

**Minutes of a Committee of the Whole meeting held Monday, October 28, 2013 at 4:00 p.m.
in the City Hall Council Chambers.**

Attending:

Mayor: L.V. Jangula

Councillors: J. K. Ambler

B. F. Anglin

D. A. Hillian

R-R. Leonard

M. Theos

S.L. Winchester

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services

T. Manthey, Director of Financial Services/Deputy C.A.O.

P. Crawford, Director of Development Services

R. Wiwchar, Director of Community Services

L. Hatch, Senior Manager of Engineering

I. Buck, Manager of Planning

N. Hofer, Environmental Planner

A. Gornall, Sustainability Planner

E. Ferguson, Planning Technician

Mayor Jangula called the meeting to order at 4:00 p.m.

1.00 STRATEGIC PLANNING

.01

COUNCIL STRATEGIC
PRIORITIES

Moved by Winchester and seconded by Hillian that based on the October 28, 2013 staff report, Council adopts the '*Strategic Priorities Chart & Priority Work Program*' for continuous use at each Council meeting, tri-annual reviews (6, 9, 12 months) and annual Priority Update; and

That Council request that the CAO schedule an annual Priority Setting Update session.

Carried

.02

ARDEN CORRIDOR
LOCAL AREA PLAN
6480-20-1205

Moved by Hillian and seconded by Anglin that staff proceed with the necessary steps regarding the proposed Arden Corridor Local Area Plan.

Carried

The meeting recessed at 5:04 p.m. and reconvened at 5:08 p.m.

.03
INTER COMMUNITY
BUS LICENCE

Moved by Hillian and seconded by Winchester that based on the October 28, 2013 staff report, "Inter Community Business Licence Program", Council direct staff to prepare an "Inter-Community Business Licence Bylaw" for consideration.

Carried

.04
MAYOR JANGULA
FINANCE COMMITTEE

Mayor Jangula proposed the creation of a citizen Finance Committee.

A discussion was held, and no action was taken by Council.

2.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Anglin that the meeting now adjourn at 5:46 p.m.

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 4th day of November, 2013

Mayor