

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
December 8, 2015

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, December 8, 2015 at 4:35 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

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

ABSENT: Councillor Snopek

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
Colin Farynowski, Manager of Engineering
Helene Miles, Local Government Intern
Bev Caldwell, Executive Assistant

GALLERY: Lorne Eckersley, C. V. Advance
Allan Clement, Resident
Chris Roussell, Resident

CALL TO ORDER: Mayor Toyota called the meeting to order at 4:35 p.m.

ADOPTION OF AGENDA Moved by Councillor Unruh, seconded by Councillor Comer
THAT the agenda for the Committee of the Whole meeting of December 8, 2015,
be adopted. CARRIED

**COUNCIL
COMMITTEE**

► YES MINUTES

RECOMMENDATION NO. 1:

THAT Ltrs #690 and 700, being the minutes of the November 27 and December 4, 2015 Youth Engagement Strategy Committee meetings, be received.

► MARKET PARK

RECOMMENDATION NO. 2:

THAT the verbal report by the Town Manager, regarding a conceptual design for a Market Park, be received; AND FURTHER, THAT the Market Park conceptual design for the property owned by the Town of Creston and situated at 1103 and 1201 Cook Street, and 111 and 115 Northwest Boulevard, Creston, a copy of which is attached to and forms a part of these minutes as Appendix 'I', be approved in principle.

► ARROW CREEK
ADMIN. ALLOC.

The verbal report by the Town Manager regarding environmental services – administration allocation of costs to the Arrow Creek Water Service, was removed from this agenda and presented at the Special Regular Council Meeting held on December 8, 2015.

► FIRE RESCUE
STRATEGIC PLAN

RECOMMENDATION NO. 3:

THAT Ltr #612 from the Fire Chief, regarding the Creston Fire Rescue Strategic Plan, be received; THAT Council approves the 'Mission and Value' statement for the Creston Fire and Rescue Service, developed as part of the strategic planning process; AND FURTHER, THAT Council adopts the Creston Fire and Rescue Service Strategic Plan, prepared by Dave Mitchell & Associates Ltd., dated August 2014, to assist Council and staff in the short and long term direction of the fire and rescue service.

► 2016 BUDGET
REFERRALS

RECOMMENDATION NO. 4:

THAT the verbal report by the Director of Finance and Corporate Services, regarding a review of Council projects referred for consideration in the 2016 budget, and single supplemental additions to the budget, be received; AND FURTHER, THAT staff is authorized to develop costing sheets, for Council's consideration during 2016 budget discussions, for each of the following projects:

- Events Coordinator (Creston Valley Spirit Committee)
- Promotional Material (promoting Town of Creston/Creston Valley)
- Market Park Study Detail Design / Costing
- Parade Float(s)
- Fire Hall (staff to make recommendation re next steps)
- Downtown Beautification / Revitalization
- Highway Signage to Downtown Core
- Public Art Project
- Town Hall Model for Green Energy (landscaping/alternate energy/efficiencies)
- Trails Expansion
- Continued Connection from Downtown Through Northwest Boulevard (visual and physical connectivity)

► SMALL DOG
PARK

RECOMMENDATION NO. 5:

THAT staff advise Ms. Munro that Council will not be pursuing a small dog park project within the 2016 budget process.

ADJOURN

The Regular Committee of the Whole Meeting held December 8, 2015, adjourned at 5:32 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant