

TOWN OF CRESTON

REGULAR COUNCIL MEETING MINUTES – January 24, 2017

Minutes of a Regular Meeting of Council held on Tuesday, January 24, 2017 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
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Mike Moore, Fire Chief
Jared Riel, Assistant Fire Chief
Bev Caldwell, Executive Assistant

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Paris Marshall, Fields Forward
Abra Brynne, Central Kootenay Food Policy Council
Arnold DeBoon, Creston Trinity United Church
Allan Clement, Resident
Signe Miller, Canyon, BC

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

29-17
AGENDA Moved by Councillor Wilson, seconded by Councillor Unruh
THAT the Agenda for the Regular Meeting of January 24, 2017, as amended by the addition of Development Variance Permit DVP #03/16 Hearing, be adopted. CARRIED

30-17
MINUTES Moved by Councillor Wilson, seconded by Councillor Comer
▶ **REGULAR JAN.** THAT the minutes of the Regular Council Meeting held January 10, 2017, 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
10/17

31-17
▶ **COMMITTEE JAN.** Moved by Councillor Unruh, seconded by Councillor Boehmer
17/17 THAT the minutes of the Committee of the Whole Meeting held January 17, 2017, be received. CARRIED

32-17
▶ **DVP #03/16** Development Variance Permit DVP-#03/16 Hearing.
HEARING (128 – Councillor Elford advised that the Town of Creston has received an application for a Development Variance Permit from the Trustees of the Congregation of Creston Trinity United Church (the owner) to vary Zoning Bylaw No. 1123, Zone P-1, Community Use, Section 2.3.i) Minimum Setbacks, *“Principal and Accessory Buildings and Structures, rear lot line setback of 3 metres” to “Principal and Accessory Buildings and Structures, rear lot line setback of 1.49 metres”, and “Principal and Accessory Buildings and Structures, side lot line setback of 3 metres” to “Principal and Accessory Buildings and Structures, side lot line setback of 2.34 metres”,* subject to all legal requirements, to allow for the re-construction of a Church Hall, which was destroyed by fire on September 22, 2015, on the original foundation and footprint within the setback area, on the property legally described as:
a) Parcel A (R.P. 102510-I), Lot 3, District Lot 525, Kootenay District, Plan 693A;
b) Parcel B (See 12611-I), Lot 3, District Lot 525, Kootenay District, Plan 693A; and
c) Parcel C (See E.P. 14195-I), Lot 3, District Lot 525, Kootenay District, Plan 693A,
located at 128 – 10th Avenue North. Councillor Elford further advised that 62 notices were mailed on Friday, January 13, 2017 to property owners in the immediate area. No written or verbal submissions were received by staff at Town Hall. Councillor Elford asked if there were any comments from the public with respect to this Application, to which there were none.

Moved by Councillor Elford, seconded by Councillor Unruh
 THAT Council authorizes issuance of Development Variance Permit DVP #03/16 to the Trustees of the Congregation of Creston Trinity United Church (the owner) to vary Zoning Bylaw No. 1123, Zone P-1, Community Use, Section 2.3.i) Minimum Setbacks, *“Principal and Accessory Buildings and Structures, rear lot line setback of 3 metres”* to *“Principal and Accessory Buildings and Structures, rear lot line setback of 1.49 metres”*, and *“Principal and Accessory Buildings and Structures, side lot line setback of 3 metres”* to *“Principal and Accessory Buildings and Structures, side lot line setback of 2.34 metres”*, subject to all legal requirements, to allow for the re-construction of a Church Hall, which was destroyed by fire on September 22, 2015, on the original foundation and footprint within the setback area, on the property legally described as:

- a) Parcel A (R.P. 102510-I), Lot 3, District Lot 525, Kootenay District, Plan 693A;
- b) Parcel B (See 12611-I), Lot 3, District Lot 525, Kootenay District, Plan 693A; and,
- c) Parcel C (See E.P. 14195-I), Lot 3, District Lot 525, Kootenay District, Plan 693A,

located at 128 – 10th Avenue North; AND FURTHER, THAT Administration is directed to process the said Permit. CARRIED

DELEGATION

► FIELDS FORWARD

Ms. Paris Marshall of the Fields Forward Initiative requested to defer her presentation with respect to the Fields Forward Mobile Juicer Project, to the February 28, 2017 Regular Council Meeting.

DELEGATION

► CENTRAL KOOTENAY FOOD POLICY COUNCIL

Mayor Toyota welcomed Ms. Abra Brynne, Central Kootenay Food Policy Council, to the meeting at 4:07 p.m.

Ms. Brynne provided an overview of the newly formed (2016) Central Kootenay Food Policy Council. The purpose of the Council is to be the formal bridge between local government and the many civil society and industry organizations working on food systems in the region, from food access to farming.

Ms. Brynne stated that among the anticipated tasks of the new Council, are spearheading the implementation of outstanding recommendations from various regional reports, such as the Agriculture Area Plan and the City of Nelson’s Food Security Assessment, the Climate Change Adaptation reports, and supporting initiatives such as Fields Forward in the Creston Valley. Through formal ties with local government, the Central Kootenay Food Policy Council will also provide strategic direction to planning activities of local government, at the level of the Regional District of Central Kootenay and sub-governmental (electoral areas and municipalities).

Ms. Brynne advised that the Food Council is there to support the Town of Creston and the local community with food systems initiatives.

Mayor Toyota thanked Ms. Brynne for her very informative presentation.

COUNCIL COMMITTEE

33-17

► JAN. 17/17 MTG RECOMMENDATIONS ► WARNING DEVICES FOR TRAILS USERS

Moved by Councillor Comer, seconded by Councillor Elford
 THAT Council Committee Recommendation No. 1 from the January 17, 2017 Regular Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATION NO. 1:

THAT Ltr #417 from Mr. Robert Haig, requesting trail users have bells or other warning devices installed on bicycle and motorized scooters, etc., and be required to use those warning devices when approaching pedestrians on the trails, be received; THAT Ltr #417 be removed from the Council Action List; and FURTHER, THAT staff advise Mr. Haig that Council appreciates him taking the time to submit his suggestions and that they will be taken into consideration in future public education campaigns with respect to trails usage; however, at the present time the Town is unable to monitor or enforce infractions if warning devices were regulated by the Town. CARRIED

34-17

► FIELDS FORWARD INITIATIVE

Moved by Councillor Comer, seconded by Councillor Unruh
 THAT Ltr #804 from Ms. Paris Marshall, regarding a delegation request to present to Council on the Fields Forward initiative, be deferred to the February 28, 2017 Regular Council Meeting. CARRIED

- 35-17
► CENTRAL KOOT. FOOD POLICY COUNCIL
 Moved by Councillor Wilson, seconded by Councillor Unruh THAT Ltr #805 from Ms. Abra Brynne, regarding her presentation on the Central Kootenay Food Policy Council, be received. **CARRIED**
- 36-17
► FIRE SMART GRANT FUNDING
 Moved by Councillor Comer, seconded by Councillor Elford THAT Ltr #40 from the Fire Chief, regarding FireSmart grant funding, be received; AND FURTHER, THAT staff is authorized to submit an application to the Union of BC Municipalities for FireSmart Grant funding for the purpose of continuing to develop a FireSmart community. **CARRIED**
- BYLAWS**
- 37-17
► BYLAW 1855 (ADOPTION)
 Moved by Councillor Elford, seconded by Councillor Comer THAT Delegation of Authority Bylaw No. 1855, 2017, be adopted. **CARRIED**
- REPORTS OF REPS.**
- CLR COMER**
 Councillor Comer reported on her attendance at a Full Plate Community meeting.
- CLR ELFORD**
 Councillor Elford reported on his attendance at a Creston Valley Forest Corporation meeting and a Creston Education Centre meeting.
- CLR UNRUH**
 Councillor Unruh reported on her attendance at a Creston-Kootenay Foundation meeting and a Full Plate Community meeting.
- CLR WILSON**
 Councillor Wilson reported on her attendance at an Arts Council meeting, a Creston-Kootenay Foundation meeting and a Full Plate Community meeting.
- MAYOR TOYOTA**
 Mayor Toyota reported on his attendance at Regional District of Central Kootenay meetings.
- 38-17
► RECEIVE REPORTS
 Moved by Councillor Wilson, seconded by Councillor Unruh THAT the verbal Reports of Council, be received. **CARRIED**
- GIVING OF NOTICES**
 COTW – Jan. 31; Feb. 7, 21; Mar. 21; Apr. 18, 2017
 COUNCIL – 2nd & 4th Tuesdays of each month; Feb. 14, 28, Mar. 14, 28, Apr. 11, 25, 2017
 AKBLG – Apr. 26 - 28, 2017
 FCM – Jun. 1 - 5, 2017
- QUESTION PERIOD**
 There were no questions from the media or members of the Gallery.
- 39-17
MOVE TO SPECIAL COMMITTEE OF THE WHOLE
 Moved by Councillor Unruh, seconded by Councillor Elford THAT the Regular Council meeting of January 24, 2017 be recessed at 4:20 p.m. for the purposes of Council convening to a Special Committee of the Whole meeting for 2017 draft budget discussions. **CARRIED**
- RECONVENE**
 The Regular Council meeting reconvened at 6:15 p.m.
- 40-17
MOVE TO CLOSED MEETING
 Moved by Councillor Comer, seconded by Councillor Wilson 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 6:29 p.m.
- 41-17
ADJOURNMENT
 Moved by Councillor Elford THAT the Regular Council Meeting of January 24, 2017, be adjourned at 6:30 p.m. **CARRIED**

**CERTIFIED
 CORRECT:**

Ron Toyota
 Mayor

Bev Caldwell
 Executive Assistant