



MINUTES OF THE COMMITTEE OF THE WHOLE  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON MONDAY, MAY 11<sup>th</sup>, 2015

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MEMBERS PRESENT:

Mayor Peter Waterman

Councillor Richard Barkwill  
Councillor Toni Boot  
Councillor Erin Carlson  
Councillor Doug Holmes  
Councillor Janet Peake  
Councillor Erin Trainer

Staff Present:

Linda Tynan, CAO

Lorrie Coates, Director of Finance  
Jeremy Denegar, Director of Corporate Services  
Maureen Fugeta, Corporate Officer  
Jim Holtjer, GIS Database Coordinator  
Ian McIntosh, Director of Development Services  
Glenn Noble, Fire Chief

1. CALL TO ORDER

Mayor Peter Waterman called the meeting to order at 8:30 a.m.

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes

Moved and Seconded,

THAT the Committee of the Whole meeting minutes dated April 27th, 2015, be adopted.

Carried.

3. ADOPTION OF AGENDA

Moved and Seconded,

THAT the Committee of the Whole meeting agenda, be adopted.

Carried.

4. DELEGATION

4.1 Delegation: Summerland Chamber of Commerce - Presentation and 2015 Budget

*Christine Petkau, Executive Director*

Christine Petkau, Executive Director and Kelly Marshall, President of the Summerland Chamber of Commerce provided Council with a presentation on the Chamber's mission, business members, visitor guide, promotions and events.

Mayor Waterman called for a recess at 9:20 a.m.

Meeting reconvened at 9:27 a.m.

5. NEW BUSINESS

5.1 2015 Financial Plan Update and Property Taxes - Powerpoint Presentation

*Lorrie Coates, Director of Finance*

The Director of Finance provided a presentation on the 2015 Financial Plan Update and Property Taxes, which included the following:

- Financial Plan Process
- 2015 Tax Increases (comparison with neighbouring municipalities)
- Revenue
- Revenue – General Fund
- Core Expenses
- Discretionary Spending and Projects carried forward
- Tax Rates (assessed values in the Valley)
- Assessed values and comparisons

Members and staff discussed staffing budget, outside workers, maintaining service levels and tax increase.

6. RESOLUTION TO MOVE INTO SPECIAL MEETING

Moved and Seconded,

THAT Council, by unanimous consent move into a Special Meeting of Council at 10:10 a.m.

Carried.

7. ADJOURN

The Committee of the Whole meeting adjourned at 10:11 a.m.

Certified Correct:

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Mayor

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Corporate Officer

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