

**TOWN OF CRESTON**  
**REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES**  
**February 3, 2015**

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, February 3, 2015 at 3:30 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

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

**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  
Ferd Schmidt, Works Superintendent  
Jamai Schile, Planner  
Helene Miles, Local Government Intern  
Bev Caldwell, Executive Assistant

**CALL TO ORDER:** Mayor Toyota called the meeting to order at 3:30 p.m.

**ADOPTION OF AGENDA** Moved by Councillor Elford, seconded by Councillor Comer  
THAT the agenda for the Committee of the Whole meeting of February 3, 2015, be adopted. CARRIED

**COUNCIL COMMITTEE** **RECOMMENDATION NO. 1:**  
▶ OCP/CULTIVATING CRESTON THAT the verbal report by the Town Planner, being an update on the Official Community Plan review and its relationship to the Cultivating Creston - Integrated Community Sustainability Plan (ICSP), be received.

▶ FOODLAND **RECOMMENDATION NO. 2:**  
TRUST-KOOTENAY TRUST-KOOTENAY THAT Ltr #67 from Farm Folk City Folk, regarding an invitation to attend a CONSULTATION TRUST – Kootenay Consultation session, be received; AND FURTHER, SESSION THAT Councillor Comer is authorized to attend the Foodland Trust – Kootenay Consultation session in Vallican, BC on February 12, 2015, with expenses and stipend paid as per Policy.

▶ MOVE TO **RECOMMENDATION NO. 3:**  
**CLOSED MEETING** Moved by Councillor Elford, seconded by Councillor Snopek  
THAT by authority of the Community Charter, this meeting is closed from the public and/or news media pursuant to Sub-Section 90(1)(e), at 5:00 p.m. CARRIED

▶ RECONVENE The Regular Committee of the Whole meeting reconvened at 5:14 p.m.

▶ BUDGET REVIEW **RECOMMENDATION NO. 3:**  
THAT the information provided by the Director of Finance and Corporate Services, with respect to a review of the proposed 2015 Town of Creston budget, be received.

**ADJOURN** The Meeting adjourned at 6:40 p.m.

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

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Mayor Ron Toyota

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Bev Caldwell, Executive Assistant