

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
September 15, 2015

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, September 15, 2015 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

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

ABSENT: Councillor Comer

ALSO PRESENT: Steffan Klassen, Acting Town Manager/Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Helene Miles, Local Government Intern
Bev Caldwell, Executive Assistant

GALLERY: Chris Dickeson, Juice FM Radio, 94.1

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

ADOPTION OF AGENDA Moved by Councillor Snopek, seconded by Councillor Boehmer
THAT the agenda for the Committee of the Whole meeting of September 15, 2015, be adopted. CARRIED

COUNCIL COMMITTEE **RECOMMENDATION NO. 1:**
▶INTEGRATED PESTICIDE MGMT. THAT the verbal report by the Manager of Engineering, regarding a proposed Integrated Pesticide Management Policy for the Town, be received; AND FURTHER, THAT staff bring forward a draft Integrated Pesticide Management Policy for Council's consideration, in the first quarter of 2016.

▶DEVELOPMENT COST CHARGES **RECOMMENDATION NO. 2:**
THAT the verbal report by the Manager of Engineering, advising that he will be providing a full presentation to Council members on development cost charges and proposed Development Cost Charge Bylaw No. 1803, at the October 20, 2015 regular Committee of the Whole meeting, be received; AND FURTHER, THAT any member of Council or staff who is interested in meeting with the Manager of Engineering at 12:00 Noon on October 9, 2015 in Council Chambers, for a pre-discussion with respect to development cost charges, is encouraged to do so.

▶PARKING METERS & PARKING SPACES **RECOMMENDATION NO. 3:**
THAT the verbal report by the Director of Finance and Corporate Services, regarding options to use parking meters as a donation source for an identified project or charity, be received; AND FURTHER, THAT staff provide a report on the existing Town owned off-street parking stalls that are either currently rented or available for rent, and options for generating revenue, and encouraging local businesses to promote use of those parking stalls for employee parking rather than parking on Town streets.

► DOWNTOWN
REVITALIZATION
SPECIFIED AREA
BYLAW

RECOMMENDATION NO. 4:

THAT the verbal report from the Director of Municipal Services, regarding requirements for new development in the downtown core, to either provide required off-street parking for new development, or to pay a 'cash-in-lieu' fee per parking space not provided, be received; AND FURTHER, THAT staff bring forward for Council's consideration, a draft amendment to Zoning Bylaw No. 1123 which would continue to require new development in the downtown core to provide off-street parking spaces for that development, or pay the required 'cash-in-lieu' fee per parking space not provided.

► COVER FOR
TOWN FLOAT

RECOMMENDATION NO. 5:

THAT staff is authorized to work within the existing Public Works and Float budgets to purchase two used shipping containers and construct a roof over the two containers at the Town Shop, to provide necessary storage for Public Works and a cover for the Town float; AND FURTHER, THAT should there not be sufficient funds in the 2015 budget to allocate to this project, staff bring forward a recommendation for an amendment to the 2015 budget to accommodate the cost of this project.

► DUMP BOX /
BELLY-PLOUGH

RECOMMENDATION NO. 6:

THAT the verbal report by the Director of Municipal Services and Works Superintendent, regarding the proposed purchase of a multi-season dump box and belly-plough for the new tandem dump truck, be received; AND FURTHER, THAT Council authorizes an amendment to increase the 2015 Capital Equipment budget for Public Works by \$20,000.00 to purchase a multi-season dump box and belly-plough for the new tandem dump truck in 2015 rather than in 2016, with these funds being reallocated from the proposed 2016 Capital Equipment budget (identified in the Five Year Financial Plan).

► YARD WASTE
DROP-OFF

RECOMMENDATION NO. 7:

THAT staff draft a report for Council's consideration, identifying options and costs related to a drop-off location for residents to dispose of grass clippings and yard waste, including security of the site.

► OFF-LEASH DOG
PARK BUDGET

RECOMMENDATION NO. 8:

THAT the verbal report by the Works Superintendent, regarding costs to operate the Town's off-leash dog park over the past year, be received.

► WORK
EXPERIENCE
FIREFIGHTER
COMMENDED

RECOMMENDATION NO. 9:

THAT the letter from the Public Information Officer, North Idaho Type 3 Incident Management Team, US Forest Service, commending Creston Fire & Rescue Work Experience Firefighter Eric Einagel on his work ethic, creativity, initiative and outside of the box thinking in contributing to the development of an emergency evacuation plan with respect to the Parker Ridge Fire in Northern Idaho this past summer, be received.

ADJOURN

The Regular Committee of the Whole Meeting held September 15, 2015, adjourned at 5:20 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant