

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
April 21, 2015

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, April 21, 2015 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Comer, Elford, Snopek, Unruh, Wilson

ALSO PRESENT: Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Bev Caldwell, Executive Assistant

GALLERY: Ms. Jennifer Krotz, Community Liaison, Columbia Basin Trust
Approximately 21 members of the public, as per the Attendance Sign-In Sheet, which is attached to and forms a part of these minutes as Appendix `1`.

CALL TO ORDER: Mayor Toyota called the meeting to order at 4:00 p.m.

ADOPTION OF AGENDA Moved by Councillor Comer, seconded by Councillor Elford
THAT the agenda for the Committee of the Whole meeting of April 21, 2015, be adopted. CARRIED

PUBLIC MEETING RE CBT-CIP FUNDING Mayor Toyota welcomed members of the Gallery to the meeting and commenced the Public Meeting for the Columbia Basin Trust (Community Initiatives) Program funding.

Mayor Toyota explained the application process, as follows:

The Columbia Basin Trust (CBT) Community Initiatives and Affected Areas Program is designed to help address the needs of Basin communities. The programs are flexible and able to accommodate individual processes and they incorporate community-based funding decisions to better meet local priorities. Funds are distributed once a year to CBT's local government partners, through the Regional District of Central Kootenay (RDCK).

The application deadline for 2015 was March 2nd. Eligibility of the applications is determined by the RDCK. The purpose of today's meeting is to advise the public of the applications received and invite public comments with respect to their applications. Members of Council may ask applicant representatives for clarification on their application, if required.

The next step in the Program process is for Council to review the applications in detail and make recommendations of funding to the Regional District of Central Kootenay. The RDCK will distribute the funding to applicants upon approval by the RDCK.

Report on applications received:

- 38 Applications received (48 in 2013; 25 in 2012, 52 in 2014)
- Total Funding Requested – \$105,826 (rounded up) (\$61,025.75 in 2012, \$124,485.25 in 2013; \$115,574 in 2014)
- Funds available from Town apportionment for 2015 = \$65,943

Mayor Toyota advised that when their respective applications were being considered by the Committee, Council will have an opportunity to ask representatives of those applicants who are present, for further information on their application, if it is required. The following organizations were represented:

- Boswell & District Farmers Inst.
- CDSCL Therapeutic Riding
- Central Kootenay Spay/Neuter Animal Program Society
- Cresteramics Society
- Creston and District Museum Society
- Creston & District Community Living
- Creston Curling Club
- Creston Pet Adoption & Welfare Society
- Creston Valley Blossom Festival Association
- Creston Valley Fall Fair Association
- Creston Valley Figure Skating Club
- Creston Valley Food Action Coalition
- Creston Valley Horse Association
- Creston Valley Music Teachers' Association
- FarmFolk CityFolk Society
- Health Arts Society
- Northern BC Friends
- SQx Danza
- Town of Creston
- Valley Community Services
- Wildsight - Creston

Mayor Toyota advised the members of the Gallery that Council will review the applications in detail at today's meeting. Following the public process, members of the Gallery are welcome to observe. At the April 28th, 2015 Regular Council Meeting, Council will put forward a recommendation to the Regional District of Central Kootenay with respect to Town of Creston CBT Community Initiatives funding applications for 2015.

Mayor Toyota expressed appreciation to the members of the Gallery who attended the meeting and provided further input on their respective applications as required.

The Public meeting adjourned at 5:00 p.m.

**COUNCIL
COMMITTEE
► CBT, COMM.
INITIATIVES
PROGRAM GRANT
APPLICATIONS**

RECOMMENDATION NO. 1:

THAT Ltr #203 from the Regional District of Central Kootenay, regarding Columbia Basin Trust, Community Initiatives Program funding applications for 2015, be received; AND FURTHER, THAT Council recommends to the Regional District of Central Kootenay, approval of funding to the following applicants with respect to the Town of Creston allocation of funds under the Columbia Basin Trust, Community Initiatives Program 2015 intake:

904 Kootenay Squadron Creston Air Cadets	\$1,564
Boswell & District Farmers` Institute.....	\$1,714
Canyon Community Association.....	\$2,964
Central Kootenay Spay/Neuter Animal Program Society	\$2,571

Cresteramics Society for the Handicapped	\$2,000
Creston & District Historical & Museum Society.....	\$2,500
Creston & District Society for Community Living	\$2,329
Creston Community Band.....	\$500
Creston Curling Club	\$714
Creston Pet Adoption & Welfare Society	\$350
Creston Valley 4-H Club	\$1,996
Creston Valley Blossom Festival Association	\$4,999
Creston Valley Fall Fair Association.....	\$5,000
Creston Valley Figure Skating Club.....	\$1,500
Creston Valley Food Action Coalition Society	\$1,714
Creston Valley Horse Association	\$464
Creston Valley Music Teachers Association	\$2,429
Creston Valley Regional Airport Society (AWOS Upgrade).....	\$5,326
Creston Valley Regional Airport Society (Jet Fuel Dispenser).....	0
Creston Valley Search & Rescue Society	\$1,629
FarmFolk CityFolk Society.....	\$607
Focus on Youth.....	\$1,500
Health Arts Society	\$486
KBRH Health Foundation	\$286
Kootenay Spirit Festival Society	\$21
Kuskanook Harbour Society	\$679
Northern BC Friends of Children	\$250
Royal Canadian Legion #29 Creston	\$3,071
SQx Danza.....	\$2,819
Stepping Stones for Success	\$188
Symphony of the Kootenays Association	\$143
Town of Creston	\$4,000
Trail Traditional Karate	\$357
Trails for Creston Valley Society.....	\$3,071
Valley Community Services Society (TAPS)	\$3,143
Valley Community Services Society (Fun in the Sun)	\$1,000
West Kootenay Permaculture Coop Assoc.....	\$71
Wildsight – Creston	\$1,987
TOTAL	\$65,943

► KEEP OF PRISONERS COST

RECOMMENDATION NO. 2:

THAT Ltr #251 from the Director of Finance and Corporate Services, regarding the keeping of prisoners costs, be received; AND FURTHER, THAT staff is authorized to pursue next steps, through various means, in order to gather data to quantify the issue of small municipalities subsidizing Provincial Keep of Prisoner Costs.

ADJOURN

The Regular Committee of the Whole Meeting held April 21, 2015, adjourned at 6:15 p.m.

AS TO THE MINUTES OF THIS COMMITTEE OF THE WHOLE MEETING:

Mayor Ron Toyota

Bev Caldwell, Executive Assistant