

TOWN OF CRESTON
SPECIAL REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
February 7, 2017

Minutes of a Special Regular Committee of the Whole Meeting of Council held on Tuesday, February 7, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Comer, Elford, 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
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 Comer, seconded by Councillor Unruh
THAT the agenda for the Special Committee of the Whole meeting of February 7, 2017, be adopted. CARRIED

COUNCIL COMMITTEE **RECOMMENDATION NO. 1:**
▶ LTR OF SUPPORT RE SKATEPARK FUNDING THAT Ltr #64 from the Creston and District Community Complex, requesting a letter of support for a new Skatepark, be received; AND FURTHER, THAT the Mayor is authorized to write the Creston and District Community Complex, advising of the Town of Creston's support of their application for funding under the Columbia Basin Trust Recreation Infrastructure Program, to construct a new Skatepark at the Complex.

▶ PRAISE FOR TOWN WORKS CREW **RECOMMENDATION NO. 2:**
THAT the Director of Municipal Services relay Council's utmost appreciation for the quick response and excellent job of snow clearing during the past weekend's severe winter storm event in Creston.

▶ TOWN ADMIN. SUPPORT RE RDCK SERVICES **RECOMMENDATION NO. 3:**
THAT the Mayor is authorized to forward to the Regional District of Central Kootenay Board of Directors, new annual administrative charges for consideration in the 2017 Annual Budget, for Town of Creston staff time associated with the administration of Regional District of Central Kootenay Service #108 (Economic Development) and Service #174 (Cemetery), in the amounts of \$15,767.00 and \$7,800.00 respectively; AND FURTHER, THAT staff is authorized to invoice the Creston Valley Regional Airport Society, in the amount of \$1,300.00, for Town of Creston administration charges relating to the Creston Valley Regional Airport operations for 2017.

The Director of Finance & Corporate Services, the Fire Chief and the Assistant Fire Chief left the meeting at 4:35 p.m.

► OCP REVIEW The Town Manager presented portions of the Draft Official Community Plan (Purpose and Vision, Refined Community Engagement and Experience Principles) for review. Review of the Development Permit Areas portion of the Draft Official Community Plan will be conducted at a Special Committee of the Whole meeting to be held on February 14, 2017, following the Regular Council meeting. No recommendation required.

ADJOURN The Special Regular Committee of the Whole Meeting held February 7, 2017, adjourned at 6:25 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant