Extract From People Plan Task Force Meeting PPTF#04-17 held October 11, 2017

Scheduled Business

2. Implementation Framework for the Community Improvement Plan Study – File Number D18-17001 – (Staff Report SRPRS.17.155)

Moved by: Councillor Chan

That the People Plan Task Force recommends to Council:

- a) That staff report SRPRS.17.155 and the Implementation Framework for the Community Improvement Plan Study, attached as Appendix 'A' to staff report SRPRS.17.155, be endorsed;
- b) That Town staff be directed to prepare a Draft Community Improvement Plan based on the information set out in staff report SRPRS.17.155 and the Implementation Framework for the Community Improvement Plan Study, attached as Appendix 'A' to staff report SRPRS.17.155, and that the following programs be included:
 - i. Program 1: Façade, Landscape and Signage Improvement Grant;
 - ii. Program 2: Building Renovation Grant Program; and
 - iii. Program 3: Tax Increment Equivalent Grant (TIEG) Program;
- c) That the Draft Community Improvement Plan be brought forward to a Council Public Meeting in late 2017 for Council's consideration in early 2018.

An amendment was:

Moved by: Regional and Local Councillor Spatafora

That the Main Motion be amended by adding the following additional clauses:

- d) That subject to availability, \$115,000 of the 2017 Operating Budget Surplus be allocated as follows:
 - i. \$15,000 for Program 1, allocated to the existing Village Core Façade Assistance Grant capital account; and
 - ii. \$100,000 for Program 2, allocated to a new capital account for this program;

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e) That Council consider future surplus annual allocations as set out in Figure 4 of staff report SRPRS.17.155 as part of each year's year end Operating Budget reporting.

Motion to Amend Carried

Main Motion as amended:

Moved by: Councillor Chan

Recommendation 1

That the People Plan Task Force recommends to Council:

- a) That staff report SRPRS.17.155 and the Implementation Framework for the Community Improvement Plan Study, attached as Appendix 'A' to staff report SRPRS.17.155, be endorsed:
- b) That Town staff be directed to prepare a Draft Community Improvement Plan based on the information set out in staff report SRPRS.17.155 and the Implementation Framework for the Community Improvement Plan Study, attached as Appendix 'A' to staff report SRPRS.17.155, and that the following programs be included:
 - i. Program 1: Façade, Landscape and Signage Improvement Grant;
 - ii. Program 2: Building Renovation Grant Program; and
 - iii. Program 3: Tax Increment Equivalent Grant (TIEG) Program;
- c) That the Draft Community Improvement Plan be brought forward to a Council Public Meeting in late 2017 for Council's consideration in early 2018;
- d) That subject to availability, \$115,000 of the 2017 Operating Budget Surplus be allocated as follows:

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- i. \$15,000 for Program 1, allocated to the existing Village Core Façade Assistance Grant capital account; and
- ii. \$100,000 for Program 2, allocated to a new capital account for this program;
- e) That Council consider future surplus annual allocations as set out in Figure 4 of staff report SRPRS.17.155 as part of each year's year end Operating Budget reporting.

Carried Unanimously