

MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, MARCH 19TH, 2019 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10TH AVENUE NORTH AT 4:00 P.M.

PRESENT Acting Mayor Arnold DeBoon
Councillor Jen Comer
Councillor Jim Elford
Councillor Ellen Tzakis
Councillor Karen Unruh
Councillor Joanna Wilson

STAFF Michael Moore, Interim Chief Administrative Officer
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services
Colin Farynowski, Manager of Engineering
Jared Riel, Acting Fire Chief
Stacey Hadley, Corporate Officer

REGRETS Mayor Ron Toyota

MEDIA Jensen Shields, Juice FM

GALLERY Marc-Andre Beaucher, Creston Valley Wildlife Management Area
Jim Posynick, Kootenay Columbia Discovery Society
Carla Ahern, Kootenay Columbia Discovery Society
Dallas Magrum, Resident

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

AGENDA Moved by Councillor Unruh, seconded by Councillor Elford
THAT the agenda be adopted. MOTION CARRIED

DELEGATION

► CV WILDLIFE MANAGEMENT AREA Acting Mayor DeBoon welcomed M. Beaucher to the meeting on behalf of the Creston Valley Wildlife Management Area to provide an update regarding their annual funding report and current projects.

M. Beaucher extended thanks on behalf of the Creston Valley Wildlife Management Area and Kootenay Columbia Discovery Society to the Town of Creston for their ongoing funding and support of the Wildlife Management Area's programs and initiatives noting that the funding received by the Town assisted in the purchase one new canoe, signage, sixty-eight life jackets, and contributed to advertising and printing costs.

M. Beaucher also noted that due to the closure of the Wildlife Management Area's Visitor Centre, that the Kootenay Columbia Discovery Society is now delivering wildlife related educational programs.

Discussion was held regarding the new construction of an interpretive centre and it was noted that the project is progressing through the site selection phase.

Acting Mayor DeBoon thanked M. Beaucher for his presentation.

M. Beaucher, J. Posynick and C. Ahern left at 4:15 p.m.

RECOMMENDATION 1:

THAT the Creston Valley Wildlife Management Area Update be accepted as presented.

► 55+ SENIOR
GAMES COUNCIL
DISC. GRANT
REQUEST

RECOMMENDATION 2:

THAT the request from the 55+ British Columbia Senior Games Society for the British Columbia Senior Games to be held in Kelowna in September 2019, be denied.

► COUNCIL
ORIENTATION &
SCOPE OF DUTIES
POLICY REVIEW

RECOMMENDATION 3:

THAT staff be directed to review and update the Council Orientation and Council Scope of Duties Policies and bring forward to a future Committee of the Whole meeting.

► 2019 BLIND GOLF
CHAMPIONSHIP –
SPONSORSHIP
REQUEST

RECOMMENDATION 4:

THAT Council approves the 2019 Blind Golf Championship sponsorship request in the amount of two thousand dollars (\$2,000) to be funded from Council's advertising budget.

► ORGANIC
DIVERSION AND
CURBSIDE
COLLECTION
OPTIONS

RECOMMENDATION 5:

THAT the Manager of Engineering's presentation regarding Organic Diversion and Municipal Curbside Collection Options be received as information.

QUESTION PERIOD

J. Shields requested clarification regarding an aerated windrow composting system.

C. Farynowski advised that aerated windrows would have an aeration line beneath the material to circulate oxygen, and that the compost material would be turned with equipment regularly to support the curing process.

D. Magrum requested clarification with respect to garbage collection fees.

S. Klassen advised that currently garbage collection fees are included on annual property tax bills and that this fee will be moved to utility billing in the future.

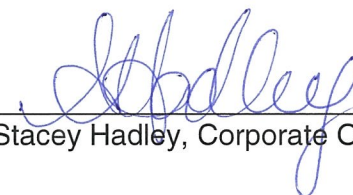
ADJOURN

The meeting adjourned at 5:50 p.m.

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



Acting Mayor Arnold DeBoon



Stacey Hadley, Corporate Officer