MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, MAY 14^{TH} , 2019 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10^{TH} AVENUE NORTH AT 4:20 P.M.

PRESENT Acting Mayor Jen Comer

Councillor Arnold DeBoon Councillor Jim Elford Councillor Ellen Tzakis Councillor Karen Unruh Councillor Joanna Wilson

STAFF

Michael Moore, Chief Administrative Officer

Steffan Klassen, Director of Finance & Corporate Services

Ross Beddoes, Director of Municipal Services

Jared Riel, Acting Fire Chief Stacey Hadley, Corporate Officer Marsha Neufeld, Executive Assistant

REGRETS

Mayor Ron Toyota

MEDIA

Jensen Shields, Juice FM Radio

GALLERY

Rita Scott, Creston Valley Community Housing Society

Dallas Magrum, Resident

Kwan Lee, Zoning Amendment Application 19/01

CALL TO ORDER

Acting Mayor Jen Comer called the meeting to order at 4:20 p.m.

AGENDA

Moved by Councillor DeBoon, seconded by Councillor Tzakis

THAT the agenda be adopted.

MOTION CARRIED

DELEGATION

►YAQAN NUKIY SCHOOL – PLASTIC BAG BAN PETITION Acting Mayor Comer advised that the Delegation from the Yaqan Nukiy School regarding a plastic bag ban petition was rescheduled to the Committee of the Whole meeting to be held June 18, 2019 due to illness.

►ZONING

RECOMMENDATION 1:

AMENDMENT APP. 19/01

THAT Council direct Staff to draft a Zoning Amendment Bylaw to rezone 908 Northwest Boulevard from M-1 to C-1 for Council consideration.

K. Lee left the meeting at 4:45 pm.

▶ GUIDE TO GOOD

MUNICIPAL GOVERNANCE **RECOMMENDATION 2:**

THAT Council receive the book, "Guide to Good Municipal Governance" as information.

► CANADIAN

RECOMMENDATION 3:

INFRASTRUCTURE REPORT CARD THAT Council receive the Canadian Infrastructure Report Card as information.

► AFFORDABLE HOUSING

RECOMMENDATION 4:

THAT Council direct Staff to explore various opportunities on affordable housing

solutions in Creston.

R. Scott left the meeting at 5:15 pm.

►BC ELECTED OFFICIALS GUIDE FOR RCMP & OTHER RESOURCES

RECOMMENDATION 5:

THAT Council receive the *BC Elected Officials Guide for the RCMP*, *Police Resources in British Columbia (2016)*, and *Fair Compensation for the RCMP* reports as information.

QUESTION PERIOD

- J. Shields asked if the "Steve's Ride" trail was on schedule to reopen at 1 pm on Wednesday, May 15 as stated in the Town's media release regarding the application of glyphosate to eradicate poison hemlock in the area adjacent to the trail.
- M. Moore advised that the "Steve's Ride" trail is scheduled to reopen at 1 pm on Wednesday, May 15.
- J. Shields requested clarification on when the next Fire Hall Technical Building Advisory Committee (TBAC) meeting was taking place and if the meeting would be open to the public.
- M. Moore advised that the next TBAC meeting is being scheduled for the week of May 27, 2019 and that the meeting will be open to the public.

ADJOURN

The meeting adjourned at 6:51 p.m.

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

Acting Mayor Jen Comer

Michael Moore. Chief Administrative Officer