

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CRESTON HELD ON TUESDAY, AUGUST 20<sup>TH</sup>, 2019 IN THE TOWN OF CRESTON COUNCIL CHAMBERS, 238 - 10<sup>TH</sup> AVENUE NORTH AT 4:00 P.M.**

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

**STAFF** Michael Moore, Chief Administrative Officer  
Steffan Klassen, Director of Finance & Corporate Services  
Ross Beddoes, Director of Municipal Services  
Ferd Schmidt, Director of Infrastructure Services  
Jared Riel, Acting Fire Chief  
Stacey Hadley, Corporate Officer  
Marsha Neufeld, Executive Assistant

**REGRETS** Mayor Ron Toyota

**GALLERY** Dallas Magrum, Resident

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

**AGENDA** Moved by Councillor Elford, seconded by Councillor Tzakis  
THAT the agenda be adopted to include the addition of Business Item g) Regional District of Central Kootenay 2019/2020 Woodstove Exchange Program.  
MOTION CARRIED

**BUSINESS** **RECOMMENDATION 1:**  
▶ CV ROTARY CLUB – ROTARY PAVILION THAT the Creston Valley Rotary Club’s renovations and updates to the Centennial Park Rotary Pavilion be received as information.

*M. Neufeld entered at 4:05 p.m.*

▶ CV CHAMBER OF COMMERCE – GRAN FONDO **RECOMMENDATION 2:**  
THAT Council authorizes staff, on behalf of the Town of Creston, to submit a letter in support of the closure of Canyon Street from 10<sup>th</sup> Avenue to 16<sup>th</sup> Avenue and each subsidiary road being, 11<sup>th</sup> Avenue to 15<sup>th</sup> Avenue at Canyon Street, to accommodate the 2019 Gran Fondo event to be held September 21, 2019; AND FURTHER, THAT Council directs staff to work with the event organizers on a traffic accommodation plan with respect to the requested road closures.

▶ UBCM GAS TAX PAYMENT **RECOMMENDATION 3:**  
THAT the update from the Director of Finance & Corporate Services regarding the UBCM Gas Tax Agreement Community Works Fund Payment be received as information.

- ▶ PERMISSIVE TAX EXEMPTIONS (2020 – 2022)** **RECOMMENDATION 4:** THAT Councillors Karen Unruh and Ellen Tzakis be appointed to the Permissive Tax Exemption Application Review Committee to review and bring forward recommendations regarding the 2020 – 2022 permissive tax exemption applications; AND FURTHER, THAT Council approves a cap for allowable permissive tax exemptions in the amount of 1.5 percent of the estimated total amount of municipal taxation based on 2019 assessed values.
- ▶ VALLEY VIEW TRAIL PAVING** **RECOMMENDATION 5:** THAT Council approves the transfer of budgeted paving funds from the Schikurski Park Walking Path Budget in the amount of twenty-seven thousand dollars (\$27,000) to pave the trail on the south side of Valley View Drive between Ibbitson Street and Hawkview Drive.
- ▶ DVP APPLICATION 03/19 – 1516 HILLSIDE STREET** **RECOMMENDATION 6:** THAT Council direct staff to proceed with the required public notice process regarding Development Variance Permit Application 03/19 with respect to 1516 Hillside Street, Creston, British Columbia.
- ▶ RDCK – 2019/2020 WOODSTOVE EXCHANGE PROGRAM** **RECOMMENDATION 7:** THAT Council authorizes the Town of Creston’s participation in the Regional District of Central Kootenay’s 2019/2020 Woodstove Exchange Program to provide a one hundred-dollar (\$100) per woodstove rebate for Town of Creston residents or property owners, to a maximum of twenty (20) woodstoves.
- QUESTION PERIOD** There were no questions from members of the Gallery.
- ADJOURN** The meeting adjourned at 4:23 p.m.

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

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Acting Mayor Joanna Wilson

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Stacey Hadley, Corporate Officer