

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
DECEMBER 5, 2017

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, December 5, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Acting Mayor Kevin Boehmer
Councillors Casemore, Comer, Elford, Unruh

ABSENT: Mayor Ron Toyota
Councillor Wilson

ALSO PRESENT: Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Jared Riel, Deputy Fire Chief
Colin Farynowski, Manager of Engineering
Stacey Hadley, Corporate Officer

GALLERY: Marc Andre Beaucher, Creston Valley Wildlife Management Area
Carla Ahern, Creston Valley Wildlife Management Area
Jim Posynick, Kootenay-Columbia Discovery Centre Society
Lisa Berg, Juice FM

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

ADOPTION OF AGENDA Moved by Councillor Unruh, seconded by Councillor Elford
THAT the agenda for the Committee of the Whole meeting of December 5, 2017,
be adopted.

CARRIED

DELEGATION: Acting Mayor Boehmer welcomed Mr. Beaucher, Mr. Posynick and Ms. Ahern from
▶ CV WILDLIFE MGMT AREA the Creston Valley Wildlife Management Area and Kootenay-Columbia Discovery
Centre Society, to the meeting at 4:02 p.m.

Mr. Beaucher provided an update with respect to current funding, projects and programs, and advised that in cooperation with Kootenay-Columbia Discovery Centre Society, that the Creston Valley Wildlife Management Area is working to continue operations with respect to the Creston Valley Wildlife Centre.

COUNCIL COMMITTEE
▶ CV WILDLIFE MGMT AREA

RECOMMENDATION NO. 1:
THAT Ltr #657 from the Creston Valley Wildlife Management Area, regarding a delegation with respect to new and ongoing programs and/or changes, be received.

▶ 2018 COUNCIL MEETING CALENDAR

RECOMMENDATION NO. 2:
THAT Ltr #675 from the Corporate Officer, regarding a proposed schedule for 2018 Council and Committee of the Whole meetings, be received; AND FURTHER, THAT Council approves the calendar for 2018 Council and Committee of the Whole meetings, as set out in Ltr #675.

- **BUDGET CALENDAR** **RECOMMENDATION NO. 3:**
THAT Ltr #681 from the Director of Finance and Corporate Services, regarding the 2018 Budget calendar, be received.
- **LETTER OF SUPPORT – ZEBRA AND QUAGGA MUSSELS** **RECOMMENDATION NO. 4:**
THAT Ltr #682 from the District of Sicamous, regarding a request for a letter of support with respect to quagga and zebra mussels, be received; AND FURTHER, THAT Council authorizes the submission of a letter of support to the Minister of Environment and Climate Change Strategy, and the Union of British Columbia Municipalities regarding the prevention of quagga and zebra mussels.
- **PERMANENT CHANGE TO A LIQUOR LICENCE RE 1821 CANYON STREET** **RECOMMENDATION NO. 5:**
THAT the verbal report from the Director of Municipal Services, regarding a Permanent Change to a Liquor Licence application for Mulders Family Restaurant, be received; THAT Council supports in principle the application by Brenden Mulder for a Permanent Change to a Liquor Licence for a food-primary entertainment endorsement at Mulders Family Restaurant, located at 1821 Canyon Street; AND FURTHER, THAT the Liquor Control and Licensing Branch be advised that Council ‘opts out’ of the public process with respect to this application.
- **ASSET MANAGEMENT** **RECOMMENDATION NO. 6:**
THAT the presentation from the Manager of Engineering, regarding Asset Management, be received.
- ADJOURN** The Regular Committee of the Whole Meeting held December 5, 2017, adjourned at 6:23 p.m.

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

Acting Mayor Kevin Boehmer

Stacey Hadley, Corporate Officer