



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Monday, April 24, 2017 AT 6:30 PM

**PRESENT**

Mayor C. Beach  
Councillor K. Holliday  
Councillor M. Riis-Christianson  
Councillor J. Illes  
City Clerk R. Billard  
EDO V. Anderson

**GUESTS**

**CALL TO ORDER**

Mayor Beach called the meeting to order at 6:26 pm

*It was noted by Council that this meeting would not be held in a closed format.*

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2017-04-24: 181**

**THAT the agenda for this meeting be approved as presented**

**CARRIED**

**NEW BUSINESS**

Grant Application Review

- Council reviewed the grant application process.
- Council requested clarification on the specifics of the project's three phases.
- Staff gave an overview of the project and clarified the phases.
- Council discussed the capacity to change the scope of the phases as the project progresses.
- Council discussed the potential of having one core committee and smaller focus groups.
- Council discussed the length of the project.
- Council agreed that the outcome of the project should result in a strategic plan.
- Council discussed the project's potential for community rebranding.

- Council expressed their concerns about the potential for job loss following the Timber Supply Review.
- Council discussed the project's deadlines.
- Council discussed strategic plan procedures.
- Council determined that further funding would be required to move a strategic plan forward.
- Council discussed similar British Columbia communities and their successes.
- Council discussed the success of the Downtown Revitalization project.
- Council discussed creating an action plan and a more complex outcome that can be given to committee members and core groups to consider while moving through Phase 1.
- Council discussed the implementation and procedures of successful strategic plans.
- Staff advised Council that timelines are tight.
- Council discussed the potential for community diversification.
- Staff announced that Spark BC was the successful proponent for the Seniors Housing Need and Assessment Report.

It was moved by Council

**2017-04-24: 182**

**THAT a report be developed that has specific outcomes for Phase 1 of the project.**

**AND THAT the report be included in the Terms of Reference to direct the committee.**

**CARRIED**

Committee Member List – seeking input on committee members

*Councillor S. Schienbein left the meeting at 7:43 p.m.*

- Council discussed the make-up of the committee and its potential size.
- Council discussed the merits of advertising for committee members.
- Council agreed that a public process for the selection of committee members would cast a wider net.
- Staff requested clarification of a potential May 11<sup>th</sup> 2017 meeting to train core committee members.

- Council recommended a training meeting be held after the May 24<sup>th</sup> Council meeting.
- Council requested clarification of the funding process.
- Council directed Staff to advertise for committee members.

It was moved by Council

**THAT Council provide Staff with a complete list of candidates by April 28<sup>th</sup> 2017.**

**AND THAT upon receipt, EDO V. Anderson contact candidates to ascertain their willingness to sit on the Economic Diversification Committee.**

**AND THAT Staff draft an advertisement for committee members for Mayor Beach and Councillor Riis-Christianson's approval.**

**CARRIED**


**ADJOURNMENT**

It was moved by Council

**2017-04-24: 183**

**THAT the meeting be adjourned at 8:06 pm**

**CARRIED**

  
MAYOR

  
CORPORATE OFFICER

Certified to be a true copy of the minutes of the Regular Meeting of Council for the Corporation of the Village of Burns Lake held on Monday, April 24, 2017