



AGENDA
for the
Lakes Economic Diversification Committee



Monday
June 04, 2018
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."

2018 MUNICIPAL OBJECTIVES

1. **The Village will work to strengthen the local economy, support the growth of new and existing businesses and increase our economic diversity.**
 - Review and update the economic development plan
 - Work towards enhancing and improving parking in the downtown core
 - Communicate to the Economic Diversification Committee Council's request to look at and report out on items such as:
 - Parks/ trails and recreation
 - Business retention and attraction; franchise opportunities
 - Internet connectivity
 - Tourism Opportunities, including support to First Nations tourism product development
 - Establish a Community Adjustment Fund Reserve
 - Conduct an annual business survey
 - Monitor UBCM Resolutions regarding Crown Land development
2. **The Village will maintain and improve municipal and residential infrastructure services.**
 - The Village will continue to repair streets in a fiscally responsible manner.
 - The Village will continue to pursue grant funding for major infrastructure projects.
 - Prepare an infrastructure referendum question.
 - Investigate a residential revitalization/façade improvement program.
 - Engage public to identify residential development needed.
 - Enforce unsightly premises bylaw.
3. **The Village will manage its revenues and expenses responsibly.**
 - The Village will continue to work toward targets for the infrastructure deficit.
4. **Work with stakeholders to implement community wildfire protection**
 - Prioritize and implement Community Wildfire Protection Plan action items.
 - Investigate risk mitigation project for the Village's 50-hectare parcel.
5. **The Village will provide and support recreation, healthy living and cultural opportunities**
 - Prioritize and implement Recreation Organizational Review action items.

AGENDA

Lakes Economic Diversification Committee for the Corporation of the Village of Burns Lake, held in Council Chambers on June 4, 2018 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 the committee, and only after giving their names and addresses, persons from the audience may address the committee on a matter for not more than 2 minutes. When speaking during the Public Comment or Public Question Period, persons must address their remarks to the presiding member, use respectful language, not use offensive gestures or signs, and only address current agenda items. No person from the audience may address the committee more than once during the Public Comment and Public Question Period.</i>	
4. ADOPTION OF THE MINUTES Recommendation THAT the May 14, 2018 Minutes of the Regular Meeting of the Lakes District Economic Diversification Committee be adopted.	5
5. DELEGATIONS	
6. BUSINESS ARISING a) Review Foundational Actions – <i>EcoPlan International</i>	
7. NEW BUSINESS a) Brainstorm New Foundational actions – <i>EcoPlan International, verbal</i> b) Evaluate Actions – <i>EcoPlan International, verbal</i> c) Prioritize Actions – <i>EcoPlan International, verbal</i> d) Implementation Planning Activity – <i>EcoPlan International, verbal</i> e) Rural Dividend Fund Application – <i>Councillor M. Riis-Christianson</i>	
8. ORIGINAL COMMUNICATIONS - ACTION	
9. ORIGINAL COMMUNICATIONS – RECEIVED AND FILED	

10. PUBLIC QUESTION PERIOD

*When recognized by the presiding member during the Public Comment portion of any regular or special meeting of this committee, and only after giving their names and addresses, persons from the audience may address the committee on a matter for not more than **2 minutes**. When speaking during the Public Comment or Public Question Period, persons must address their remarks to the presiding member, use respectful language, not use offensive gestures or signs, and **only address current agenda items**. No person from the audience may address the committee more than once during the Public Comment and Public Question Period.*

11. ADJOURNMENT



**MINUTES OF THE REGULAR MEETING OF THE LAKES DISTRICT
ECONOMIC DIVERSIFICATION COMMITTEE FOR THE CORPORATION
OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON
Monday, May 14, 2018 AT 6:00 PM**

PRESENT

Councillor M. Riis-Christianson
Councillor K. Holliday
Jason Llewellyn
Director Bill Miller
Gerald Slater
Helen Cunningham
Rachelle vanZanten
EDO V. Anderson

GUESTS

None

DELEGATIONS

PUBLIC

No members of the public

MEDIA

None

CALL TO ORDER

Chair M. Riis-Christianson called the meeting to order at 6:00 pm.

APPROVAL OF AGENDA

It was moved and seconded by the Committee

ED-2018-05-15: 16

**THAT additional item (b) be added to the agenda under (6)
BUSINESS ARISING;**

**AND THAT additional item (f) be added to the agenda under
(7) NEW BUSINESS;**

**AND THAT the Agenda for this meeting be approved as
amended.**

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

ADOPTION OF MINUTES

It was moved and seconded by the Committee

ED-2018-05-15: 16

**THAT the April 25, 2018 minutes of the Regular Meeting of the
Lakes Economic Diversification Committee be adopted.**

DELEGATIONS

None

BUSINESS ARISING*Update on Engagement and Project Status – EcoPlan International*

- Committee members signed into PollEV.com and tried out the new technology with a warm up question.
- EcoPlan gave an overview of the project and discussed a fall start for implementation.
- There was a discussion about community engagement.
- A total of 127 signed into ThoughtExchange
- The Committee discussed the successes of the Open house.
- In ThoughtExchange, franchising was least popular and promoting the outdoors was the most popular.
- The Committee discussed assets and action items.
- The Committee discussed hot topics at the Open House: forestry, tourism and getting creative about housing

Individual Proposal Projects – Councillor M. Riis-Christianson

- The Committee discussed individual presentations and how the Committee could support their projects.
- Presentation minutes will be included in the Engagement Report

NEW BUSINESS*Prioritize Objectives – EcoPlan International, verbal*

- There was a discussion about prioritizing goals.
- Committee members completed page 3 of the workbook - priorities
- Priorities will be tabulated by EcoPlan

Asset to Action Gap Analysis – EcoPlan International, verbal

- The Committee Discussed themes of action
- EcoPlan supplied a draft listing of themes (in workbook)
- The Committee agreed with EcoPlan's suggested themes

Determining Stakeholder Working Groups – EcoPlan International, verbal

- Committee members provided feedback to EcoPlan's themes.
- Committee members provided names of individuals (workbook)

Fire hydrant Painting – *Councillor M. Riis-Christianson, verbal*

- Angus Brochez’s fire hydrant painting idea was put to the committee as a ‘quick start’ project

Paint a bike contest – *Councillor M. Riis-Christianson, verbal*

- Councillor Riis-Christianson put forward the idea of administering a Paint A Bike contest
- Painted bikes would be displayed around town
- A prize would be offered

PUBLIC QUESTION PERIOD

None

RELEASE OF CLOSED MEETING RESOLUTIONS

ADJOURNMENT

It was moved and seconded by the Committee

ED-2018-05-15: 16

THAT the meeting be adjourned at 8:10 pm

CARRIED

CHAIR

CORPORATE OFFICER

Certified to be a true copy of the minutes of the Regular Meeting of the Lakes District Economic Diversification Committee for the Village of Burns Lake held on Monday, May 14, 2018