

TOWN OF CRESTON
SPECIAL REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
November 1, 2016

Minutes of a Special Regular Committee of the Whole Meeting of Council held on Tuesday, November 1, 2016 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

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

ABSENT: Councillor Boehmer

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
Jared Riel, Assistant Fire Chief
Colin Farynowski, Manager of Engineering
Helene Miles, Community, Policy and Research Coordinator
Bev Caldwell, Executive Assistant

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

ADOPTION OF AGENDA Moved by Councillor Elford, seconded by Councillor Comer
THAT the agenda for the Special Committee of the Whole meeting of November 1, 2016, be adopted. CARRIED

COUNCIL COMMITTEE **RECOMMENDATION NO. 1:**
▶ **BIKE PARK** THAT the verbal report by the Community, Policy and Research Coordinator, being an update on the redesign of the Creston Bike Park, be received.

▶ **2017 BUDGET CALENDAR** **RECOMMENDATION NO. 2:**
THAT the 2017 Budgeting/taxation process proposed by the Director of Finance and Corporate Services, be approved in principle.

▶ **2017 DRAFT CORE BUDGET PREPARATION** **RECOMMENDATION NO. 3:**
THAT Ltr #700 from the Director of Finance and Corporate Services, regarding direction to staff for the 2017 draft core budget preparation process, be received; AND FURTHER, THAT staff is directed to work towards no more than a three percent increase when drafting the 2017 core budget for the Town of Creston, subject to change based on subsequent Council direction.

▶ **AIRPORT LANDS** **RECOMMENDATION NO. 4:**
THAT staff provide Council with costs to prepare a business case with respect to the option of incorporating airport lands into the Town boundaries (satellite boundary expansion), taking into consideration servicing requirements and economic options for that area.

▶ **SCHIKURSKI PUMP HOUSE & MARKET PARK** **RECOMMENDATION NO. 5:**
THAT staff bring forward a report to Council on the costs relating to the engineering, design and construction of the Schikurski Pump Station upgrade/expansion, and the proposed Market Park.

► CORP. **RECOMMENDATION NO. 6:**
STRATEGIC PLAN THAT staff amend the 2015 – 2017 Corporate Strategic Plan as per Council's direction, and bring forward to Council for approval.

ADJOURN The Special Regular Committee of the Whole Meeting held November 1, 2016, adjourned at 5:32 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant