

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
October 18, 2016

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, October 18, 2016 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

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

ABSENT: Councillor Elford

ALSO PRESENT: Lou Varela, Town Manager
Ross Beddoes, Director of Municipal Services/Chief Building Official
Michael Moore, Fire Chief
Colin Farynowski, Manager of Engineering
Helene Miles, Community, Policy and Research Coordinator
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 Boehmer, seconded by Councillor Comer
THAT the agenda for the Committee of the Whole meeting of October 18, 2016, be adopted. CARRIED

COUNCIL COMMITTEE
► RCMP AUX.
CONSTABLE PROGRAM

RECOMMENDATION NO. 1:
THAT Ltr #667 from the Union of BC Municipalities, regarding an RCMP Auxiliary Constable Program, be received; AND FURTHER, THAT all members of Council are encouraged to provide input on the RCMP Auxiliary Constable Program, by completing the survey being conducted by the Union of BC Municipalities.

► REWARD RE
CONVICTION OF
VANDALISM
CHARGES
(CENTENNIAL PK.)

RECOMMENDATION NO. 2:
THAT a reward of \$2,000 be established for the arrest and conviction of persons committing vandalism (damage) to Centennial Park washrooms in October 2016, with the reward amount being paid from the Council Discretionary Grant budget.

► REWARD FOR
CONVICTION OF
VANDALISM TO
TOWN PROPERTY

RECOMMENDATION NO. 3:
THAT the establishment of a 'Reward Fund' for the arrest and conviction of a person or persons committing vandalism (damage) to Town property, be referred to budget discussions for the upcoming 2017 budget process.

► SCHOLARSHIP/
BURSARY FOR
LEADERSHIP

RECOMMENDATION NO. 4:
THAT staff provide Council with draft criteria for a proposed \$1,000 bursary or scholarship to be offered by the Town of Creston for a Town of Creston resident Grade 12 graduating student and being awarded for 'Leadership', in memory of former Town of Creston Mayors who have passed away; AND FURTHER, THAT a \$1,000 annual bursary or scholarship for a Town of Creston resident Grade 12 graduating student, to be issued to a student demonstrating 'Leadership' qualities, be referred to 2017 budget discussions.

► GREEN BURIALS

RECOMMENDATION NO. 5:
THAT Ltr #679 from Lori Eyben, requesting that green burials be accommodated in Forest Lawn Cemetery, be referred to the Cemetery Select Committee for consideration and recommendation.

► DBC TOURISM
MARKETING
COMMITTEE

RECOMMENDATION NO. 6:

THAT Ltr #678 from Destination BC, being a call for applications on the Destination BC Tourism Marketing Committee, be received; AND FURTHER, THAT Council supports Mayor Toyota submitting his application for membership on the Destination BC Tourism Marketing Committee.

► INTERIOR
HEALTH

RECOMMENDATION NO. 7:

THAT Ltr #680 from Interior Health, regarding an invitation to meet with the Interior Health group, be received; AND FURTHER, THAT all members of Council are encouraged to accept the invitation to meet with the Interior Health group at the Creston Valley Hospital in Creston, on Tuesday, November 8, 2016 at 10:00 a.m.

ADJOURN

The Regular Committee of the Whole Meeting held October 18, 2016, adjourned at 4:15 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant