

REGULAR MEETING AGENDA
Monday, April 11th, 2005
6:30 p.m.

CALL TO ORDER AT 6:30 P.M.

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1)(c), (e) & (k) of the Community Charter

RECONVENE TO REGULAR MEETING AT 7:00 P.M.

ADOPTION OF AGENDA

MINISTERIAL INVOCATION

Pastor Ian Cotton, Seventh Day Adventist Church

ADOPTION OF MINUTES:

- a) Regular Council Meeting held March 29th, 2005 (*bring your copy*)
- b) Committee Meeting held April 4th, 2005 (*TO BE RECEIVED - bring your copy*).

INTRODUCTION OF LATE ITEMS:

PRESENTATIONS:

- 1. Mayor Snopek to present Volunteer Recognition Certificates (Ltr #480) to the following:
 - Dorothy ALDERSON
 - Terje MUNKERUD
 - Ferdinand SCHMIDT
 - Keith DELMAGE
 - Carlene BLACKMORE
 - Peter CHAMBERS
 - Betty MARTIN
 - Jim KRELL
 - Myra KRELL

PUBLIC MEETING:

- 2. Columbia Basin Trust / Community Initiative Program Funding
 - Mayor Snopek to explain the application process, report on applications received, and address any questions from the public on the Program ONLY.

DELEGATIONS:

- 3. Ms. Candace Sommerfeld, Drug Crisis Awareness Group, regarding the growing drug problem in Creston.

CORRESPONDENCE FOR INFORMATION:

- 4) Ltr #482 from the Director of Corporate Administration, listing Correspondence for Information, News Releases, Proclamations, Publications and Workshops and Seminars (*See Binder for copies*).

FINANCE WARRANTS:

- 5) Finance Warrant No. 13 in the total amount of \$16,008.73 (Ltr #446)
Finance Warrant No. 14 in the total amount of \$149,561.44 (Ltr #477)

COUNCIL COMMITTEE:

- c) Committee Recommendations No. 1 To 6 - April 4th, 2005, for adoption.

RECOMMENDATION NO. 1:

THAT Ltr #443 from the Customs Excise Union, requesting a letter of support for the creation of a Canadian Border Patrol; be received and filed for information.

RECOMMENDATION NO. 2:

THAT Ltr #453 from Ktunaxa/Kinbasket Wellness Centre, requesting a letter of support for the increase of Need For Addictions Services in the Creston Valley, be received; AND FURTHER, THAT the Mayor write the Ktunaxa/Kinbasket Wellness Centre, advising of Council's support for the expansion of their facility, as there is a definite need for additional addictions services in the Creston Valley.

RECOMMENDATION NO. 3:

THAT Ltr #455 from the Administrative Assistant, advising of 2005 Columbia Basin Trust/Community Initiative Program grant applications, be received; AND FURTHER, THAT a recommendation be forwarded to the Regional District of Central Kootenay, that funds from the Town's portion of 2005 Columbia Basin Trust/Community Initiatives Program Funds be allocated as follows:

Creston New Horizon Senior's Society	\$ 500.00
CV Forest Corp. / BC Community Forest Association	\$ Nil
Kootenai Community Centre Society	\$ 4,500.00
CV Business Association	\$ 1,000.00
Creston & District Historical Society	\$ 1,000.00
Cresteramics Society for the Handicapped	\$ Nil
Wesly Wayne Graham	\$ Nil
Creston/Kaminoho Friendship Society	\$ 650.00
Raymond Eugene Gauthier	\$ Nil
Creston & District Chamber of Commerce	\$ Nil
Creston & District Community Resource Centre Society	\$ 3,500.00
Creston Community Radio Society	\$ 2,500.00
Creston Valley Garden Festival	\$ 1,500.00
Kootenay Employment Services	\$ 1,500.00
Creston & District Society for Community Living	<u>\$ 500.00</u>
For a total allocation of CBT/CIP Grant Funds of	<u>\$17,150.00</u>

RECOMMENDATION NO. 4:

THAT Ltr #456 from the Creston & District Community Resource Center Society, regarding a letter of support for the acquisition of property known as Kinsmen Park, from School District No. 8, be received; AND FURTHER, THAT the Mayor write the Creston & District Community Resource Center Society, advising of Council's support for their acquisition of Lot 7, District Lot 891, for the purpose of relocating their Therapeutic Activation Program into that facility.

RECOMMENDATION NO. 5:

THAT Ltr #457 from Dianne Grant and Geri Becker, regarding a Delegation request to attend the April 18th, 2005 Regular Committee Meeting, to discuss maintenance of heritage site and commercial zoning, be received; THAT Administration advise Mrs. Grant and Ms. Becker that Council declines their request for a delegation with Council at it's April 18th, 2005 Regular Committee Meeting; AND FURTHER, THAT the Chief Administrative Officer request more information from them regarding heritage maintenance concerns.

RECOMMENDATION NO. 6:

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 received; AND FURTHER, THAT Administration advise the Regional District of Central Kootenay that Council has no concerns with respect to the wording of the draft economic development service agreement between the RDCK and the Creston Area Economic Development Society.

6. Ltr #462 from the Canadian Association of Home & Property Inspectors, regarding support for the Province to establish standards for the BC home and property inspection industry.
8. Ltr #476 from the Brian Stushnoff, Area Manager, CV Wildlife Management Area, advising of his retirement as of April 8, 2005.
9. Ltr #479 from Mr. Nick Andriash, requesting a delegation with Council at it's April 25, 2005 Regular Meeting, to update Council on the advent of Ambulance Station stand-by shifts in Creston.

GENERAL GOV'T & FINANCE: - Clr Folkman

- d) Committee Recommendations No. 7 To 10 - April 4th, 2005, for adoption.

RECOMMENDATION NO. 7:

THAT Ltr #454 from the Director of Corporate Administration, regarding the outcome of the Terasen Gas Loan Authorization Alternative Approval Process, and requesting Council's direction for proceeding with adoption of Bylaw 1611, be received; AND FURTHER, THAT Council consider adoption of Terasen Gas Loan Authorization Bylaw 1611 at the April 11th, 2005 Regular Council meeting.

RECOMMENDATION NO. 8:

THAT Ltr #395 from the Kootenai Community Centre Society, regarding a request for insurance coverage for events being held during Blossom Festival weekend on May 20 - 23, 2005, be received; AND FURTHER, THAT Administration advise the Kootenai Community Centre Society that their volunteers involved with events being held during the Blossom Festival weekend celebrations, May 20 to 23, 2005, will be covered under the Town's liability insurance.

RECOMMENDATION NO. 9:

THAT the Mayor write appreciation letters to the Creston Curling Club and Ms. Sylvia Main, for all the work and effort put into hosting the Provincial Mixed Curling Championships, which were held in Creston April 1 to 3, 2005.

RECOMMENDATION NO. 10:

THAT the Mayor write a letter of congratulations to the Tom Buchy Rink of Kimberley, for winning the Provincial Mixed Curling Championships in Creston, April 1 to 3, 2005.

10. Ltr #481 from FortisBC, regarding partnership in an Electrical Safety Program, community outreach initiative in the Kootenay region.

LAND USE COMMITTEE: - Cllr Mueller

- e) Committee Recommendations No. 11 To 13 - April 4th, 2005, for adoption.

RECOMMENDATION NO. 11:

THAT Ltr #379 from Shirley Cameron, requesting a Highway Encroachment Agreement for the installation of awnings at 1018 Canyon Street, be received; AND FURTHER, THAT Administration is authorized to issue a Highway Encroachment Agreement to Shirley Cameron, for the installation of awnings at 1018 Canyon Street.

RECOMMENDATION NO. 12:

THAT Ltr #452 from Canada Mortgage and Housing Corporation, regarding a Sustainable Planning Workshop for Creston, be received; AND FURTHER, THAT Administration advise Canada Mortgage and Housing Corporation that the Town is interested in a Sustainable Planning Workshop being held in Creston, if the Creston Valley Community Economic Development Society is willing to co-ordinate the workshop.

RECOMMENDATION NO. 13:

THAT Ltr #1206 from the Ministry of Transportation, requesting Council consider transferring Hurry and David Roads into Town boundaries, and Ltr #1168, being a petition from property owners in Erickson to incorporate their property into Town boundaries, be received; THAT the Chief Administrative Officer contact Urban Systems, authorizing them to proceed with a study regarding the proposal to transfer Hurry and Davis Roads into Town boundaries, in conjunction with the petition from property owners in Erickson, to incorporate into the Town's boundaries, at a total cost not to exceed \$7,500; AND FURTHER, THAT Administration advise the Ministry of Transportation and Erickson petitioners of Council's action in this regard.

PARKS, YOUTH & CULTURE: - Cllr Lavender

- f) Committee Recommendations No. 14 To 17 - April 4th, 2005, for adoption.

RECOMMENDATION NO. 14:

THAT Ltr #431 from the Social Planning and Research Council of BC (SPARC), requesting input into community social planning, be received; AND FURTHER, THAT Administration forward a copy of Ltr #431 to the Creston Valley Community Economic Development Society for consideration.

RECOMMENDATION NO. 15:

THAT Ltr #432 from Roy Hopcott, requesting permission to place a memorial park bench, in memory of Bruce Hopcott, in a Town park or along a walk or pathway, be received; THAT Administration advise Mr. Hopcott that Council approves the placing of a memorial park bench along the new Trail in Creston; AND FURTHER, THAT Ltr #432 be forwarded to the Creston Trails Committee for a cost estimate to install a park bench along the Creston Trails.

RECOMMENDATION NO. 16:

THAT Ltr #434 from the BC Seniors Games Society, inviting our community to submit a bid to host the 2007 or 2008 BC Seniors Games, be received; AND FURTHER, THAT Administration advise the BC Seniors Games Society that the Town would bid to host the BC Seniors Games, however are unable to do so due to a lack of facilities.

RECOMMENDATION NO. 17:

THAT Ltr #438 from Mayor Snopek, requesting a review of the Millennium Park Use terms and conditions agreement, be received; AND FURTHER, THAT Parks Regulations Bylaw 1600 be amended to incorporate a "Notice of Construction for 2005", to Schedule "D".

12. Ltr #461 from the City of New Westminster, regarding a request to Celebrate Canada Committee, British Columbia, to review Federal funding for national Canada Day events, with the objective of ensuring equity and fairness for all eastern and western provinces.

PROTECTION & POLICING: - Cllr Vondracek

- g) Committee Recommendation No. 18 - April 4th, 2005, for adoption.

RECOMMENDATION NO. 18:

THAT Ltr #272 from the Technical Planning Committee, regarding no responses being received for the Request for Proposals for Town of Creston Animal Control Services, which expired on February 22, 2005, be received; AND FURTHER, THAT Animal Control Services for the Town of Creston, remain in-house with the Bylaw Enforcement Officer.

TRANSPORTATION COMMITTEE: - Cllr Thomas

- No Report.

UTILITIES & CEMETERIES: - Cllr Sadler

- h) Committee Recommendation No. 19 - April 4th, 2005, for adoption.

RECOMMENDATION NO. 19:

THAT Ltr #451 from the Ministry of Community, Aboriginal and Women's Services, regarding approval of a \$7,500 restructure planning grant for a Boundary Extension Study; be received and filed for information.

REGIONAL DISTRICT DIRECTOR:

- l) Committee Recommendation No. 20 - April 4th, 2005, for adoption.

RECOMMENDATION NO. 20:

THAT Ltr #323 from the Creston Valley Thunder Cats, requesting a grant-in-aid to assist with season expenses, be received; AND FURTHER, THAT Administration advise the Creston Valley Thunder Cats that their grant-in-aid request is denied.

BYLAWS:

Readings

14. Bylaw No. 1618, Fetal Alcohol Syndrome **(1st and 2nd Reading)**

Bylaw No. 1618, Fetal Alcohol Syndrome **(3rd Reading)**

15. Bylaw No. 1621, Park Regulations Amendment (adds to Schedule "D", the "Millennium Park Notice of 2005 Construction: **(1st and 2nd Readings)**)

Bylaw No. 1621, Park Regulations Amendment **(3rd Reading)**

Adoption

16. Bylaw No. 1611, Terasen Gas Loan Authorization **(Adoption)**

UNFINISHED BUSINESS:

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

1. Committee Meetings (1st & 3rd Mondays) **(April 18th, May 2nd, 16th)**
2. Council Meetings (2nd & 4th Mondays) **(April 25th, May 9th, 24th (Tuesday))**
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.
6. April 21st - 23rd - Community Forest Conference
7. May 21st - Blossom Festival VIP Reception
8. June 4th - Relay For Life
9. June 21st - BC Hydro Lunch Meeting

Acting Mayors - 2005

January	Clr. Lavender	February	Clr. Mueller
March	Clr. Sadler	April	Clr. Thomas
May	Clr. Vondracek	June	Clr. Folkman
July	Clr. Mueller	August	Clr. Lavender
September	Clr. Sadler	October	Clr. Thomas
November	Clr. Vondracek	December	Clr. Folkman

QUESTION PERIOD

MOVED TO CLOSED MEETING, IF REQUIRED

RECONVENE TO REGULAR MEETING, IF REQUIRED

ADJOURNMENT