

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – April 29, 2008

Minutes of a Regular Meeting of Council held on Tuesday, April 29, 2008 at 6:30 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

- PRESENT:** Mayor Snopek
Councillors Folkman, Graham, Lavender, Mueller, Vondracek
James Thackray, Town Manager
Albert Frootman, Director of Development Services
Bev Caldwell, Executive Assistant
- MEDIA:** Lorne Eckersley, Creston Valley Advance
- GALLERY:** Pastor Gordon Lawrence, New Life Christian Church
Doug Vance, Resident
- CALL TO ORDER:** The Mayor called the Regular Meeting to order at 6:30 p.m.
- 81-08
MOVE TO CLOSED MEETING Moved by Councillor Wilson, seconded by Councillor Graham 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 (e).
CARRIED
- Councillor Wilson left the meeting at 7:00 p.m.
- RECONVENE** The Regular Meeting reconvened at 7:10 p.m.
- 82-08
AGENDA Moved by Councillor Graham, seconded by Councillor Vondracek THAT the Agenda for the Regular Meeting of April 29, 2008, be adopted.
CARRIED
- INVOCATION** Pastor Gordon Lawrence, New Life Christian Church, delivered the invocation.
- 83-08
MINUTES
► REGULAR APRIL 15/08 Moved by Councillor Mueller, seconded by Councillor Folkman THAT the minutes of the Regular Meeting held April 15, 2008, be adopted.
CARRIED
- 84-08
► COMMITTEE MTG. APRIL 21/08 Moved by Councillor Vondracek, seconded by Councillor Mueller THAT the minutes of the Regular Committee of the Whole Meeting held April 21, 2008, be received.
CARRIED
- BYLAWS FROM PUBLIC HEARING**
- 85-08
► BYLAW 1676 (3RD READING) Moved by Councillor Mueller, seconded by Councillor Lavender THAT Zoning Amendment Bylaw No. 1676, 2008, be read a third time.
CARRIED
- 86-08
► BYLAW 1676 (ADOPTION) Moved by Councillor Vondracek, seconded by Councillor Lavender THAT Zoning Amendment Bylaw No. 1676, 2008, be adopted. CARRIED
- COUNCIL COMMITTEE**
87-08
► /08 Moved by Councillor , seconded by Councillor THAT Council Committee Recommendations No. 1 to , from the , 2008 Regular Committee of the Whole Meeting, be adopted as follows:
- RECOMMENDATION NO. 1:**
► BC AMBULANCE SERVICE THAT Ltr #389 from the Ministry of Health, regarding changes to the BC Ambulance Service in Creston, be received.
- RECOMMENDATION NO. 2:**
► BC AMBULANCE UNIT CHIEF POSITIONS THAT Ltr #416 from the Ministry of Health, regarding the conversion of vacant BC Ambulance Unit Chief positions to standby, be received.
- RECOMMENDATION NO. 3:**
► 2008 MFA REPORT THAT Ltr #406 from the Town Manager, regarding a report on his attendance at the 2008 Municipal Finance Authority of BC's Financial Forum and Annual General Meeting, be received.

- CIVIC ELECTION LEGISLATIVE CHANGES **RECOMMENDATION NO. 4:**
THAT Ltr #407 from the Opposition Critic for Local Government, regarding legislative changes with respect to civic elections, be received.
- RQST SUPPORT RE STAGLEAP MTN. RESORT **RECOMMENDATION NO. 5:**
THAT Ltr #409 from Troy Hunter, regarding of his proposal to develop a ski hill and request a letter of support for his 'Stagleap Mountain Resort' proposal, be received; AND FURTHER, THAT Mr. Hunter be requested to provide more detailed information on his proposal prior to Council offering their support.
- 1ST QUARTER ACTIVITY REPORT (CR. FIRE & RESCUE) **RECOMMENDATION NO. 6:**
THAT Ltr #415 from the Fire Chief, regarding the 1st Quarter 2008 Activity Report for Creston Fire & Rescue, be received.
- SUPPORT RE CR. FIREFIGHTER'S SOCIETY GAMES **RECOMMENDATION NO. 7:**
THAT Ltr #419 from the Creston Fire Fighters Society, regarding support of their 'In the Spirit of the Games' participation in the 67th Annual Creston Valley Blossom Festival, be received.
- C.V. HOSPITALITY **RECOMMENDATION NO. 8:**
THAT Ltr #432 from The Dimestore Fishermen, regarding the good service and hospitality from businesses and residents in the Creston Valley while in the area, filming a television show in 2007, be received.
- BC BUILDING CODE CHANGES **RECOMMENDATION NO. 9:**
THAT Ltr #436 from the Building and Safety Policy Branch, regarding new Green requirements in the BC Building Code, be received.
- WEBSITE DESIGN & DEVELOPMENT RFP **RECOMMENDATION NO. 10:**
THAT Ltr #437 from the Director of Finance & Corporate Services, regarding a Request for Proposals for the design and development of a Town website, be received; AND FURTHER, THAT the proposal submitted by Circle Graphics, dated March 7, 2008, for website design and services, be accepted.
- WASTE WATER TREATMENT PLANT WORKING GROUP: **RECOMMENDATION NO. 11:**
THAT Ltr #438 from the Town Manager, regarding a Waste Water Treatment Plant Working Group, which is a working partnership with Columbia Brewery and the Town, to discuss issues of mutual interest with respect to the Town's Waste Water Treatment Plant, be received.
- MAYOR'S CHAIN OF OFFICE **RECOMMENDATION NO. 12:**
THAT the verbal report by the Town Manager, regarding a new Chain of Office for the Mayor, be received; AND FURTHER, THAT staff proceed with respect to design options for a new Mayor's Chain of Office.
- RESIDENTIAL RECYCLING PROGRAM **RECOMMENDATION NO. 13:**
THAT staff provide a report to Committee of the Whole with respect to options for a residential recycling program.
- PARKING METER STUDY **RECOMMENDATION NO. 14:**
THAT staff investigate and report on what areas in the downtown core would warrant consideration to extending permitted parking times at metered spaces.
- LANDSCAPING AREAS ADJACENT TO MILLENNIUM PARK **RECOMMENDATION NO. 15:**
THAT staff provide a report to Committee of the Whole regarding plans and budget for completion of the sani dump, paving and landscaping of the Town owned properties south and north of Millennium Park.
- CATALPA TREE **RECOMMENDATION NO. 16:**
THAT upon further consultation with a qualified arborist, and providing there is no immediate danger to life or property, staff prune and shape the catalpa tree located on the United Church property on 10th Avenue North, in an attempt to extend the life of the tree. CARRIED

BYLAWS

88-08
 ► **BYLAW 1677**
 (1ST & 2ND RDGS) Moved by Councillor Mueller, seconded by Councillor Folkman
 THAT Tax Rates Bylaw No. 1677, 2008, be read a first time by title,
 second time by content. **CARRIED**

89-08
 ► **BYLAW 1677**
 (3RD READING) Moved by Councillor Lavender, seconded by Councillor Graham
 THAT Tax rates Bylaw No. 1677, 2008, be read a third time. **CARRIED**

REPORTS OF REP'S

► **CLR FOLKMAN** Councillor Folkman reported on his attendance at the Association of
 Kootenay & Boundary Local Government Annual General Meeting.

► **CLR GRAHAM** Councillor Graham reported on his attendance at the Association of
 Kootenay & Boundary Local Government Annual General Meeting.

► **CLR LAVENDER** Councillor Lavender reported on his attendance at the Arts & Culture
 Week Opening and Focus on Youth.

► **CLR MUELLER** Councillor Mueller reported on his attendance at the Association of
 Kootenay & Boundary Local Government AGM, Arts & Culture Week
 Opening and will be attending the Focus on Youth tomorrow.

► **CLR VONDRACEK** Councillor Vondracek reported on his attendance at the Association of
 Kootenay & Boundary Local Government Annual General Meeting and the
 Creston & District Chamber of Commerce Annual General Meeting and
 fundraiser for Carson Banman.

► **MAYOR SNOPEK** Mayor Snopek reported on his attendance at the Association of Kootenay
 & Boundary Local Government Annual General Meeting, Regional District
 meetings, Arts & Culture Week Opening and the Creston & District
 Chamber of Commerce Annual General Meeting and fundraiser for Carson
 Banman.

90-08
 ► **RECEIVE REPORTS** Moved by Councillor Vondracek, seconded by Councillor Graham
 THAT the verbal Reports of Representatives, be received. **CARRIED**

GIVING OF NOTICES

1. COTW – 1st & 3rd Mondays of each month (Ap. 21, May 5, 20-Tues.)
2. COUNCIL – 2nd & 4th Tuesdays of each month (April 29, May 13, 27)
3. April 17, 18 & 19 – AKBLG (Nelson)
4. May 10 – Clean Up Day
5. May 16 – 19 – Blossom Festival
6. May 31 – June 1 – Goatstyle Bike Jam (Opening Ceremonies)
7. June 13 – CP Spirit of 150 RAIL TOUR (Millennium Park)
8. June 21, 22, 23 – Spirit of BC Celebration
9. July 1 – Canada Day

QUESTION PERIOD

► **CATALPA TREE** The Media asked the status of the Catalpa Tree on 10th Avenue North.
 The Mayor advised that Council is waiting for a second opinion on the
 health of the tree, and staff to provide options to extend the tree's life.

► **WYNNDEL**
SCHOOL CLOSING The Media advised that School District No. 8 Board of Trustees have
 made the decision to close Wynndel School.

91-08
 ► **RECONVENE TO**
CLOSED MEETING Moved by Councillor Folkman, seconded by Councillor Vondracek
 THAT Council reconvene to Closed Meeting at 7:20 p.m. **CARRIED**

► **RECONVENE TO**
REGULAR MEETING The Regular Meeting of April 29, 2008 reconvened at 8:10 p.m.

92-08
 ► **ADJOURNMENT** Moved by Councillor Folkman
 THAT the Regular Meeting of April 29, 2008, be adjourned at 8:11 p.m.
CARRIED

**CERTIFIED
CORRECT:**

 Joe Snopek
 Mayor

 Bev Caldwell
 Executive Assistant