

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

March 24, 2016
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 Bob Erickson

Absent: Councillor Donna Kropp
Councillor Dusty Smith

Staff Present: John Fortoloczky, Chief Administrative Officer
Dale Courtice, Director of Finance
Jas Gill, Director of Community Development
Kevin Dicken, Director of Operations
Wendy Dalman, Deputy Corporate Officer
Linda Goglin, Accounting Supervisor

Public Present: 3

- 1. MAYOR VICKTOR CALLED THE MEETING TO ORDER AT 6:30 PM**
- 2. COUNCIL'S REVIEW OF THE DRAFT 2016 FINANCIAL PLAN**

Dale Courtice, Director of Finance, provided an overview of the draft Financial Plan:

- General fund is balanced.
- 1% tax revenue included.
- 1% infrastructure levy.
- Transfer from Prior Year Surplus: \$250,000 to \$350,000.
- Bylaw contract reduced by \$1,000.
- Public Works fuel costs were reduced by \$41,000.
- \$14,000 reduction in Monitor & Survey Contracts.
- Johnson Road Rip Rap & Shouldering – reduced transfer from Capital Reserve from \$150,000 to \$50,000.
- \$89,700 to Unallocated Capital for future capital projects.
- 6th Avenue Paving Project deferred (\$415,000).
- Added Laptop Computer (\$1,200).
- Added an additional \$15,000 for sand shed (for foundation).

Discussed Pollution Control Centre (PCC) Project. Dale will input numbers for PCC and borrowing in next draft Financial Plan. If borrowing is in place in the Financial Plan, we can at least complete Phase 1 of the project (if unsuccessful in grant application).

Othello Road project – Councillor Erickson would like staff to research costs to do a design/build for Othello Road. Kevin Dicken will be researching all options for this project and provide cost estimates.

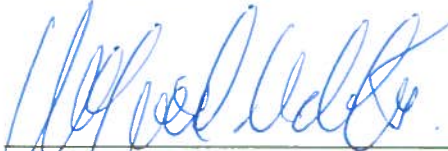
Kevin Dicken provided an overview of Lidar Surveying for the Pavement Management Plan. Hiring a consultant to perform the Lidar surveying at a cost of \$80,000 would provide the District with an effective Pavement Management Plan and establish road paving priorities.

Mayor and Council discussed the Station House Project. Mayor Vicktor and Councillor Erickson would like the project to be completed entirely (not in phases each year) prior to anyone moving in. Councillor Dyble noted that should the project be completed in one phase, it must be made clear to the public that AdvantageHOPE and the contractor did not go over budget, and completion of the Station House Project in one phase is a Council decision.

The next Budget Meetings were scheduled for Thursday, April 7, 2016 and Wednesday, April 13, 2016 (if required) at 6:30 pm in District Hall Council Chambers.

5. MAYOR VICKTOR CLOSED THE COMMITTEE OF THE WHOLE MEETING AT 7:55 P.M.

Certified a true and correct copy of the Minutes of the Committee of the Whole meeting of Council held on March 24, 2016, in the Council Chambers of the District of Hope, British Columbia.



MAYOR
Wilfried Vicktor



CORPORATE OFFICER
Donna Bellingham