

AGENDA
Special Meeting of Council



Tuesday
June 15, 2021
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."

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2021 MUNICIPAL OBJECTIVES

1. Undertake initiatives that support the development of a strong and diverse economy, including for industry, commerce, tourism, and a vibrant downtown

- Implement the recommendations in the 'Chart the Course' economic diversification plan that includes tourism
- Host a prosperity clinic regarding wealth building, community building and economic diversification.
- Promote business opportunities and continue to work towards attracting new business from the regional pilot program.
- Village Heights development:
 - i. 'Reaching New Heights'; host a Prosperity Clinic with the development community re: layout and development of land;
 - ii. selective harvesting of conifers (CWPP fuel mitigation) & use revenue generated for clean-up;
 - iii. incorporate a plan for water/sewer ROW in road clearing;
 - iv. explore the acquisition of neighbouring property.
- Begin to implement recommendations of the Tourism Working Group.
- Create a Community Tourism Marketing Strategy.
- Support events for recreation.
- Support developers and business to increase commercial office space

2. Good government that is financially sustainable and invests in infrastructure to serve the community

- Pursue opportunities for servicing Industrial Lands (water and sewer).
- Wastewater Treatment Plant and sewer lagoons (grant dependent; could be phased.)
- Leverage NCPG funds for water and sewer projects, applying for grants and utilizing partnerships where possible.
- Continue to improve amenities at the local campground.
- Host prosperity clinic regarding Anglican Church use, disposition or relocation.
- Priority paving projects ~\$400k
- Phase 2 Active Transportation – Centre Street sidewalk and storm drain (grant dependent).
- Explore and compare sites; develop a plan for upgrading or replacing the Firehall.
- Practice good communication with the public through social media, being approachable, accountable and transparent; provide 'highlights' to the public.
- Support infrastructure developments that encourage diversity and promote Burns Lake as a welcoming community.

3. Exercise social responsibility by supporting housing inventory for the community's diverse population and recreational opportunities that improve quality of life

- Support developers and not-for-profit organizations with new housing for market and subsidized multi-family dwellings, investigate local government incentive tools.
- Work with the Housing Committee to identify and fill gaps in housing inventory.
- Consult with the public regarding a Youth Centre and explore partnerships including FN and SD91.
- Make continuous efforts at reconciliation and respectful dialogue; collaborate, communicate, seek and provide input.
- Annual C2C forum – Cultural Literacy
- Increase communication and social engagement with the public.
- Encourage the dynamic use of the Multiplex.

4. Provide responsible environmental stewardship and mitigate wildfire risk

- Selectively harvest conifers on Village Heights lands and use revenue generated for clean up.
- Prioritize and implement actions proceeding from Community Wildfire Protection Plan to keep our community safe.
- Support the FireSmart Committee, encourage citizen participation and consider resources to do so.
- Promote EV charging stations.
- Encourage recycling.

AGENDA

Special Meeting of Council for the Corporation of the Village of Burns Lake, held in Council Chambers on June 15, 2021, at 6:00 p.m. via Zoom

TOPIC	PAGE
1. CALL TO ORDER	
<i>“On behalf of Council, I would like to acknowledge the traditional territories of the area’s Six First Nations.”</i>	
2. APPROVAL OF AGENDA	
Recommendation:	
THAT the agenda for June 15, 2021, Special Meeting of Council is approved as presented.	
3. PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTION	
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 PETITION - None	
6. ADOPTION OF MINUTES - None	
7. MAYOR, COUNCILLOR AND CAO REPORTS - None	
8. REPORTS	
a) RIDE BURNS Update – <i>Patti Dube, President RIDE Burns and Dave Sandsmark, Uptrack, project manager.</i>	
• <i>Representatives will attend in person</i>	

- 9. **BUSINESS ARISING** - None
- 10. **ORIGINAL COMMUNICATIONS ACTION** - None
- 11. **ORIGINAL COMMUNICATION RECEIVED AND FILED** - None
- 12. **NEW BUSINESS** - None
- 13. **ACCOUNTS PAYABLE** - None

14.

15. **PUBLIC QUESTION PERIOD**

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16. **RELEASE OF CLOSED MEETING RESOLUTIONS** – None

17. **ADJOURN**