Mayor Gardner called the meeting to order at 9:07 a.m.

1. ADOPTION OF AGENDA

   It was moved by Councillor Heintzman, seconded by Councillor Lalli, THAT the Committee adopt the April 6, 2010 Committee of the Whole Agenda. CARRIED

2. STAFF REPORTS

A. FINANCIAL SERVICES

   (i) 2010 Incremental Service Proposals
   (ii) 2010 List of Budget Changes
   (iii) 2010 Tax Completed Roll – Average Tax Bill Base
   (iv) 2010 Financial Plan

   K. Ramsay and M. Collier provided an update on modifications to the 2010 Budget including changes incorporated at the March 23 Committee of the Whole including Grants in Aid. Increase is now at 3.8% increase spread evenly across the classes. Potential costs for Olympic Athlete celebration still needs to be incorporated into the Plan. B. Kusch advised that a budget in the neighbourhood of $10,000 should be included to cover the District’s portion of the celebration exclusive of donations and contributions. Contingency amounts were clarified.

   It was moved by Councillor Heintzman, seconded by Councillor Lonsdale, THAT Council reallocate $10,000 from Council Contingency for the Olympic Athlete Celebration and reduce the Contingency fund by $80,000 to a total fund of $100,000. CARRIED

6. MOTION TO CLOSE

   It was moved by Councillor Lalli, seconded by Councillor Kirkham, THAT the meeting be closed for the purpose of considering personal information about an identifiable individual who holds or is being considered
for a position as an officer, employee or agent of the municipality or another position appointed by the Municipality.

CARRIED

Meeting reopened to the public at 9:50 a.m. with all of Council in attendance, as well as K. Ramsay and R. Arthurs.

Council discussed adequacy of reserve amounts, purposes of the reserves, relationship to paying down debt, District contribution to SSC debt, excess revenues, relationship to the infrastructure replacement/maintenance and equipment reserves.

It was moved by Councillor Kirkham, seconded by Councillor Lalli,

RECOMMENDATION TO COUNCIL THAT the District of Squamish contribute $120,000 from the 2009 Surplus to retire the $120,000 Squamish Sustainability Corporation term loan.

CARRIED

$280,000 contributed surplus carried forward to 2010 from 2009 year end.

SSC line of credit was discussed/

It was moved by Councillor Kirkham, seconded by Councillor Lonsdale,

RECOMMENDATION TO COUNCIL THAT Council apply $50,000 from the 2009 District surplus to pay down the Squamish Sustainability Corporation operating line of credit, AND THAT the line of credit limit be reduced by the same amount, AND FURTHER THAT a line item be included in the District budget to retire this debt in an amount of $50,000 per year.

CARRIED

Survey Results
Discussion on following up on secondary suites and utility billing took place. Staff are to bring back information to a future Committee of the Whole meeting including a communication plan to encourage those with suites to register them for utility billing purposes. Finance Committee to investigate new revenue streams.

Taxation shifts including commercial, residential, light industrial were provided and discussed. M. Collier described a breakdown on taxation on the assessment classes.

Discussion of mill rate adjustments, gap as a result of inventory, expanded tax base included in budget, increased in commercial land values, average assessments for classes and taxes were demonstrated. Assessed value and tax rate averages and increases over last year were described. Discussion included the need to see a breakdown of the increases in classes. Clarification was sought on whether the 3.6% was over the average tax bill in 2009 or the Financial Plan bottom line.

B. Raiser left the meeting at 10:58 a.m. and returned at 11:02 a.m.

(v) 2010 Capital Plan
B. Barnett attended and advised on proposed adjustments to the Capital Plan:

• Mamquam River Crossing adjusted downward by $75,000 as a result of low tender received
• Riverstones Off site Servicing adjusted upwards by $100,000
• Net difference in Engineering Capital projects $25,000

Bob Kusch attended to update Council on the Carpenters Son’s bridge reconstruction. Estimate to repair/replace is $70,000. Bridge infrastructure is an integral part of the transportation infrastructure. Increase line by $60,000. $8000 might be recovered through MIA. Other revenue sources being investigated to supplement amount, such as the trail user event fee.

Staff will investigate options for funding including the Walmart $100,000 community amenity contribution, user groups, alternate revenues, Provincial funding partner as it is Crown land, and stakeholder contributions.

It was moved by Councillor Lalli, seconded by Councillor Kirkham,
RECOMMENDATION TO increase Capital Line 606 by $70,000 for reconstruction of the Carpenter’s Bridge.

AMENDMENT
It was moved by Councillor Lonsdale
seconded by Councillor Lalli,
THAT the motion be amended by deleting “$70,000” and inserting “$75000 or 75%, which ever is less”
CARRIED

ON MAIN MOTION
RECOMMENDATION TO increase Capital Line 606 by $75000 or 75%, which ever is less for reconstruction of the Carpenter’s Bridge.
CARRIED

It was moved by Councillor Kirkham,
seconded by Councillor Heintzman,
RECOMMENDATION TO adjust the Mamquam River Crossing capital project item downward by $75,000 to reflect low tender received, AND TO adjust the Riverstones Off-site Servicing upwards by $100,000 for a net capital adjustment to Engineering Capital projects of $25,000.
CARRIED

3. PETITIONS AND DELEGATIONS
(i) 2010 Visitor Centre Budget Revision Proposal
Sameer Kajani, President, Squamish Chamber of Commerce
Deferred to April 13, 2010

6. MOTION TO CLOSE
It was moved by Councillor Lalli,
seconded by Councillor Kirkham,
THAT the meeting be closed for the purpose of considering personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the Municipality.
CARRIED

Meeting closed to the public at 11:26p.m.
Meeting reopened to the public at 11:58a.m. with all of Council in attendance.
4. **RECESS**
   It was moved by Councillor Kirkham, seconded by Councillor Raiser, THAT the meeting recess to resume at 2:00 p.m. CARRIED

Meeting recessed at 11:59 a.m.
Meeting resumed at 2:04 p.m. with all of Council, as well as K. Ramsay, R. Arthurs, B. Kusch, T. Pope.

5. **PETITIONS AND DELEGATIONS**
   (i) **Tourism Squamish Society**
   Toran Savjord, Tim Schoahs, Geoff Park, Kris Szylowski, Donna Wall, Carol Watts, Murray Sovereign, Todd Pope, Tourism Squamish Society, Lesley Weeks, SSC Tourism Manager attended to present the vision and mission of Tourism Squamish. Description of triple net budget, grant funding, District contribution were provided. Hotel tax, member support and buy in, and representation on the Board. The Board discussed with Council budgetary needs for Tourism Squamish and plans for 2010.

6. **MOTION TO CLOSE**
   It was moved by Councillor Lalli, seconded by Councillor Heintzman, THAT the meeting be closed for the purpose of considering personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the Municipality. CARRIED

Meeting closed to the public at 2:36 p.m.
Meeting reopened to the public at 10:11 p.m.

7. **TERMINATION**
   It was moved by Councillor Raiser, seconded by Councillor Race, THAT the meeting be terminated. CARRIED

Meeting terminated at 10:11 p.m.

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Greg Gardner, Mayor

CERTIFIED CORRECT:

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Robin Arthurs, Director Administrative Services