



MINUTES OF A COMMITTEE OF THE WHOLE MEETING

April 25, 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 Dusty Smith
Councillor Donna Kropp (arrived 6:43 pm)
Councillor Bob Erickson

Staff Present: John Fortoloczky, Chief Administrative Officer
Dale Courtice, Director of Finance
Donna Bellingham, Director of Corporate Services
Jas Gill, Director of Community Development
Kevin Dicken, Director of Operations
Wendy Dalman, Deputy Corporate Officer

Public Present: 5

- 1. MAYOR VICKTOR CALLED THE MEETING TO ORDER AT 6:30 PM**
- 2. APPROVAL OF THE AGENDA**

Moved by Councillor Dyble / Seconded by Councillor Medlock

THAT the April 25, 2016 Committee of the Whole agenda be adopted as presented.

CARRIED.

- 3. ADOPTION OF MINUTES**

Moved by Councillor Dyble / Seconded by Councillor Erickson

THAT the Minutes of the Committee of Whole Meeting held April 7, 2016 be adopted as presented.

CARRIED.

4. FINAL ASSET MANAGEMENT INVESTMENT PLAN 2016 REPORT

Representatives from Urban Systems provided an overview of the Final Asset Management Investment Plan 2016 Report. The purpose of an Asset Management Plan is to ensure long term sustainable service delivery by analyzing the District's physical infrastructure assets and financial resources. Upon researching the District's assets, it was determined that the District has \$256,000,000 in assets, 30% remaining life, \$48,000,000 infrastructure deficit and an average annual life cycle cost investment of \$5,300,000. The District's infrastructure includes 60 km of water pipes, 36 km of storm pipes, 50 km of sanitary pipes, 10 lift stations, 11 water pumping facilities, 4 reservoirs, 82 km of roads and 6 bridges.

Urban Systems indicated that the next key steps include:

- Undertaking condition and risk assessments for assets that have passed their service life to determine the likelihood and consequence of failure for each asset.
- Consider cost, risk and service in the existing budgeting process.
- Consider adjusting levels of service to reduce asset replacement costs (e.g. reducing road widths).
- Update infrastructure master plans and bylaws using asset management principles.
- Review rates, taxes and fees to increase revenue and determine affordability limits.
- Consider seeking alternative revenue sources.
- Develop financial/infrastructure policy.
- Continue lobbying FCM and UBCM for support and demonstrate your capacity.
- Develop a prioritized capital plan that considers all infrastructure and service needs – condition, capacity and compliance.

5. MAYOR VICKTOR CLOSED THE COMMITTEE OF THE WHOLE MEETING AT 7:06 P.M.

Certified a true and correct copy of the Minutes of the Committee of the Whole meeting of Council held on April 25, 2016, in the Council Chambers of the District of Hope, British Columbia.



MAYOR
Wilfried Vicktor

* Original Signed by

CORPORATE OFFICER
Donna Bellingham