

Committee of the Whole Meeting Summary March 3, 2025

The March 3, 2025, Committee of the Whole meeting was called to order at 7:00 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:

Declaration of Conflict of Interest – There were no conflicts of interest declared at this time.

Delegations and Presentations – The Committee was presented with an updated from the White Butte RCMP on statistics related to White City residents from October, November, and December 2024.

Consent Agenda – The Consent Agenda included minutes of the previous meeting, accounts and payroll for approval, and the January 2025 financial statements and bank reconciliation.

Department Reports – Administration introduced a report on:

- Public Works Activity Report The Public Works Activity Report included updates on current projects such as Dust Control Program procurement, Street Sweeping Program procurement, and Royal Park maintenance. Public Works is currently planning for upcoming capital projects including the pathway lighting refurbishments, Sewerage Pumping Station No. 6 Control Panel replacement, purchasing of a 1-ton truck and plow, and the Kingsmere Pathway Restoration Project Phase 2. Other upcoming projects include the Double K Rink Refurbishment project, the Emerald Ridge Elementary School Sportsfield, Chuka Ponds Project, Splash Park Bathroom Project, and upgrades to the Serbu Park Irrigation system. The Committee undertook brief discussion on snow removal procedures at Royal Park, plans for landscaping, and future equipment requirements for the Department.
- Community Planning and Development Activity Report The Community Planning and
 Development Activity Report included updates on current and upcoming projects, including the
 Official Community Plan & Zoning Update Project, the NVA Program Prairie Cohort Emission
 Inventory, the Development Incentive Policy Review. The Committee undertook discussion
 related to the NVA Program Cohort Emission Inventory project and the Royal Park lift station
 substantial completion, future plans for landscaping.

Corporate Items – Administration presented a report to the Committee on the following item:

• **Donation, Grant and Sponsorship Request**: 2025 Greenall Graduation – The Committee approved the donation request to support the 2025 Greenall Graduation aligned with the Donation, Grant, and Sponsorship Request policy.



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SK Recycles New Extended Producer Responsibility Program – Administration presented a
report on the SK Recycle New Extended Producer Responsibility Program, providing a brief
overview and background on the program, and impact on funding for the Town in supporting
recycling programs. The Committee undertook brief discussion related to clarifying points, then
moved to approve the report.

Development Items – Administration provided a presentation on the following:

• **Development Incentive Policy** – This report outlined various options and timelines for the Committee to consider for potential policy adjustments. The Committee directed administration to report back to the Committee with additional information, and future options.

Closed Session – The Committee entered a closed session to discuss advice, proposals, recommendations, analyses or policy options developed by or for the local authority related to the operations of municipal departments. There was no further discussion or decisions reached following the closed session.

This concluded the Committee of the Whole Meeting for March 3, 2025. The next committee meeting will be held March 17, 2025, at 7:00 PM in Council Chambers. We hope to see you there!