

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – June 13, 2017

Minutes of a Regular Meeting of Council held on Tuesday, June 13, 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
Ross Beddoes, Acting Town Manager/Director of Municipal Services/
Chief Building Official
Colin Farynowski, Manager of Engineering
Mike Moore, Fire Chief
Bev Caldwell, Executive Assistant

ABSENT: Councillor Wilson

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Councillor-Elect Adam Casemore
Allan Clement, Creston
Bruno Schultz, Creston

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

203-17
AGENDA Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the Agenda for the Regular Meeting of June 13, 2017, be adopted.
CARRIED

Mayor Toyota welcomed the new Councillor-Elect, Adam Casemore to the meeting and congratulated him on being the successful candidate for the Councillor position with the Town of Creston.

204-17
MINUTES
►REGULAR MAY
23/17 Moved by Councillor Comer, seconded by Councillor Boehmer
THAT the minutes of the Regular Council Meeting held May 23, 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

205-17
►SPECIAL REGULAR
MAY 30/17 Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the minutes of the Special Regular Council Meeting held May 30, 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

206-17
►PUBLIC HEARING
MAY 30/17 Moved by Councillor Elford, seconded by Councillor Boehmer
THAT the minutes of the Public Hearing, held May 30, 2017, be received.
CARRIED

**COUNCIL
COMMITTEE**
207-17
►PLAQUE FOR FLAG
POLE Moved by Councillor Elford, seconded by Councillor Unruh
THAT the verbal report by the Manager of Engineering, regarding a plaque for the new wooden flag pole, be received; AND FURTHER, THAT Council authorizes staff to proceed with the purchase of a bronze plaque to be erected on the new wooden flag pole in the Town of Creston, with the following wording:

“(CANADA 150 Logo)
Canada 150 Flag Project
May 2017
Made Possible With Assistance From:
Creston Valley Forest Corp.
FortisBC
Brisco Wood Preservers Ltd.
Town of Creston
Special Thanks to Councillor Jim Elford”

CARRIED

- 208-17
▶ DEVON STREET TRAIL PLAQUE
- Moved by Councillor Comer, seconded by Councillor Unruh
THAT the verbal report by the Manager of Engineering, regarding a plaque for the new 'Devon Street Trail', be received; AND FURTHER, THAT staff report back to Council on the design and wording for the proposed plaque for the 'Devon Street Trail', following discussions with the Creston Rotary Club and Columbia Basin Trust with respect to conforming to print and logo standards for those organizations. CARRIED
- 209-17
▶ COMMUNITY RECOGNITION AWARDS
- Moved by Councillor Elford, seconded by Councillor Comer
THAT Ltr #298 from the Canadian Wood Council, regarding nominations for the 2017 Community Recognition Awards, be received. CARRIED
- 210-17
▶ KOOTENAY PRODUCED RE LIC. OF OCCUPATION
- Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT Ltr #310 from Eden Yesh, Kootenay Produced, requesting use of Town land, be received; AND FURTHER, THAT Council authorizes staff to issue a Licence of Occupation to Kootenay Produced, for use of a portion of 111 Northwest Boulevard (Farmers' Market Site), for two hours per week to receive local agricultural product for mobile food sales and distribution, for the period June 23 to November 24, 2017. CARRIED
- 211-17
▶ RQST GRANT RE ZONE 7 BC SR. GAMES SOCIETY
- Moved by Councillor Unruh, seconded by Councillor Comer
THAT Ltr #305 from Robert Ewashen, and Ltr #241 from the BC Senior Games Society, requesting a financial contribution, be received; AND FURTHER, THAT staff advise Mr. Robert Ewashen and the Zone 7, BC Senior Games Society that Council has received the Society's request for grant funding to assist attendees of the 55+ BC Games, and recommends that the Society consider submitting an application for funding assistance through the Columbia Basin Trust/Community Initiatives Program funding opportunity, with applications being accepted in February 2018, as the Town's annual Discretionary Grant budget is very limited and is not able to address financial requests of this nature. CARRIED
- 212-17
▶ SKOOKUMCHUK PULP INC.
- Moved by Councillor Comer, seconded by Councillor Boehmer
THAT Ltr #297 from KPMG Forest Certification Services Inc., regarding a Stakeholder Consultation process for Skookumchuk Pulp Inc., be received. CARRIED
- 213-17
▶ RQST RE TRAIL (CV FOREST CORP.)
- Moved by Councillor Elford, seconded by Councillor Comer
THAT the verbal report by the Director of Municipal Services, regarding a proposal from the Creston Valley Forest Corporation (Community Forest), for a trail to be constructed from Helen Street up on to Goat Mountain, be received as further information will be coming forward at a later date. CARRIED
- 214-17
▶ CANCEL JUNE 20 COTW MEETING
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT the Committee of the Whole meeting scheduled for June 20, 2017, be cancelled due to a lack of agenda items. CARRIED
- 215-17
▶ STRATEGIC PRIORITIES CHART
- Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT the Strategic Priorities Chart, as presented, be received. CARRIED
- 216-17
▶ FOLLOW UP ACTION LIST
- Moved by Councillor Unruh, seconded by Councillor Boehmer
THAT the Regular Council Meeting Follow-Up Action List, as of May 23, 2017, be received. CARRIED
- REPORTS OF REPS.**
- ▶ CLR BOEHMER
- Councillor Boehmer reported on his attendance at a Cemetery Select Committee meeting.
- ▶ CLR COMER
- Councillor Comer reported on her attendance at the Federation of Canadian Municipalities Conference, Fields Forward meetings, a Creston Valley Services Committee meeting, and a Regional District Organic Diversion meeting.
- ▶ CLR ELFORD
- Councillor Elford reported on his attendance at a Creston Valley Forest Corporation meeting, a Regional District Organic Diversion meeting, and the Creston-Kootenay Foundation Gala event.
- ▶ CLR UNRUH
- Councillor Unruh reported on her attendance at the Federation of Canadian Municipalities Conference.

- **MAYOR TOYOTA** Mayor Toyota reported on his attendance at the Royal Canadian Army Cadet Ceremony, a Community Development Fund meeting, a Cemetery Select Committee meeting, an Airport Society meeting, a Creston Valley Services Committee meeting, the College of the Rockies Open House, and the Creston-Kootenay Foundation Gala event.
- **STAFF REPORTS** Members of staff provided verbal reports on key issues and projects currently being addressed by the various Departments.
- 217-17
- **RECEIVE REPORTS** Moved by Councillor Boehmer, seconded by Councillor Comer THAT the verbal Reports of Council and staff members, be received.
CARRIED
- GIVING OF NOTICES** COTW – July 18, August 15, September 12, 2017
COUNCIL – 2nd & 4th Tuesdays of each month; June 27, July 11 (Swearing In Ceremony, Councillor-Elect); August 8, September 5, 19, 2017
CANADA DAY – July 1, 2017
UBCM – Sept. 25 – 29, 2017
- QUESTION PERIOD** There were no questions from the media or members of the Gallery.
- 218-17
- MOVE TO CLOSED MEETING** Moved by Councillor Elford, seconded by Councillor Unruh 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), (e) and (k).
CARRIED
- RECONVENE** The Regular Council Meeting reconvened at 5:25 p.m.
- 219-17
- ADJOURNMENT** Moved by Councillor Elford THAT the Regular Council Meeting of June 13, 2017, be adjourned at 5:26 p.m.
CARRIED
- CERTIFIED CORRECT:**

Ron Toyota
Mayor

Bev Caldwell
Executive Assistant