

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
August 16, 2016

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, August 16, 2016 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

ABSENT: Councillor Snopek

ALSO PRESENT: Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Michael Moore, Fire Chief
Jared Riel, Assistant Fire Chief
Bev Caldwell, Executive Assistant

GALLERY: Kris Dickeson, Juice FM Radio

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 Committee of the Whole meeting of August 16, 2016, be adopted. CARRIED

COUNCIL COMMITTEE **RECOMMENDATION NO. 1:**
► FIRE SUPPRESSION SERVICE LEVEL THAT Ltr #526 from the Fire Chief, regarding the British Columbia Fire Service Minimum Training Standards, be received; THAT Council, as the Authority Having Jurisdiction over the fire department, authorizes the Creston Fire Department, known as the Creston Fire & Rescue Service, to provide fire suppression activities in accordance with and subject to limitations set out in the "Full Service Operations Fire Department" as defined in the British Columbia Fire Service Minimum Training Standards – Structure Firefighters Competency and Training Playbook (second edition – May 2015); AND FURTHER, THAT Council adopts the "Fire and Rescue Service Level Policy", which is attached to and forms a part of these minutes as Appendix 'I', that corresponds with the establishing of service levels as required by the British Columbia Fire Service Minimum Training Standards – Structure Firefighters Competency and Training Playbook (second edition – May 2015).

► AUTO SWAP MEET/CAR SHOW **RECOMMENDATION NO. 2:**
THAT Ltr #529 from Jim Gardner and Leslie Batke, requesting the use of town land adjacent to the RCMP station to display cars in conjunction with the August 27th, 2016 Automotive Swap Meet being held adjacent to Millennium Park, be received; AND FURTHER, THAT authorizes the use of town land located at 1501 Cedar Street, to be used by Jim Gardner and Leslie Batke to display cars in conjunction with the Automotive Swap Meet being held on August 27, 2016.

► KIJHL TRAVEL RESERVE **RECOMMENDATION NO. 3:**
THAT the verbal report by Michael Moore, representative of the Creston Valley Thunder Cats Hockey Team, regarding a proposal from the District of 100 Mile House to establish a KIJHL Travel Reserve, be received; AND FURTHER, THAT the Mayor is authorized to contact the Mayor of the District of 100 Mile House, to request further information with respect to that District's proposal to establish a Travel Reserve to assist KIJHL teams with travel costs when participating in the Keystone Cup competitions.

► INCREASE IN
WASTE TIPPING
FEES

RECOMMENDATION NO. 4:

THAT Ltr #528 from the Regional District of Central Kootenay, regarding proposed increases to the waste tipping fee at landfill operations, be received; AND FURTHER, THAT the Mayor is authorized to advise the Joint Resource Recovery Committee, at the August 17, 2016 meeting, that the Town of Creston has concerns with respect to the Regional District of Central Kootenay's proposal to increase the waste tipping fee at the Creston Landfill, as the rationale used for the proposed fee increase does not apply to the Creston Landfill.

► MID-YEAR
BUDGET UPDATE

RECOMMENDATION NO. 5:

THAT Ltr #553 from the Director of Finance & Corporate Services, being a mid-year update on the 2016 Town of Creston Budget, be received.

► OVERSIZED
CANADIAN FLAG

RECOMMENDATION NO. 6:

THAT staff research and report back to Council on the costs to install a flag pole for an oversized Canadian Flag, and if grant funding is available to assist with those costs, in conjunction with Canada 150 celebrations.

ADJOURN

The Regular Committee of the Whole Meeting held August 16, 2016, adjourned at 5:55 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant