



AGENDA

Community Revitalization and Beautification Committee Meeting 3:00 p.m., Monday, November 22, 2021

Zoom
McBride BC
Ph: 250-569-2229
www.mcbride.ca

Pages	Item	Description
	1.	<p><u>Call to Order</u></p> <p><i>The Community Revitalization and Beautification Committee meeting of November 22, 2021 was called to order at _____ p.m.</i></p>
	2.	<p><u>Introduction of Late Items, if any</u></p>
	3.	<p><u>Approval of Agenda</u></p>
1-3		<p><i>Recommendation: THAT the Community Revitalization and Beautification Committee meeting Agenda for November 22, 2021 be approved as presented or amended.</i></p>
	4.	<p><u>Reading and Adoption of the Minutes</u></p>
4-7		<p><i>Recommendation: THAT the Community Revitalization and Beautification Committee meeting Minutes for October 18, 2021 be approved as presented or amended.</i></p>
	5.	<p><u>Delegations</u> – None.</p>
	6.	<p><u>Unfinished Business</u></p>
		<p>(a) <u>Development Permit Application for 333, 345 and 355 Main Street</u> - Karen</p> <p>To date, the applicant has yet to submit a new application for a TUP for the Bulk Bottom Hopper Style Bins</p>
		<p>(b) <u>Chevron Site</u> - Chris</p> <p>This is a priority for the Village but there are no new updates at this time.</p>
		<p>(c) <u>Downtown Revitalization Planning Project Next Steps</u> - Karen</p> <p>Community Survey closed November 5 with 82 respondents.</p> <p>DRAFT Plan will be presented to Council at 7pm (via Zoom) on Tuesday, November 23. Committee members are invited to attend to hear the presentation.</p>

		<p>If Committee members would like to attend Council Chambers in person, please arrive shortly before 7pm. Seating is limited due to COVID restrictions. If members would like to attend via Zoom, please notify Karen by email. A Zoom link will then be emailed to you on Tuesday.</p> <p>The DRAFT plan is available for viewing on the Village website: https://www.mcbride.ca/village-office/council/council-meetings under the November 23, 2021 Regular Meeting Agenda.</p> <p>Committee members will be invited to provide their feedback to Karen who will forward to EcoPlan.</p> <p>December 14, 2021 – Final Plan will be before Council for adoption.</p>
		<p>(d) <u>Recruit New Committee Member</u> - Karen</p> <p>Action: Administration will look to recruiting a new member in the new year.</p>
		<p>(e) <u>Grant Updates</u> - Karen</p> <p>1. Canada Community Revitalization Fund – Bill Clark Memorial Park and Ball Diamond Revitalization Project.</p> <p>Still awaiting decision from funder.</p>
		<p>(f) <u>McBride Tourism Development Forum</u> - Karen</p> <p>The Village of McBride hosted its inaugural Tourism Development Forum on Monday, November 15. This unique opportunity brought together experts in tourism from across BC to present to attendees and to provide educational sessions.</p> <p>Attendees heard from representatives from DestinationBC, NorthernBC Tourism, Tourism Prince George, Tourism Valemount, our own McBride Tourism Information Centre, Wild River Adventure Tours out of Tumbler Ridge, Recreation Site and Trails BC, and Expedition Management Consulting.</p> <p>Recorded sessions will soon be available on the Village website for viewing.</p>
	7.	<u>Correspondence</u> – None
	8.	<u>New Business</u>
		<p>(a) <u>Historic McBride Train Station Roof Replacement</u> – for information</p> <p>At the November 9, 2021 Regular Meeting, Council moved the following:</p> <p>Green/Frederick <i>Resolved: THAT Council directs staff to include option A in the 2022 Capital Budget;</i></p> <p><i>AND FURTHER THAT a tender package be developed and posted publicly as soon as reasonably possible:</i></p> <p><i>A - Remove cedar shingle roof and install colored metal roof \$82,500.00;</i></p>

		<p><i>and additional costs based on roof condition after cedar shingles have been removed:</i></p> <p><i>Replace sheeting as required, up to</i> <i>\$25,000.00</i> <i>Replace fascia and trim, up to</i> <i>\$10,500.00</i> <i>Contractor/tender support</i> <i>\$4,000.00</i></p> <p>CARRIED 121109.21</p>
	9.	<u>Next Meeting</u>
		Monday, December 20, 2021 at 3:00pm via Zoom
	10.	<u>Council Recommendations</u>
	11.	<u>In Camera</u>
	12.	<p><u>Adjournment:</u></p> <p><i>Recommendation: THAT the Community Revitalization and Beautification Committee meeting of November 22, 2021 be adjourned at _____ p.m.</i></p>

5.			<p><u>Delegations</u></p> <p><u>Downtown Revitalization Planning Project</u> - EcoPlan International's Anne-Marie Whittaker and Matthew Thomson presented the Downtown Revitalization Planning Project Draft Concept Plan to the committee for their feedback.</p> <p>EcoPlan reviewed the project timeline, "what we heard" stemming from the IdeaShare, meetings with this committee, Village staff and council as well as reviewed draft design concepts.</p> <p>Action: Karen will forward survey link for committee members to share additional feedback and rank downtown revitalization projects.</p>
6.			<p><u>Unfinished Business</u></p>
		(a)	<p><u>Development Permit Application for 333,345 and 355 Main Street</u> –</p> <p>The proponent has not yet submitted a TUP application for the subject property. Submission of a TUP will trigger a Public Hearing process.</p> <p>Action: The Village will provide an update to the Committee at its next meeting.</p>
		(b)	<p><u>Chevron Site</u></p> <p>No new update at this time.</p> <p>Action: Chris will keep the committee apprised of updates from Chevron.</p>
		(c)	<p><u>Downtown Revitalization Planning Project update</u> - Karen</p> <p>Karen reported on next steps for the project:</p> <ul style="list-style-type: none"> • October 18 zoom meetings with EcoPlan 1. Committee, 2. Invited residents and businesses, 3. Council. Short presentation of potential projects for discussion, feedback and voting/prioritization • October 18-Nov 5 online voting/prioritization for community members • October 18-Nov 5 in person voting/prioritization at the library where visual design boards will be displayed • Advertising for community voting will be mailed to McBride residents, be posted on FB, Village website, LMP and so on • Draft report to Council on November 23. Committee will be invited to this Council meeting where EcoPlan will present the draft report. A copy of the Draft report will be forwarded to committee members for input/feedback. • December – Final Report before Council for adoption
		(d)	<p><u>Recruit New Committee Members</u></p> <p>The Committee welcomed new member, Gina Gallacher, and introduced themselves.</p> <p>Action: Administration will continue to advertise for the 9th committee member.</p>

		(e)	<p><u>Grant Opportunities</u></p> <p>1. Canada Community Revitalization Fund – Bill Clark Memorial Park and Ball Diamond Revitalization Project</p> <p>Submitted July 22, 2021. Funder recently reached out to the Village for more information and a revised project timeline. Grant award announcement expected soon.</p> <p>Action: Should the Village’s application be successful; it will invest in an artistic rendering of the site improvements to share with the committee.</p> <p>2. BC Active Transportation Network Planning Grant – Village of McBride Active Network Transportation Planning Project</p> <p>Successful! The project will begin in March 2022.</p> <p>3. CN Community Board – Village of McBride Street Sign Replacement Project</p> <p>Successful! The project will likely begin in the new year.</p>
	7.		<p><u>Correspondence</u></p> <p>None.</p>
	8.		<p><u>New Business</u></p>
		(a)	<p><u>Updates to committee Terms of Reference</u></p> <p>For Information only.</p>
		(b)	<p><u>McBride Tourism Development Forum</u></p> <p>Committee members invited to participate in the upcoming virtual McBride Tourism Development Forum on Monday, November 15, 2021 from 9am-3pm.</p> <p>Action: Karen will provide link to register when it is available.</p>
	9.		<p><u>Date of Next Meeting</u></p>
28-21.CRBC			<p>Smith/Gallacher</p> <p>RESOLVED: Due to a conflict with the McBride Tourism Development Forum scheduled for Monday, November 15, 2021, the McBride Community Revitalization and Beautification Committee moves the next committee meeting to Monday, November 22, 2021 at 3pm.</p> <p style="text-align: right;">CARRIED</p>
	10.		<p><u>Council Recommendations</u></p> <p>None.</p>
	11.		<p><u>In-Camera</u></p> <p>None.</p>

	12.		<u>Motion to Adjourn</u>
29-21.CRBC			Smith <i>Motion to Adjourn at 4:52pm</i> <p style="text-align: right;">CARRIED</p>