

Committee of the Whole Meeting Summary October 15, 2024

The October 15, 2024 Committee of the Whole meeting was called to order at 4:00 PM in Council Chambers at the Town Office in White City. Check out the agenda and meeting recording here: https://whitecity.civicweb.net/Portal/MeetingInformation.aspx?Org=Cal&Id=465

The meeting included the following items:

White Butte RCMP Detachment Delegation: St/Sgt. Corey Niedzielski of the White Butte RCMP detachment attended the meeting to provide an update on RCMP activities and statistics for June, July, August and September for 2024. Discussion involved questions from the Committee on specific incidents, home security camera registry program, RCMP staffing changes, and a brief comment on the student altercations at Greenall High School.

Consent Agenda – The Consent Agenda included minutes of the previous meeting, correspondence regarding the Indian Head District Hospital Foundation, and accounts and payroll for approval. There was a brief clarification regarding accounts and payroll, and then the Consent Agenda was approved by the Committee.

Department Reports – Administration presented updates from the following departments.

- Business Operations Activity Report topics included ongoing IT strategy and operations, licensing renewals, Occupational Health and Safety committee meetings, and business continuity planning.
- Parks, Recreation, and Culture Activity Report was presented to the Committee. Discussion topics included ongoing programming and events for the remainder of 2024, the volunteer strategy, community group satisfaction priorities, and upcoming outdoor rink plans.
- Public Works Activity Report discussion items included the Royal Park lift station, detention ponds, urban forest management, curb stop replacements, post replacements, and upcoming resident service programs.

Corporate Items – Corporate items included the following:

 Donation, Grant and Sponsorship Policy Amendment: Further to previous direction of the Committee, Administration brought forward an amendment to the Donation, Grant, and Sponsorship Policy. There was no additional discussion, and the Committee recommended the Donation, Grant and Sponsorship Policy Amendment to Council for approval.



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Community Items – Community items included the following:

- Parks, Recreation, and Culture Fees: Administration brough forward a comprehensive report of recreation and facility rental fees including analysis of expense and revenue streams. The Committee discussed:
 - priorities pertaining to cost recovery, service delivery, and comparative market pricing;
 - consideration of internal administrative and operational costs, asset depreciation, facility maintenance costs, and the implementation of tiered or special pricing options; and
 - o potential timing implications for future fee changes.

The Committee referred the proposed fees back to Administration for further research with an expanded scope and directed Administration to consult with the regional partners and consult with the Recreation Advisory Committee.

Protective Items – The following agenda item was considered by the Committee.

• Community Standards Bylaw Amendment: Administration brough forward an amendment to the Community Standards Bylaw related to landscaping standards compliance and timing requirements. Discussion amongst the Committee included communication and legal implications. The Committee recommended the amendment to Council for approval.

Closed Session – There were no agenda items identified to be confidential, thus an in-camera session was deemed unnecessary.

This concluded the Committee of the Whole Meeting for October 15, 2024. The next meeting will be held December 2, 2024 at 7 PM in Council Chambers. We hope to see you there!