

**TOWN OF CRESTON**  
**REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES**  
**June 16, 2015**

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, June 16, 2015 at 1:30 p.m. at the Board Office, School District No. 8 (Kootenay Lake), 570 Johnstone Road, Nelson, BC.

**PRESENT:** Mayor Ron Toyota  
Councillors Comer, Elford, Unruh, Wilson

**ABSENT:** Councillors Boehmer, Snopek

**ALSO PRESENT:** Lou Varela, Town Manager  
School District No. 8 Trustees L. Trenaman, C. Bendig, R. Huscroft, D. Lang, S. Nazaroff, H. Suttie, B Wright  
J. Jones, Superintendent of Schools, SD #8  
K. Morris, Secretary-Treasurer, SD#8  
L. Brown, Director of Operations, SD #8  
A. MacKenzie, Executive Assistant, SD #8

**CALL TO ORDER:** Acting Mayor Snopek called the meeting to order at 1:30 p.m.

**ADOPTION OF AGENDA** Moved by Councillor Wilson, seconded by Councillor Unruh  
THAT the agenda for the Committee of the Whole meeting of June 16, 2015, be adopted. CARRIED

**DELEGATION WITH SCHOOL DISTRICT NO. 8 SCHOOL TRUSTEES** A meeting was held with School Trustees for School District No. 8 (Kootenay Lake), minutes of the meeting are attached to, and form a part of these minutes as Appendix 'I'. Discussions were held on the following topics:

- Potential land acquisition for Highway 3 realignment (Cook Street Realignment);
- Status of proposed disposition of School District facilities in the Creston area (Facility Review);
- Process for the disposal of School District property and opportunities for discussion, partnerships, etc.; and,
- Clarification as to what percentage of the proceeds of the sale of School District No. 8 (Kootenay Lake) property (land/improvements) go directly to School District No. 8.

**COUNCIL COMMITTEE** **RECOMMENDATION NO. 1:**  
▶ THAT the Mayor write School District No. 8 (Kootenay Lake), detailing the next steps in the Cook Street Realignment (Phase II) project in Creston, as it may affect property owned by School District No. 8 (Kootenay Lake).

**ADJOURN** The Regular Committee of the Whole Meeting held June 16, 2015, adjourned at 2:23 p.m.

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

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Mayor Ron Toyota

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Lou Varela, Town Manager