

**MINUTES OF A SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, SEPTEMBER 4, 2018 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE, NORTH AT 4:00 P.M.**

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

**ALSO PRESENT:** Michael Moore, Interim Chief Administrative Officer  
Steffan Klassen, Director of Finance & Corporate Services  
Ross Beddoes, Director of Municipal Services  
Jared Riel, Acting Fire Chief  
Marsha Neufeld, Executive Assistant

**MEDIA:** Jensen Shields, Juice FM

**GALLERY:** Alan Clement, Resident  
Karen Goforth, Resident  
Keith Goforth, Resident  
Martin Niemeic, Resident  
Leszek Rutkowske, Resident

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

**AGENDA** Moved by Councillor Wilson, seconded by Councillor Boehmer  
THAT the agenda be adopted. CARRIED

► WILDFIRE  
MITIGATION  
SERVICE EST.  
BYLAW

**RECOMMENDATION 1:**

THAT Ltr #395 from the Interim Chief Administrative Officer, being a request for decision regarding proposed Regional District of Central Kootenay Wildfire Mitigation Service Establishment Bylaw No. 2639, 2018 be received as information as Ltr #395 will be addressed at the September 4, 2018 Regular Council Meeting.

► AMEND FIVE  
YEAR FINANCIAL  
PLAN

**RECOMMENDATION 2:**

THAT Ltr #398 from the Director of Finance and Corporate Services, regarding a proposed amendment to the Five-Year Financial Plan (2018 – 2022) Bylaw No. 1863, 2018, be received as information; AND FURTHER, THAT Council consider providing three readings to the Five-Year Financial Plan (2018 – 2022) Amendment Bylaw No. 1873, 2018 at the September 4, 2018 Regular Council meeting, with a Public Meeting to be held on September 25, 2018 to receive public comments regarding the proposed amendment.

► DRAFT TOC/ASC  
NEWSLETTER

**RECOMMENDATION 3:**

THAT the verbal report by the Interim Chief Administrative Officer, regarding the draft Town of Creston / Community Fire Hall Advisory Select Committee newsletter, be received as information.

► CV KOOTENAY  
LAKE ECONOMIC  
ACTION  
PARTNERSHIP

**RECOMMENDATION 4:**

THAT Ltr #403 from the Interim Chief Administrative Officer, being a request for decision regarding the Creston Valley Kootenay Lake Economic Action Partnership Governance Model, be received as information.

► REQUEST USE OF **RECOMMENDATION 5:**

GREENSPACE (1411 CANYON ST.) THAT the request from Annette Agabob, being a request to utilize the greenspace at 1411 Canyon St. on September 10, 2018 from 2:30 – 6:00 pm to host a free “suicide awareness” event be approved; THAT Council directs staff to amend the Parks, Trails and Public Places Regulations Bylaw No. 1788, 2014 to include 1411 Canyon Street, being the greenspace, as a bookable space for public use with the same applicable conditions as all other Town of Creston parks.

**QUESTIONS FROM THE GALLERY:**

Keith Goforth expressed concerns with mould and mildew being present in the Creston Education Centre building. The Director of Municipal Services / Chief Building Inspector advised that he and the Building Inspector had completed a walkthrough of the building in the previous week and did not note any concerns.

**ADJOURN**

The meeting adjourned at 4:48 p.m.

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



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Mayor Ron Toyota



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Michael Moore, Interim Chief Administrative Officer