

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
July 18, 2017

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, July 18, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

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

ALSO PRESENT: Lou Varela, Town Manager
Ross Beddoes, Director of Municipal Services/Chief Building Official
Michael Moore, Fire Chief
Bev Caldwell, Executive Assistant

GALLERY: Lorne Eckersley, CV Advance
Troy Gallant, Juice FM Radio

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 Comer
THAT the agenda for the Committee of the Whole meeting of July 18, 2017, be adopted. **CARRIED**

COUNCIL COMMITTEE
► REVITALIZATION TAX EXEMPTION PROGRAM
RECOMMENDATION NO. 1:
THAT Ltr #392 from the Town Manager, requesting direction with respect to the Revitalization Tax Exemption Program, be received; AND FURTHER, THAT staff is authorized to proceed with the required legislative process to bring forward for Council's consideration, a Revitalization Tax Exemption Program Bylaw for the development of new commercial businesses, or the redevelopment of existing commercial businesses in the Town's zones that permit commercial uses, based on the following criteria:
- Exemption Program for a maximum ten year period with 100% tax exemption for the first five years and 50% exemption for the second five years of the Program, on the assessed value of the improvements;
- Minimum eligible project value (as determined by the Chief Building Official) of \$50,000 for renovations and \$150,000 for new commercial construction.

► COUNCIL COMMITTEE APPOINTMENTS
RECOMMENDATION NO. 2:
THAT Ltr #396 from Mayor Toyota, regarding Council appointments to Committees for 2017, be received; AND FURTHER, THAT Council approves the following appointments for the year 2017:

Arrow Creek Water Treatment & Supply Commission
Representative: Councillor Elford; Alternate: Mayor Toyota
East Resource Recovery Commission (RDCK)
Representative: Mayor Toyota, Alternate: Councillor Elford
Kootenay East Regional Hospital District
Director: Councillor Unruh; Alternate Director: Councillor Elford
School District No. 8 (Kootenay Lake) – Board of School Trustees
Liaisons: Councillors Comer and Unruh
Emergency Operations Centre
EOC Director: Town Manager
Member: Fire Chief
Resource: RDCK Emergency Coordinator, Creston, Areas A, B & C
Council Liaisons: Mayor Toyota, Councillor Elford

Municipal Insurance Association of BC
 Representative: Councillor Elford; Alternate: Councillor Wilson

Community Arts Council of Creston
 Representative: Councillor Wilson

Creston-Kaminoho Friendship Society
 Representative: Councillor Wilson

Creston-Kootenay Foundation
 Representatives: Councillors Casemore and Wilson

Creston & District Community Directed Funds Committee
 Representative: Mayor Toyota

Creston & District Library Board
 Representatives: Councillor Comer and Unruh

Creston Valley Blossom Festival Association
 Representatives: Councillors Unruh and Wilson

Creston Valley Chamber of Commerce
 Representatives: Councillors Casemore and Unruh

Creston Valley Community Housing Society
 Representative: Councillor Casemore

Creston Valley Community Network Society
 Representatives: Councillors Comer and Wilson

Creston Valley Wildlife Management Area Interpretive Centre Committee
 Representative: Mayor Toyota

Fields Forward
 Representative: Councillor Comer

Trails for Creston Valley Society
 Representatives: Councillors Boehmer and Casemore

Creston Valley Forest Corporation
 Director: Councillor Elford; Alternate: Councillor Casemore

Creston Valley Regional Airport Society
 Liaisons: Mayor Toyota and Councillor Elford

Parcel Tax Roll Review Panel (Foot Frontage)
 Chair: Councillor Boehmer
 Members: Councillor Unruh, Director of Finance & Corporate Services

Cemetery Advisory Committee
 Members: Mayor Toyota, Councillor Boehmer

Creston Valley Youth Network Committee
 Liaisons: Councillor Boehmer and Casemore

Ktunaxa Kinbasket Treaty Advisory
 Representative (appointed to 2018): Councillor Boehmer

► 2017 UBCM RE
 MINISTER
 MEETINGS

RECOMMENDATION NO. 3:

THAT the verbal report by the Town Manager with respect to meetings with Provincial Ministers during the 2017 Union of BC Municipalities Convention, be received.

► SELECT COMM.
 RE TRAILS
 MASTER PLAN

RECOMMENDATION NO. 4:

THAT the verbal report by the Town Manager, regarding advancing the Trails Master Plan within the Town of Creston, be received; AND FURTHER, THAT staff is authorized to draft a Terms of Reference, including membership, for a Council Select Committee to advance the Trails Master Plan in relation to the development of trails within the Town's boundaries, for Council's consideration at a future meeting.

► MEETING TIMES **RECOMMENDATION NO. 5:**
RE COUNCIL THAT there be no change to the current meeting times set for Council and Committee meetings for the Council of the Town of Creston and set out in Council Procedures Bylaw No. 1647.

ADJOURN The Regular Committee of the Whole Meeting held July 18, 2017, adjourned at 4:41 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant