

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

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

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

ABSENT: Councillor Comer

ALSO PRESENT: Steffan Klassen, Acting Town Manager & Dir. of Finance & Corp. Services
Michael Moore, Fire Chief
Colin Farynowski, Manager of Engineering
Stacey Hadley, Corporate Officer
Bev Caldwell, Corporate Officer

GALLERY: Lisa Berg, Juice FM
Bill Hutchinson, Creston

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

ADOPTION OF AGENDA Moved by Councillor Boehmer, seconded by Councillor Unruh
THAT the agenda for the Committee of the Whole meeting of November 21, 2017, be adopted as amended with the following changes:

- Deletion: Verbal report by the Director of Finance & Corporate Services, regarding Application submission under the BC Rural Dividend Program;
- Addition: Verbal Report by the Manager of Engineering, regarding Request for a letter of support from the Ministry of Transportation and Infrastructure for a Crosswalk at 20th Avenue South and Canyon Street; and,
- Addition: Verbal report by the Director of Finance & Corporate Services regarding water and sewer budget updates.

CARRIED

COUNCIL COMMITTEE

► WELL SOURCE ASSESSMENT & PROTECTION PLAN

RECOMMENDATION NO. 1:

THAT Ltr #665 from the Manager of Engineering, regarding the draft Well Source Assessment and Protection Plan, be received; AND FURTHER, THAT Staff bring forward a final draft of the Well Source Assessment and Protection Plan for consideration of adoption, by Council during a future meeting.

► COMMUNITY EMERGENCY PREPAREDNESS FUND

RECOMMENDATION NO. 2:

THAT Ltr #649 from the Town Manager, regarding the submission of an application under the Community Emergency Preparedness Fund – Emergency Social Services Program, be received; THAT Council authorize staff to submit an application to the Union of British Columbia Municipalities under the Emergency Social Services Program in the amount of \$24,950 for emergency preparedness funding; AND FURTHER, THAT Council supports the Regional District of Central Kootenay in the submission of a joint Emergency Social Services funding application to the Union of British Columbia Municipalities.

► REQUEST FOR LETTER OF SUPPORT RE CROSSWALK **RECOMMENDATION NO. 3:** THAT the verbal report by the Manager of Engineering regarding a crosswalk designation at Canyon Street and 20th Avenue South be received; AND FURTHER, THAT Council authorizes staff to provide a letter of support to the Ministry of Transportation and Infrastructure for the installation of overhead crosswalk lights at 20th Avenue South and Canyon Street.

► WATER & SEWER BUDGET UPDATE **RECOMMENDATION NO. 4:** THAT the verbal report by the Director of Finance and Corporate Services regarding the 2017/2018 water and sewer budgets be received; AND FURTHER, THAT Council consider the option of a rate review with respect to water and sewer rates during 2018 budget discussions.

ADJOURN The Regular Committee of the Whole Meeting held November 21, 2017, adjourned at 4:33 p.m.

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

Acting Mayor Adam Casemore

Stacey Hadley, Corporate Officer