

SPECIAL COUNCIL MEETING AGENDA
Thursday, June 21, 2018
4:30 p.m.

CALL TO ORDER AT 4:30 P.M.

ADOPTION OF AGENDA (and late items, if appropriate)

MINUTES:

- a) Regular Committee of the Whole Minutes – June 19, 2018 (*To Be Received*)

COUNCIL COMMITTEE - REPORTS:

- a) Committee of the Whole Recommendations from the June 19, 2018 Meeting, for adoption.

RECOMMENDATION 1:

THAT Ltr #253 from Staff Sergeant Ryan Currie of the Creston RCMP Detachment regarding a request for a delegation with respect to the Town of Creston and Creston RCMP Detachment Relationship Assessment be received as information.

RECOMMENDATION 2:

THAT Ltr #252 from the Director of Municipal Services regarding the Recreational Cannabis Legalization Community Questionnaire Results be received as information; AND FURTHER, THAT Council temporarily prohibit the retail sale of recreational cannabis in the community of Creston until:

- the sale and use of recreational cannabis is legal in Canada, through Federal and Provincial Legislation;
- staff has completed the new Zoning Bylaw;
- a robust public consultation process is completed regarding the new Zoning Bylaw;
- a full legal review of the new Bylaw has been completed based on the final legislation; and,
- Council has considered and adopted other bylaws which may restrict the use of cannabis in public spaces if they choose.

RECOMMENDATION 3:

THAT Council authorizes staff to plan a barbeque to be held at Town Hall on July 27th, 2018, in recognition of the Town of Creston's receipt of the Silver Award for Excellence in Planning from the Planning Institute of British Columbia for excellence in Policy Planning as it relates to the Official Community Plan; AND FURTHER, THAT Council directs staff to bring forward the details and associated costs to host the barbeque to a future meeting of Council.

RECOMMENDATION 4:

THAT a Special Council Meeting be held Thursday, June 21st, 2018 commencing at 4:30 p.m. to review the recommendations as provided by the Community Fire Hall Advisory Select Committee prior to the Committee's Open House to be held June 24th and 25th at the Creston and District Community Complex.

ITEMS OF BUSINESS:

- a) Ltr #258 from the Corporate Officer regarding the Community Fire Hall Advisory Select Committee's recommendations.

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
- Staff Verbal Reports (first meeting of each month)

GIVING OF NOTICES:

COTW – July 24th and August 21st, 2018

COUNCIL – June 26th, July 17th and August 14th, 2018

ASC OPEN HOUSES – June 24th (1:30 – 5:30 pm) and June 25th (4 – 9 pm), 2018

Acting Mayors – 2018

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	Clr. Casemore	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson

QUESTION PERIOD:

ADJOURNMENT

MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, JUNE 19, 2018 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE, NORTH AT 4:00 P.M.

PRESENT: Mayor Ron Toyota
Councillors Casemore, Comer (Via Conference Call), Elford, Unruh, Wilson

ALSO PRESENT: Lou Varela, Town Manager
Ross Beddoes, Director of Municipal Services
Steffan Klassen, Director of Finance & Corporate Services
Mike Moore, Director of Protective Services & Fire Chief
Stacey Hadley, Corporate Officer
Marsha Neufeld, Executive Assistant

REGRETS: Councillor Kevin Boehmer

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY: Staff Sgt. Ryan Currie, Creston RCMP Detachment
Chris Karountzos, Creston Hotel & Suites
Paul Coleman, Creston Hotel & Suites
Bill Hutchinson, Resident

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

AGENDA Moved by Councillor Elford, seconded by Councillor Unruh
THAT the agenda be adopted. CARRIED

DELEGATION: Mayor Toyota welcomed Staff Sergeant Ryan Currie of the Creston RCMP
► RCMP Detachment to the meeting at 4:01 p.m.

Staff Sgt. Ryan Currie was in attendance to provide an update regarding RCMP Annual Performance Planning identifying the following initiatives for implementation:

- establishing performance measures based on community engagement and priorities;
- increasing community engagement in the Annual Performance Planning and Priority setting process;
- improving overall community satisfaction with the Creston RCMP Detachments service;
- improving RCMP reporting through quarterly reports to the Creston Town Council;
- establishing a working group to engage community service partners where it relates to emergency management within the town; and,
- increasing transparency and accountability through open and honest information sharing with local governments and citizens.

Staff Sgt. Ryan Currie advised that the Annual Performance Planning process commences each April 1st.

Mayor Toyota thanked Staff Sgt. Ryan Currie for his presentation at 4:25 p.m.

► RCMP
DELEGATION

RECOMMENDATION 1:

THAT Ltr #253 from Staff Sergeant Ryan Currie of the Creston RCMP Detachment regarding a request for a delegation with respect to the Town of Creston and Creston RCMP Detachment Relationship Assessment be received as information.

► RECREATIONAL
CANNABIS SURVEY
RESULTS

RECOMMENDATION 2:

THAT Ltr #252 from the Director of Municipal Services regarding the Recreational Cannabis Legalization Community Questionnaire Results be received as information; AND FURTHER, THAT Council temporarily prohibit the retail sale of recreational cannabis in the community of Creston until:

- the sale and use of recreational cannabis is legal in Canada, through Federal and Provincial Legislation;
- staff has completed the new Zoning Bylaw;
- a robust public consultation process is completed regarding the new Zoning Bylaw;
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- Council has considered and adopted other bylaws which may restrict the use of cannabis in public spaces if they choose.

► OCP AWARD
CELEBRATION

RECOMMENDATION 3:

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► SPECIAL
COUNCIL MEETING
– JUNE 21, 2018

RECOMMENDATION 4:

THAT a Special Council Meeting be held Thursday, June 21st, 2018 commencing at 4:30 p.m. to review the recommendations as provided by the Community Fire Hall Advisory Select Committee prior to the Committee's Open House to be held June 24th and 25th at the Creston and District Community Complex.

**QUESTIONS FROM
THE GALLERY:**

There were no questions from members of the gallery.

ADJOURN

The meeting adjourned at 5:05 p.m.

AS TO THE MINUTES OF THIS COMMITTEE OF THE WHOLE MEETING:

Mayor Ron Toyota

Stacey Hadley, Corporate Officer



Memorandum

Ltr #258
File: Council &
0550.01.F1
Action: Special Council – June
21, 2018

To: Council
From: Stacey Hadley, Corporate Officer
Date: June 12, 2018
Subject: Community Fire Hall Advisory Select Committee Recommendations to Council

Over the course of several meetings the Community Fire Hall Advisory Select Committee (ASC), the ASC has passed the following motions Council for consideration:

Moved by Brandon Vigne, seconded by Ryan Tucker THAT the Community Fire Hall Advisory Select Committee recommend to Council that the Community Fire Hall Advisory Select Committee appointment be extended to October 20th, 2018, in order to remain actively engaged in the referendum process.

MOTION CARRIED

Moved by Wendell Marshall, seconded by Harry Haberstock THAT the Community Fire Hall Advisory Select Committee recommends to Council their consideration of the establishment of a Fire Hall Building Advisory Select Committee (FHBASC) with associated terms of reference to ensure public input and informed decision making for non-mandatory design elements of a new Fire Hall, if public approval for a maximum borrowing amount is achieved in an upcoming Town of Creston borrowing referendum; AND FURTHER, THAT Upon the establishment of the Fire Hall Building Advisory Select Committee and the associated Terms of Reference, that Council consider the appointment of Community Fire Hall Advisory Select Committee members for a select number of appointed positions within the Fire Hall Building Advisory Select Committee's structure based on the foundational knowledge established through the Community Fire Hall Advisory Select Committee's process to date.

MOTION CARRIED

During the June 13th, 2018, meeting the ASC also achieved consensus in proceeding with a new Fire Hall potential footprint of 14,000 square feet from which to establish a maximum borrowing amount for a potential future referendum with the following motion having been made during the June 20th, 2018 meeting:

Moved by Tony Mulder, seconded by Wendell Marshall THAT the 2018 Altus Canadian Cost Guide be approved as a basis for a 'worst-case' project cost estimate in the high-end range of \$350 per square foot for an estimated 14,000 square feet Fire Hall including associated development costs.

MOTION CARRIED

Further to the above, staff respectfully requests Council consideration of the following motions:

Motion #1 for consideration:

THAT Ltr #258 from the Corporate Officer regarding recommendations for Council consideration from the Community Fire Hall Advisory Select Committee be received as information; AND FURTHER, THAT the appointments of the Community Fire Hall Advisory Select Committee members be extended to October 20th, 2018 for the following individuals:

- Councillor Joanna Wilson
(or designate)
- Councillor Jim Elford
(or designate)
- Director Tanya Wall, Area B
(or designate)
- Director Larry Binks, Area C
(or designate)
- Olivia Kettle
- Harry Haberstock
- Gertie Brown
- Larry Hogan
- James McLeod
- Tony Mulder
- Randall Fabbro
- Ryan Tucker
- Brandon Vigne
- Wendell Marshal

Motion #2 for consideration:

THAT Council authorizes staff to develop guiding principles, a Committee composition and the associated Terms of Reference with respect to the establishment of a Fire Hall Building Advisory Select Committee; AND FURTHER, THAT staff is directed to ensure that a pre-determined number of appointed positions on the Fire Hall Building Advisory Committee be allotted to members of the Community Fire Hall Advisory Select Committee for the purposes of knowledge continuity.

Motion #3 for consideration:

THAT the 2018 Altus Canadian Cost Guide be approved as a basis for a 'worst-case' project cost estimate in the high-end range of \$350 per square foot for an estimated 14,000 square feet Fire Hall including associated development costs; THAT the Town of Creston use this calculation including site development, contingency and land purchase less \$1,000,000 in reserve funding to establish a maximum borrowing amount for a borrowing referendum; whereby, the public is asked for their permission to borrow a maximum amount of \$4,500,000; AND FURTHER, THAT public engagement be continued after a borrowing referendum to diligently work to reduce actual project costs through grants, the tender process, construction method and other means.

Respectfully submitted,



Stacey Hadley, Corporate Officer