

MINUTES OF A COMMITTEE OF THE WHOLE MEETING

Monday, March 24, 2025 Council Chambers, District of Hope Municipal Office 325 Wallace Street, Hope, British Columbia

Council Members Present:	Mayor Victor Smith Councillor Scott Medlock Councillor Heather Stewin Councillor Pauline Newbigging Councillor Angela Skoglund
Council Members Absent:	Councillor Dusty Smith
Staff Present:	Kevin Dicken, Director of Operations/Deputy CAO Donna Bellingham, Director of Corporate Services Mike Olson, Director of Finance Christian Parr, Planner II

Danielle Laporte, Communications/IT

Others Present: 10 member of the public and 1 media

1. CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Moved / Seconded

THAT the March 24, 2025 Committee of the Whole Meeting Agenda be adopted, as presented. CARRIED.

3. ADOPTION OF MINUTES

(a) Committee of the Whole

Moved / Seconded

THAT the Minutes of the Committee of the Whole Meeting held March 3, 2025, be adopted, as presented. CARRIED.

4. OTHER PERTINENT BUSINESS

(a) Report dated March 17, 2025 from the Director of Operations/Deputy CAO Re: Integrated Transportation Master Plan

Mr. Kevin Dicken, Director of Operations/Deputy CAO advised Council that after the presentation from TRUE Consulting on March 10, 2025, and time for Council to review the Integrated Transportation Master Plan (ITMP), Council can now provide direction to staff on how they would like to proceed. The Director of Operations noted that this is an overarching document that is usually reviewed and updated every five to ten years. The plan is not meant to address specific areas/projects. Council inquired if the results of the sidewalks and crosswalk survey from the Accessibility Committee can be incorporated into the plan. The Director of Operations noted that this would likely require an update to the plan once the final results are in and recommendations come forward.

The Director of Operations also noted that this plan was based on the current Official Community Plan (OCP), now that the OCP is undergoing an update it may drive updates to the ITMP.

Moved / Seconded

THAT the Committee recommend Council adopt the Integrated Transportation Master Plan, as presented. CARRIED.

5. QUESTION PERIOD

There were no questions from the public.

6. CLOSE

Moved / Seconded

THAT the March 24, 2025 Committee of the Whole Meeting adjourn at 7:11 p.m. **CARRIED.**

Certified a true and correct copy of the Minutes of the Committee of the Whole meeting held on March 24, 2025 in Council Chambers of the District of Hope, British Columbia

<u>Original Signed by Victor Smith</u> Mayor <u>Original Signed by Donna Bellingham</u> Director of Corporate Services