



AGENDA
for the
Special Meeting of Council



Monday
February 27, 2017
Council Chambers
6:00 pm

"The Village of Burns Lake is a diverse community where residents enjoy a high quality of life, supported by economic and environmental sustainability, and a vibrant community spirit."

PO Box 570
Burns Lake, BC V0J 1E0
250 692-7587
www.burnslake.ca

2017 MUNICIPAL OBJECTIVES

The Village will work to strengthen the local economy, support the growth of our existing businesses and increase our economic diversity.

- The Village will form a task force that will assess impact to Burns Lake and surrounding areas of a reduction in timber supply.
 - i. The Village will seek funding for a resource to lead task force work.

- The Village will continue implementation of the 2017 - 2018 Economic Development Strategic Plan
 - i. Conduct New Business Survey
 - ii. Improve Village Investment Readiness
 - iii. Survey Consumer Spending
 - iv. Select Economic Measures and Establish a Baseline
(e.g. number of businesses by type, local employment rates, employment by industry)

The Village will maintain and improve municipal infrastructure and services.

- The Village will continue to pursue funding for the replacement of the water tower, and will undertake necessary preparations to ensure the water tower is replaced before the end of its useful life.
- The Village will continue to repair streets in a fiscally responsible manner.
- The Village will continue to pursue grant funding for major infrastructure projects.
- The Village will review downtown revitalization priorities for safety, traffic flow, parking and economic development.

The Village will manage its revenues and expenses responsibly.

- The Village will set three year targets for the infrastructure deficit.

The Village will provide and support recreation, healthy living and cultural opportunities.

- The Village will create a Village Recreation Master Plan and use this plan to manage Village investments in recreation and programs that are offered.
- After the master plan has been created, the Village will consider a variety of subsidization levels for recreation, and the associated growth or decline in programming
- Prior to 2018 budget planning, the Village will set a subsidization target for 2018

AGENDA

Special Meeting of Council for the Corporation of the Village of Burns Lake, held in Council Chambers on
February 27, 2017 at 6:00 p.m.

TOPIC	PAGE
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
3. PUBLIC COMMENT <i>When recognized by the presiding member during the Public Comment portion of any regular or special meeting of Council, and only after giving their names and addresses, persons from the audience may address Council on any matter for not more than 2 minutes.</i>	
4. BUSINESS ARISING FROM THE MINUES	
a) Sample Recreation Master Plans (hyper links to all documents can be found at: http://office.burnslake.ca/recreation-master-plan-links/)	
I. Regional District of Central Kootenay: Recreation Master Plans (2016) http://www.rdck.ca/EN/main/services/rdck-recreation-master-plans.html	
II. Village of New Maryland: Recreation Master Plan (2010) https://www.vonm.ca/recreation/masterplan/details/Recreation_Master_Plan_2009.09.16.pdf	
III. Village of Cache Creek: Parks & Recreation Master Plan (2010) https://cachecreek.civicweb.net/document/568/11-06-02%20PRT%20Master%20Plan%20-%20FINAL.pdf?handle=1EED5098F53549FE88107A4EBCA0B185	
IV. Town of Oakville: Parks, Recreation and Library Facilities Master Plan (2012) http://www.oakville.ca/assets/general%20-%20culture%20recreation/PRLMasterPlanFINAL.pdf	
V. Regional Municipality of Wood Buffalo: Regional Indoor Recreation and Community Facilities Master Plan (2015) http://www.rmwb.ca/Municipal-Government/municipal_departments/Community-Services-Department/Recreation/Master-Plan.htm	
VI. City of Terrace: Park and Rec Master Plan (2015) http://www.terrace.ca/sites/default/files/docs/parks-recreation/final_parks_and_rec_master_planreduced.pdf	

- VII. City of Williams Lake: Parks, Trails, outdoor Recreation Master Plan (2011)
<http://www.williamslake.ca/DocumentCenter/View/325>
- VIII. District of Saanich: Parks and Recreation Master Plan (2013)
<http://www.saanich.ca/EN/main/parks-recreation-culture/parks/guidelines-policies/parks-recreation-master-plan.html>
- IX. City of Salmon Arm: Parks and Recreation Master Plan (2012)
<http://www.salmonarm.ca/DocumentCenter/View/612>
- X. Town of Banff: Recreation Master Plan Phase 2
<http://banff.ca/index.aspx?NID=871>

b) Council Direction for Recreation Master Plan

- 5. **REPORTS**
- 6. **PUBLIC COMMENT**
- 7. **ADJOURN**