

Wednesday, June 27, 2018
Town of Creston Council Chambers
6:30 p.m. – 8:15 p.m. Meeting Notes

Attendees:

Cllr Jim Elford, Town of Creston
Cllr Joanna Wilson, Town of Creston
Wendell Marshal
Gertie Brown
Harry Haberstock
Randall Fabbro
James McLeod
Larry Hogan

Ryan Tucker
Brandon Vigne
Olivia Kettle
Kerry McArthur – Facilitator
Mike Moore, Fire Chief
Stacey Hadley, Recording Secretary
Ernie Polsom – FireWise Consulting

Regrets:

Director Larry Binks, Electoral Area C
Director Tanya Wall, Electoral Area B
Tony Mulder

Gallery:

Dallas Magrum
Marg Meyer
Jared Riel

Agenda

Moved by Jim Elford, seconded by James McLeod that the Agenda be adopted.

MOTION CARRIED

Minutes

Moved by Gertie Brown, seconded by Wendell Marshal that the Minutes of June 20th, 2018, be adopted.

MOTION CARRIED

General Business

Discussion was held regarding the process required by the Province of British Columbia for a municipality to hold a referendum and it was noted that the process is strictly regulated to ensure transparency.

Discussion was also held regarding the approval process a Loan Authorization Bylaw undergoes with the Province to adhere to strict regulations and criteria.

E. Polson advised that the Town of Creston is able to address all of the Town's infrastructure needs while contributing \$1,000,000 of general reserves to a new Fire Hall project.

Moved by Harry HaberstocK, seconded by Brandon Vigne THAT the Community Fire Hall Advisory Select Committee recommend to Council that a referendum for the borrowing for a new Fire Hall based on the Altus Canadian Cost Guide's recommended \$350 per square foot and an estimated Fire Hall footprint of 14,000 square foot be held; AND FURTHER, THAT the Town of Creston use this calculation including site development, contingency and land purchase less \$1,000,000 in reserve funding to establish a maximum borrowing amount for a borrowing referendum; whereby, the public is asked for their permission to borrow a maximum amount of \$4,500,000 with \$2.95 million of the total borrowing amount to be repaid by Town of Creston taxpayers.

MOTION CARRIED

Open House

K. McArthur presented and reviewed the feedback and comments received from the Open House Feedback Forms submitted during the Open House process noting that the 16 samples received are not considered a representative sample.

Discussion was held regarding the Open House and verbal feedback received during the event by various ASC members and the requirement of clear, concise and transparent communications moving forward.

Members of the ASC outlined the following potential methods of communication moving forward:

- Handouts/Flyers in coffee shops, A & W, Library etc.;
- Weekly Question and Answers;
- Attendance at Farmers' Markets, Fall Fair etc.;
- Post Video at Public Washrooms, Social Media and Website etc.;
- Post Display Panels in Recreation Complex and in the Visitors Information Centre; and,
- Post articles in iLoveCreston and Funpape.

Parking Lot

K. McArthur provided a review of the Parking Lot and discussion was held and it was noted that all items on the Parking Lot have been addressed.

Next Meeting: Wednesday, July 18th, 2018 at 6:30 p.m. in Town of Creston Council Chambers. ***(To be confirmed)***

Adjournment

Moved by Harry Haberstock, that the meeting adjourn at 8:15 p.m.

MOTION CARRIED