



COMMITTEE OF THE WHOLE MEETING
December 5, 2016
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Councillor Dave Heiberg
Councillor Kelly Miller
Councillor Nicole Gilliss
Councillor Heather Middleton
Councillor Travous Quibell

Absent: Mayor Gwen Johansson
Councillor Caroline Beam
Youth Councillor Tess Herrington

Staff: CAO, Tom Matus
Special Events Coordinator, Emily Nusse
Corporate Officer, Tammy McKeown

Other: 8 in Gallery

1. **CALL TO ORDER:**
The meeting called to order at 6:02 p.m. with Councillor Dave Heiberg presiding.

2. **ADOPTION OF AGENDA BY CONSENSUS:**

3. **DECLARATION OF CONFLICT OF INTEREST:**

4. **DISCUSSIONS:**
D1 **Budgets and Grant Applications**
6:06pm Councillor Middleton arrived
6:10pm Councillor Quibell arrived

1850-01
0230-20

- **Hudson's Hope Library**
 - Discussion in regard to Grants received from other sources
 - Presented last 10 years budget comparison
 - Library to provide updated information to District staff
 - Library would like to see increase to book budget
 - Have applied on Grants for the Youth Program and have applied for Grants from PRRD - most funds are not available for Hudson's Hope Library
 - Library budgets based on Grant request
 - Library to provide updated user numbers to justify increase in request
 - Library to provide note showing what donation line and miscellaneous line include
- **Community Hall**
 - \$30,000 approved in March for replacement of floors

- Quotes have been received but new issue due to foundations of additions settling - self leveling will not help they need to be lifted
- Attempted to contact Northern Development Initiative – change of scope due to repairs. May have to re-apply to get proper funding
- Building Inspector to complete inspection and then advise engineer.
- Need transition plan: wait for report from Building Inspector. Report to be forwarded to Council.
- **Hudson's Hope Museum**
 - Larger request than any previous years
 - Received \$8,000 in 2015 and \$12,000 in 2016 in Community Gaming Grants
 - Electrician donated time
 - 2017 is the first year receiving NDIT project grant -have to request reimbursement
 - Raised \$12,000 through fundraising
 - New collection to be put on display and other items in storage need to be moved to basement. New database being installed
 - New exhibit will be only one of its kind in BC
 - On par to receive 10,000 visitors in 2017, have seen 7-10% increase each year
 - Museum sales inventory had to be reduced due to less funding
 - Discussion in regard to applying for Tourism Funding –utilize museum as info centre in winter months

D2 **Recreation Strategic Plan**

0540-20

- Request for report from Rec Committee itemizing:
 - Operational costs
 - Future expenditures
 - List of ideas from facilities for where money could be used
- Special Event Coordinator to check into potential Grants available and to provide a report in regard to what the Committee is requesting for each of the facilities.
- Grant availability may change priorities
- Request to PRRD should be made for funding.
- Report requested in regard to number of non-locals using the facilities
- Discussion in regard to new sidewalk, BC Bike application

5. **STAFF REPORTS:**

6. **PUBLIC INQUIRIES:**

7. **ADJOURNMENT:**

Councillor Heiberg declared the meeting adjourned at 7:28 pm

DIARY

Diarized

Conventions/Conferences/Holidays

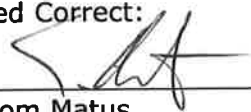
Beryl Prairie Playground

07/25/16

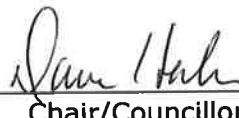
UBCM resolution- Alternate Director

10/11/16

Certified Correct:



CAO/Tom Matus
Heiberg



Chair/Councillor Dave
Heiberg