



**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, September 07, 2016 AT 5:00 PM**

**PRESENT**

Mayor L. Strimbold  
Councillor K. Holliday  
Councillor J. Illes  
Councillor C. Beach  
Councillor K. Holliday  
CAO Worthing  
Director of Public Works D. Ross  
Director of Protective Services R. Krause  
Economic Development Officer V. Anderson  
City Clerk C. Hart

**GUESTS**

J. Llewellyn  
M. Sandberg

**PUBLIC**

**MEDIA**

Flavio Nienow – LD News

**CALL TO ORDER**

Mayor Strimbold called the meeting to order at 5:00 pm

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2016-09-07: 181**

**THAT the agenda be approved as presented.**

**CARRIED**

**PUBLIC COMMENT**

**REPORTS**

**Official Community Plan Bylaw Review**

- Director Llewellyn gave an overview of the proposed changes to the Official Community Plan amendments.
- Council discussed the government employers within Burns Lake.
- Council discussed the potential of rerouting truck traffic away from the downtown core.
- Council mentioned that removing truck traffic may not be ideal, but focussing on safety in the downtown core should be retained in the OCP.
- Council suggested adding language to the OCP regarding support for initiatives that combat domestic violence.
- Council discussed the potential of adding food security and sustainability.
- It was recommended that a study be undertaken to prepare for the potential sale and subdivision of Village owned land.

- It was suggested that the loop connecting 5th Avenue to 9th Avenue would be advantageous to add into the Village boundaries.
- Council discussed parking issues that may be addressed in the downtown core.
- Council discussed joint use agreements and the direction in the OCP.
- Council discussed the Healthcare Auxiliary and ways in which the community could keep up with healthcare needs.
- Council suggested that the infrastructure study listed in the bylaw would not need to be included any longer because the Asset Management Plan has been completed.

**PUBLIC QUESTION PERIOD**

**ADJOURN**

It was moved and seconded by Council

**2016-09-07: 182**

**THAT the meeting be adjourned at 6:12pm.**

**CARRIED**



MAYOR



CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Wednesday, September 07, 2016