

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES - FEBRUARY 14, 2005

Minutes of a Regular Meeting of Council held on Monday, February 14, 2005 at 6:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

- PRESENT:** Mayor Snopek
Councillors Folkman, Lavender, Mueller, Thomas, Vondracek
Wm. F. Hutchinson, Chief Administrative Officer
Gwen Mason, Director of Corporate Administration
- ABSENT:** Councillor Sadler
- MEDIA** Lorne Eckersley, Creston Valley Advance
- GALLERY:** 15 members of the public (Attached as Appendix "1")
- CALL TO ORDER** The Mayor called the Regular Meeting to order at 6:00 p.m.
- 82-05
MOVE TO CLOSED MEETING Moved by Councillor
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 (k).
CARRIED
- RECONVENE TO REGULAR MEETING** The Regular Meeting reconvened at 7:00 p.m.
- 83-05
AGENDA Moved by Councillor Mueller, seconded by Councillor Vondracek
THAT the Agenda for the Regular Meeting of February 14, 2005, as amended by adding after "Delegations", a "Public Forum at 8:00 p.m.", to provide the public with an additional opportunity to submit input on the proposed Development Cost Charges, for the former Alice Siding Area, be adopted.
CARRIED
- 84-05
MINUTES Moved by Councillor Folkman, seconded by Councillor Lavender
☞ **REGULAR MTG** THAT the minutes of the Regular Meeting held January 24, 2005, be adopted.
JANUARY 24TH CARRIED
- 85-05
☞ **SPECIAL MTG** Moved by Councillor Mueller, seconded by Councillor Vondracek
JANUARY 31ST THAT the minutes of the Special Meeting held January 31, 2005, be adopted.
CARRIED
- 86-05
☞ **COMMITTEE MTG** Moved by Councillor Folkman, seconded by Councillor Vondracek
FEBRUARY 7TH THAT the minutes of the Regular Committee Meeting held February 7, 2005, be received.
CARRIED
- 87-05
INTRODUCTION OF LATE ITEMS Moved by Mayor Snopek, seconded by Councillor Vondracek
THAT a grant-in-aid for the Creston Public Library, be considered under the Regional District Director reports.
CARRIED
- DELEGATIONS** The Mayor welcomed Mr. Mike Vanderbeck, Sr., Falls Prevention Manager, Interior Health, to the meeting at 7:00 p.m.
- ☞ **FALLS PREVENTION INTERIOR HEALTH**
- Mr. Vanderbeck reported that he has been working with seniors programs for thirty years and that he has been hired by Interior Health to promote falls prevention in the East Kootenays, where percentages are high. Reasons for falls vary from medical, to aging and/or unsafe conditions and hazards. Communities were built for a younger population and we need to review the risks that exist in public places. Statistics show that 1 in 3 people over 65 will experience a serious fall; 12% of the 2003 Ambulance calls were due to falls; 6% of claims were sidewalk related; and a hip fracture costs approximately \$25,000 with costs now averaging 3 Billion per year. We need to focus on preventative measures including education, risk management policies, home safety checks and considering the endorsement of a Falls Prevention Manager.
- Mr. Vanderbeck closed by advising that the Union of BC Municipalities has funding available and will be establishing a Falls Prevention Initiative for next year.

The Mayor thanked Mr. Vanderbeck for his presentation; invited him to contact the Association of Kootenay Boundary Local Government for attendance at their April Conference; and advised that the Town does sidewalk checks on a regular basis. Mr. Vanderbeck left Council Chambers at 7:22 p.m.

PCSS 2005
GRAD COMMITTEE

The Mayor welcomed Mr. David Falconer, Vice-President, Ms. Corleen McKinnon, Teacher and members of the Prince Charles Secondary School 2005 Grad Committee, to the meeting at 7:30 p.m.

Ms. McKinnon thanked Council for the opportunity to attend and she introduced Breanne Ross, Allison Brock, Misty Louie and Foster Harris, members of the 2005 Grad Committee.

Miss Ross distributed correspondence to Council and verbally reported on the rationale for the 2005 Grad Trip to the United States. Miss Brock and Miss Louie reported on the itinerary, costs and fundraising; and Mr. Foster reported on PCSS student involvement in the community.

There was general discussion regarding funding criteria; funding shortages, student participation and clarification of media reporting.

The Mayor thanked Mr. Falconer, Ms. McKinnon and the 2005 Grad Committee members for attending; advised the Council will consider their request for funding; and the Delegation left Council Chambers at 7:42 p.m.

RECESS

The Mayor recessed the meeting until 8:00 p.m. for the Public Forum.

RECONVENE

The Mayor reconvened the meeting at 8:00 p.m.

PUBLIC FORUM

SUBMISSIONS RE
DCC BYLAW 1463
(FORMER ALICE
SIDING AREA)

The Mayor welcomed everyone to the Public Forum at 8:00 p.m. and reported that members of the gallery are welcome to present comments to Council, regarding the proposed Development Cost Charges for the former Alice Siding Area.

Mr. John Huscroft asked Council if they had compared these Development Cost Charges (DCC's), to DCC's in surrounding communities. He distributed DCC's for the City of Grand Forks and the City of Castlegar, noting that no fees are required until the building permit process.

Mr. Casey Messenger asked if there are DCC's in other areas of the Town and the Chief Administrative Officer reported that there are two smaller areas that require DCC's. The Chief Administrative Officer also noted that these new DCC costs, are determined by the amount of infrastructure required in the defined area, to enable future development. Mr. Messenger reported on two major projects in the community (Brewery expansion and Crestview), and he questioned the cost (road maintenance, etc), to the community in lieu of same. He also questioned Council on the cost to expand Devon Road to 20th Avenue and the Chief Administrative Officer advised that the expansion of Devon Road is not subject to DCC's. The Town's DCC's are collected during the subdivision and the building permit stage.

Mr. Bob Griffith reported that these costs were previously calculated and charged with the Alice Siding Sewer Project; the statistics are not accurate; population projections are down; and real estate is down by 20 to 25%.

Mr. Messenger questioned the projected growth rates; the extension of 10th Avenue; and low commercial development in the last 5 years. He advised that he has 2 hectares of undeveloped land and he questioned subdivision costs and servicing requirements, when he needs the infrastructure prior to development.

The Mayor reported that Council has applied for a 3 Million Dollar grant for the extension of 10th Avenue; and if the grant is approved, Council would then recalculate the DCC's by deducting that amount. Council can also review the DCC charges at any time in the future.

Mr. Lawrence Colonel reported on the low lot sales over the last five years; the price of a lot was \$34,000 and now averages \$27,000; projections are not always accurate; we don't have enough to offer people; people buy here because of low prices and in three years they leave; there is commercial property available on Helen Road, but no buyers; these DCC's will hurt the Town; and why is all of Creston not being considered for DCC's.

Mr. Griffith asked for confirmation that if the Town receives a grant for the 10th Avenue extension, the DCC's would be recalculated and he was advised that is accurate.

The Mayor asked for any further comments from the gallery and as there were none, he thanked everyone for attending and they left the gallery at 8:23 p.m.

88-05
LTR #135 RE
DCC CHARGES

Moved by Councillor Vondracek, seconded by Councillor Mueller
THAT Ltr #135 from KRC Investments Incl, providing comments on the proposed Development Cost Chargers for the former Alice Siding area, be received and filed for information. **CARRIED**

89-05
**CORRESPONDENCE
FOR INFORMATION**

Moved by Councillor Vondracek, seconded by Councillor Thomas
THAT Ltr #206 from the Director of Corporate Administration, listing Correspondence for Information, be received and filed for information. **CARRIED**

90-05
FINANCE WARRANTS
4, 5 AND 6

Moved by Councillor Folkman, seconded by Councillor Mueller
THAT Finance Warrant No. 4 in the amount of \$81,724.20, No. 5 in the amount of \$78,067.65 and No. 6 in the amount of \$115,257.44, be received. **CARRIED**

COUNCIL COMMITTEE
91-05
FEBRUARY 7TH
RECOMMENDATIONS
INCLUSIVE
COMMUNITY YOUTH
PROJECT

Moved by Councillor Lavender, seconded by Councillor Vondracek
THAT Council Committee Recommendations 1 to 3, from the February 7, 2005 Regular Committee Meeting, be adopted as follows:
RECOMMENDATION NO. 1:
THAT Ltr #99 from the Kootenai Community Centre, requesting Council consider budgeting funds in 2005 to assist with the Inclusive Community Youth Project; be referred to 2005 Budget discussions; and the Kootenai Community Centre be advised of same.

RQST FUNDING
(ABORIGINAL FAMILY
CENTRE)

RECOMMENDATION NO. 2:
THAT Ltr #105 from Ms. Connie Zibin and Ms. Liane Fuller, representatives of the Aboriginal Family Centre, regarding a request for funding, be referred to Council Committee for further review and recommendation; AND FURTHER, THAT Administration write Ms. Zibin and Ms. Fuller, requesting additional information on other funding sources for the Aboriginal Family Centre.

BUSINESS
LICENCE BYLAW
1556

RECOMMENDATION NO. 3:
THAT Ltr #145, Business Licence Bylaw 1556; be tabled to the March 7th, 2005 Regular Committee Meeting; AND FURTHER, THAT the Bylaw Enforcement Officer be invited to attend the March 7th, 2005 Regular Committee Meeting. **CARRIED**

92-05
REST AREA KIOSK
PROGRAM

Moved by Councillor Vondracek, seconded by Councillor Lavender
THAT Ltr #192 from Patrick Spinks, regarding the Ministry of Transportation Rest Area Information Kiosk Program, be referred to Council Committee for further review and recommendation. **CARRIED**

93-05
RQST LETTER
OF SUPPORT
(CRESTON GOLF
CLUB)

Moved by Councillor Lavender, seconded by Councillor Folkman
THAT Ltr #202 from the Creston Golf Club, requesting a letter of support for Provincial and Federal funding/grant applications to upgrade the watering system at the Golf Club, be received; AND FURTHER, THAT Administration write the Creston Golf Club expressing Council's support for Provincial and Federal funding/grant applications to upgrade the watering system at the Creston Golf Club. **CARRIED**

94-05
RQST REVIEW OF
RDCK/CAEDS
AGREEMENT

Moved by Councillor Vondracek, seconded by Councillor Mueller
THAT Ltr #214 from the Regional District of Central Kootenay, requesting review and comments on the Draft agreement between the Regional District of Central Kootenay and the Creston Area Economic Development Society, be referred to Council Committee for further review and recommendation. **CARRIED**

- GENERAL GOV'T**
95-05
- ☞ FEBRUARY 7TH
RECOMMENDATIONS
- ☞ RCACC
MEMBERSHIP
- Moved by Councillor Folkman, seconded by Councillor Vondracek
THAT General Government and Finance Committee Recommendations 4 to 15,
from the February 7, 2005 Regular Committee Meeting, be adopted as follows:
- RECOMMENDATION NO. 4:**
THAT Ltr #97 from the Regional Community Airports Coalition of Canada,
requesting the Town renew it's membership for 2005, be received; AND
FURTHER, THAT Administration is authorized to renew membership in the
Regional Community Airports Coalition of Canada, for the year 2005, in the total
amount of \$300.00.
- ☞ AKBLG ANNUAL
GENERAL MTG. AND
CALL FOR
RESOLUTIONS
- RECOMMENDATION NO. 5:**
THAT Ltr #101 from the Association of Kootenay and Boundary Local
Governments, regarding notice of the Annual General Meeting and a second call
for resolutions; be referred to the General Government Committee, pending
submissions of resolutions by the February 17th, 2005 deadline.
- ☞ COUNCIL MISC.
POLICY (DEATH OF
FORMER COUNCIL
MEMBER)
- RECOMMENDATION NO. 6:**
THAT Ltr #104 from the Chief Administrative Officer, requesting a review of
Council Miscellaneous Policy ".3 Death of Former Council Member", be received;
AND FURTHER, THAT Council Miscellaneous Policy ".3 Death of Former
Council Member", be amended to include after the words "a card to the family",
the following: "flowers, or a donation in lieu to a worthy cause (as identified by
the deceased's family)".
- ☞ RQST LETTER OF
CONSENT RE RDCK
BYLAW NO. 1721
- RECOMMENDATION NO. 7:**
THAT Ltr #112 from the Regional District of Central Kootenay, requesting a
letter of consent for three readings of "Town of Creston and Electoral Areas B
and C Economic and Community Development Service Area Establishment
Amendment Bylaw No. 1721, 2005", be received; AND FURTHER, THAT
Administration advise the Regional District of Central Kootenay that Council of
the Town of Creston, hereby consent to the Board of the Regional District of
Central Kootenay adopting Bylaw No. 1721 being "*Town of Creston and
Electoral Areas B and C Economic and Community Development Service Area
Establishment Amendment Bylaw No. 1721, 2005*"; which provides for
amendment of the "Town of Creston and Electoral Areas B and C Economic
Development Extended Service Area Establishment Bylaw No. 1218, 1996", in
order to expand the service mandate to include community development and to
remove the requisition limit in accordance with Section 800.1(2) of the Local
Government Act.
- ☞ OFFICERS &
EMPLOYEES BYLAW
RE WORKS SUPT.
POSITION
- RECOMMENDATION NO. 8:**
THAT Ltr #122 from the Director of Corporate Administration, regarding
amendments to the Officers and Employees Bylaw 1502, for revisions to the
Works Superintendent's position description, be received; THAT Administration
add reference to technology skills, under required training; AND FURTHER,
THAT Council consider three readings to Officers and Employees Amendment
Bylaw No. 1615 at the February 14th, 2005 Regular Council Meeting.
- ☞ CEC INTERVENT-
ON RE BC HYDRO
REVENUE HRG.; AND
2005 MEMBERSHIP
- RECOMMENDATION NO. 9:**
THAT Ltr #128 from Commercial Energy Consumers of BC, regarding results of
the CEC intervention in BC Hydro's Revenue Requirement Hearing in 2004, and
a request to renew CEC Membership in 2005, be received; AND FURTHER,
THAT the Chief Administrative Officer contact the Commercial Energy
Consumers of BC, for more information with respect to its 2005 CEC Policy
Advice and Regulatory activities.
- ☞ COMMUNITY TO
COMMUNITY FORUM
- RECOMMENDATION NO. 10:**
THAT Ltr #138 from the Union of BC Municipalities, regarding funding approval
for a Community to Community Forum with the Lower Kootenay Band,
neighbouring local governments and community agencies, and criteria for
holding the Forum, be received; AND FURTHER, THAT the Chief Administrative
Officer invite the Lower Kootenay Band Executive to meet with Council to
discuss a Community to Community Forum.

BC HYDRO 2005
INTEGRATED
ELECTRICITY PLAN

RECOMMENDATION NO. 11:

THAT Ltr #141 from BC Hydro, inviting a representative to attend a one day regional workshop in Cranbrook on March 2, 2005, regarding BC Hydro's 2005 Integrated Electricity Plan, be received; AND FURTHER, THAT Council authorizes either a Council or staff representative to attend the BC Hydro 2005 Integrated Electricity Plan Workshop in Cranbrook on March 2, 2005, with expenses paid as per Policy.

LOCAL GOV'T.
ELECTION

RECOMMENDATION NO. 12:

THAT Ltr #149 from the Director of Corporate Administration, regarding the November 19th Local Government Election and the request for appointment of the Chief Elections Officer and Deputy Elections Officer; be referred to the General Government & Finance Committee for further review and recommendation.

RQST DONATION RE
CV FIGURE SKATING
CLUB ICE SHOW

RECOMMENDATION NO. 13:

THAT Ltr #156 from the Creston Valley Figure Skating Club, requesting a donation for the February 19th, 2005 Annual Ice Show, be received; AND FURTHER, THAT the Regional District Director is authorized to allocate \$200 from the Town's portion of Regional District of Central Kootenay grant-in-aid funds, to the Creston Valley Figure Skating Club, for their 2005 Annual Ice Show.

HANGING FLOWER
BASKETS

RECOMMENDATION NO. 14:

THAT Ltr #164 from the Director of Municipal Services, regarding the contract for supply of the 2005 hanging flower baskets, be received; AND FURTHER, THAT Beltane Nursery be awarded the contract to supply the Town with 30 hanging flower baskets at a cost of \$79.95 each, plus taxes, for 2005.

ENTERPRISE
FACILITATION RE
CLIENT STATS

RECOMMENDATION NO. 15:

THAT Ltr #69 from the Creston Area Enterprise Facilitation, being a report on Client Statistics from July 15, 2003 to January 10, 2005; be received and filed for information. CARRIED

96-05

RQST FUNDING
ICBC ROAD SAFETY
GRANTS (CINDY
ANGERBRANDT)

Moved by Councillor Thomas, seconded by Councillor Folkman

THAT Ltr #185 from Cindy Angebrandt, requesting additional funds from the Insurance Corporation of BC Road Safety monies, to conduct Children's Restraint System Technician Training in Creston, be received; AND FURTHER, THAT Council authorizes a grant of \$4,000 from the ICBC Road Safety monies, to Cindy Angebrandt for the Children's Restraint System Technician Training in Creston. CARRIED

97-05

STRATEGY AND
PLANNING NOTES

Moved by Councillor Folkman, seconded by Councillor Vondracek

THAT Ltr #191, being meeting notes of the Town of Creston's January 31st, 2005 Strategy and Planning Meeting, be received and filed for information. CARRIED

98-05

ALTERNATIVE
APPROVAL PROCESS
(TERASEN GAS)

Moved by Councillor Folkman, seconded by Councillor Lavender

THAT Ltr #203 from the Director of Corporate Administration, regarding the Alternative Approval Process with respect to the Terasen Gas Loan Authorization and Lease Agreement Bylaws 1611 and 1612, be received; AND FURTHER, THAT Administration proceed with the Alternative Approval Process, as outlined. CARRIED

LAND USE

99-05

FEBRUARY 7TH
RECOMMENDATIONS
PRIMARY BLDG.
(ARES)

Moved by Councillor Mueller, seconded by Councillor Lavender

THAT Land Use Committee Recommendation No. 16, from the February 7, 2005 Regular Committee Meeting, be adopted as follows:

RECOMMENDATION NO. 16:

THAT Ltr #98 from Ms. Mel Joy, Adam Robertson Elementary School PAC Chair, regarding concerns for the proposed heritage designation of the primary building located at 421 - 9th Avenue North, on Adam Robertson School property, be received; AND FURTHER, THAT the Chief Administrative Officer write School District No. 8 (Kootenay Lake), advising that as no interest was shown from other organizations in preserving the heritage of the primary building located at 421 - 9th Avenue North, the Town of Creston withdraws any further action respecting this issue. CARRIED

- 100-05
 ☞ DVP-1/05 (1212 NWBLVD - SIGN)
- Moved by Councillor Mueller, seconded by Councillor Folkman
 THAT Council authorizes issuance of Development Variance Permit DVP-01/05 to JJ's Pawn Shop to vary Sign Development and Regulations Bylaw 1581, Section 6.15, being the size of a portable sign, from the required *40 cm (1.4 feet) in width by 80 cm (2.8 feet) in height* to *292 cm (8 feet) in width by 146 cm (4 feet) in height*; to allow the use of a reader board sign on the property legally described as Parcel 1 (see 135191I) of Parcel A (Ref Plan 62847I), Lot 16, District Lot 892, Kootenay District, Plan 698, Except Part included in Plan R255, (1212 NW Blvd); AND FURTHER, THAT Administration is directed to process the said Permit. CARRIED
- 101-05
 ☞ DVP-2/05 (1146/1152 HWY 21 CUL-DE-SAC)
- Moved by Councillor Mueller, seconded by Councillor Vondracek
 THAT Ltr #187 from Mr. & Mrs. Loetkeman and Mr. & Mrs. Friesen, requesting a Development Variance Permit for the properties located at 1146 & 1152 Hwy 21, be received; THAT Council will consider issuance, at the Regular Meeting to be held on February 28, 2005, of Development Variance Permit DVP-02/05 to vary Part B - Highways, Subsection 2(2) of Works and Services Bylaw 1170, by increasing the length of a cul-de-sac from 150 metres (492 feet) to 250.5 metres (822 feet), for the properties legally described as Lots 1 & 2, District Lot 9554, Kootenay District, Plan NEP73550 (1146 & 1152 Hwy 21); AND FURTHER, THAT Administration is directed to proceed with the required public notice for this application. CARRIED
- 102-05
 ☞ DVP-3/05 (1023 IBBITSON ST. SIGN)
- Moved by Councillor Mueller, seconded by Councillor Folkman
 THAT Ltr #188 from Susan Schafer, requesting a Development Variance Permit for the property located at 1023 Ibbitson Street, be received; THAT Council will consider issuance, at the Regular Meeting to be held on February 28, 2005, of Development Variance Permit DVP-03/05 to vary the provision of Sign Development and Regulations Bylaw 1581, Section 6.12(e), by increasing the maximum size of a home occupation sign from 5,575 cm² to 7,432 cm², for the property legally described as Lot A, District Lot 891, Plan 19273 (1023 Ibbitson Street); AND FURTHER, THAT Administration is directed to proceed with the required public notice for this application. CARRIED
- 103-05
 ☞ DVP-4/05 (132 NWBLVD SIGNS)
- Moved by Councillor Mueller, seconded by Councillor Vondracek
 THAT Ltr #189 from Creston Brake & Muffler, requesting a Development Variance Permit for the property located at 132 Northwest Boulevard, be received; THAT Council will consider issuance, at the Regular Meeting to be held on February 14, 2005, of Development Variance Permit DVP-04/05, to vary the provision of Sign Development and Regulations Bylaw 1581, Section 6.10(d), by increasing the number of fascia signs on a business frontage from a maximum of three (3) to a maximum of five (5); for the property legally described as Lot 1, District Lot 525, Kootenay District Plan 60508 (132 Northwest Boulevard); AND FURTHER, THAT Administration is directed to proceed with the required public notice for this application. CARRIED
- PARKS, YOUTH AND CULTURE**
- 104-05
 ☞ FEBRUARY 7TH RECOMMENDATIONS
 ☞ CANADA DAY FUNDING & YOUTH AWARD NOMIN.
- Moved by Councillor Lavender, seconded by Councillor Vondracek
 THAT Parks, Youth and Culture Committee Recommendations 17 to 19, from the February 7, 2005 Regular Committee Meeting, be adopted as follows:
RECOMMENDATION NO. 17:
 THAT Ltr #113 from the Celebrate Canada Committee for BC, regarding a funding application and nominations for the Canada Day Youth Award; be referred to the Parks, Youth & Culture Committee for further review and recommendation.
- ☞ ARTS & CULTURAL GUIDE TO BC
- RECOMMENDATION NO. 18:**
 THAT Ltr #130 from Vandop & Associates, regarding publication of the Arts & Cultural Guide to BC, be received; AND FURTHER, THAT Administration forward a copy of Ltr #130 from Vandop & Associates to the local Arts Council for information.
- ☞ 2005 CALGARY STAMPEDE PARADE
- RECOMMENDATION NO. 19:**
 THAT Ltr #53 from the Calgary Stampede Parade Committee, being an invitation to participate in the 2005 Calgary Stampede Parade, be received and filed for information; AND FURTHER, THAT Administration write the Calgary Stampede Parade Committee, advising that, with regret, the Town will not be participating in the 2005 Calgary Stampede Parade. CARRIED

- 105-05
 ☞ FUNDING FOR CHILD CARE PROGRAMS
 Moved by Councillor Lavender, seconded by Councillor Folkman THAT Ltr #199 from the Ministry of Children and Family Development, regarding funding available for child care programs in multicultural and aboriginal communities, be received; AND FURTHER, THAT Administration forward a copy of Ltr #199 to appropriate Committee's and organizations. CARRIED
- 106-05
 ☞ COMMUNITY PRIDE MINUTES FEB. 9TH
 Moved by Councillor Lavender, seconded by Councillor Mueller THAT Ltr #213, being minutes of the February 9th, 2005 Community Pride Meeting, be received; AND FURTHER, THAT the issues listed under New Business, (Yard & Garden Show; Non-Profit Group Profile; 1133B Canyon Street; White Grain Elevator; 801 Vancouver Street Structure; Spray Free Zone and the Clock on Post Office Building), be referred to the Parks, Youth and Culture Committee for further review and recommendation. CARRIED
- PROTECTION AND POLICING**
 107-05
 ☞ FEBRUARY 7TH RECOMMENDATIONS
 ☞ SIGN BYLAW PERMITS
 Moved by Councillor Vondracek, seconded by Councillor Lavender THAT Protection and Policing Committee Recommendations 20 to 24, from the February 7, 2005 Regular Committee Meeting, be adopted as follows:
RECOMMENDATION NO. 20:
 THAT Ltr #95 from the Bylaw Enforcement Officer, regarding an update on Sign Bylaw permits; be received and filed for information.
- ☞ NON-CONFORMING SIGNS (CR. BRAKE & MUFFLER / SUE'S HOUSE OF BEAUTY)
RECOMMENDATION NO. 21:
 THAT Ltr #20 from the Bylaw Enforcement Officer, requesting direction regarding non-conforming signs at Creston Brake and Muffler (3 facia signs permitted, not 5), and Sue's House of Beauty (sign is 50% larger than permitted), be received; THAT Administration advise the owners of Creston Brake and Muffler and Sue's House of Beauty, to apply for Development Variance Permits for their existing signage; AND FURTHER, THAT Council waives the fees for the said Development Variance Permit applications.
- ☞ RQST EXTENSION RE REMOVAL OF 618 CANYON ST. STRUCTURE
RECOMMENDATION NO. 22:
 THAT Ltrs #126 and 129 from the Creston & District Credit Union, requesting an extension of 90 days prior to the Town proceeding with remedial action on the property legally described as Lot 8, Block 36, District Lot 525, Plan 693 (618 Canyon Street), be received; THAT Administration advise the Creston & District Credit Union that Council approves a 30 day extension to the Town's proceeding with remedial action on the property legally described as Lot 8, Block 36, District Lot 525, Plan 693 (618 Canyon Street), to March 22nd, 2005; AND FURTHER, THAT Ltrs #126 and 129 from the Creston & District Credit Union be referred to the Protection & Policing Committee for further review and follow up.
- ☞ CONFERENCE ON ORGANIZED CRIME
RECOMMENDATION NO. 23:
 THAT Ltr #133 from the People's Law School, regarding a Conference on organized crime to be held in Nelson on Wednesday, February 9th, 2005, be received; AND FURTHER, THAT a member of Council is authorized to attend the People's Law School Conference on organized crime, in Nelson on February 9th, 2005; with expenses paid as per Policy.
- ☞ FIRE & RESCUE ACTIVITY REPORTS (NOV. & DEC./04)
RECOMMENDATION NO. 24:
 THAT Ltr #152 from the Fire Chief, regarding Fire & Rescue Department Activity Reports for the months of November and December, 2004; be received and filed for information. CARRIED
- 108-05
 ☞ NOMINATIONS FOR PUBLIC SAFETY LIFELINE VOLUNTEERS
 Moved by Councillor Vondracek, seconded by Councillor Folkman THAT Ltr #200 from the Ministry of Attorney General, soliciting nominations for the Public Safety Lifeline Annual Volunteer Recognition Awards, be received; AND FURTHER, THAT Administration submit two names for nomination, for the Public Safety Lifeline Annual Volunteer Recognition Awards. CARRIED
- 109-05
 ☞ CRIME TRENDS
 Moved by Councillor Vondracek, seconded by Councillor Thomas THAT Ltr #207, being an excerpt from a Crime Prevention Seminar held in Nelson on Wednesday, February 9, 2005, be received and filed for information. CARRIED

TRANSPORTATION

110-05

☞ FEBRUARY 7TH
RECOMMENDATIONS
☞ TOURIST SIGNAGE
(HWY US-95 & SH-1)

Moved by Councillor Thomas, seconded by Councillor Folkman
THAT Transportation Committee Recommendation No. 25, from the February
7, 2005 Regular Committee Meeting, be adopted as follows:

RECOMMENDATION NO. 25:

THAT Ltr #116 from the State of Idaho Transportation Department, requesting
clarification of the Town's request for additional tourist signage for Creston; be
received and filed for information. **CARRIED**

**UTILITIES AND
CEMETERIES**

111-05

☞ FEBRUARY 7TH
RECOMMENDATIONS
☞ WATER
CONSERVATION

Moved by Councillor Thomas, seconded by Councillor Vondracek
THAT Utilities and Cemeteries Committee Recommendations 26 to 28, from the
February 7, 2005 Regular Committee Meeting, be adopted as follows:

RECOMMENDATION NO. 26:

THAT Ltr #106 from the Chief Administrative Officer, regarding water
conservation practices and goals; be referred to the Utilities and Cemeteries
Committee for further review and recommendation.

☞ RECYCLE
LOCATION (601
HELEN ST.)

RECOMMENDATION NO. 27:

THAT Ltr #121 from the Regional District of Central Kootenay, requesting
comments or recommendations regarding the 601 Helen Street proposed
recycling location; be received and filed for information.

☞ INTERIOR HEALTH
MTG RE WATER
SYSTEM PERMIT

RECOMMENDATION NO. 28:

THAT Ltr #139 from Interior Health, requesting a meeting with Town staff and
Council members, to discuss procedures for the implementation of the Town's
Water System Permit to operate, be received; AND FURTHER, THAT
Administration advise Interior Health that Council's Utilities and Cemetery
Committee, Chief Administrative Officer and Director of Municipal Services will
meet with the Interior Health's drinking water team, to discuss procedures for the
implementation of the Town's Water System Permit to operate, in Town Hall
Council Chambers on Tuesday, February 15th, 2005 at 10:00 a.m.

CARRIED

112-05

☞ FUNDING FOR BC
COMMUNITY WATER
IMPROVEMENT PRGM

Moved by Councillor Thomas, seconded by Councillor Folkman
THAT Ltr #171 from the Ministry of Community, Aboriginal and Women's
Services, regarding funding from the BC Community Water Improvement
Program for projects that improve drinking water and waste water management,
be referred to the Utilities and Cemeteries Committee for further review and
recommendation. **CARRIED**

**REGIONAL DISTRICT
DIRECTOR**

113-05

☞ FEBRUARY 7TH
RECOMMENDATIONS
☞ RQST GIA (CR.
CURLING CLUB)

Moved by Councillor Folkman, seconded by Councillor Vondracek
THAT Regional District Director Committee Recommendations 29 to 31, from the
February 7, 2005 Regular Committee Meeting, be adopted as follows:

RECOMMENDATION NO. 29:

THAT Ltr #59 from the Creston Curling Club, requesting a grant-in-aid to assist
with costs related to hosting the BC Mixed Provincial Championships, be
received; AND FURTHER, THAT, pending receipt of budget information from the
Creston Curling Club, the Regional District Director is authorized to allocate
\$200 from the Town's portion of Regional District of Central Kootenay grant-in-
aid funds to the Creston Curling Club, to assist with costs related to hosting the
BC Mixed Provincial Championships.

☞ RQST GIA (LKB
POW WOW)

RECOMMENDATION NO. 30:

THAT Ltr #71 from the Lower Kootenay Band Pow Wow Committee, requesting
a donation to the 2005 Yaqaan Nukiy Pow Wow, be received; AND FURTHER,
THAT the Regional District Director is authorized to allocate \$250 from the
Town's Regional District of Central Kootenay grant-in-aid funds to the Lower
Kootenay Band Pow Wow Committee, to assist with costs related to hosting the
2005 Yaqaan Nukiy Pow Wow.

☞ RQST GIA (PCSS
BASKETBALL TEAM)

RECOMMENDATION NO. 31:

THAT Ltr #87 from Prince Charles Secondary School, requesting a grant-in-aid
to assist a Basketball Team with travel costs to Barbados in March, 2005, be
received; AND FURTHER, THAT Administration advise Prince Charles
Secondary School that Council declines their request for a grant-in-aid to assist
a basketball team to travel to Barbados in March, 2005, however the Town has
donated Town pins to the cause. **CARRIED**

- 114-05
 ☞ GRANT-IN-AID SUMMARY
 Moved by Councillor Folkman, seconded by Councillor Thomas
 THAT Ltr #211 from the Regional District of Central Kootenay, regarding the
 Grant-In-Aid Summary dated January 31, 2005 and Transactions dated
 February 8, 2005, be received and filed for information. CARRIED
- 115-05
 ☞ GRANT RQST
 CRESTON PUBLIC LIBRARY
 Moved by Councillor Folkman, seconded by Councillor Lavender
 THAT the Regional District Director be authorized to allocate a grant-in-aid to the
 Creston Public Library, in the amount of \$50.00, to assist with the First Nations
 Forum. CARRIED
- BYLAWS**
- 116-05
 ☞ BYLAW 1615
 (1ST AND 2ND RDG)
 Moved by Councillor Folkman, seconded by Councillor Mueller
 THAT Officer and Employees Amendment Bylaw 1615, be read a first time by
 title and second time by content. CARRIED
- 117-05
 ☞ BYLAW 1615
 (3RD RDG)
 Moved by Councillor Mueller, seconded by Councillor Thomas
 THAT Officer and Employees Amendment Bylaw 1615, be read a third time.
 CARRIED
- 118-05
 ☞ BYLAW 1616
 (1ST AND 2ND RDG)
 Moved by Councillor Folkman, seconded by Councillor Mueller
 THAT Indemnification of Municipal Officials Bylaw 1616, be read a first time by
 title and second time by content. CARRIED
- 119-05
 ☞ BYLAW 1616
 (3RD RDG)
 Moved by Councillor Vondracek, seconded by Councillor Mueller
 THAT Indemnification of Municipal Officials Bylaw 1616, be read a third time.
 CARRIED
- 120-05
 ☞ BYLAW 1600
 (ADOPTION)
 Moved by Councillor Mueller, seconded by Councillor Lavender
 THAT Parks Regulations Bylaw 1600, be adopted. CARRIED
- 121-05
 ☞ BYLAW 1613
 (ADOPTION)
 Moved by Councillor Vondracek, seconded by Councillor Mueller
 THAT Noise Control Amendment Bylaw 1613, be adopted. CARRIED
- UNFINISHED BUS.:**
- 122-05
 ☞ RQST FUNDING
 ICBC ROAD SAFETY GRANT (PCSS GRAD)
 Moved by Councillor Vondracek, seconded by Councillor Folkman
 THAT the application for funds from the Prince Charles Secondary School Grad
 Committee, for Dry Grad 2005 events, be lifted from the Table; AND FURTHER,
 THAT Council authorizes a grant of \$3,000 from the ICBC Road Safety monies,
 to the Prince Charles Secondary School 2005 Grad Committee to assist with the
 2005 Grad events. CARRIED
- REPORTS OF REP'S**
- ☞ CLR VONDRACEK
 Councillor Vondracek reported on his attendance at a Blossom Festival
 Committee meeting and a request from the Agricultural Conference Committee,
 to share a booth with the Chamber of Commerce.
- ☞ CLR MUELLER
 Councillor Mueller reported on his attendance at the Pioneer Villa Committee,
 Task Force, Trans Canada Trails, Community Pride, Arts Council and Trails
 meetings.
- ☞ CLR LAVENDER
 Councillor Lavender reported on his attendance at the Community Pride, Trans
 Canada Trails and Trails meetings.
- ☞ CLR FOLKMAN
 Councillor Folkman reported on his attendance at the Pioneer Villa Committee
 and Community Resource meetings.
- ☞ MAYOR SNOPEK
 Mayor Snopek reported on his attendance at a Crime Seminar held in Nelson
 and he also reported that a meeting will be held in Council Chambers on
 February 17th at 10:00 a.m. with Attorney General Rich Coleman.
- 123-05
 ☞ RECEIVE REPORTS
 Moved by Councillor Mueller, seconded by Councillor Vondracek
 THAT the verbal Reports of Representatives, be received for information.
 CARRIED
- 124-05
 ☞ BOOTH AT AGI
 CONFERENCE
 Moved by Councillor Folkman, seconded by Councillor Thomas
 THAT Councillor Vondracek is authorized to enter and man a Town booth at the
 Agricultural Conference, with the Chamber of Commerce. CARRIED

GIVING OF NOTICES

1. Committee Meetings (1st & 3rd Mondays) (*Feb. 21st, March 7th & 21st*)
2. Council Meetings (2nd & 4th Mondays) (*Feb. 28th, March 14th & 29th (Tues.)*)
3. April 14 to 16, 2005 - AKBLG Annual General Meeting - Invermere
4. April 21st - Budget Meeting after Committee Meeting (lunch served)
5. April 21st - Cherry Pickers meeting at 2:00 p.m.

QUESTION PERIOD

There was a query regarding approval of a Development Variance Permit and Administration reported that a Development Variance Permit, for a sign at JJ's, Pawn Shop, was approved.

125-05

ADJOURNMENT

Moved by Councillor
THAT the Regular Meeting of February 14, 2005, be adjourned at 9:05 p.m.
CARRIED

CERTIFIED CORRECT:

Mayor Joe Snopek

Deputy or Director of Corporate Administration