

TOWN OF CRESTON

REGULAR COUNCIL MEETING MINUTES – July 12, 2016

Minutes of a Regular Meeting of Council held on Tuesday, July 12, 2016 at 4:00 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Mayor Toyota
Councillors Boehmer, Comer, Elford, Unruh, Wilson
Lou Varela, Town Manager
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Mike Moore, Fire Chief
Jared Riel, Assistant Fire Chief
Helene Miles, Community, Policy & Research Coord./Recording Secretary

ABSENT: Councillor Snopek

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

GALLERY: Approximately 14 members of the public, as per the Attendance Sign-In Sheet, which is attached to and forms a part of these minutes as Appendix 'I'.

CALL TO ORDER: The Mayor called the Regular Meeting to order at 4:00 p.m.

266-16
AGENDA Moved by Councillor Unruh, seconded by Councillor Wilson
THAT the Agenda for the Regular Meeting of July 12, 2016, be adopted. CARRIED

267-16
MINUTES
▶ REGULAR JUNE 28/16 Moved by Councillor Wilson, seconded by Councillor Comer
THAT the minutes of the Regular Council Meeting held June 28, 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

COUNCIL COMMITTEE
268-16
▶ BC HYDRO RE 2016 UBCM Moved by Councillor Wilson, seconded by Councillor Unruh
THAT Ltr #454 from BC Hydro, regarding an invitation for Council members to meet with BC Hydro representatives at the 2016 Union of BC Municipalities Convention, be received. CARRIED

▶ CANYON COMM. ASSOCIATION Ms. Deb Nelius, President of the Canyon Community Association, requested the Town of Creston and the Regional District of Central Kootenay Directors for Areas A, B and C to work together to resolve the issue of a lack of living accommodations for migrant workers during the annual cherry picking season in the Creston Valley. The Canyon community is seriously impacted both financially and physically due to the lack of adequate accommodations for these workers, i.e. beds, showers, washrooms, garbage facilities, etc. Ms. Nelius offered a tour of the unsanctioned campground area under the Goat River Bridge. Ms. Nelius advised that she has spoken with the local Member of Parliament and the Member of the Legislative Assembly for support of a solution. The efforts of the Regional District Director for Area B in solving this issue are greatly appreciated, and it is recognized that this issue is a valley-wide problem (not just an Area B problem).

Mayor Toyota thanked Ms. Nelius for her comments.

269-16
▶ MIGRANT WORKER CAMP Moved by Councillor Boehmer, seconded by Councillor Wilson
THAT Ltr #451 from the Canyon Community Association, regarding a solution to a lack of adequate accommodations and facilities for migrant fruit pickers in the Creston Valley, and seeking financial support for the losses incurred by the Association due to the lack of appropriate facilities for migrant workers, be referred to the Creston Valley Services Committee for consideration. CARRIED

- 270-16
▶ CV BIRDFEST RE
LTR OF SUPPORT
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT the Mayor is authorized to write a letter of support of the Creston Valley BirdFest Committee of Wildsight's application to Mountain Equipment Co-op, for sponsorship of the 2017 BirdFest. CARRIED
- 271-16
▶ OCP RE PUBLIC
CONSULTATION &
POLICY DEV.
- Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the verbal presentation by the Official Community Plan Consulting Team (Alison Mewett, William Marsh, Laura Hannant), regarding public consultation and policy development for the Town of Creston Official Community Plan, be received. CARRIED
- 272-16
▶ FOLLOW UP
ACTION LIST
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT the Regular Council Meeting Follow-Up Action List, as of June 28, 2016, be received. CARRIED
- REPORTS OF REPS.**
- ▶ CLR BOEHMER
- Councillor Boehmer reported on his attendance at Canada Day celebrations, the Homelinks Graduation ceremony and a Creston Community Investment Co-op meeting.
- ▶ CLR COMER
- Councillor Comer reported on her attendance at an Official Community Plan meeting for the younger generation (under 40).
- ▶ CLR ELFORD
- Councillor Elford reported on his attendance at an Airport Society meeting, a tour of the Arrow Creek main line, an Official Community Plan meeting, Canada Day celebrations and writing of an article for Council in the Creston Valley Advance.
- ▶ CLR UNRUH
- Councillor Unruh reported on her attendance at a Library Board meeting, an Official Community Plan meeting and Canada Day celebrations.
- ▶ CLR WILSON
- Councillor Wilson reported on her attendance at Canada Day celebrations and the opening of the Kunze Gallery.
- ▶ MAYOR TOYOTA
- Mayor Toyota reported on his attendance at Canada Day celebrations, the Elkford Wildcat Days Parade, a wildfire interface tour, an Airport Society meeting, a tour of the Arrow Creek main line, a Creston Valley Health Working Group meeting, an Official Community Plan meeting and the opening of the Kunze Gallery.
- ▶ STAFF REPORTS
- Members of staff provided verbal reports on key issues and projects currently being addressed by the various Departments.
- 273-16
▶ RECEIVE
REPORTS
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT the verbal Reports of Council and staff members, be received. CARRIED
- GIVING OF NOTICES**
- COTW – August 16, September 13, 2016
COUNCIL – 2nd & 4th Tuesdays of each month – Aug. 9, Sept. 6, 20, 2016
September 26 – 30 – UBCM (Victoria)
- QUESTION PERIOD**
- There were no questions from the media or members of the Gallery.
- 274-16
**MOVE TO CLOSED
MEETING**
- Moved by Councillor Elford, seconded by Councillor Comer
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 Council Meeting reconvened at 5:55 p.m.
- 275-16
ADJOURNMENT
- Moved by Councillor Comer
THAT the Regular Council Meeting of July 12, 2016, be adjourned at 5:55 p.m. CARRIED

**CERTIFIED
CORRECT:**

Ron Toyota
Mayor

Lou Varela
Town Manager