, second time by content. CARRIED

NEW BUSINESS
199-16
► 1130 CANYON ST.
Moved by Councillor Elford, seconded by Councillor Comer
THAT the verbal report by the Town Manager with respect to the proposed disposal of Town property located at 1130 Canyon Street, Creston, be received; AND FURTHER, THAT staff is authorized to advertise for the disposal of Town property located at 1130 Canyon Street, Creston, legally described as Lot 5, District Lot 891, Kootenay District, Plan 2203, as outlined in the 'Property For Sale' ad, which is attached to and forms a part of these minutes as Appendix '1'. CARRIED

200-16
► COORS BANQUET & ONE HORSE TOWN CONCERT
Moved by Councillor Unruh, seconded by Councillor Comer
THAT Council supports the nomination of the Creston Valley as a host community for the Coors Banquet and One Horse Town Concert, with the success of the nomination going to the next level, being determined by the local community voting process (community decision). CARRIED

201-16
ADJOURNMENT Moved by Councillor Comer
THAT the Special Regular Meeting of May 17, 2016, be adjourned at 3:59 p.m. CARRIED

CERTIFIED CORRECT:

Joe Snopek
Acting Mayor

Bev Caldwell
Executive Assistant