



COMMITTEE OF THE WHOLE AGENDA

**January 11, 2016 at 6:30 pm
Council Chambers
325 Wallace Street, Hope, BC**

1. CALL TO ORDER

For those in attendance be advised that the Hope Rate Payers Association has taken it upon themselves to record the public council meetings. The District, in no way, has custody or control of the recordings.

Therefore, all persons who do not want their presentation or themselves recorded, please approach the Clerk to declare same and the District will relay this to the Association so that you can freely speak.

2. APPROVAL OF AGENDA

THAT the January 11, 2016 Committee of the Whole Meeting Agenda be adopted as presented.

3. ADOPTION OF MINUTES

a) Committee of the Whole Meeting Minutes

THAT the Minutes of the Committee of the Whole Meeting held December 14, 2015 be adopted as presented.

3. DELEGATION

a) 34F Design will be presenting the proposed material and colour scheme for the redecorating of the Municipal Office.

4. CLOSE

**MINUTES OF A
COMMITTEE OF THE WHOLE MEETING**

December 14, 2015
Council Chambers, District of Hope Municipal Office
325 Wallace Street
Hope, BC

Council Members Present: Mayor Wilfried Vicktor
Councillor Scott Medlock
Councillor Gerry Dyble
Councillor Heather Stewin
Councillor Donna Kropp (arrived at 6:34 pm)
Councillor Bob Erickson
Councillor Dusty Smith

Staff Present: John Fortoloczky, Chief Administrative Officer
Wendy Dalman, Deputy Corporate Officer

Public Present: 14

1. MAYOR VICKTOR CALLED THE MEETING TO ORDER AT 6:30 PM

2. APPROVAL OF THE AGENDA

Moved by Councillor Smith / Seconded by Councillor Erickson

THAT the December 14, 2015 Committee of the Whole agenda be adopted as presented.

CARRIED.

3. ADOPTION OF MINUTES

Moved by Councillor Dyble / Seconded by Councillor Erickson

THAT the November 9, 2015 Committee of the Whole Meeting Minutes be adopted as presented.

CARRIED.

4. OTHER PERTINENT BUSINESS

(a) *Good Neighbour Bylaw* – Council direction requested regarding regulations pertaining to rodent or other destructive animal control

Council discussed proposed amendments to the Good Neighbour Bylaw with regards to rodent or other destructive animal control.

Council discussed options to deal with the rat issue, such as banning bird feeders and feeding of wildlife in general. Other members of Council disagreed with banning of bird feeders and other attractants and suggested instead further educating the public with regards to eliminating and deterring rats. Council suggested consideration of a committee or task force be established to discuss other possible resolutions.

Municipalities typically do not deal with rodent issues, although District of North Vancouver has a Rodent Control Bylaw, which is mostly an educational document. The document contains useful information and could be used as a tool for our bylaw amendments should they be implemented.

Two members of the public spoke:

Julie Ballinger voiced concern over neighbours putting out too much food (attractants) and stated that she would like to see a ban on the feeding of all wildlife.

Larry Ortis stated it is not just bird feeders that are the issue, but vacant unattended lots & buildings and derelict vehicles. Mr. Ortis suggested this topic be open to the public in order for residents to voice suggestions and would also like to see more “teeth” in the bylaw with regards to dealing with unsightly premises.

Moved by Councillor Kropp / Seconded by Councillor Dyble

THAT staff seek public input to obtain feedback from members of the community with regards to rodent control and a poll be established on the District website to obtain further input from residents;

AND FURTHER THAT educational pamphlets with regards to rodent control be mailed to residents, uploaded on the District’s website and advertised in the Hope Standard on the District Page.

CARRIED.

5. MAYOR VICKTOR CLOSED THE COMMITTEE OF THE WHOLE MEETING AT 7:00 P.M.

Certified a true and correct copy of the Minutes of the Committee of the Whole meeting of Council held on December 14, 2015, in the Council Chambers of the District of Hope, British Columbia.

MAYOR

· Wilfried Vicktor

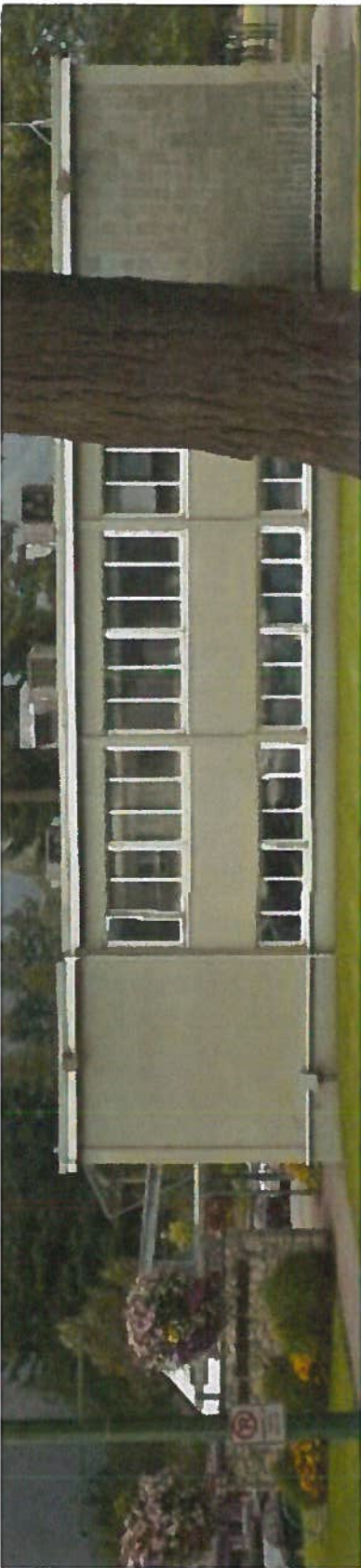
CORPORATE OFFICER

Donna Bellingham

DISTRICT OF HOPE

JAN.7.15

EXTERIOR BUILDING - EXISTING:

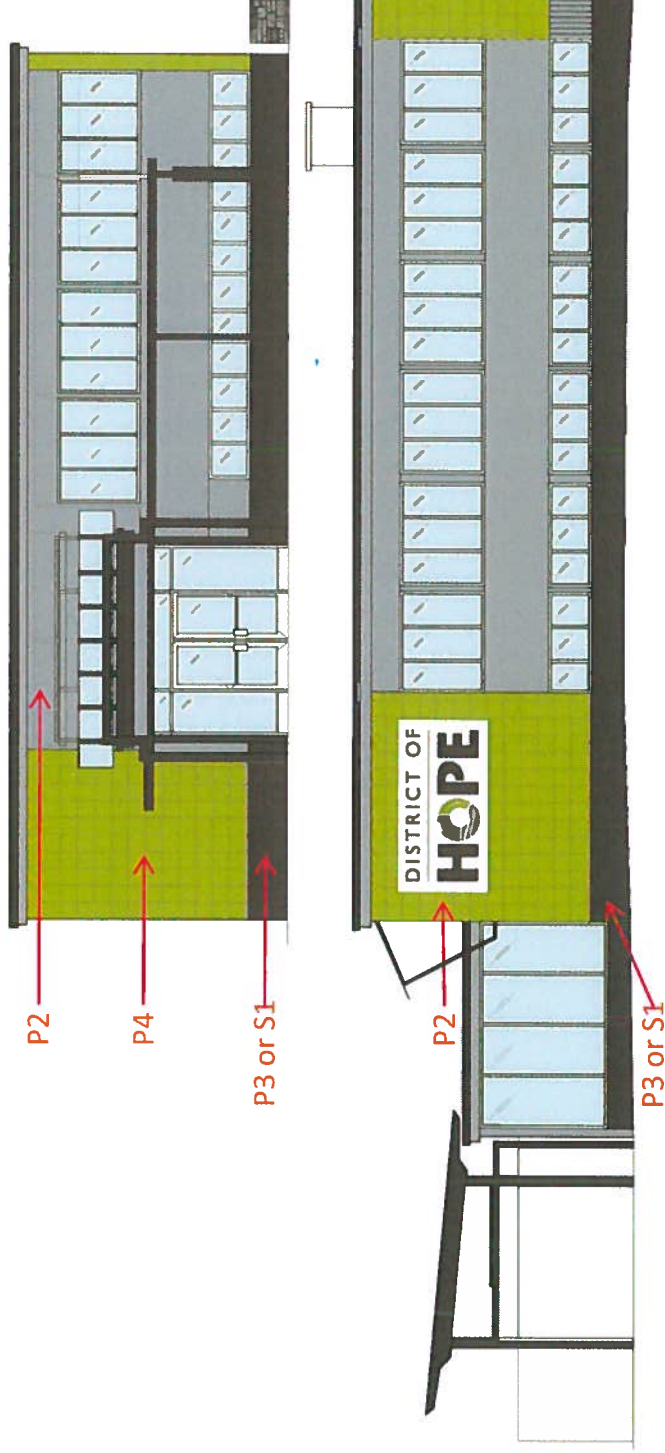


DISTRICT OF HOPE

JAN.7.15

EXTERIOR FINISHES PROPOSED:

- P2 Pantone P108-2 Light Grey
- P3 Pantone P179-13 Charcoal
- P4 Pantone P160-16 Green
- S1 Cutured Stone

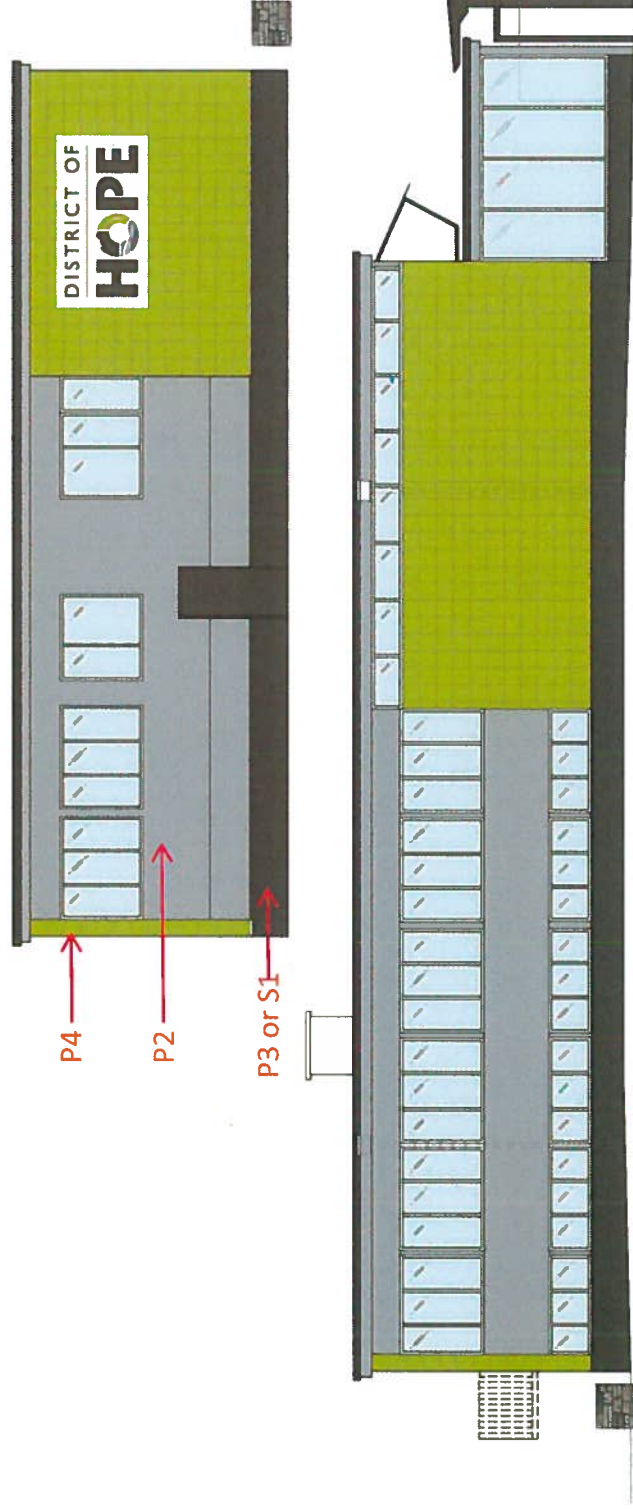
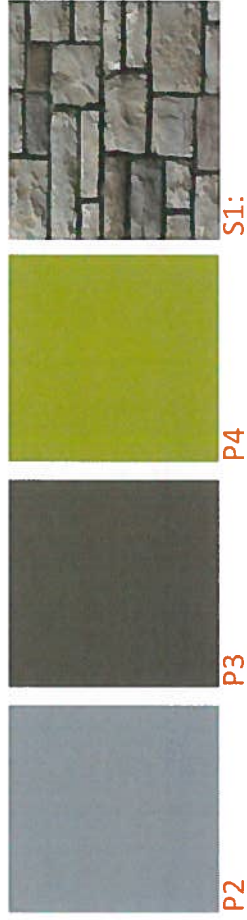


DISTRICT OF HOPE

JAN.7.15

EXTERIOR FINISHES PROPOSED:

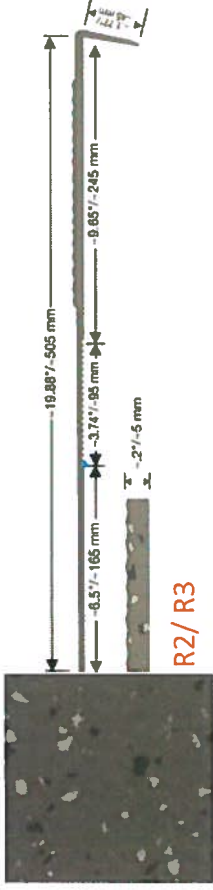
- P2 Pantone P108-2 Light Grey
- P3 Pantone P179-13 Charcoal
- P4 Pantone P160-16 Green
- S1 Cutured Stone



INTERIOR FINISHES:

Carpet Tile Option 1

- C1 Merge Tile 59167 - 67516 Blue
- C2 Vertical Edge 59114 – 67516 Blue
- C3 Vertical Edge 59114 – 67585 Charcoal
- C4 Merge Tile 59167 - 67585 Charcoal
- C5 Vertical Edge 59114 – 67586 Green
- C6 Merge Tile 59167 - 67586 Green
- B1 Rubber Base 4" cove (Nora)
- R1 LVT Tile (Primco)
- R2 Rubber Stair treads (Nora)
- R3 Rubber Risers (Nora)

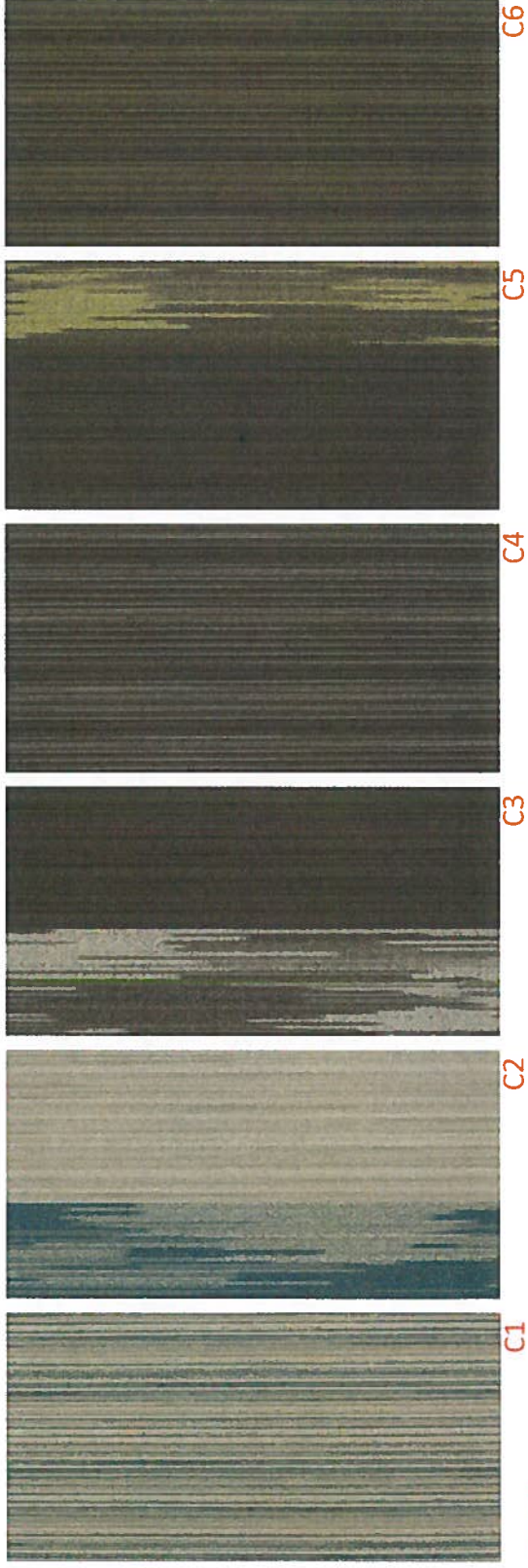
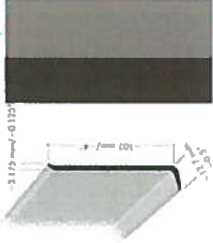


R2/ R3

R1



B1



C1

C2

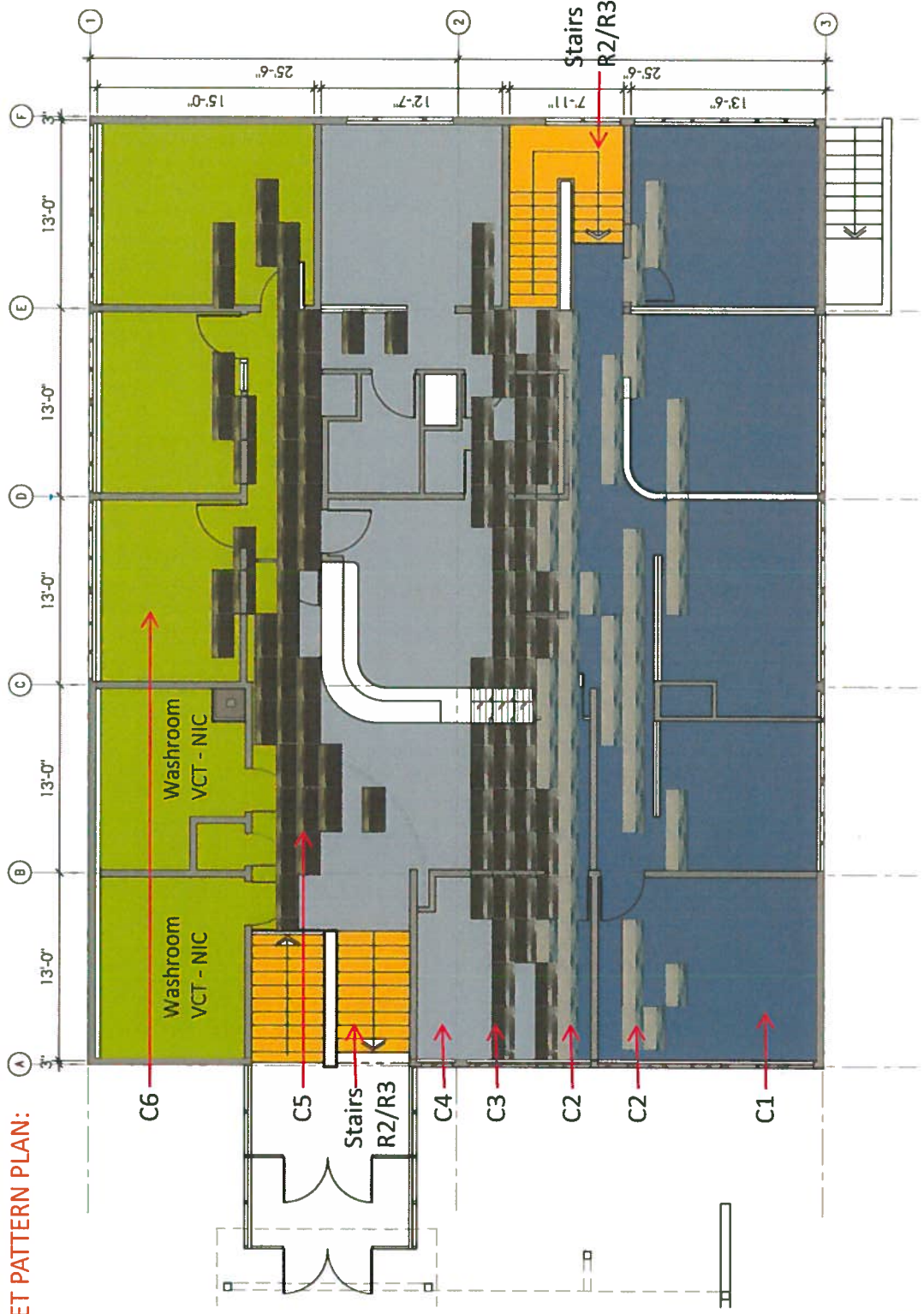
C3

C4

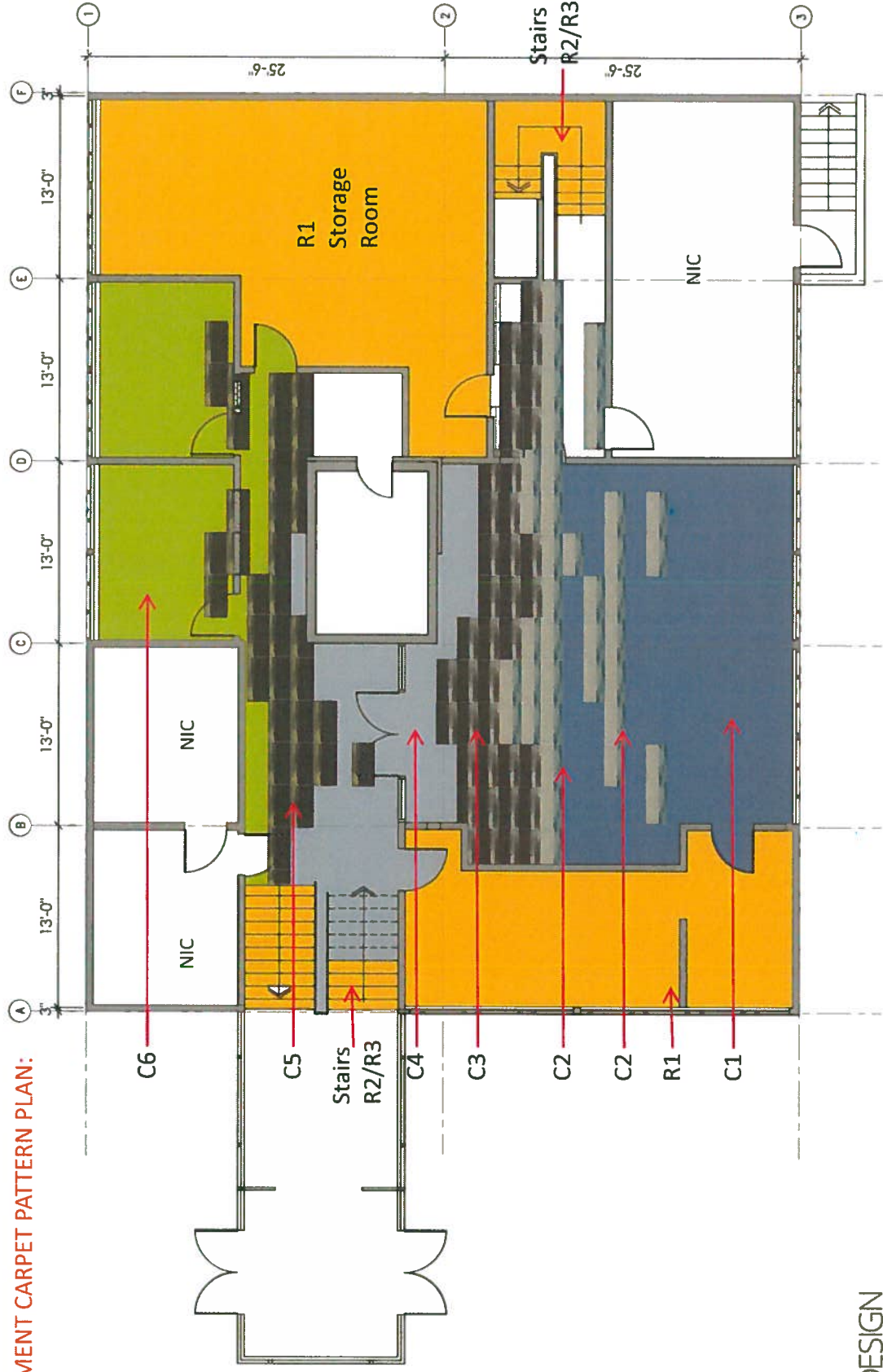
C5

C6

LEVEL 1 CARPET PATTERN PLAN:



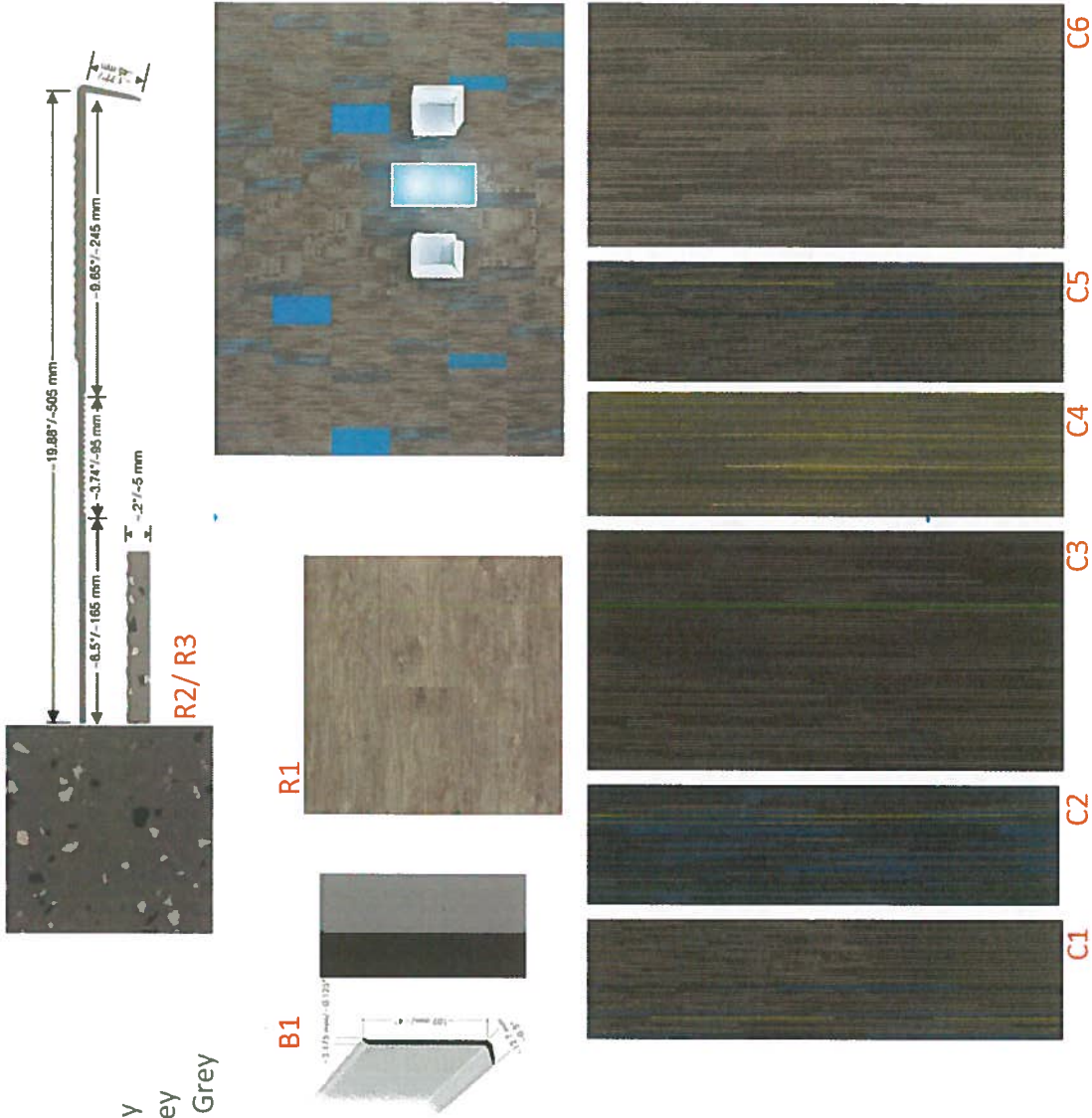
BASEMENT CARPET PATTERN PLAN:



INTERIOR FINISHES:

Carpet Tile Alternate Option 2

- C1 Glitch Tile 5T128 – 26505 Blue / Grey
- C2 Manipulate 5T130 - 26505 Blue / Grey
- C3 Analog Tile 5T126 – 26500 Charcoal Grey
- C4 Manipulate 5T130 - 265955 Green
- C5 Glitch Tile 5T128 – 26595 Green
- C6 Analog Tile 5T126 – 26595 Grey
- B1 Rubber Base 4" cove (Nora)
- R1 LVT Tile (Primco)
- R2 Rubber Stair treads (Nora)
- R3 Rubber Risers (Nora)



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INTERIOR FINISHES :

- P1 Pantone P108-5 Blue
- P2 Pantone P108-2 Light Grey
- P3 Pantone P179-13 Charcoal
- P4 Pantone P160-16 Green
- P5 White
- PL1 Laminate (Reception Desk)
- PL2 Laminate (Reception Desk)
- PL3 Laminate (Reception Desk)
- CG1 Stainless Corner Guards



P1



P2



P3



P4



P5

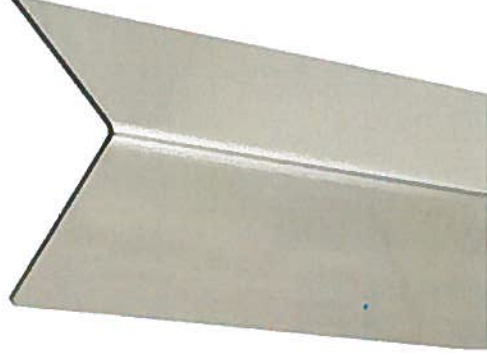
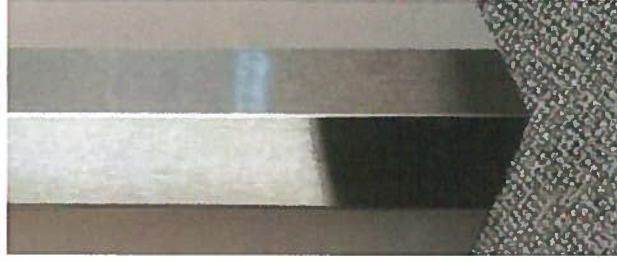


PL1

PL2

PL3

CG1

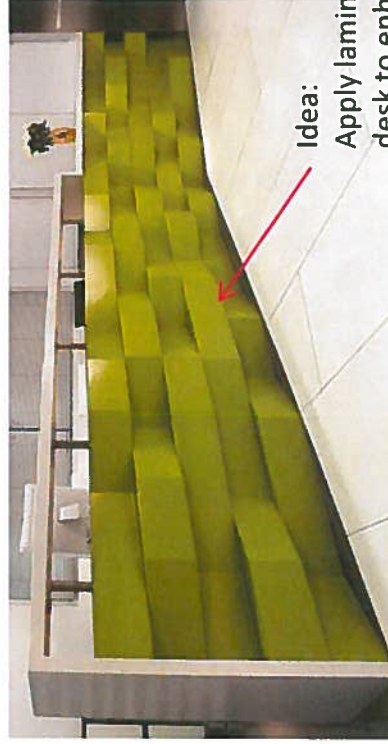


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RECEPTION:

- Option 1: Work with existing desk to enhance it and integrate in with the overall design concept.
- Option 2: Reception Desk Ideas for a new desk / Solutions



Idea:

Apply laminated shaped panels to face of existing desk to enhance District of Hope Branding and Sense of Place.

