

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – March 14, 2017

Minutes of a Regular Meeting of Council held on Tuesday, March 14, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Acting Mayor Elford
Councillors Boehmer, Unruh
Councillor Comer via teleconference
Lou Varela, Town Manager
Ross Beddoes, Director of Municipal Services/Chief Building Official
Mike Moore, Fire Chief
Bev Caldwell, Executive Assistant

ABSENT: Mayor Toyota and Councillor Wilson

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Signe Miller, Canyon, BC
Rita Scott, Creston, BC
Allan Clement, Creston, BC
Bruno Schultz, Creston, BC
Adam Sumbler, Creston, BC
Brendan Mitchell, Creston, BC

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

90-17
AGENDA Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT the Agenda for the Regular Meeting of March 14, 2017, be adopted.
CARRIED

91-17
MINUTES
► REGULAR FEB.
28/17 Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the minutes of the Regular Council Meeting held February 28, 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

92-17
► COMMITTEE FEB.
28/17 Moved by Councillor Comer, seconded by Councillor Unruh
THAT the minutes of the Special Committee of the Whole Meeting held
February 28, 2017, be received. CARRIED

COUNCIL COMMITTEE
93-17
► PCSS ST. BOYS
BASKETBALL
REQUEST FOR
FUNDING Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT Ltr #118 from the Prince Charles Secondary School Senior Boys
Basketball Team, regarding grant funding, be received; THAT Council
approves a \$500.00 Discretionary Grant to the Prince Charles Secondary
School Senior Boys Basketball Team, to assist with expenses relating to
the Team's competing in the AA Provincial Championships in March 2017;
AND FURTHER, THAT following the Team's participation in the Provincial
Championships, the Prince Charles Secondary School Senior Boys
Basketball Team be required to submit to Council, a financial statement
with respect to revenue and expenses associated with the Team's travel to
Langley, BC. CARRIED

94-17
► CV MINOR
HOCKEY REQUEST
FOR FUNDING Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #130 from the Creston Valley Minor Hockey Association,
regarding grant funding, be received; AND FURTHER, THAT Council
approves a \$500.00 Discretionary Grant to the Creston Valley Minor
Hockey Association, c/o Ulrike Sliworsky, to assist the Bantam Hockey
Team with expenses to travel to, and participate in, the Provincial
Championships in Revelstoke on March 19, 2017. CARRIED
Councillor Unruh abstained.

95-17
► CV BLOSSOM
FESTIVAL ASSN. RE
TOWN LAND Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT Ltr #123 from the Creston Valley Blossom Festival Association,
requesting use of Town property, be received; AND FURTHER, THAT
Council authorizes the use of the vacant Town owned land south of
Millennium Park for youth events on Saturday, May 20, 2017, for the
Annual Blossom Festival celebrations. CARRIED

- 96-17
▶ CV BLOSSOM FESTIVAL RE EXTEND PARK HOURS & WAIVE BOOKING FEES
- Moved by Councillor Boehmer, seconded by Councillor Unruh THAT Ltr #133 from the Creston Valley Blossom Festival Association, requesting an extension for the closing hours for Millennium Park and waiver of parking booking fees, be received; THAT Council approves and the extension of the closing hours for Millennium Park on May 19, 2017 to 11:00 p.m., for the Creston Valley Blossom Festival Annual Teen Dance; AND FURTHER, THAT Council waives the park booking fees for the following Creston Valley Blossom Festival events:
- Millennium Park, May 19, 2017 (Teen Dance) - \$150.00;
- Millennium Park, May 20, 2017 (Concert in the Park) - \$20.00; and,
- Centennial Park, May 22, 2017 (Children's Picnic) - \$20.00. CARRIED
- 97-17
▶ PARK BOOKING FEES
- Moved by Councillor Boehmer, seconded by Councillor Unruh THAT staff provide Council with a written report on the annual revenue generated through park booking fees. CARRIED
- 98-17
▶ CYCLONE TAYLOR CUP HOCKEY CHAMPIONSHIPS
- Moved by Councillor Unruh, seconded by Councillor Boehmer THAT the issue of the Town's sponsorship of the Cyclone Taylor Cup Hockey Championships being held in Creston in 2017, be referred to the March 21, 2017 Committee of the Whole meeting for further discussion. CARRIED
- 99-17
▶ STRATEGIC PRIORITIES CHART
- Moved by Councillor Unruh, seconded by Councillor Boehmer THAT the Strategic Priorities Chart, as amended, be received. CARRIED
- 100-17
▶ FOLLOW UP ACTION LIST
- Moved by Councillor Boehmer, seconded by Councillor Unruh THAT the Regular Council Meeting Follow-Up Action List, as of February 28, 2017, be received. CARRIED
- NEW BUSINESS**
- 101-17
▶ MAY 9, 2017 COUNCIL MEETING
- Moved by Councillor Comer, seconded by Councillor Unruh THAT the May 9, 2017 Council Meeting be rescheduled to May 2, 2017, as the Provincial election will be held on May 9, 2017 and rescheduling of the Council meeting will provide voters with four clear hours prior to the close of polls to conduct their voting. CARRIED
- REPORTS OF REPS.**
- ▶ CLR COMER
- Councillor Comer reported on her attendance at an Official Community Plan Open House.
- ▶ CLR ELFORD
- Councillor Elford reported on his attendance at an Official Community Plan Open House, a Creston Valley Network meeting, an Official Community Plan Advisory Committee meeting, and the welcome reception for Dr. Kurt Jordan.
- ▶ CLR UNRUH
- Councillor Unruh reported on her attendance at a Library Board meeting, an Official Community Plan Open House, a Creston Valley Youth Network meeting, a Creston Valley Youth Network event, a Creston Valley Blossom Festival meeting, an Official Community Plan Advisory Committee meeting, and the welcome reception for Dr. Kurt Jordan.
- ▶ CLR WILSON
- Councillor Wilson was not available to report, but she did attend the Official Community Plan Open House.
- ▶ MAYOR TOYOTA
- Mayor Toyota was not available to report, but he did attend a presentation of a Sovereign Medal award, the Official Community Plan Open House, a Creston Valley Services Committee meeting, a Creston Education Centre meeting, and the welcome reception for Dr. Kurt Jordan.
- ▶ STAFF REPORTS
- Members of staff provided verbal reports on key issues and projects currently being addressed by the various Departments.
- 102-17
▶ RECEIVE REPORTS
- Moved by Councillor Boehmer, seconded by Councillor Unruh THAT the verbal Reports of Council and staff members, be received. CARRIED
- GIVING OF NOTICES**
- COTW – Mar. 21; Apr. 18, May 16, June 20, 2017
COUNCIL – 2nd & 4th Tuesdays of each month; Mar. 28, Apr. 11, 25, May 2, 23, June 13, 27 2017
AKBLG – Apr. 26 - 28, 2017
FCM – Jun. 1 - 5, 2017
UBCM – Sept. 25 – 29, 2017

