

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – April 25, 2017

Minutes of a Regular Meeting of Council held on Tuesday, April 25, 2017 at 4:04 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
Mike Moore, Fire Chief
Helene Miles, Community, Policy & Research Coordinator
Bev Caldwell, Executive Assistant

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Allan Clement, Creston
Bruno Schultz, Creston

CALL TO ORDER: The Mayor called the Regular Meeting to order at 4:04 p.m.

139-17
AGENDA Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the Agenda for the Regular Meeting of April 25, 2017, be adopted.
CARRIED

140-17
MINUTES Moved by Councillor Comer, seconded by Councillor Unruh
▶REGULAR APR. THAT the minutes of the Regular Council Meeting held April 11, 2017, be
11/17 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

141-17
▶SPC. REGULAR Moved by Councillor Unruh, seconded by Councillor Elford
APR. 18/17 THAT the minutes of the Special Regular Council Meeting held April 18,
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

142-17
▶COMMITTEE APR. Moved by Councillor Boehmer, seconded by Councillor Comer
18/17 THAT the minutes of the Committee of the Whole Meeting held April 18,
2017, be received.
CARRIED

143-17
▶PUBLIC HEARING Moved by Councillor Unruh, seconded by Councillor Boehmer
APR. 11/17 THAT the minutes of the Public Hearing, held April 11, 2017, be received.
CARRIED

**COUNCIL
COMMITTEE**

144-17

- ▶ APR. 18/17 MTG RECOMMENDATIONS
- ▶ CBT/CIP 2017 FUNDING

Moved by Councillor Elford, seconded by Councillor Boehmer
 THAT Council Committee Recommendations No. 1 and 2, from the April 18, 2017 Regular Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATION NO. 1:

THAT Ltr #155 from the Regional District of Central Kootenay, regarding Columbia Basin Trust, Community Initiatives Program funding applications for 2017, be received; AND FURTHER, THAT Council recommends to the Regional District of Central Kootenay, approval of funding to the following applicants with respect to the Town of Creston allocation of funds under the Columbia Basin Trust, Community Initiatives Program 2017 intake:

Adam Robertson Elementary School	\$11,272
Boots & Stools 4-H Club	\$439
Boswell Historical Society	\$89
Boswell District Emergency Volunteers.....	\$1,563
Canadian Red Cross.....	\$1,548
Crestbrook Gardens.....	\$0
Cresteramics Society	\$2,594
Creston & District Museum Society.....	\$203
Creston & District Society for Community Living	\$2,668
Creston Community Band.....	\$355
Creston Firefighters Society.....	\$2,155
Creston Lions Club	\$2,072
Creston Rotary Club	\$1,479
Creston Valley 4-H Club (Activities/Achievement Day).....	\$759
Creston Valley 4-H Club (Equipment Storage).....	\$820
Creston Valley Blossom Festival Association.....	\$4,689
Creston Valley Fall Fair.....	\$4,605
Creston Valley Food Action Coalition (Farmers' Market portable)	\$1,892
Creston Valley Food Action Coalition (Harvest Share)	\$1,405
Creston Valley Hospice Society	\$2,717
Creston Valley Music Teachers Association.....	\$2,180
Creston Valley Public Art Connection.....	\$2,535
Creston Valley Search & Rescue Society	\$1,364
Creston Wave Swim Club	\$1,876
Friends of Kootenay Lake Steward	\$194
Health Arts Society	\$1,006
Focus On Youth.....	\$1,310
Footlighters Theatre0.....	\$809
Horse Association of Central Kootenay.....	\$127
Karate BC (BC Winter Games)	\$0
Karate BC (Nikkei International Karate Camp)	\$0
Kootenay Boundary Regional Health Foundation.....	\$169
Kootenay Employment Services	\$2,224
Kootenay Regional Association for Community Living	\$2,079
Kootenay Writers Society.....	\$68
Kuskanook Harbour Society.....	\$4,183
Northern BC Friends of Children	\$2,366
Opera in the Library	\$296
Quilts 4-Kids	\$380
Royal Canadian Legion #29 Creston (Exhaust Hood/Fire Supp.).....	\$1,614
Royal Canadian Legion #29 Creston (Stage/Window Curtains)	\$592
SQx Danza	\$1,880
Stepping Stones for Success	\$558
Town of Creston	\$0
Trails for Creston Valley Society	\$1,115
Valley Community Services	\$4,088
TOTAL	\$76,337

- ▶ 2017 TAX (MILL)
RATE SETTING

RECOMMENDATION NO. 2:

THAT the presentation by the Director of Finance and Corporate Services, regarding the setting of the 2017 Tax (Mill) Rates for the Town of Creston, be received; AND FURTHER, THAT Council will consider three readings to Tax Rates Bylaw No. 1858, 2017 at the April 25, 2017 Regular meeting.

CARRIED

BYLAWS

145-17
 ► BYLAW 1858
 (1ST & 2ND RDGS) Moved by Councillor Comer, seconded by Councillor Elford
 THAT Tax Rates Bylaw No. 1858, 2017, be read a first time by title,
 second time by content. CARRIED

146-17
 ► BYLAW 1858
 (3RD RDG) Moved by Councillor Comer, seconded by Councillor Boehmer
 THAT Tax Rates Bylaw No. 1858, 2017, be read a third time. CARRIED

147-17
 ► BYLAW 1856
 (ADOPTION) Moved by Councillor Wilson, seconded by Councillor Elford
 THAT Five Year Financial Plan (2017-2021) Bylaw No. 1856, 2017, be
 adopted. OPPOSED: Councillor Boehmer
 CARRIED

REPORTS OF REPS.

► CLR BOEHMER Councillor Boehmer reported on his attendance at an Open House for the
 Official Community Plan and the Firefighters' Annual Awards Dinner.

► CLR COMER Councillor Comer reported on her attendance at a Community Network
 meeting, the Creston Education Centre Heritage Fair, a Canada Day
 Planning meeting, the Open House for the Official Community Plan and
 the Firefighters' Awards Dinner.

► CLR ELFORD Councillor Elford reported on his attendance at an Arrow Creek Water
 Commission meeting, the Creston Education Centre Heritage Fair, an
 Airport Society meeting, the Open House for the Official Community Plan
 and the Mayor's Coffee Talk session

► CLR UNRUH Councillor Unruh reported on her attendance at the Open House for the
 Official Community Plan and the Firefighters' Awards Dinner.

► CLR WILSON Councillor Wilson reported on her attendance at an Arts Council meeting,
 a Creston-Kootenay Foundation meeting and the Firefighters' Awards
 Dinner.

► MAYOR TOYOTA Mayor Toyota reported on his attendance at Regional District of Central
 Kootenay meetings, a Creston Valley Health Working Group meeting and
 the Mayor's Coffee Talk session.

148-17
 ► RECEIVE
 REPORTS Moved by Councillor Unruh, seconded by Councillor Comer
 THAT the verbal Reports of Council members, be received. CARRIED

GIVING OF NOTICES

COTW – May 16, June 20, 2017
 COUNCIL – 2nd & 4th Tuesdays of each month; May 2, 23, 30 (Special re
 OCP), June 13, 27, 2017
 AKBLG – Apr. 26 - 28, 2017
 FCM – Jun. 1 - 5, 2017
 UBCM – Sept. 25 – 29, 2017

QUESTION PERIOD

There were no questions from the media or members of the Gallery.

149-17
ADJOURNMENT

Moved by Councillor Elford
 THAT the Regular Council Meeting of April 25, 2017, be adjourned at 4:11
 p.m. CARRIED

**CERTIFIED
CORRECT:**

 Ron Toyota
 Mayor

 Bev Caldwell
 Executive Assistant