

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

Minutes of a Regular Meeting of Council held on Monday, March 14, 2005 at 6:30 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

- PRESENT:** Mayor Snopek
Councillors Folkman, Lavender, Mueller, Sadler, Vondracek
Wm. F. Hutchinson, Chief Administrative Officer
Gwen Mason, Director of Corporate Administration
- ABSENT:** Councillor Thomas
- MEDIA** Lorne Eckersley, Creston Valley Advance
- GALLERY:** Peter Chambers, Resident
Sandy Scholefield, Resident
Michael Carpenter, Resident
George Brown, Resident
Bernhard Le Francois, Resident
- CALL TO ORDER** The Mayor called the Regular Meeting to order at 6:30 p.m.
- 164-05
MOVE TO CLOSED MEETING Moved by Councillor Vondracek, seconded by Councillor Sadler 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), (e) and (f).
CARRIED
- RECONVENE** The Regular Meeting reconvened at 7:00 p.m.
- 165-05
AGENDA Moved by Councillor Sadler, seconded by Councillor Mueller THAT the Agenda for the Regular Meeting of March 14, 2005, be adopted.
CARRIED
- INVOCATION** Pastor Brian Atmore, Creston Baptist Church, delivered the Invocation.
- 166-05
MINUTES Moved by Councillor Sadler, seconded by Councillor Vondracek
REGULAR MTG THAT the minutes of the Regular Meeting held February 28, 2005, be adopted.
FEBRUARY 28TH CARRIED
- 167-05
SPECIAL MTG Moved by Councillor Mueller, seconded by Councillor Sadler
MARCH 7TH THAT the minutes of the Special Meeting held March 7, 2005, be adopted.
CARRIED
- 168-05
COMMITTEE MTG Moved by Councillor Vondracek, seconded by Councillor Folkman
MARCH 7TH THAT the minutes of the Regular Committee Meeting held March 7, 2005, be received.
CARRIED
- 169-05
CORRESPONDENCE FOR INFORMATION Moved by Councillor Folkman, seconded by Councillor Sadler THAT Ltr #342 from the Director of Corporate Administration, listing Correspondence for Information, be received and filed for information.
CARRIED
- 170-05
FINANCE WARRANTS Moved by Councillor Folkman, seconded by Councillor Sadler
9 AND 10 THAT Finance Warrant No. 9 in the amount of \$112,815.97 and No. 10 in the amount of \$92,434.87, be received.
CARRIED
- COUNCIL COMMITTEE** Moved by Councillor Vondracek, seconded by Councillor Folkman
171-05 THAT Council Committee Recommendations 1 to 3, from the March 7, 2005
MARCH 7TH Regular Committee Meeting, be adopted as follows:
RECOMMENDATIONS **RECOMMENDATION NO. 1:**
RQST FUNDING THAT Ltrs #105 and #294 from Ms. Connie Zibin, regarding a request for
RE ABORIGINAL funding for the Aboriginal Family Centre, be received; AND FURTHER, THAT
FAMILY CENTRE the Mayor write Ms. Connie Zibin, advising that Council declines her request for
funding assistance for the Aboriginal Family Centre.

- ☞ BUSINESS LICENCE BYLAW 1556
RECOMMENDATION NO. 2:
 THAT Ltr #145, regarding a review of Business Licence Bylaw 1556, be lifted from the table and dealt with at the March 7th, 2005 Regular Committee meeting; AND FURTHER, THAT Ltr #145, being Business Licence Bylaw 1556, be received and filed for information.
- ☞ ORDER OF BC NOMINATIONS
RECOMMENDATION NO. 3:
 THAT Ltr #88 from the Honours and Awards Secretariat, regarding the 2005 Call for Nominations for the Order of British Columbia; be received and filed for information. **CARRIED**
- 172-05
 ☞ DELEGATION RQST
 ☞ CV THUNDERCATS
 Moved by Councillor Mueller, seconded by Councillor Folkman
 THAT Ltr #306 from Mr. Karl Mottl, Creston Valley Thundercats, requesting a delegation with Council at their March 29th, 2005 Regular Meeting, to discuss the financial status of the Creston Valley Thundercats, and foreseeable future for junior hockey in Creston; be received; AND FURTHER, THAT Administration advise Mr. Karl Mottl, that Council approves the Creston Valley Thundercats delegation request for the Regular Meeting on March 29th at 7:00 p.m. **CARRIED**
- 173-05
 ☞ RQST LETTER OF SUPPORT
 Moved by Councillor Folkman, seconded by Councillor Lavender
 THAT Ltr #314 from Ms. Dorothy Sullivan, requesting Council adopt a resolution declaring English as the language of common use in Creston, be received and filed for information. **CARRIED**
- 174-05
 ☞ BC HYDRO MTG RQST
 Moved by Councillor Mueller, seconded by Councillor Vondracek
 THAT Ltr #317 from BC Hydro, requesting a meeting on Tuesday, June 21, 2005, to update Council on their 2005 Operations, be received; AND FURTHER, THAT Administration contact BC Hydro to arrange the meeting with Council on Tuesday, June 21, 2005. **CARRIED**
- GENERAL GOV'T**
 175-05
 ☞ MARCH 7TH RECOMMENDATIONS
 ☞ 2005 UBCM CONVENTION BOOTH SPACE
 Moved by Councillor Folkman, seconded by Councillor Lavender
 THAT General Government and Finance Committee Recommendations 4 and 5, from the March 7, 2005 Regular Committee Meeting, be adopted as follows:
RECOMMENDATION NO. 4:
 THAT Ltr #286 from the Union of BC Municipalities, regarding booth space at the 2005 UBCM Convention, for municipalities to showcase their community; be received and filed for information.
- ☞ DONATION RE AGRI. CONFERENCE BOOTH
RECOMMENDATION NO. 5:
 THAT Ltr #296 from Councillor Vondracek, requesting the donation of two Town shirts and hats for prizes to be given out from the Town's booth at the Creston Valley Sustainable Agriculture Conference, be received; AND FURTHER, THAT Council authorizes a donation of two Town shirts and hats for prizes to be given out at the Town booth at the Creston Valley Sustainable Agriculture Conference, to be held on March 11th and 12th, 2005. **CARRIED**
- 176-05
 ☞ RQST LTR OF SUPPORT (SELKIRK LOOP)
 Moved by Councillor Folkman, seconded by Councillor Vondracek
 THAT Ltr #308 from The International Selkirk Loop, requesting support of their application for National Scenic Bylaw designation, be received; AND FURTHER, THAT the Mayor write The International Selkirk Loop conveying Council's support of the National Scenic Bylaw designation. **CARRIED**
- 177-05
 ☞ APPOINTMENT OF COLLECTOR FOR SIR PROGRAM
 Moved by Councillor Folkman, seconded by Councillor Lavender
 THAT Ltr #329 from the Administrative Assistant, regarding appointment of Collector for the Sterile Insect Release Program for 2005, and consideration of three readings of Parcel Tax (Sterile Insect Release Program) Amendment Bylaw No. 1617, 2005, be received; THAT Mr. Brian Reardon, Collector, Regional District of North Okanagan, be appointed as Collector for the 2005 Sterile Insect Release Parcel Tax Roll; AND FURTHER, THAT Council consider three readings of Parcel Tax (S.I.R.P.) Amendment Bylaw 1617, at the March 14th Regular Meeting. **CARRIED**
- 178-05
 ☞ RQST FOR FREE PARKING PERMIT
 Moved by Councillor Folkman, seconded by Councillor Sadler
 THAT Ltr #330 from the Creston Rotary Club, requesting the donation of a six month free parking permit to be auctioned off at the Rotary Auction in April, 2005, be received; AND FURTHER, THAT Administration forward a six month free parking permit to the Creston Rotary Club for the Rotary Auction to be held this April. **CARRIED**

- 179-05
 ☞ 2005 CBT PROGRAM Moved by Councillor Folkman, seconded by Councillor Sadler
 THAT Ltr #331 from the Administrative Assistant, regarding the 2005 Columbia Basin Trust/Community Initiative Program, be received for reference in the upcoming review of CBT Grants. CARRIED
- LAND USE**
 180-05
 ☞ DVP-05/05 TO VARY MINIMUM FRONTAGE (1621 MURDOCH ST)
 ☞ APPROVED Moved by Councillor Mueller, seconded by Councillor Vondracek
 THAT further to no receipt of public submissions, Council authorizes issuance of Development Variance Permit DVP-05/05 to William G. Brown, for the property legally described as Lot 3, District Lot 891, Kootenay Land District, Plan NEP20088, Except Plan NEP20918 and NEP22001 (1621 Murdoch Street), to vary Zoning Bylaw 1123, Section R-1 Single Family Residential, 2.5 Minimum Frontage, from the required 15 metres (49.22 feet) to 13.168 metres (43.20 feet), AND FURTHER, THAT Administration is directed to process the said Permit. CARRIED
- PARKS, YOUTH AND CULTURE**
 181-05
 ☞ MARCH 7TH RECOMMENDATIONS
 ☞ LTR OF SUPPORT RE COMMUNITY SOLUTIONS GROUP Moved by Councillor Lavender, seconded by Councillor Sadler
 THAT Parks, Youth and Culture Committee Recommendation No. 6, from the March 7, 2005 Regular Committee Meeting, be adopted as follows:
RECOMMENDATION NO. 6:
 THAT Ltr #283 from the Community Solutions Group, requesting a letter of support for the need to provide increased alcohol and drug programs and resources in Creston, be received; AND FURTHER, THAT the Mayor write the Minister of Health Services, in support of the need to provide increased alcohol and drug programs and resources in Creston. CARRIED
- 182-05
 ☞ RQST BOOKING FEE AND SALES BE WAIVED AT MILLENNIUM PARK (ARTWALK/ARTDRIVE) Moved by Councillor Mueller, seconded by Councillor Lavender
 THAT Ltr #307 from ArtLink, requesting Council waive the booking fee of \$150.00 and allow the artisans to sell their merchandise at Millennium Park, to accommodate the Creston & Kootenay Lake Eastshore Artwalk / Artdrive 2005, be received; AND FURTHER, THAT Administration advise Nora McDowell, ArtLink Coordinator, that Council waives the booking fee and restrictions prohibiting sales, and permits ArtLink to book Millennium Park in conjunction with the Creston & Kootenay Lake Eastshore Artwalk / Artdrive 2005, subject to all other conditions outlined in the said Agreement; and further, requests that they complete an application for same. CARRIED
- 183-05
 ☞ RQST TO PAINT GRAD MURAL Moved by Councillor Lavender, seconded by Councillor Vondracek
 THAT Ltr #333 from Tiffany Paynter and Anna Pittman on behalf of the Prince Charles Secondary School 2005 Grad Class, requesting permission to paint a mural on Town property, be referred to the Community Pride Committee and Parks, Youth and Culture Committee for further review and recommendation. CARRIED
- 184-05
 ☞ VOLUNTEER NOMINATIONS Moved by Councillor Lavender, seconded by Councillor Mueller
 THAT Ltr #335 from the Administrative Assistant, regarding nominations for Volunteer Recognition Week in Creston, April 10th to 16th, 2005, be received and filed for information. CARRIED
- 185-05
 ☞ RQST USE OF MILLENNIUM PARK (OVERWAITEA EMPLOYEE REUNION) Moved by Councillor Lavender, seconded by Councillor Folkman
 THAT Ltr #337 Overwaitea Foods, requesting Council waive the booking fee of \$150.00 and allow Overwaitea Foods to hold an Employee Reunion and Pancake Breakfast in Millennium Park on July 3rd, 2005, be received; AND FURTHER, THAT Administration advise Overwaitea Foods that Council waives the booking fee and permits the July 3rd booking from 7:00 a.m. to 10:00 a.m., subject to all other conditions outlined in the said Agreement. CARRIED
- 186-05
 ☞ BC CHALLENGE RE FREE ACCESS FOR GRADE 5'S TO RECREATIONAL FACILITIES Moved by Councillor Lavender, seconded by Councillor Mueller
 THAT Ltr #343 from the Corporation of Delta, challenging every BC municipality to match the Free Access for Grade 5 Students to recreational facilities, , as well as providing discounted rates for young adults, be received; THAT Council endorses in principle, the Free Access for Grade 5 Students to recreational facilities; AND FURTHER, THAT Ltr #343 from the Corporation of Delta, be referred to the Parks, Youth and Culture Committee and the Recreation Commission, for further review and recommendation. CARRIED
- UTILITIES AND CEMETERIES**
 187-05
 ☞ STP REPORT Moved by Councillor Sadler, seconded by Councillor Folkman
 THAT Ltr #305, being the Town of Creston Water and Sewage Treatment Plant Operator's Report for 2004, be received and filed for information. CARRIED

REGIONAL DISTRICT DIRECTOR

188-05

☞ MARCH 7TH
RECOMMENDATIONS
☞ RQST GIA RE CV
MINOR HOCKEY
ASSOCIATION.

Moved by Councillor Lavender, seconded by Councillor Mueller
THAT the Regional District Director's Recommendation No. 7, from the March 7, 2005 Regular Committee Meeting, be adopted as follows:

RECOMMENDATION NO. 7:

THAT Ltr #288 from the Creston Valley Minor Hockey Association, requesting a grant-in-aid for 150 Town lapel pins and \$500 to assist with hosting the BCAHA Provincial Championships, be received; THAT Council approves a donation of 150 Town lapel pins to the C.V. Minor Hockey Association; THAT the Regional District Director is authorized to allocate \$500 from the Town's portion of Regional District of Central Kootenay grant-in-aid funds to the Creston Valley Minor Hockey Association; THAT the Hockey Association be requested to provide Council with a detailed financial statement following the BCAHA Provincial Championships; AND FURTHER, THAT Administration amend the Town's Grants-In-Aid Policy by adding to .1 "and further, if a grant-in-aid is approved, a financial statement following the said event shall be forwarded to Council".

CARRIED

189-05

☞ GRANT RQST
(PAWS - TRAINING)

Moved by Councillor Mueller, seconded by Councillor Vondracek
THAT Ltr #316 from the Creston Pet Adoption & Welfare Society, requesting a grant-in-aid to assist two members to attend the Canadian Association of Professional Pet Dog Trainers Annual Conference to be held in Calgary on April 15th and 16th, 2005, be received; AND FURTHER THAT the Regional District Director be authorized to allocate a grant-in-aid in the amount of \$250.00 to Creston Pet Adoption & Welfare Society, to assist with training.

CARRIED

190-05

☞ GRANT RQST
(CV THUNDER CATS)

Moved by Councillor Folkman, seconded by Councillor Sadler
THAT Ltr #323 from the Creston Valley Thunder Cats, requesting a grant-in-aid to assist with the seasons expenses, be referred to the Regional District Director, pending further information from their Delegation presentation scheduled for March 29th.

CARRIED

191-05

☞ GRANT SUMMARY

Moved by Councillor Vondracek, seconded by Councillor Lavender
THAT Ltr #340 from the Regional District of Central Kootenay, being the Grant-In-Aid Summary dated February 21, 2005 and Transactions dated March 8th, 2005, be received and filed for information.

CARRIED

BYLAWS

192-05

☞ BYLAW 1617
(1ST AND 2ND RDG)

Moved by Councillor Sadler, seconded by Councillor Vondracek
THAT Parcel Tax (S.I.R.P.) Amendment Bylaw 1617, be read a first time by title and second time by content.

CARRIED

Councillor Folkman OPPOSED

193-05

☞ BYLAW 1617
(3RD RDG)

Moved by Councillor Vondracek, seconded by Councillor Mueller
THAT Parcel Tax (S.I.R.P.) Amendment Bylaw 1617, be read a third time.

CARRIED

Councillor Folkman OPPOSED

NEW BUSINESS:

194-05

☞ RELAY FOR LIFE
SPONSORSHIP OF
TOWN TEAM

Moved by Councillor Mueller, seconded by Councillor Vondracek
THAT Council sponsors a Town Team in the 2005 Relay for Life event, at a total cost of \$100.00 (\$10.00 per member); AND FURTHER, THAT Councillor Mueller coordinate the said Team.

CARRIED

☞ GEORGE B. CUFF
& ASSOCIATES LTD.

Mayor Snopek introduced Mr. George Cuff, Mr. Kevin Sheppard and Mr. Chris Schurek of George B. Cuff & Associates Ltd., and explained that they are conducting a Corporate Review of Town Council and Administration.

REPORTS OF REP'S

☞ CLR FOLKMAN

Councillor Folkman reported on his attendance at the Creston Foundation and Community Response meetings, as well, at a Community to Community Forum.

☞ CLR LAVENDER

Councillor Lavender reported on his attendance at the Community to Community Forum, Building Assets Workshop, Community Pride Committee and Trails Committee meetings.

☞ CLR MUELLER

Councillor Mueller reported on his attendance at the Water Board, Community Pride Committee and Arts Council meetings.

☞ CLR VONDRACEK

Councillor Vondracek reported on his attendance at a Blossom Festival Society meeting and the Agricultural Conference.

☞ MAYOR SNOPEK Mayor Snopek thanked Councillor Vondracek for attending the Agricultural Conference and showcasing the Town. He also reported on his attendance at the Broad Band, Highway 3/Erickson and Water Board meetings.

195-05

☞ RECEIVE REPORTS Moved by Councillor Vondracek, seconded by Councillor Mueller THAT the verbal Reports of Representatives, be received for information. CARRIED

- GIVING OF NOTICES**
1. Committee Meetings (1st & 3rd Mondays) (*March 21st & April 4th*)
 2. Council Meetings (2nd & 4th Mondays) (*March 29th (Tues.) & April 11th*)
 3. April 14 to 16, 2005 - AKBLG Annual General Meeting - Invermere
 4. April 18th - Budget Meeting after Committee Meeting (lunch served)
 5. April 21st - Cherry Pickers meeting at 2:00 p.m.

QUESTION PERIOD There was a question regarding approval for use of Millennium Park and the Mayor reported that Council waived both the fees and sales restrictions, for ArtLink.

Mr. Bernhard Le Francois, reported on the CRTC locally approved radio station and advised that information is available at the crestonbc.com website. The Mayor reported that Administration is reviewing possible office space and will keep Mr. Le Francois apprised.

196-05

ADJOURNMENT Moved by Councillor THAT the Regular Meeting of March 14, 2005, be adjourned at 7:40 p.m. CARRIED

CERTIFIED CORRECT:

Mayor Joe Snopek

Deputy or Director of Corporate Administration