

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – May 23, 2017

Minutes of a Regular Meeting of Council held on Tuesday, May 23, 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, 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
Bev Caldwell, Executive Assistant

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Allan Clement, Creston
Adam Casemore, Creston
Bill Hutchinson, Creston
Signe Miller, Canyon
Hugh Taylor, Creston

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

178-17
AGENDA Moved by Councillor Unruh, seconded by Councillor Comer
THAT the Agenda for the Regular Meeting of May 23, 2017, be adopted. CARRIED

179-17
MINUTES
▶ REGULAR MAY 2/17 Moved by Councillor Comer, seconded by Councillor Wilson
THAT the minutes of the Regular Council Meeting held May 2, 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

180-17
▶ SPC. REGULAR MAY 10/17 Moved by Councillor Unruh, seconded by Councillor Comer
THAT the minutes of the Special Regular Council Meeting held May 10, 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

181-17
▶ SPC. REGULAR MAY 16/17 Moved by Councillor Unruh, seconded by Councillor Wilson
THAT the minutes of the Special Regular Council Meeting held May 16, 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

182-17
▶ COMMITTEE MAY 16/17 Moved by Councillor Unruh, seconded by Councillor Wilson
THAT the minutes of the Committee of the Whole Meeting held May 16, 2017, be received. CARRIED

COUNCIL COMMITTEE
183-17
▶ MAY 16/17 MTG RECOMMENDATIONS
▶ BC HYDRO ANNUAL OPERATIONAL UPDATE Moved by Councillor Unruh, seconded by Councillor Wilson
THAT Council Committee Recommendation No. 1 from the May 16, 2017 Regular Committee of the Whole Meeting, be adopted as follows:
RECOMMENDATION NO. 1:
THAT Ltr #149 from BC Hydro, regarding a delegation with respect to the BC Hydro Annual Operational Update, be received. CARRIED

- 184-17
 ► MAY 16/17 MTG
 RECOMMENDATIONS
 ► COAL MINER DAYS
 PARADE
- Moved by Councillor Elford, seconded by Councillor Boehmer
 THAT Council Committee Recommendation Nos. 2 and 3 from the May 16, 2017 Regular Committee of the Whole Meeting, be adopted as follows:
RECOMMENDATION NO. 2:
 THAT Ltr #238 from the District of Sparwood, being an invitation to participate in their annual Coal Miner Days Parade on June 10, 2017, be received; AND FURTHER, THAT staff advise the District of Sparwood that at this time the Town of Creston cannot participate in the Coal Miner Days Parade on June 10, 2017 due to the Town by-election being carried out on that same day and the lack of availability of Council members; however, should a member of Council become available on June 10, staff will advise the District of the Town's participation.
- WILDCAT DAYS
 PARADE
- RECOMMENDATION NO. 3:**
 THAT Ltr #239 from the District of Elkford, being an invitation to participate in their annual Wildcat Days Parade on July 1, 2017, be received; AND FURTHER, THAT staff advise the District of Elkford that Council has commitments for Canada Day celebrations in the Town of Creston on July 1 and therefore the Town is not able to participate in the Wildcat Days Parade for this year. CARRIED
- 185-17
 ► MAY 16/17 MTG
 RECOMMENDATIONS
 ► COMMUNITY
 ENERGY ASSOC.
- Moved by Councillor Boehmer, seconded by Councillor Comer
 THAT Council Committee Recommendation No. 4 from the May 16, 2017 Regular Committee of the Whole Meeting, be adopted as follows:
RECOMMENDATION NO. 4:
 THAT Ltr #240 from the Community Energy Association, regarding a Senior Energy Specialist project, be received; THAT the Town Manager is authorized to appoint a member of Town staff as the project liaison from the Town of Creston with respect to the Senior Energy Specialist project; AND FURTHER, THAT Council invites Ms. Patricia Dehnel of the Community Energy Association to arrange a date to provide Council with an overview of the Senior Energy Specialist project. CARRIED
- 186-17
 ► SPARWOOD &
 ELKFORD PARADE
 INVITATIONS
- Moved by Councillor Elford, seconded by Councillor Unruh
 THAT Ltr #238 from the District of Sparwood, and Ltr #239 from the District of Elkford, be forwarded to the Regional District of Central Kootenay Service 108, Economic Development, Chair, requesting support and participation by the Regional District Directors for Areas B and C, with respect to travelling with the Creston Valley float to attend other community parades and celebrations. CARRIED
- 187-17
 ► WILDSAFE BC
 PROGRAM
- Moved by Councillor Unruh, seconded by Councillor Elford
 THAT Ltr #273 from the Kootenay Speed Shop, regarding the WildSafeBC Program in the Creston Valley, be received; AND FURTHER, THAT staff advise Ms. Trish Drinkle of the WildSafeBC Program, that Councillor Unruh will be available to meet with Mr. Frank Ritcey at the Creston Valley Wildlife Management Area on June 15, 2017 to discuss the Program. CARRIED
- 188-17
 ► ROYAL CANADIAN
 CADET CORPS
- Moved by Councillor Boehmer, seconded by Councillor Unruh
 THAT Ltr #242 from the local Royal Canadian Cadet Corps., regarding public awareness of the need for adult leaders, and individuals to become involved in both the 904 Royal Canadian Air Cadet Squadron, and the 1746 Royal Canadian Army Cadet Corps., be received. CARRIED
- 189-17
 ► RQST GRANT
 FUNDING RE BC
 SENIOR GAMES
- Moved by Councillor Unruh, seconded by Councillor Comer
 THAT Ltr #241 from the BC Senior Games – Zone 7 East Kootenay, requesting grant funding for Kootenay participants attending the 2017 BC 55+ Senior Games, being held in Vernon, BC in September, be received. CARRIED
- 190-17
 ► MARKET PARK
 GRANT
 OPPORTUNITY
- Moved by Councillor Boehmer, seconded by Councillor Elford
 THAT Ltr #264 from the Manager of Engineering, regarding the Union of BC Municipalities Gas Tax – Strategic Priorities Fund, be received; AND FURTHER, THAT staff is authorized to submit an application to the Union of BC Municipalities, for funding assistance with respect to the construction of the Town of Creston Market Park, under the Gas Tax – Strategic Priorities Fund. CARRIED

191-17
 ► SOLIDS DE-WATERING FACILITY EXPANSION AT WWTP

Moved by Councillor Elford, seconded by Councillor Boehmer
 THAT Ltr #264 from the Manager of Engineering, regarding the Union of BC Municipalities Gas Tax – Strategic Priorities Fund, be received; AND FURTHER, THAT staff is authorized to submit an application to the Union of BC Municipalities, for funding assistance with respect to the construction of the Solids Dewatering Facility Expansion at the Town of Creston Wastewater Treatment Plant, under the Gas Tax – Strategic Priorities Fund. CARRIED

192-17
 ► STATEMENT OF FINANCIAL INFO.

Moved by Councillor Boehmer, seconded by Councillor Comer
 THAT Ltr #268 from the Director of Finance and Corporate Services, regarding the Financial Information Act and the Statement of Financial Information, be received; AND FURTHER, THAT Council approves the Statement of Financial Information for the Town of Creston for 2016, with the Mayor and Director of Finance and Corporate Services being authorized to sign the Statement of Financial Information Approval, as per Financial Information Regulation, Schedule I, Subsection 9(2), under the Financial Information Act. CARRIED

BYLAWS

193-17
 ► BYLAW (ADOPTION)

Moved by Councillor Elford, seconded by Councillor Comer
 THAT Five Year Financial Plan (2017 – 2021) Amendment Bylaw No. 1859, 2017, be adopted. CARRIED

NEW BUSINESS

194-17
 ► LTR OF SUPPORT RE LKB RURAL DIV. PROPOSAL

Moved by Councillor Boehmer, seconded by Councillor Comer
 THAT Ltr #274 from the Lower Kootenay Band, requesting a letter of support, be received; AND FURTHER, THAT the Mayor is authorized to write a letter of support for the Lower Kootenay Band's application to the Rural Dividend Fund for the human resources and training component of the Yaqan Nukiy Market Garden, a new community owned agricultural business located on Lower Kootenay Indian Reserve. CARRIED

REPORTS OF REPS.

► CLR BOEHMER

Councillor Boehmer reported on his attendance at a Creston Valley Youth Network Meeting, the opening of the public washrooms, the Creston Valley Blossom Festival parade and VIP Reception.

► CLR COMER

Councillor Comer reported on her attendance at the Focus on Youth, a Canada 150/Canada Day planning meeting, and an Economic Development Partnership meeting.

► CLR ELFORD

Councillor Elford reported on his attendance at the Dash for Trash event, the Walk with your Doc event, a Creston Education Centre meeting, the opening of the public washrooms, the Creston Valley Blossom Festival Parade and VIP Reception, and the staining of the new Flag Pole for Creston.

► CLR UNRUH

Councillor Unruh reported on her attendance at Focus on Youth, a Kootenay East regional Health District meeting, a Creston Valley Blossom Festival Committee meeting, a Creston-Kootenay Foundation meeting, an Economic Development Partnership meeting, the Creston Valley Blossom Festival Parade and VIP Reception.

► CLR WILSON

Councillor Wilson reported on her attendance at a Creston Valley Blossom Festival Committee meeting, a Creston-Kootenay Foundation meeting, a Canada 150/Canada Day meeting, the opening of the public washrooms, the Creston Valley Blossom Festival parade and VIP Reception.

► MAYOR TOYOTA

Mayor Toyota reported on his attendance at the Dash for Trash event, Regional District of Central Kootenay meetings, a Creston Education Centre meeting, a Municipal Finance Authority - BC Trustee meeting, the Creston Valley Blossom Festival Parade, Children's Parade and VIP Reception.

195-17
 ► RECEIVE REPORTS

Moved by Councillor Boehmer, seconded by Councillor Comer
 THAT the verbal Reports of Council, be received. CARRIED

GIVING OF NOTICES COTW – June 20, 2017
 COUNCIL – 2nd & 4th Tuesdays of each month; May 30 (Special re OCP),
 June 13, 27, 2017
 FCM – Jun. 1 - 5, 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.

196-17
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) and (e).
 CARRIED

RECONVENE The Regular Council Meeting reconvened at 4:37 p.m.

RESOLUTIONS FROM CLOSED MEETING Moved by Councillor Unruh, seconded by Councillor Elford
 THAT Resolution No. 69-17 from the May 23, 2017 Closed Meeting, be
 reported at the May 23, 2017 Regular Meeting, as follows:
 197-17 Moved by Councillor Boehmer, seconded by Councillor Elford
 ► **MEMORANDUM OF AGREEMENT –** THAT the portion of Resolution No. 59-17 from the April 25, 2017 Closed
 CUPE LOCAL 2092 Meeting, be reported at the May 23, 2017 Regular Meeting, as follows:
 “THAT the Memorandum of Agreement between the Town of Creston and
 the Canadian Union of Public Employees, Local 2092, for the period March
 1, 2016 to February 29, 2021, be approved; THAT the Town Manager, the
 Director of Finance and Corporate Services and the Fire Chief be
 authorized to sign the new Collective Agreement between the Town of
 Creston and the Canadian Union of Public Employees, Local 2092; AND
 FURTHER, THAT the Mayor is authorized to issue a media release with
 respect to the negotiated general wage increases within the Memorandum
 of Agreement between the Town and CUPE Local 2092.” CARRIED

198-17
ADJOURNMENT Moved by Councillor Elford
 THAT the Regular Council Meeting of May 23, 2017, be adjourned at 4:38
 p.m. CARRIED

**CERTIFIED
 CORRECT:**

 Ron Toyota
 Mayor

 Bev Caldwell
 Executive Assistant