

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF CRESTON HELD IN THE KOOTENAY ROOM AT THE CRESTON & DISTRICT COMMUNITY COMPLEX AT 312 – 19th AVENUE NORTH ON, TUESDAY, AUGUST 14TH, 2018 AT 4:15 PM.

PRESENT Mayor Toyota
Councillors Casemore, Comer, Elford, Unruh, Wilson
Michael Moore, Interim Chief Administrative Officer
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Jared Riel, Acting Fire Chief
Donna Cassel, Administrative Assistant

REGRETS: Councillor Kevin Boehmer

MEDIA: Lorne Eckersley, Creston Valley Advance

GALLERY Martin Niemiec, Resident
Don Cherkas, Resident
Debbie Cherkas, Resident
Bill Hutchinson, Resident
Bruno Schultz, Resident

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

AGENDA
226-18 Moved by Councillor Wilson, seconded by Councillor Casemore
THAT the Agenda be adopted. **CARRIED**

MINUTES
227-18 Moved by Councillor Unruh, seconded by Councillor Elford
THAT the Minutes of the Regular Council Meeting held July 17, 2018, be
adopted. **CARRIED**

228-18 Moved by Councillor Comer, seconded by Councillor Casemore
THAT the Minutes of the Special Committee of the Whole Meeting held
July 17, 2018, be adopted. **CARRIED**

229-18 Moved by Councillor Elford, seconded by Councillor Wilson
THAT the Minutes of the Public Hearing Meeting held July 17, 2018, be
adopted as amended. **CARRIED**

230-18 Moved by Councillor Comer, seconded by Councillor Casemore
THAT the Minutes of the Committee of the Whole Meeting held July 24,
2018, be adopted. **CARRIED**

COMMITTEE OF THE WHOLE
231-18 Moved by Councillor Wilson, seconded by Councillor Casemore
THAT Council Committee Recommendation No. 1 from the July 17, 2018
Special Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATION 1:

THAT Ltr #312 from the Director of Finance & Corporate Services
regarding a Request for Direction with respect to the amortization period
associated with the proposed Protective Services Loan Authorization
Bylaw be received as information; AND FURTHER, THAT Council
recommends that the proposed Protective Services Loan Authorization
Bylaw include a thirty (30) year amortization term. **CARRIED**

232-18 Moved by Councillor Comer, seconded by Councillor Unruh
THAT Council Committee Recommendations No. 1 to 5 from the July 24,
2018 Regular Committee of the Whole Meeting, be adopted as follows:

RECOMMENDATION 1:

THAT Ltr #321 from Gary Boyden, rescinding his request to appear as a
delegation from the Concerned Citizens of Creston, be received as
information.

RECOMMENDATION 2:

THAT the verbal report from the Corporate Officer regarding a request from Vancouver Supernatural with respect to conducting a paranormal investigation in Town Hall, be received as information.

RECOMMENDATION 3:

THAT Ltr #257 from the Director of Finance & Corporate Services regarding proposed amendments to the Permissive Tax Exemptions Bylaw, be received as information; AND FURTHER, THAT Council directs staff to bring back further information regarding additions to the Permissive Tax Exemptions Bylaw to a future Council Meeting.

RECOMMENDATION 4:

THAT Ltr #322 from the Manager of Engineering, regarding the supply, delivery and installation of three (3) vertical turbine pumps, and the supply and delivery of four (4) suction canisters for the Schikurski Booster Station be received as information; THAT Council award the supply, delivery and installation of (3) vertical turbine pumps and the supply and delivery of (4) suction canisters for the Schikurski Booster Station to Precision Service and Pumps in the amount of \$144,860 (excluding GST) as the highest rated quotation meeting the Town's specifications; AND FURTHER, THAT funding be allocated from the 2018 Water Capital Fund for the Schikurski Booster Station Upgrade.

RECOMMENDATION 5:

THAT the verbal report from the Corporate Officer regarding Staff and Council's attendance at the Union of BC Municipalities (UBCM) Conference in Whistler the week of September 10-14, 2018, be received as information and THAT should Councillor Wilson decide that she is not attending UBCM, a Council resolution will be required to add Councillor Casemore as a second alternate voting delegate for the Municipal Insurance Association of BC as Councillor Elford is the current voting delegate and he will not be attending UBCM; AND FURTHER, THAT should a resolution be required to add Councillor Casemore as a second alternate voting delegate for the Municipal Insurance Association of BC, that this resolution be made at the August 14, 2018 Council meeting.

CARRIED

PRESENTATION

Mayor Toyota presented Acting Fire Chief Jared Riel with a certificate of appreciation from the Emergency Management BC for his provincial work during the 2017 flood and wildfire season.

ITEMS OF BUSINESS

233-18
► SCARECROW
FESTIVAL

Moved by Councillor Comer, seconded by Councillor Casemore
THAT Ltr #335 from the Creston Valley Arts Council regarding the Scarecrow Festival for the 100th anniversary of the Creston Valley Fall Fair be received as information; AND FURTHER, THAT Council will work with Town Staff to choose sites for the location of the scarecrows in the Town of Creston.
CARRIED

234-18
► DVP APPLICATION
– 517 - 8TH AVE. N.

Moved by Councillor Casemore, seconded by Councillor Wilson
THAT Ltr #338 from Martin and Lidia Niemiec, being a Development Variance Permit Application for the property located at 517 - 8th Avenue North, be received; THAT Council consider the application for a Development Variance Permit #DVP-02/18 to Martin and Lidia Niemiec (the owners) for the property legally described as Lot 1, District Lot 524, Kootenay District, Plan 1729, and located at 517 - 8th Avenue North, to vary Zoning Bylaw No. 1123, Zone (R-1), Single Family Residential, Section 2.8.i) Minimum Setbacks, "*Principal Buildings, rear lot line setback of 6.1 metres*" to "*Principal Buildings, rear lot line setback of 3.6 metres*", to allow for the addition of a master bedroom above the garage on the North side of the home; AND FURTHER, THAT staff is directed to proceed with the required public notice for the Development Variance Permit Application to vary the rear lot line setback only, from 6.1 metres to 3.6 metres.
CARRIED

- 235-18
 ► DUCKS UNLIMITED RE FUNDRAISING DINNER / AUCTION
 Moved by Councillor Unruh, seconded by Councillor Casemore THAT Ltr #349 from Ducks Unlimited Canada regarding its annual Fundraising dinner and auction, be received; AND FURTHER, THAT Council approves a donation of one duffle bag, one Town jacket and one Town t-shirt, to Ducks Unlimited Canada (Creston Chapter), towards the organization's annual Fundraising Dinner and Auction event. CARRIED
- 236-18
 ► RELOCATE OF KOOT. LAKE FERRY –LTR. OF SUPPORT
 Moved by Councillor Elford, seconded by Councillor Comer THAT Ltr #350 from Herve Blezy, East Shore Residents Ad Hoc Committee, regarding Kootenay Lake Ferry, Balfour Terminal decision be received as information; AND FURTHER, THAT the Mayor write the Ministry of Transportation and Infrastructure, advising of Council's support of the East Shore Residents Ad Hoc Committee's request for the Ministry to reconsider its decision to not relocate the Kootenay Lake Ferry terminal from the existing Balfour site to the proposed Queen's Bay site, which has been recommended as the preferred terminal site due to economic benefits and faster lake transit times between Balfour and the east shore of Kootenay Lake, and further that a copy of the letter be forwarded to the East Shore Residents Ad Hoc Committee. CARRIED
- 237-18
 ► APPOINT CHIEF & DEPUTY ELECTION OFFICERS
 Moved by Councillor Wilson, seconded by Councillor Unruh THAT Ltr #329 from the Interim Chief Administrative Officer, regarding the 2018 Local Government election and a concurrent referendum with respect to Protective Services Loan Authorization Bylaw No. 1872, 2018, be received as information; THAT Stacey Hadley be appointed chief election officer, and Donna Cassel and Marsha Neufeld be appointed deputy election officers for the 2018 Local Government election and Protective Services Loan Authorization Bylaw referendum; AND FURTHER, THAT in lieu of financial compensation for performing their duties with respect to the election and referendum process, that Stacey Hadley, Donna Cassel and Marsha Neufeld each be awarded five (5) days paid leave, with time being charged to the 2018 Election and Referendum Budget. CARRIED
- 238-18
 ► STAT. APPROVAL OF BYLAW NO. 1872
 Moved by Councillor Wilson, seconded by Councillor Casemore THAT Ltr# 351 from the Interim Town Manager regarding statutory approval by the Ministry of Municipal Affairs and Housing regarding Protective Services Loan Authorization Bylaw No. 1872, 2018 be received as information. CARRIED
- 239-18
 ► APPOINT. OF CLR. CASEMORE AS 2ND VOTING ALTERNATE TO MIABC
 Moved by Councillor Elford, seconded by Councillor Comer THAT Ltr #353 from the Interim Chief Administrative Officer, regarding the addition of Councillor Casemore as a second alternate voting delegate for the Municipal Insurance Association of BC (MIABC), be received as information; AND FURTHER, THAT Councillor Casemore is added as a second alternate voting delegate for the Municipal Insurance Association of BC. CARRIED
- CURB SIDE RECYCLABLES
 The Manager of Engineering gave a verbal presentation to Council regarding Recycle BC options for curb side collection of recyclables.
- FOLLOW UP ACTION LIST**
 240-18
 Moved by Councillor Comer, seconded by Councillor Elford THAT the Regular Council Meeting Follow-Up Action List, as of July 17, 2018, be accepted as presented. CARRIED
- REPORTS OF REPS**
- CLR UNRUH
 Councillor Unruh reported on her attendance at a Creston Valley Chamber meeting (no quorum) and at the OCP celebration BBQ luncheon at Town Hall.
- MAYOR TOYOTA
 Mayor Toyota reported on his attendance at the ASLCS (Transit), RD East RRC, EAP, KERHD, and RDCK Board meetings, at the OCP celebration BBQ luncheon at Town Hall, at the Billy Goat Bluffs opening, and the flooding of the Town Hall Council Chambers.
- 241-18
 ► RECEIVE REPORTS
 Moved by Councillor Comer, seconded by Councillor Wilson THAT the verbal Reports of Council and staff be received as information. CARRIED

GIVING OF NOTICES COTW - August 21, September 18, 2018
COUNCIL - September 4 and 25, 2018
UBCM - September 10 - 14, 2018

QUESTION PERIOD There were no questions from Members of the Gallery.

Council moved into the Regular Closed Meeting at 5:13 p.m.

MOVE TO CLOSED MEETING

242-18

Moved by Councillor Unruh, 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) (k).

CARRIED

RECONVENE

The Regular Council Meeting reconvened at 5:31 p.m.

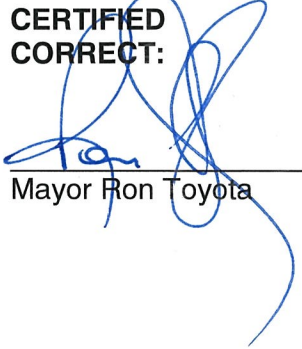
ADJOURNMENT

243-18

Moved by Councillor Elford
THAT the meeting adjourn at 5:31 p.m.

CARRIED

**CERTIFIED
CORRECT:**



Mayor Ron Toyota



Michael Moore, Interim Chief Administrative Officer