



DISTRICT OF 100 MILE HOUSE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, March 26th, 2024, AT 4:00 PM

PRESENT: Mayor Maureen Pinkney
 Councillor Jenni Guimond
 Councillor Dave Mingo
 Councillor Donna Barnett

STAFF: CAO Tammy Boulanger
 Dir. Of Com. Services Todd Conway
 Dir. of Ec. Dev. & Planning Joanne Doddridge
 Dir. Of Finance Sheena Elias

OTHERS: (0) MEDIA: (1)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 4:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencúlecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 08/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the March 26th, 2024 Committee of the Whole agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
Housing Statutes Amendments	<p>F1</p> <p>Res: 09/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the information report dated March 21st, 2024 from the Director of Economic Development and Planning <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p> <p>J.Doddridge, Director of Economic Development & Planning made note that the District is awaiting the release of the guidance documents on the required Housing Needs Assessments. The District will work jointly with the Cariboo Regional District as housing considerations are a regional concern.</p>
Planning Discussion/ Documents	<p>Council directed staff to bring forward the listing of Zoning housekeeping items and to focus on the highway corridor uses during the upcoming OCP review.</p> <p>The mobile home parks bylaw is in the draft stage and the secondary suites policy is currently being reviewed by legal council.</p> <p>Council was provided samples of the newly distributed tent cards showcasing the Community Profile, Visitor Guide and Relocation Guide.</p>
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>

I	<u>QUESTION PERIOD</u>
J	<u>ADJOURNMENT</u> Res: 10/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT this Committee of the Whole meeting for March 26 th , 2024, be adjourned at 4:30 PM. CARRIED.
I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer	