

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – JANUARY 9, 2018

Minutes of a Regular Meeting of Council held on Tuesday, January 9, 2018 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
Mike Moore, Fire Chief
Jared Riel, Assistant Fire Chief
Stacey Hadley, Corporate Officer
Marsha Neufeld, Executive Assistant

ABSENT: Councillor Casemore

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

GALLERY: Approximately 11 members of the public, as per the Attendance Sign-In Sheet, which is attached to and forms a part of these minutes as Appendix 'I'.

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

1-18
AGENDA Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the Agenda for the Regular Meeting of January 9, 2018, be adopted. **CARRIED**

2-18
MINUTES Moved by Councillor Boehmer, seconded by Councillor Elford
▶ **REGULAR DEC 12** THAT the Minutes of the Regular Council Meeting held December 12,
/17 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**

3-18
▶ **SPECIAL COTW** Moved by Councillor Comer, seconded by Councillor Unruh
MEETING - DEC 12/17 THAT the Minutes of the Special Committee of the Whole Meeting held
December 12, 2017, be received. **CARRIED**

DELEGATION Mayor Toyota welcomed Ms. Myrna Johnson, Chairperson for the
▶ **COMMITTEE FOR** Committee of an Affordable Fire Hall to the meeting at 4:04 p.m.
AN AFFORDABLE
FIRE HALL

On behalf of the Committee for an Affordable Fire Hall Ms. Johnson advised that the Committee is looking forward to hearing evidence based options for an affordable Fire Hall in the near future, that the Committee is happy to assist with the exploration of options, that the design development manual has not been released to-date for public review and that a request under the *Freedom of Information and Protection of Privacy Act* has been submitted to the Town of Creston with respect to access to the design development manual and other planning related documents.

Ms. Johnson also requested that all fees with respect to the Freedom of Information and Protection of Privacy request be waived and advised that she was unable to receive questions at that time.

Mayor Toyota thanked Ms. Johnson and the Committee for an Affordable Fire Hall for their presentation.

COUNCIL
COMMITTEE Moved by Councillor Wilson, seconded by Councillor Elford
4-18 THAT Council Committee Recommendation No. 1 from the December 12,
▶ **/DEC 12/17 MTG** 2017 Special Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATIONS **RECOMMENDATION NO. 1:**
▶ **2018 WATER AND** That the 2018 Water and Sewer Services budget review from the Director
SEWER SERVICES of Municipal Services, be received. **CARRIED**

5-18 ► COMMITTEE FOR AN AFFORDABLE FIRE HALL
 Moved by Councillor Efford, seconded by Councillor Unruh THAT Ltr #703 from the Committee for an Affordable Fire Hall regarding an offer of assistance and cooperation with respect to a new Fire Hall, be received.
 CARRIED

6-18 ► WEST KELOWNA – CANNABIS TAX SHARING
 Moved by Councillor Efford, seconded by Councillor Comer THAT Ltr #701 from the District of West Kelowna regarding a request for support with respect to lobbying the Province for a share of the cannabis tax sharing formula, be received; AND FURTHER, THAT staff is authorized to submit a letter to the Province lobbying for a share of the cannabis tax sharing formula.
 CARRIED

7-18 ► FIRE HALL NEXT STEPS
 Moved by Councillor Comer, seconded by Councillor Boehmer THAT Ltr #694 from the Town Manager regarding the next steps with respect to a new Fire Hall, be received; THAT Staff is authorized to develop a communication and consultation strategy, with associated budget in the immediate short term; AND FURTHER, THAT staff provides Council with a framework to consider the establishment of a Select Committee with a mandate to provide input regarding the development of short and long-term solutions to address the deficiencies of the current Fire Hall and options with respect to a Fire Hall replacement, both of which are supported with necessary technical expertise.
 CARRIED

8-18 ► REGIONAL FIRE SERVICES AGREEMENT
 Moved by Councillor Boehmer, seconded by Councillor Efford THAT Ltr #07 from the Director of Finance and Corporate Services regarding the Fire Protection and Assistance Response Agreement, be received; AND FURTHER, THAT Council authorize staff to enter into a Fire Protection and Assistance Response Agreement with the Regional District of Central Kootenay Electoral Areas A, B and C to provide fire protection services to a defined portion of Electoral Areas A, B and C commencing January 1st, 2018.
 CARRIED

9-18 ► AMEND ICBL BYLAW
 Moved by Councillor Efford, seconded by Councillor Boehmer THAT Ltr #700 from the Director of Finance and Corporate Services regarding an amendment to the Inter-Community Business Licence Bylaw No. 1853, 2018, be received.
 CARRIED

10-18 ► AMEND DELEGATION OF AUTHORITY BYLAW
 Moved by Councillor Boehmer, seconded by Councillor Efford THAT Ltr #06 from the Director of Municipal Services regarding an amendment to the Delegation of Authority Bylaw No. 1864, 2017, be received.
 CARRIED

BYLAWS
 11-18 ► BYLAW 1853 (1ST & 2ND RDGS)
 Moved by Councillor Boehmer, seconded by Councillor Unruh THAT West Kootenay Inter-Community Business Licence Bylaw No. 1853, 2018, be read a first time by title, second time by content.
 CARRIED

12-18 ► BYLAW 1853 (3RD RDG)
 Moved by Councillor Comer, seconded by Councillor Wilson THAT West Kootenay Inter-Community Business Licence Bylaw No. 1853, 2018, be read a third time.
 CARRIED

13-18 ► BYLAW 1864 (1ST & 2ND RDGS)
 Moved by Councillor Efford, seconded by Councillor Boehmer THAT Delegation of Authority Bylaw No. 1864, 2017, be read a first time by title, second time by content.
 CARRIED

14-18 ► BYLAW 1853 (3RD RDG)
 Moved by Councillor Wilson, seconded by Councillor Comer THAT Delegation of Authority Bylaw No. 1864, 2017, be read a third time.
 CARRIED

15-18 ► STRATEGIC PRIORITIES CHART
 Moved by Councillor Boehmer, seconded by Councillor Wilson THAT the Strategic Priorities Chart, be received as amended.
 CARRIED

16-18 ► FOLLOW UP ACTION LIST
 Moved by Councillor Comer, seconded by Councillor Boehmer THAT the Regular Council Meeting Follow-Up Action List, as of December 12, 2017, be received as amended.
 CARRIED

REPORTS OF REPS.
 ► CLR ELFORD
 Councillor Efford reported on his attendance at a Cemetery Select Committee meeting, a Creston Valley Services Committee budget meeting and a Creston Community Forest meeting.

► CLR UNRUH Councillor Unruh reported on her attendance at a Creston Valley Chamber of Commerce meeting and a Blossom Festival meeting.

► CLR WILSON Councillor Wilson reported on her attendance at a Creston Valley Chamber of Commerce meeting, a Community Networking meeting and a Blossom Festival meeting.

► MAYOR TOYOTA Mayor Toyota reported on his attendance at a Regional District of Central Kootenay Board meeting, at Adam Robertson Elementary School’s annual Ho Ho Ho event and his participation in a conference call with the BC Mayors’ Caucus.

► STAFF REPORTS Members of staff provided verbal reports on key issues and projects currently being addressed by the various departments.

17-18

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

GIVING OF NOTICES COTW – January 16 & February 20, 2018 COUNCIL – 2nd & 4th Tuesdays of each month

QUESTION PERIOD Members of the Gallery posed questions with respect to insurance and a requirement for proof of insurance in association with the issuance of a business licence.

Discussion was held regarding the Alternative Approval vs. Referendum process and a comparison of voter turnout during elections, by-elections and the recent referendum.

The Director of Finance and Corporate Services advised that there was no requirement to go directly to Referendum with respect to Loan Authorization Bylaw No. 1861, 2017. However; Council decided that due to the nature and importance of the issue that a Referendum was appropriate to receive electoral assent.

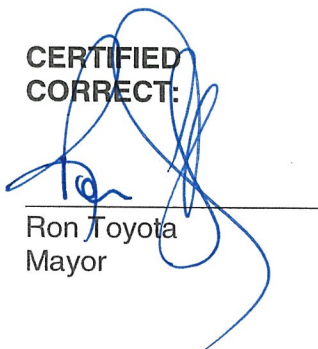
Mayor Toyota advised that the recent Referendum related only to a request for authorization to borrow up to the maximum amount of \$6.1 million dollars, and that the Town was not presenting a plan or design in association with the Referendum.

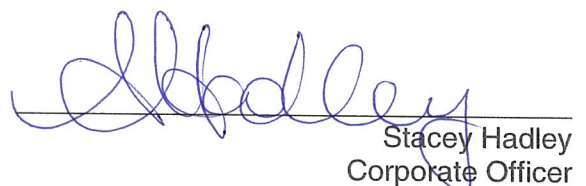
18-18
MOVE TO CLOSED MEETING Moved by Councillor Comer, seconded by Councillor Unruh THAT by authority of the *Community Charter*, this meeting is closed from the public and/or news media, pursuant to Sub-Section 90(1)(c) and (e). CARRIED

RECONVENE The Regular Council Meeting reconvened at 5:40 p.m.

19-18
ADJOURNMENT Moved by Councillor Wilson THAT the Regular Council Meeting of January 9, 2018, be adjourned at 5:40 p.m. CARRIED

CERTIFIED CORRECT:


Ron Toyota
Mayor


Stacey Hadley
Corporate Officer