

MINUTES OF A REGULAR MEETING OF COUNCIL HELD IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 – 10TH AVENUE NORTH ON TUESDAY, OCTOBER 8TH, 2019 AT 4:12 P.M.

PRESENT Mayor Ron Toyota
Councillor Jen Comer
Councillor Arnold DeBoon
Councillor Jim Elford
Councillor Ellen Tzakis
Councillor Joanna Wilson

STAFF Michael Moore, Chief Administrative Officer
Ross Beddoes, Director of Municipal Services
Steffan Klassen, Director of Finance & Corporate Services
Jared Riel, Acting Fire Chief
Joel Comer, Municipal Services Coordinator
Stacey Hadley, Corporate Officer
Marsha Neufeld, Executive Assistant

REGRETS Councillor Karen Unruh

MEDIA Jensen Shields, Juice FM
Jenneil Peters, Creston Valley Advance

GALLERY Approximately 17 members of the public, as per the Attendance Record attached as Appendix '1' to these Minutes.

CALL TO ORDER Mayor Ron Toyota called the Regular Meeting to order at 4:12 p.m.

AGENDA

291-19 Moved by Councillor DeBoon, seconded by Councillor Comer
THAT the Agenda be adopted as amended, as follows:

Items of Business Addition:

- e) Columbia Basin Trust Community Barbeque Thank You
- f) 91st Youth Parliament of British Columbia

Bylaw Removal:

- a) Zoning Amendment Bylaw No. 1885, 2019
- b) Official Community Plan Amendment Bylaw No. 1886, 2019

MOTION CARRIED

MINUTES

292-19 Moved by Councillor Comer, seconded by Councillor DeBoon
THAT the Minutes of the Regular Council Meeting held September 17th, 2019, be adopted.

MOTION CARRIED

ITEMS OF BUSINESS

Proclamation “Creston Lions Club Day”

293-19 Moved by Councillor Comer, seconded by Councillor Elford
THAT October 24th, 2019 be hereby proclaimed “Creston Lions Club Day” in the Town of Creston.

MOTION CARRIED

Ducks Unlimited – 35th Annual Fundraising Dinner – Request for Donation

- 294-19 Moved by Councillor DeBoon, seconded by Councillor Elford
THAT Council authorizes the donation of one (1) Town of Creston duffle bag, jacket, t-shirt and hat, to Ducks Unlimited Canada (Creston Chapter) for their 35th Anniversary Fundraising Dinner.

MOTION CARRIED

Development Variance Permit 04/19 – 1403 Canyon Street

- 295-19 Moved by Councillor DeBoon, seconded by Councillor Comer
THAT Council authorize issuance of Development Variance Permit 04/19 to Memories of Indian Cuisine, Ltd., Inc. No. BC1052525, to vary Sign Bylaw No. 1797, 2014, Section 7.3, Maximum #/Type of Permanent Signs Allowed to permit “Up to five (5) signs per business frontage, (4) front and (1) rear from the following options: One (1) awning or canopy sign; Three (3) fascia signs; One (1) free-standing sign, as setback requirements allow; One (1) suspended or projecting sign and One (1) window sign” and Section 8.1, Window Sign, Related provisions to permit a “sign area may not exceed 50% of the area of the window where the sign is located.”, for the property legally described as Lot 9, District Lot 891, Kootenay District, Plan 1745, Except Parcel B (See 4884211) (PID: 009-276-106), and located at 1403 Canyon Street.

MOTION CARRIED

Development Permit 01/19 – 806 Canyon Street

- 296-19 Moved by Councillor Elford, seconded by Councillor Wilson
THAT Council approves the issuance of Development Permit 01/19 to James Rota for the property legally described as Parcel A (See 1607871), of Lots 2, 3, and 4, Block 20, District Lot 525, Kootenay District, Plan 693, and located at 806 Canyon Street, conditional upon security being provided in the amount of twenty-five thousand dollars (\$25,000), and off-street parking requirements being met, to allow for the development of a restaurant/hostel.

MOTION CARRIED

Columbia Basin Trust Community Barbeque Thank You

- 297-19 Moved by Councillor Wilson, seconded by Councillor Tzakis
THAT the Columbia Basin Trust Community Barbeque update be received as information.

MOTION CARRIED

91st Youth Parliament of British Columbia

- 298-19 Moved by Councillor Elford, seconded by Councillor Comer
THAT Council approves the payment of one (1), four hundred dollar (\$400) registration fee to be funded from the Mayor's Contingency budget, for one (1) Prince Charles Secondary School student to attend the 91st Youth Parliament Session to be held December 27th – 31st, 2019 in Victoria, British Columbia, subject to the receipt of written request from the youth wishing to attend.

MOTION CARRIED

BYLAWS**Parking Lot Bylaw No. 1895, 2019**

- 299-19 Moved by Councillor DeBoon, seconded by Councillor Elford
THAT Parking Lot Bylaw No. 1895, 2019, be read adopted

MOTION CARRIED

Fees & Charges Amendment Bylaw No. 1896, 2019

- 300-19 Moved by Councillor Wilson, seconded by Councillor Tzakis
THAT Fees & Charges Amendment Bylaw No. 1896, 2019, be adopted.
MOTION CARRIED

Bylaw Notice Enforcement Amendment Bylaw No. 1897, 2019

- 301-19 Moved by Councillor DeBoon, seconded by Councillor Comer
THAT Bylaw Notice Enforcement Amendment Bylaw No. 1897, 2019, be adopted.
MOTION CARRIED

Permissive Tax Exemption Bylaw (2020, 2021 and 2022) No. 1898, 2019

- 302-19 Moved by Councillor Tzakis, seconded by Councillor Comer
THAT Permissive Tax Exemption Bylaw No. 1898, 2019, be adopted.
MOTION CARRIED

NEW BUSINESS

It was noted that a Special Committee of the Whole meeting will be held Thursday, October 17th commencing at 4:00 p.m.

REPORTS OF REPRESENTATIVES

Mayor Toyota and Councillors Comer, DeBoon, Elford, Tzakis and Unruh (absent) reported on their attendance at the 2019 Union of British Columbia Municipalities Convention.

Councillors Comer, DeBoon and Wilson reported on their attendance at the Columbia Basin Trust Community Barbeque.

Councillor DeBoon also reported on his attendance at the Kootenay Lake Gran Fondo event, and the Creston Valley Trails Society, Pioneer Villa and Columbia Basin Trust Annual General meetings.

Councillor Elford also reported on his attendance at the Creston Community Forest, Creston Valley Kootenay Lake Economic Action Partnership and Creston Valley Services Committee meetings

Councillor Wilson also reported on her attendance at the Pioneer Villa and Creston Arts Council meetings.

Mayor Toyota also reported on his attendance at the Regional District of Central Kootenay's Executive Board meeting.

J. Riel provided an update for the Creston Fire Department advising of twenty-four (24) calls for service during the month of September, 2019.

S. Hadley provided an update regarding the Creston Valley Youth Network – Youth Centre Renovation project advising that renovations are coming to a close with an anticipated Halloween themed grand opening forthcoming near the end of October.

S. Klassen advised that the Citizen Budget Process will be made available in the near future.

R. Beddoes provided an update regarding the Community Services Department advising that seven (7) building permits were issued during the month of September including one (1) single family dwelling.

- 303-19 Moved by Councillor Comer, seconded by Councillor DeBoon
THAT the verbal reports of Council and staff be accepted as presented.
MOTION CARRIED

QUESTION PERIOD

D. Magrum requested clarification regarding the Ministry of Transportation and Infrastructures timeline regarding the proposed Highway 3 Re-Alignment project.

Mayor Toyota advised that the project's priority changed with the new majority government and that there is no timeline established at this time; and further, that the Town of Creston continues to work with the Ministry to re-prioritize the project as it aligns with Council's Strategic Priorities.

RESOLUTIONS FROM CLOSED MEETINGS

304-19 Moved by Councillor Elford, seconded by Councillor DeBoon
THAT Resolution Number 108-19 from the September 3rd, 2019 Regular Closed Council Meeting, be reported at the October 8th, 2019 Regular Council Meeting as follows:

THAT the British Columbia Emergency Health Services Terms of Agreement dated August 8th, 2019 regarding participation in the proposed Creston Emergency Services Facility be received as information.

ADJOURNMENT

305-19 Moved by Councillor Wilson
THAT the meeting adjourn at 6:00 p.m.

MOTION CARRIED

CERTIFIED CORRECT:

Mayor Ron Toyota

Stacey Hadley, Corporate Officer