

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
March 1, 2016

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, March 1, 2016 at 4:30 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

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

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
Jared Riel, Assistant Fire Chief
Colin Farynowski, Manager of Engineering
Helene Miles, Community, Policy and Research Coordinator
Bev Caldwell, Executive Assistant

GALLERY: Director Larry Binks, RDCK Area C
Lorne Eckersley, C.V. Advance
Kris Dickison, Juice FM 94.1

CALL TO ORDER: Mayor Toyota called the meeting to order at 4:30 p.m.

ADOPTION OF AGENDA Moved by Councillor Wilson, seconded by Councillor Unruh
THAT the agenda for the Committee of the Whole meeting of March 1, 2016, be adopted. CARRIED

COUNCIL COMMITTEE The Director of Finance and Corporate Services provided a final review, with an opportunity for Council Committee members to make changes, of the proposed
► REVIEW BUDGET 2016 budget for the Town of Creston. No recommendation required.

► CV WILDLIFE MGMT. AREA GRANT **RECOMMENDATION NO. 1:**
THAT the annual grant to the Creston Valley Wildlife Management Area remain in place for the 2016 budget; THAT staff flag the annual grant provided to the Creston Valley Wildlife Management Area by the Town of Creston, for review during the 2017 budget discussions; THAT staff bring forward for review by Council, prior to 2017 budget discussions, Resolution No. 48-09, Recommendation No. 2, from the February 24, 2009 Regular Council Meeting that establishes the annual funding for the Creston Valley Wildlife Management Area; AND FURTHER, THAT the Creston Valley Wildlife Management Area be advised of Council's intended review of the annual funding provided to that organization by the Town of Creston.

► PCSS SR. BOYS BASKETBALL RE GRANT REQUEST **RECOMMENDATION NO. 2:**
THAT Ltr #146 from the Prince Charles Secondary School Senior Boys Basketball Team, requesting a discretionary grant, be received; AND FURTHER, THAT Council approves a Discretionary Grant to the Prince Charles Secondary School Senior Boys Basketball Team, in the amount of \$500, to assist with expenses for the Team to participate in the BC High School "AA" Basketball Provincial Championships.

ADJOURN

The Regular Committee of the Whole Meeting held March 1, 2016, adjourned at 6:37 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant