

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – NOVEMBER 28, 2017

Minutes of a Regular Meeting of Council held on Tuesday, November 28, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Acting Mayor Casemore
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
Jared Riel, Deputy Fire Chief
Eric Graham, Public Safety Compliance Officer
Stacey Hadley, Corporate Officer

ABSENT: Mayor Toyota

MEDIA: Lorne Eckersley, Creston Valley Advance
Lisa Berg, Juice FM Radio

GALLERY: Paris Marshall-Smith, Community Sustainable Living Advisory Committee
Jenn Simmons, Creston Fire Rescue
Dezember Treleaven, Creston Fire Rescue
David Hill-Man, Creston Fire Rescue
Jesse Dodds, Creston Fire Rescue
Debbie Marion, Creston Resident
Allan Clement, Creston Resident
Jack Bates, Creston Resident

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

362-17
AGENDA Moved by Councillor Boehmer, seconded by Councillor Elford
THAT the Agenda for the Regular Meeting of November 28, 2017, be
adopted. CARRIED

Acting Mayor Casemore presented Creston Fire Rescue with a Certificate of Appreciation and letter from Premier Horgan regarding their service during the 2017 wildfire and flood season.

Jared Riel, Deputy Fire Chief introduced four (4) Creston Fire Rescue firefighters with the Work Experience Program and welcomed them to the community.

363-17
MINUTES
►REGULAR NOV 14/17 Moved by Councillor Comer, seconded by Councillor Elford
THAT the Minutes of the Regular Council Meeting held November 14, 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

364-17
►COMMITTEE NOV 21/17 Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the Minutes of the Committee of the Whole Meeting held November 21, 2017, be received. CARRIED

DELEGATION
►COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE Acting Mayor Casemore welcomed Paris Marshall-Smith to the meeting at 4:03 p.m.

Ms. Marshall-Smith presented information with respect to the Community Sustainable Living Committee's current projects and future goals.

DELEGATION
►DEBBIE MARION Acting Mayor Casemore welcomed Debbie Marion to the meeting at 4:15 p.m.

Ms. Marion was in attendance to request additional traffic enforcement and/or a reduction in the speed limit at 20th Avenue South between Canyon Street and Erickson Road and advising of previous traffic accidents, safety concerns and that parking is congested limiting visibility for drivers.

Acting Mayor Casemore thanked Ms. Marshall-Smith and Ms. Marion for their presentations.

**COUNCIL
COMMITTEE**

365-17

► NOV 21/17 MTG

Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Council Committee Recommendations No. 1 to 4, from the November 21, 2017 Regular Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATION
► DRAFT WELL
SOURCE
ASSESSMENT AND
PROTECTION PLAN

RECOMMENDATION NO. 1:

THAT Ltr #665 from the Manager of Engineering, regarding the draft Well Source Assessment and Protection Plan, be received; AND FURTHER, THAT Staff bring forward a final draft of the Well Source Assessment and Protection Plan for consideration of adoption, by Council during a future meeting.

► COMMUNITY
EMERGENCY
PREPAREDNESS
FUND

RECOMMENDATION NO. 2:

THAT Ltr #649 from the Town Manager, regarding the submission of an application under the Community Emergency Preparedness Fund – Emergency Social Services Program, be received; THAT Council authorize staff to submit an application to the Union of British Columbia Municipalities under the Emergency Social Services Program in the amount of \$24,950 for emergency preparedness funding; AND FURTHER, THAT Council supports the Regional District of Central Kootenay in the submission of a joint Emergency Social Services funding application to the Union of British Columbia Municipalities.

► CROSSWALK AT
CANYON STREET
AND 20TH AVENUE
SOUTH

RECOMMENDATION NO. 3:

THAT the verbal report by the Manager of Engineering regarding a crosswalk designation at Canyon Street and 20th Avenue South, be received; AND FURTHER, THAT Council authorizes staff to provide a letter of support to the Ministry of Transportation and Infrastructure for the installation of overhead crosswalk lights at 20th Avenue South and Canyon Street.

► 2017/2018 WATER
AND SEWER
BUDGET UPDATE

RECOMMENDATION NO. 4:

THAT the verbal report by the Director of Finance and Corporate Services regarding the 2017/2018 water and sewer budgets, be received; AND FURTHER, THAT Council consider the option of a rate review with respect to water and sewer rates during 2018 budget discussions. CARRIED

366-17

► COMMUNITY
SUSTAINABLE
LIVING ADVISORY
COMMITTEE

Moved by Councillor Elford, seconded by Councillor Comer
THAT Ltr #663 from the Community Sustainable Living Advisory Committee regarding the proposed participation of the Town of Creston in the Community Sustainable Living Advisory Committee, be received; AND FURTHER, THAT the annual membership fee in the amount of \$11,000 annually for the Town of Creston to obtain membership to the Community Sustainable Living Advisory Committee be addressed during 2018 budget discussions. CARRIED

367-17

► DEBBIE MARION

Moved by Councillor Wilson, seconded by Councillor Comer
THAT Ltr #643 from Debbie Marion regarding a request for a reduction in speed and/or additional traffic enforcement at 20th Avenue South between Canyon Street and Erickson Road, be received; AND FURTHER, THAT staff is authorized to undertake traffic speed data collection and an assessment of 20th Avenue South between Canyon Street and Erickson Road and bring forward options to a future meeting. CARRIED

368-17

► 2018 LGLA
LEADERSHIP
FORUM

Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #636 from the Local Government Leadership Academy regarding the 2018 Local Government Leadership Academy Leadership Forum, be received; AND FURTHER, THAT Council authorizes Mayor Ron Toyota to attend the 2018 Local Government Leadership Academy's Leadership Forum to be held in Vancouver, British Columbia, with expenses paid as per Policy. CARRIED

369-17

► PSCC
SCHOLARSHIP AND
BURSARY
PROGRAM

Moved by Councillor Unruh, seconded by Councillor Wilson
THAT Ltr #662 from Prince Charles Secondary School regarding the 2018 Prince Charles Secondary School Scholarship and Bursary Program, be received; AND FURTHER, THAT the criteria for the Town of Creston Mayor and Councillor's Leadership Bursary be amended by deleting criteria #3 and replacing with the following:

“The successful candidate may defer receipt of the bursary to attend a post-secondary or trades institution for up to one year following graduation.” CARRIED

370-17
▶ PSCC FUNDING
REQUEST

Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #659 from Prince Charles Secondary School regarding a request for funding under Council’s Discretionary Grant Program for the Senior Boys Volleyball team to attend the Provincial Championships in Langley, British Columbia, be received; AND FURTHER, THAT Council approves the donation in the amount of \$500 to the Prince Charles Secondary School Senior Boys Volleyball team to assist with the expenses relating to participation in the Provincial Championships to be held in Langley, British Columbia with funds being allocated from the Mayor’s Discretionary Fund budget. CARRIED

REPORTS OF REPS.

▶ CLR BOEHMER

Councillor Boehmer reported on his attendance at the Trails Committee meeting.

▶ CLR COMER

Councillor Comer reported on her attendance at the Fire Hall Open Houses.

▶ CLR ELFORD

Councillor Elford reported on his attendance at a Fire Hall Open House.

▶ CLR WILSON

Councillor Wilson reported on her attendance at the Arts Council meeting, the Chamber of Commerce meeting, and a Fire Hall Open House.

▶ ACTING MAYOR
CASEMORE

Acting Mayor Casemore reported on his attendance at the Trails Committee meeting, the Fire Hall Open Houses and the 4-H dinner meeting.

371-17
▶ RECEIVE
REPORTS

Moved by Councillor Elford, seconded by Councillor Boehmer
THAT the verbal Reports of representatives, be received. CARRIED

GIVING OF NOTICES

COTW – Dec. 5, 2017
COUNCIL – 2nd & 4th Tuesdays of each month; Dec. 12, 2017
WINTER FESTIVAL / SANTA CLAUS PARADE – Dec. 2, 2017
CPR HOLIDAY TRAIN – December 12, 2017 at 9:45 a.m.

QUESTION PERIOD

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

372-17
**MOVE TO CLOSED
MEETING**

Moved by Councillor Unruh, 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 5:04 p.m.

373-17
ADJOURNMENT

Moved by Councillor Comer
THAT the Regular Council Meeting of November 28, 2017, be adjourned at 5:04 p.m. CARRIED

**CERTIFIED
CORRECT:**

Kevin Boehmer,
Acting Mayor

Stacey Hadley, Corporate Officer