

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
April 18, 2017

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, April 18, 2017 at 4:10 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

- PRESENT:** Mayor Ron Toyota
Councillors Boehmer, Comer, Elford, Unruh, Wilson
- ALSO PRESENT:** Steffan Klassen, Acting Town Manager/ Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Michael Moore, Fire Chief
Jared Riel, Assistant Fire Chief
Bev Caldwell, Executive Assistant
- GALLERY:** Approximately 37 members of the public, as per the Attendance Sign-In Sheet, which is attached to and forms a part of these minutes as Appendix 'I'.
- CALL TO ORDER:** Mayor Toyota called the meeting to order at 4:10 p.m.
- ADOPTION OF AGENDA** Moved by Councillor Elford, seconded by Councillor Unruh
THAT the agenda for the Committee of the Whole meeting of April 18, 2017, be adopted. CARRIED
- COUNCIL COMMITTEE**
► PUBLIC MTG. RE CBT/CIP PROGRAM FUNDING FOR 2017
Mayor Toyota welcomed members of the Gallery to the meeting and commenced the Public Meeting for the Columbia Basin Trust (Community Initiatives) Program funding for 2017.
- Mayor Toyota explained the application process, as follows:
The Columbia Basin Trust Community Initiatives and Affected Areas Program is designed to help address the needs of Basin communities. The programs are flexible and able to accommodate individual processes and they incorporate community-based funding decisions to better meet local priorities. Funds are distributed once a year to CBT's local government partners, through the Regional District of Central Kootenay.
- The application deadline for 2017 was February 28th. Eligibility of the applications is determined by the Regional District of Central Kootenay. The purpose of today's meeting is to advise the public of the applications received and invite public comments with respect to their applications. Members of Council may ask applicant representatives for clarification on their application, if required.
- The next step in the Program process is for Council to review the applications in detail and make recommendations of funding to the Regional District of Central Kootenay. The RDCK will distribute the funding to applicants upon approval by the RDCK.
- Report on applications received:
- 46 Applications were received (25 in 2012, 48 in 2013, 52 in 2014, 38 in 2015, 34 in 2016).
- Total Funding Requested – \$153,889.14 (2012-\$61,026, 2013-\$124,485, 2014-\$115,574, 2015-\$105,826, 2016-\$86,883).

Mayor Toyota invited applicant representatives to provide additional information with respect to their applications.

- Funds available from Town apportionment for 2017 = \$76,337 (2015-\$65,943, 2016-\$75,801).

Council Committee members reviewed the applications in detail with members of the gallery being welcome to observe.

Mayor Toyota stated that at the April 25th, 2017 Regular Council Meeting, Council will put forward a recommendation for consideration by the Regional District of Central Kootenay with respect to Town of Creston CBT Community Initiatives funding applications for 2017.

Mayor Toyota advised members of the Gallery that those Council Committee members that are affiliated with applicant organizations, will not be participating in the allocation of funds to those organizations.

Comments from members of the Gallery with respect to the process were positive and appreciative.

RECOMMENDATION NO. 1:

THAT Ltr #155 from the Regional District of Central Kootenay, regarding Columbia Basin Trust, Community Initiatives Program funding applications for 2017, be received; AND FURTHER, THAT Council recommends to the Regional District of Central Kootenay, approval of funding to the following applicants with respect to the Town of Creston allocation of funds under the Columbia Basin Trust, Community Initiatives Program 2017 intake:

Adam Robertson Elementary School	\$11,272
Boots & Stools 4-H Club	\$439
Boswell Historical Society.....	\$89
Boswell District Emergency Volunteers.....	\$1,563
Canadian Red Cross	\$1,548
Crestbrook Gardens	\$0
Cresteramics Society.....	\$2,594
Creston & District Museum Society	\$203
Creston & District Society for Community Living.....	\$2,668
Creston Community Band	\$355
Creston Firefighters Society	\$2,155
Creston Lions Club	\$2,072
Creston Rotary Club	\$1,479
Creston Valley 4-H Club (Activities/Achievement Day)	\$759
Creston Valley 4-H Club (Equipment Storage)	\$820
Creston Valley Blossom Festival Association	\$4,689
Creston Valley Fall Fair	\$4,605
Creston Valley Food Action Coalition (Farmers' Market portable).....	\$1,892
Creston Valley Food Action Coalition (Harvest Share)	\$1,405
Creston Valley Hospice Society	\$2,717
Creston Valley Music Teachers Association	\$2,180
Creston Valley Public Art Connection	\$2,535
Creston Valley Search & Rescue Society	\$1,364

Creston Wave Swim Club	\$1,876
Friends of Kootenay Lake Steward	\$194
Health Arts Society	\$1,006
Focus On Youth.....	\$1,310
Footlighters Theatre	\$809
Horse Association of Central Kootenay	\$127
Karate BC (BC Winter Games)	\$0
Karate BC (Nikkei International Karate Camp)	\$0
Kootenay Boundary Regional Health Foundation	\$169
Kootenay Employment Services.....	\$2,224
Kootenay Regional Association for Community Living	\$2,079
Kootenay Writers Society	\$68
Kuskanook Harbour Society.....	\$4,183
Northern BC Friends of Children	\$2,366
Opera in the Library	\$296
Quilts 4-Kids	\$380
Royal Canadian Legion #29 Creston (Exhaust Hood/Fire Supp.)	\$1,614
Royal Canadian Legion #29 Creston (Stage/Window Curtains).....	\$592
SQx Danza.....	\$1,880
Stepping Stones for Success	\$558
Town of Creston	\$0
Trails for Creston Valley Society	\$1,115
Valley Community Services	\$4,088
TOTAL	\$76,337

Members of the Gallery, the Director of Municipal Services, the Fire Chief and the Assistant Fire Chief all left the meeting at 5:35 p.m.

**► 2017 TAX (MILL)
RATE SETTING**

RECOMMENDATION NO. 2:

THAT the presentation by the Director of Finance and Corporate Services, regarding the setting of the 2017 Tax (Mill) Rates for the Town of Creston, be received; AND FURTHER, THAT Council will consider three readings to Tax Rates Bylaw No. 1858, 2017 at the April 25, 2017 Regular meeting.

ADJOURN

The Regular Committee of the Whole Meeting held April 18, 2017, adjourned at 5:56 p.m.

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

Mayor Ron Toyota

Bev Caldwell, Executive Assistant