

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
February 17, 2015

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, February 17, 2015 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Comer, Snopek, Unruh, Wilson

ABSENT: Councillor Elford

ALSO PRESENT: Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Michael Moore, Fire Chief
Colin Farynowski, Manager of Engineering
Jamai Schile, Planner
Helene Miles, Local Government Intern
Bev Caldwell, Executive Assistant

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

ADOPTION OF AGENDA Moved by Councillor Wilson, seconded by Councillor Unruh
THAT the agenda for the Committee of the Whole meeting of February 17, 2015,
be adopted. CARRIED

COUNCIL COMMITTEE

► PINE STREET INTERSECTION UPGRADE

RECOMMENDATION NO. 1:

THAT the verbal report by the Manager of Engineering, with respect to the Pine Street / Highway 3 intersection landscape plan, be received.

► OCP ADVISORY SELECT COMM.

RECOMMENDATION NO. 2:

THAT Ltr #102 from the Town Planner, regarding a proposal to establish an Official Community Plan Advisory Committee, be received; THAT Council establish an Official Community Plan Advisory Committee, as per the Terms of Reference as set out in Ltr #102, a copy of which is attached to and forms a part of these minutes as Appendix 'I'; THAT the Official Community Plan Advisory Committee be established for the term March 1, 2015 to March 31, 2016; AND FURTHER, THAT staff is authorized to commence the application process for membership on the Official Community Plan Advisory Committee, bringing forward a recommendation with respect to applicants, for Council approval.

► CLOSE TOWN HALL DEC. 21, 22, 23/15

RECOMMENDATION NO. 3:

THAT the verbal report by the Town Manager regarding closing Town Hall on December 21, 22 and 23, 2015, be received; AND FURTHER, THAT Council approves the closing of the Town Hall facility to the public on December 21, 22 and 23, 2015, as in the previous two years.

► FIVE YEAR FINANCIAL PLAN BYLAW NO. 1799

RECOMMENDATION NO. 4:

THAT Ltr #101 from the Director of Finance and Corporate Services, providing an overview of the Town of Creston's Five Year Financial Plan Bylaw No. 1799, be received.

► STRATEGIC PRIORITIES CHART/
CORPORATE STRATEGIC PLAN

RECOMMENDATION NO. 5:
THAT the verbal report by the Town Manager regarding draft changes to Council's Strategic Priorities Chart, be received; THAT staff is authorized to bring forward to Council, the proposed amendments to Council's Strategic Priorities Chart for approval; AND FURTHER, THAT staff bring forward a revised Corporate Strategic Plan, incorporating the changes proposed by members of the Committee of the Whole, to an upcoming Council meeting for consideration.

ADJOURN The Regular Committee of the Whole Meeting held February 17, 2015, adjourned at 5:17 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant