

MINUTES OF A REGULAR MEETING OF COUNCIL HELD IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 – 10TH AVENUE NORTH ON TUESDAY, MARCH 12, 2019 AT 4:00 P.M.

PRESENT Acting Mayor Arnold DeBoon
Councillor Jen Comer
Councillor Jim Elford
Councillor Ellen Tzakis
Councillor Karen Unruh
Councillor Joanna Wilson

STAFF Michael Moore, Interim Chief Administrative Officer
Steffan Klassen, Director of Finance & Corporate Services
Jared Riel, Acting Fire Chief
Stacey Hadley, Corporate Officer

REGRETS Mayor Ron Toyota

GALLERY Dallas Magrum, Resident
Allan Clement, Resident

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

AGENDA

75-19 Moved by Councillor Tzakis, seconded by Councillor Unruh
THAT the Agenda be adopted.

MOTION CARRIED

MINUTES

76-19 Moved by Councillor Comer, seconded by Councillor Wilson
THAT the Minutes of the Regular Council Meeting of held February 26, 2019
be adopted.

MOTION CARRIED

ITEMS OF BUSINESS

RCMP Appreciation Day – Request for a Letter of Support

77-19 Moved by Councillor Elford, seconded by Councillor Wilson
THAT Council authorizes Acting Mayor DeBoon, on behalf of Council, to
provide a letter in support of the RCMP Day Committee's efforts in
establishing February 1st as "Royal Canadian Mounted Police Appreciation
Day," AND FURTHER, THAT commencing February 1st, 2020 that "Royal
Canadian Mounted Police Appreciation Day" be formally recognized annually
by way of proclamation in the Town of Creston, subject to the Province
establishing annual recognition of the date.

MOTION CARRIED

2019 Annual UBCM Membership Renewal

78-19 Moved by Councillor Unruh, seconded by Councillor Comer
THAT Council authorizes the renewal of the Union of British Columbia
Municipalities membership for the 2019 year in the amount of four thousand,
one dollar and forty-one cents (\$4,001.41).

MOTION CARRIED

Creston and Electoral Areas A, B and C – Jaws of Life Local Service Area Establishment Bylaw Amendment – Request for a Letter of Consent

- 79-19 Moved by Councillor Wilson, seconded by Councillor Unruh
 THAT Council authorizes staff to submit a letter consenting to the adoption of Regional District of Central Kootenay Bylaw No. 2664, being the Creston and Electoral Areas A, B and C – Jaws of Life/Search and Rescue/First Responder Program Service Amendment Bylaw.

MOTION CARRIED

Air Quality Monitor Removal – Request for Information

- 80-19 Moved by Councillor Tzakis, seconded by Councillor Wilson
 THAT Council directs staff to write a letter to the Ministry of Environment with respect to the removal of the air quality monitor located at Prince Charles Secondary School.

MOTION CARRIED

Annual Blossom Festival Events – Request for Road Closures

- 81-19 Moved by Councillor Elford, seconded by Councillor Comer
 THAT Council approves the Blossom Festival Associations' request for road closures to accommodate the Annual Blossom Festival Parade and Children's Parade as follows:
- May 18th, 2019 from 6 am – 12 pm. With road closures on 18th Avenue South from Canyon Street to Dogwood Street, and on Dogwood Street from 18th Avenue to 16th Avenue.
 - May 20th, 2019 from 10:45 am to 12 pm. With road closures on Cedar Street from 16th Avenue to 11th Avenue, on 11th Avenue from Cedar Street to Birch Street; and on Birch Street to Centennial Park.

MOTION CARRIED

FOLLOW-UP ACTION LIST

- 82-19 Moved by Councillor Elford, seconded by Councillor Unruh
 THAT the Regular Council Meeting Follow-Up Action List of March 12, 2019 be received as information.

MOTION CARRIED

NEW BUSINESS

There was no New Business to discuss.

REPORTS OF REPRESENTATIVES

All members of Council attended the 2019 Local Government Leadership Academy's Elected Official Orientation Conference in Kimberley, BC, February 26 – 28, 2019.

Councillor Elford reported on his attendance at the Creston Community Forest and Arrow Creek Water meetings.

Councillor Tzakis reported on her attendance at a Creston Valley Affordable Housing Society meeting.

Councillor Unruh reported on her attendance at a Blossom Festival Association meeting.

Mayor Toyota (absent) attended the following meetings and/or activities:

- Health Connection Bus Ride (Creston – Cranbrook and return);
- Cemetery meeting;
- Regional District of Central Kootenay budget meeting;
- Creston Valley Services Committee meeting; and,
- Regional District of Central Kootenay Recreation & Parks Masterplan meeting.

Staff Reports

Members of staff provided verbal reports on key issues and projects currently being addressed by the various Departments.

83-19

Moved by Councillor Comer, seconded by Councillor Tzakis
THAT the verbal reports of Council and staff be accepted as presented.

MOTION CARRIED

GIVING OF NOTICES

- COTW – March 19 and April 16, 2019
- COUNCIL – March 26 and April 9, 2019
- AKBLG – April 26-28, 2019

QUESTION PERIOD

There were no questions from members of the gallery.

Council recessed at 4:17 p.m.

RECONVENE

The Regular Council Meeting reconvened at 4:50 p.m.

ADJOURNMENT

84-19

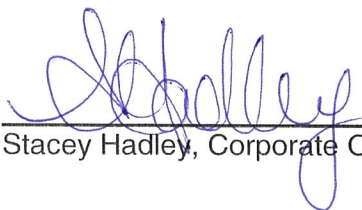
Moved by Councillor Elford
THAT the meeting adjourn at 4:50 p.m.

MOTION CARRIED

CERTIFIED CORRECT:



Acting Mayor Arnold DeBoon



Stacey Hadley, Corporate Officer