

TOWN OF CRESTON

REGULAR COUNCIL MEETING MINUTES – NOVEMBER 14, 2017

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

- PRESENT:** Mayor Toyota
Councillors Boehmer, Casemore, Comer, Elford, Wilson
Steffan Klassen, Acting Town Manager/Dir. of Finance & Corp. Services
Bev Caldwell, Corporate Officer
Stacey Hadley, Corporate Officer
- ABSENT:** Councillor Unruh
- MEDIA:** Lorne Eckersley, Creston Valley Advance
Lisa Berg, Juice FM Radio
- GALLERY:** Paris Marshall Smith, Community Sustainable Living Advisory Committee
Allan Clement, Creston Resident
- CALL TO ORDER:** The Mayor called the Regular Meeting to order at 4:01 p.m.
- 345-17
AGENDA Moved by Councillor Wilson, seconded by Councillor Boehmer
THAT the Agenda for the Regular Meeting of November 14, 2017, be
adopted. CARRIED
- 346-17
MINUTES Moved by Councillor Casemore, seconded by Councillor Comer
THAT the Minutes of the Regular Council Meeting held October 24, 2017,
▶REGULAR be adopted as read on this day and that such Minutes as read set out all
OCT 24 /17 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
- 347-17
▶SALISH SEA Moved by Councillor Elford, seconded by Councillor Casemore
TRUST THAT Ltr #618 from the Salish Sea Trust regarding recognition for
December 11th as “A Day for Our Common Future” and recognition for the
41 UNESCO World Heritage Site applications submitted in 2017, be
received. CARRIED
- 348-17
▶COMMUNITY Moved by Councillor Boehmer, seconded by Councillor Casemore
SUSTAINABLE That Ltr #615 from the Regional District of Central Kootenay regarding an
LIVING ADVISORY invitation for the Town of Creston to participate in the Community
COMMITTEE Sustainable Living Advisory Committee, be received; AND FURTHER,
THAT the Community Sustainable Living Advisory Committee attend a
future Regular Council meeting as a delegation to present and identify
how the Town of Creston can participate in the Community Sustainable
Living Advisory Initiative. CARRIED
- 349-17
▶2018 OPEN FOR Moved by Councillor Elford, seconded by Councillor Comer
BUSINESS AWARDS THAT Ltr #634 for the Minister of Jobs, Trade and Technology regarding
nominations for the 2018 Open for Business Awards, be received.
CARRIED
- 350-17
▶REQUEST FOR Moved by Councillor Boehmer, seconded by Councillor Wilson
FUNDING - THAT Ltr #613 from the Creston Curling Club regarding a request for
CRESTON CURLING funding for the 2018 BC Curling Masters event, be received; AND
CLUB FURTHER, THAT Council approves the request for funding from the
Creston Curling Club for the 2018 BC Curling Masters event in the amount
of \$750 with funds being allocated from Council’s Discretionary Grant
budget. CARRIED
- 351-17
▶REQUEST FOR Moved by Councillor Boehmer, seconded by Councillor Comer
FUNDING - BC THAT Ltr #626 from the British Columbia Conservation Foundation
CONSERVATION regarding a request for funding for the WildSafeBC Selkirk – Purcells
FOUNDATION initiative, be received; AND FURTHER, THAT the British Columbia
Conservation Foundation request for funding be referred to budget
deliberations for consideration within the 2018 budget. CARRIED
- 352-17
▶CV VISITOR Moved by Councillor Comer, seconded by Councillor Casemore
CENTRE – SANTA THAT Ltr #633 from the Creston Valley Visitor Centre (RDCK) regarding
CLAUSE PARADE an invitation to participate in the Santa Claus Parade on December 2,
2017, be received. CARRIED

353-17
 ► CITIZENS FOR SAFE TECHNOLOGY

Moved by Councillor Boehmer, seconded by Councillor Elford
 THAT Ltr #611 from the Citizens for Safe Technology regarding Microcell Transmitter Sites, be received. CARRIED

354-17
 ► PROPOSED OPTIONS FOR FIRE HALL BUILDING – 200-10TH AVE N

Moved by Councillor Boehmer, seconded by Councillor Elford
 THAT Ltr #631 from the Town Manager regarding proposed options for Town owned property located at 200–10th Avenue North, be received; THAT Council, subsequent to determination of elector assent at the December 9th Borrowing Referendum, resolves to explore options with respect to the future disposition of the current Fire Hall building, including but not necessarily limited to the sale or lease of the buildings and property; AND FURTHER, THAT public input with respect to the future disposition of the current Fire Hall building and property located at 200-10th Avenue North be sought following a successful Referendum on December 9th, 2017 for Loan Authorization Bylaw No. 1861, 2017, through such methods as public information sessions and/or surveys, to establish public preference prior to the receipt of Council's final direction on the property's use/disposition. CARRIED

355-17
 ► TOWN HALL CHRISTMAS CLOSURES 2017

Moved by Councillor Wilson, seconded by Councillor Boehmer
 THAT Ltr #625 from the Town Manager regarding Town Hall closures during the 2017 Christmas Season, be received; AND FURTHER, THAT Council authorizes the closure of Town Hall to the public on December 22, 25, 26 and 27, 2017. CARRIED

356-17
 ► SOLID WASTE COLLECTION & DISPOSAL FEES

Moved by Councillor Boehmer, seconded by Councillor Comer
 THAT Ltr #624 from the Director of Finance and Corporate Services regarding solid waste collection and disposal fees, be received; AND FURTHER, THAT Council defers the transitioning of the solid waste collection and disposal fees from property taxation to utility charges, effective for the 2019 taxation year, to be considered at a future Council meeting in 2018. CARRIED

357-17
 ► STRATEGIC PRIORITIES CHART

Moved by Councillor Casemore seconded by Councillor Wilson
 THAT the Strategic Priorities Chart, as presented, be received. CARRIED

358-17
 ► FOLLOW UP ACTION LIST

Moved by Councillor Boehmer, seconded by Councillor Casemore
 THAT the Regular Council Meeting Follow-Up Action List, as of October 24, 2017, be received; AND FURTHER, THAT Resolution No. 339-16 from the September 20th, 2016, Regular Council meeting regarding the Kaminoho Society signage, be removed from the Follow-Up Action List until such time as the Kaminoho Society provides direction with respect to the signage. CARRIED

REPORTS OF REPS.

► CLR BOEHMER

Councillor Boehmer reported on his attendance at the Creston Valley Youth Network Advisory Committee meeting, the College of the Rockies dinner meeting and the Remembrance Day ceremonies.

► CLR CASEMORE

Councillor Casemore reported on his attendance at the Creston Valley Youth Network Advisory Committee meeting and the College of the Rockies dinner meeting.

► CLR COMER

Councillor Comer reported on her attendance at the Regional District of Central Kootenay's Open House with respect to Regional Fire Services and advised that an article was submitted to the Creston Valley Advance as Council's monthly article.

► CLR ELFORD

Councillor Elford reported on his attendance at the Creston Community Forest meeting, the Mayor's Coffee Talk meeting, the Arrow Creek Water Commission meeting, the Creston Education Centre tour and the Remembrance Day ceremonies.

► CLR WILSON

Councillor Wilson reported on her attendance at a Networking meeting, the Economic Action Partnership Open House, the Blossom Festival Annual General Meeting and the Remembrance Day ceremonies.

► **MAYOR TOYOTA** Mayor Toyota reported on his attendance at a Creston Valley Thunder Cats luncheon, the Fire Hall Halloween Safety Night, the Mayor’s Coffee Talk, Pealows Independent Grand Opening, the College of the Rockies dinner meeting, the Regional District of Central Kootenay’s Open House with respect to Regional Fire Services and two Economic Action Partnership meetings.

359-17
 ► **RECEIVE REPORTS** Moved by Councillor Comer, seconded by Councillor Casemore THAT the verbal Reports of Council, be received. **CARRIED**

GIVING OF NOTICES

COTW – Nov. 21, Dec. 5, 2017
 COUNCIL – 2nd & 4th Tuesdays of each month; Nov. 28, and Dec. 12, 2017
 SANTA CLAUSE PARADE – Dec. 2, 2017
 CPR HOLIDAY TRAIN – December 12, 2017 @ 9:45 a.m.

QUESTION PERIOD There were no questions from the Gallery.

360-17
 ► **MOVE TO CLOSED MEETING** Moved by Councillor Wilson, 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 4:42 p.m.

361-17
 ► **ADJOURNMENT** Moved by Councillor Casemore THAT the Regular Council Meeting of November 14, 2017, be adjourned at 4:42 p.m. **CARRIED**

CERTIFIED CORRECT:

 Adam Casemore
 Acting Mayor

 Stacey Hadley
 Corporate Officer