



AGENDA

Special Meeting of Council



Tuesday
October 13, 2020
Council Chambers
6:00 p.m.

"The Village of Burns Lake is a diverse community where residents enjoy a high quality of life, supported by economic and environmental sustainability, and a vibrant community spirit."

PO Box 570
Burns Lake, BC V0J 1E0
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2020 MUNICIPAL OBJECTIVES

1. **Strong and diverse economy with the development of tourism and a vibrant downtown**
 - Implement the recommendations in the 'Chart the Course' economic diversification plan that includes tourism
 - Implement recommendations of the branding strategy underway in 2019
 - Promote business opportunities and work towards attracting at least one immigrant business from the regional pilot program
 - Support events for recreation for example with BL Mountain Bike Association
 - Improve amenities at the local campground

2. **Good government that is financially sustainable and invests in infrastructure to serve the community**
 - Practice good communication with the public through social media, being approachable, accountable and transparent
 - Build out infrastructure that increases livability like a splash park
 - Commit a minimum of \$1.2m to paving and improvement projects between 2020 and 2022
 - Proceed with the downtown parking lot project
 - Implement industrial site signage
 - Promote EV charging stations and encourage recycling

3. **Exercise social responsibility, housing availability for the community's diverse population, safety for the community, and wildfire protection**
 - Continue work with the Community Wildfire Protection Plan to keep our community safe
 - Support the FireSmart Committee, encourage citizen participation and consider resources to do so
 - Support developers and not-for-profit organizations with new housing for market and subsidized multi-family dwellings; investigate local government incentive tools

4. **Environmental stewardship with the provision of parks, recreation services**
 - Assess opportunities for lakeshore development with First Nations
 - Increase number of people using the multiplex especially from outside the community

AGENDA

Special Meeting of Council for the Corporation of the Village of Burns Lake, held in Council Chambers on
October 13, 2020, at 6:00 p.m.

TOPIC	PAGE
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
Recommendation:	
THAT the agenda for October 13, 2020, Special Meeting of Council is approved as presented.	
3. PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTION - None	
4. PUBLIC COMMENT	
<i>When recognized by the presiding member during the Public Comment portion of any regular or special meeting of Council, and only after giving their names and addresses, persons from the audience may address Council on a matter for not more than 2 minutes. When speaking during the Public Comment or Public Question Period, persons must address their remarks to the presiding member, use respectful language, not use offensive gestures or signs, and only address current agenda items. No person from the audience may address Council more than once during the Public Comment and Public Question Period.</i>	
5. DELEGATIONS AND PETITIONS - None	
6. ADOPTION OF MINUTES - None	
7. MAYOR, COUNCILLOR AND CAO REPORTS None	
8. REPORTS - None	
9. BUSINESS ARISING	
a) Water and sewer to the Industrial Park – CAO S. Worthing	
Recommendation:	
THAT the Preliminary Design Study to bring Water and Sewer to the Industrial Park be funded for up to \$110,000 from the Northern Capital and Planning Grant	

10. ORIGINAL COMMUNICATIONS ACTION - None
11. ORIGINAL COMMUNICATION RECEIVED AND FILED - None
12. NEW BUSINESS – None
13. ACCOUNTS PAYABLE - None
14. READING FILE - None

15. PUBLIC QUESTION PERIOD

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16. RELEASE OF CLOSED MEETING RESOLUTIONS – None
17. ADJOURN