

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
February 21, 2017

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, February 21, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

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

ABSENT: Councillor Boehmer

ALSO PRESENT: Steffan Klassen, Acting Town Manager/Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Michael Moore, Fire Chief
Jared Riel, Assistant Fire Chief
Helene Miles, Community, Policy and Research Coordinator
Bev Caldwell, Executive Assistant

GALLERY: Signe Miller, Canyon, BC

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

ADOPTION OF AGENDA Moved by Councillor Unruh, seconded by Councillor Elford
THAT the agenda for the Committee of the Whole meeting of February 21, 2017,
be adopted. CARRIED

COUNCIL COMMITTEE **RECOMMENDATION NO. 1:**
▶ LTR OF SUPPORT (VALLEY COMM. SERVICES) THAT Ltr #91 from Valley Community Services, requesting a letter of support for a grant application, be received; AND FURTHER, THAT the Mayor is authorized to write a letter of support for the grant application to be submitted by Valley Community Services, under the United Way Seniors Active Aging Grant Program, for the Therapeutic Activation Program for Seniors (TAPS).

▶ RIDESHARE **RECOMMENDATION NO. 2:**
THAT Ltr #85 from Kootenay Rideshare, regarding sponsorship of the Kootenay Rideshare Program, be referred to the February 28, 2017 Regular Council Meeting, pending further information being available with respect to the Program, how the Program affects local transportation business and insurance coverage for users.

▶ OCP DRAFT IMPLEMENTATION **RECOMMENDATION NO. 3:**
THAT Ltr #90 from the Director of Municipal Services, regarding the Implementation Section of the draft Official Community Plan for the Town of Creston, be received.

▶ LTR OF SUPPORT RE LKB **RECOMMENDATION NO. 4:**
THAT Ltr #93 from the Lower Kootenay Band, requesting a letter of support of its grant application to Western Diversification, be received; AND FURTHER, THAT the Mayor is authorized to write a letter in support of the Lower Kootenay Band's application to Western Diversification, for funding to support an Indigenous Economic Growth Proposal.

► OUTDOOR
SMOKE-FREE
PLACES

RECOMMENDATION NO. 5:

THAT Ltr #94 from the Canadian Cancer Society, BC and Yukon Division, regarding endorsement of provincial smoke and vape-free outdoor public places legislation, be received; THAT the Canadian Cancer Society, BC and Yukon Division be advised that Council endorses its recommendation to the Province of British Columbia for the Province to expand the scope of the *Tobacco and Vapour Products Control Act* to include bar and restaurant patios, playgrounds, parks and beaches as smoke-free and vape-free areas, with Ministry guidelines legislated for post-secondary campuses; AND FURTHER, THAT Council Action List item No. 312-16 dated September 7, 2016 with respect to Ltr #537 from the Canadian Cancer Society, be removed from the Action List.

► DRAFT BUDGET
REVIEW

RECOMMENDATION NO. 6:

THAT the verbal presentation by the Director of Finance and Corporate Services, regarding a review of the draft 2017 Town of Creston Budget, with respect to the overall budget, summary of Department presentations and final cuts for projects, be received.

ADJOURN

The Regular Committee of the Whole Meeting held February 21, 2017, adjourned at 4:55 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant