

MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, JULY 23RD, 2019 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE NORTH AT 4:00 P.M.

PRESENT Mayor Ron Toyota
Councillor Jen Comer
Councillor Arnold DeBoon
Councillor Jim Elford
Councillor Ellen Tzakis
Councillor Karen Unruh
Councillor Joanna Wilson

STAFF Michael Moore, Chief Administrative Officer
Ferd Schmidt, Director of Infrastructure Services
Stacey Hadley, Corporate Officer
Joel Comer, Municipal Services Coordinator
Marsha Neufeld, Executive Assistant

MEDIA Jensen Shields, Juice FM Radio

GALLERY Dallas Magrum, Resident
Steve and Sandy Smith, Residents

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

AGENDA Moved by Councillor Unruh, seconded by Councillor Tzakis
THAT the agenda be adopted.

MOTION CARRIED

BUSINESS

▶ CENTENNIAL
PARK – REQUEST
FOR NETTING

RECOMMENDATION 1:

THAT the request from the Creston Valley Slo-pitch League - Coffin Dodgers Division for the installation of backfield netting at the Centennial Park minor ball diamond be declined.

▶ SINGLE USE
PLASTIC BAGS

RECOMMENDATION 2:

THAT the update regarding single use plastic bags be received as information.

▶ TOWN HALL
OFFICE HOURS
POLICY

RECOMMENDATION 3:

That Policy #SER-003-001, being the Town Hall Office Hours Policy be forwarded to a Regular Council Meeting for adoption.

▶ DANGEROUS
DOG APPEAL

RECOMMENDATION 4:

THAT the License Inspectors' and Bylaw Officers' Association of British Columbia precedent-setting dangerous dog appeal contribution be forwarded to a Regular Council Meeting for approval.

▶ OMBUDSPERSON
REPORT

RECOMMENDATION 5:

THAT the Ombudsperson Quarterly Report for January 1 – March 31, 2019 be received as information.

- CRAWFORD HILL PARK **RECOMMENDATION 6:**
THAT Council authorizes staff to investigate the required actions, partnerships and funding required to develop the former Crawford Hill reservoir lands into a public park.
- ZONING AMENDMENT APPLICATION 05/19 – 519-16TH AVE S. **RECOMMENDATION 7:**
THAT the Council Direction Request from the Director of Municipal Services, regarding a Zoning Amendment Application for 519 – 16th Avenue South, be received; THAT staff is authorized to commence with the Public Hearing process for 519 – 16th Avenue South, and draft the required Zoning and Official Community Plan Amending Bylaws for Council’s consideration at an upcoming Regular Council Meeting.
- FEES & CHARGES BYLAW AMENDMENT **RECOMMENDATION 8:**
THAT proposed Fees and Charges Amendment Bylaw No. 1893, 2019 be forwarded to a future Regular Council Meeting for first and second readings.
- QUESTION PERIOD** J. Shields requested clarification with respect to the current state of the Crawford Hill reservoir.

M. Moore, Chief Administrative Officer, advised that a tour of the site could be arranged for reporting purposes.

Committee of the Whole Recessed at 4:54 p.m.
Committee of the Whole Reconvened at 5:06 p.m.
- REPORT TO REGULAR MEETING** **RECOMMENDATION 9:**
THAT the City of Merritt 2019 Management Salary Survey Report be received as information; AND FURTHER, THAT the City of Merritt 2019 Management Salary Survey Report be moved from Closed and reported at the July 23, 2019 Regular Committee of the Whole Meeting.
- MANAGEMENT STAFF WAGE REVIEW
- ADJOURN** The meeting adjourned at 5:07 p.m.

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

Mayor Ron Toyota

Michael Moore, Chief Administrative Officer