

**TOWN OF CRESTON**  
**REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES**  
**JANUARY 16, 2018**

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, January 16, 2018 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

**PRESENT:** Mayor Ron Toyota  
Councillors Boehmer, Casemore, 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  
Jared Riel, Deputy Fire Chief  
Ferd Schmidt, Public Works Superintendent  
Marsha Neufeld, Executive Assistant  
Bev Caldwell, Corporate Officer

**GALLERY:** Lorne Eckersley, Creston Valley Advance  
Lisa Berg, Juice FM

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

**COUNCIL COMMITTEE** Moved by Councillor Boehmer, seconded by Councillor Comer  
THAT the agenda of the Regular Committee of the Whole meeting for January 16, 2018, be adopted.

CARRIED

► **BC SENIORS GAMES SOCIETY** **RECOMMENDATION NO. 1:**  
THAT Ltr #10 from the BC Seniors Games Society, regarding an invitation to host the 2020, 2021, or 2022 annual 55+ BC Games, be received.

► **PROPOSED AMENDMENTS TO CEMETERIES REGULATIONS & OPERATIONS AND FEES AND CHARGES BYLAW** **RECOMMENDATION NO. 2:**  
THAT Ltr #16 from the Director of Municipal Services, regarding proposed amendments to the Cemeteries Regulations & Operations, and Fees and Charges Bylaws, be received; AND FURTHER, THAT Council consider three readings to the Cemeteries Regulations and Operations Amendment Bylaw No. 1865, 2018 at the February 27, 2018 Regular Council Meeting, with the definition of a 'former resident' being amended to that of any individual that has lived in the Town of Creston or RDCK Electoral Areas A, B, or C for at least ten (10) years.

► **DRAFT COMMUNICATIONS & CONSULTATION PLAN: FIRE HALL & FIRE PROTECTION SERVICES** **RECOMMENDATION NO. 3:**  
THAT Ltr #19 from the Town Manager, regarding the Draft Communications & Consultation Plan: Fire Hall & Fire Protection Services, be received; AND FURTHER, THAT Council approves in principle, the Draft Communications & Consultation Plan for Fire Hall & Fire Protection Services, as set out in Ltr #19 from the Town Manager.

► **EXPRESSION OF INTEREST WITH RESPECT TO PUBLIC GREEN SPACES** **RECOMMENDATION NO. 4:** THAT the verbal report from the Town Manager regarding an Expression of Interest with respect to Public Green Spaces, be received; AND FURTHER, THAT Council authorizes Staff to proceed with placing an ad in the Creston Valley Advance and on the Town of Creston website to ascertain expressions of interest from the public with respect to establishing public green spaces in the Downtown Core.

► **DEPARTMENTAL CORE BUDGET PRESENTATIONS** **RECOMMENDATION NO. 5:** THAT the presentations from the Director of Finance and Corporate Services, the Assistant Fire Chief and the Director of Municipal Services, regarding departmental core budgets be received; AND FURTHER, THAT Council directs Staff to include 2019 - 2022 Occupancy charges in the rents budgeted to be charged to the RCMP in the 2018 - 2022 Five-Year Financial Plan.

The Regular Committee of the Whole Meeting held January 16, 2018, adjourned at 5:56 p.m.

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

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Mayor Ron Toyota

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Lou Varela, Town Manager