



## COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, March 29, 2016 – immediately  
following the Special Council meeting  
at 9:00 AM  
Council Chambers  
Municipal Hall, 13211 Henry Ave.  
Summerland, BC

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1. **Call to Order**
2. **Adoption of Agenda**
  - 2.1 Adopt Agenda  
Recommendation:  
**THAT the March 29, 2016 Committee of the Whole agenda be adopted,  
as presented.**
3. **Regular Meeting Agenda Review**
4. **Unfinished Business**
  - 4.1 Verbal Report from Jeremy Denegar, Director of Corporate Services Re:  
Former Library Building
  - 4.2 Budget - Next Steps  
Recommendation:  
**That the following recommendation be forwarded to Council for  
consideration:**  
  
**That a Committee of the Whole meeting to discuss Grant in Aid  
applications be scheduled for Monday, April 4, 2016 at 7:00 pm.**
5. **New Business**
6. **Adjourn**
  - 6.1 Adjournment  
Recommendation:  
**THAT the March 29, 2016 Committee of the Whole meeting adjourn at  
\_\_\_\_\_.**

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CORPORATION OF THE  
DISTRICT OF SUMMERLAND  
**COMMITTEE OF THE WHOLE REPORT**

DATE: March 29, 2016  
TO: Mayor and Council  
FROM: Linda Tynan, Chief Administrative Officer  
SUBJECT: Financial Plan – next steps

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**STAFF RECOMMENDATION:**

That the following recommendation be forwarded to Council for consideration:

*That a Committee of the Whole meeting to discuss Grant in Aid applications be scheduled for Monday, April 4, 2016 at 7:00pm.*

**PURPOSE:**

To determine next steps for the budget process.

**BACKGROUND and DISCUSSION:**

A Financial Plan Open House was held on Monday, March 21. Approximately 80 people attended plus Staff and Council. Two formal presentations were made by District staff. Departmental staff were in attendance to answer questions from the public. All council members attended portions of the open house. Feedback forms received as a result of the open house are attached to this report.

Further discussion required by council before the financial plan is finalized. The meetings listed below have been scheduled (this information was available at the public Open House). Council should consider if they would like to have further meetings in addition to the ones listed below.

**Scheduled upcoming budget meetings:**

- Thursday, April 14 – follow up from Open House. General budget discussion.
- Monday, April 18 – COW; Budget discussions
- Wednesday, April 20 – Budget discussions (if required)
- Monday, April 25 – review of final budget recommendations; 1<sup>st</sup> readings of Financial Plan bylaw at council meeting
- May 9 – Financial Plan adoption.

Council should also determine whether to schedule a meeting before April 14 to further discuss the Grant in Aid applications and determine which organizations will receive funding. Staff has received one additional request which is time sensitive – therefore, before determining if this requires separate attention at a council meeting, council should indicate if they will be holding a separate meeting.

SUPPORTING DOCUMENTS:

1. Feedback received from Public Open House, March 21.

Respectfully Submitted,

Approved for Agenda  
  
\_\_\_\_\_  
Linda Tyran, CAO



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[www.summerland.ca](http://www.summerland.ca)

### MARCH 21, 2016 OPEN HOUSE

Comments/Suggestions?

Prioritize resurfacing Doherty St (Bottom  
of the "DUMP HILL" for access to the KVR Train station,  
ahead of a new aquatic centre.



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**MARCH 21, 2016 OPEN HOUSE**

Comments/Suggestions? Well done ! Clearly presented.

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**MARCH 21, 2016 OPEN HOUSE**

Comments/Suggestions? \_\_\_\_\_

Thanks for doing this -  
- Very impressive!



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### MARCH 21, 2016 OPEN HOUSE

Comments/Suggestions? THIS WAS BY FAR THE MOST OPEN AND  
DETAILED EXPLANATION OF OUR TOWN'S NEEDS, HOW FINANCING  
ESSENTIAL PROJECTS + SERVICES WORKS, AND WHY WE NEED  
TO INVEST IN INFRASTRUCTURE. THE DISPLAYS ARE WONDERFUL!  
THANK YOU FOR THE EFFORT AND THE TRANSPARENCY.



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### MARCH 21, 2016 OPEN HOUSE

Comments/Suggestions?

Looks like you are  
on the right track!  
Can hardly wait to  
see our roads paved - so  
we can wow the tourists  
on the way to the wineries.

P.A. Kyle  
494-9588

PK





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### MARCH 21, 2016 OPEN HOUSE

Comments/Suggestions?

*Good presentation  
Dynda + Lorrice*

*I appreciated the work you went to  
in preparing + explaining the  
concepts related to budgets.*

*Thank You!*



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**MARCH 21, 2016 OPEN HOUSE**

Comments/Suggestions?

B-) Suggest to plan a "solar field" where residents can invest ~~so~~ their capital in exchange for reduction in electrical rate.



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**MARCH 21, 2016 OPEN HOUSE**

Comments/Suggestions? As a RETIRED CITIZEN. PLS. HOLD THE LINE.  
MY BUDGET IS FIXED & NOT ELASTIC

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**MARCH 21, 2016 OPEN HOUSE**

Comments/Suggestions? Well done!

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### MARCH 21, 2016 OPEN HOUSE

#### Comments/Suggestions?

- 1.) Develop & enact a policy of "NO Double DIPPING". That is look to hiring new younger employees (with training provided) to keep for longer term, vs hiring back a recently retired hi-salaried employee. Advantage: development of a younger work-force.
- 2.) Capital Program Slides/Info
  - Recommend that the total \$ capital be reconciled to projects. Significant projects aren't noted probably due to grants in process. However it is included in total so big disconnect in information.

**Linda Tynan**

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**From:** Werner Strub <m.w.strub@gmail.com>  
**Sent:** March 22, 2016 11:17 AM  
**To:** Linda Tynan  
**Cc:** Lorrie Coates  
**Subject:** Budget Meeting 21. March

Dear Lynda Tynan:

My congratulation to you and Lorrie for an excellent meeting last night. The presentation was conducted in a very professional matter, the visual material was informative and useful. In fact , I now must say that most of my comments to you before the meeting about the budget proposals, were not appropriate. This became clear while listening to comments made about the state of affairs within the District. I still believe that my comments about today's multitude of departments within the district and a potentially cost saving re-organization are valid and hope will receive future considerations.

Thank you for bringing a portion of Summerlanders up to date. Good luck!

**Werner R. STRUB**

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