



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, March 26th, 2024, AT 5:04 PM**

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

STAFF: CAO Tammy Boulanger
 Dir. of Com. Services Todd Conway
 Dir. of Finance Sheena Elias
 Dir. of Planning & E.D. Joanne Doddridge

Other: (2)
 Media: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 5:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 46/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the March 26th, 2024, Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
	Councillor Barnett wished to extend a welcome to the new media correspondent from the 100 Mile Free Press.
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Committee of the Whole – February 27th, 2024	<p>E1</p> <p>Res: 47/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of February 27th, 2024 <u>be adopted.</u></p> <p>CARRIED.</p>
Regular Council - February 27th, 2024	<p>E2</p> <p>Res: 48/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of February 27th, 2024 <u>be adopted.</u></p> <p>CARRIED.</p>
Committee of the Whole – March 19th, 2024	<p>E3</p> <p>Res: 49/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of March 19th, 2024 <u>be adopted.</u></p> <p>CARRIED.</p>

<p>F</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G</p>	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkey has been active attending meetings including the CRD Board meeting where many delegations conducted informative presentations. Mayor Pinkney requested to invite the same delegations to upcoming District Council meetings.</p> <p>Councillor Mingo welcomed the newly appointed Wranglers team manager. With the City of Williams Lake acquiring a team this will provide more opportunities for local games and less long distance travel.</p> <p>Councillor Guimond has been busy relocating her business office and the newly erected sign is clean and bright.</p> <p>Councillor Barnett noted chamber membership is up, new Directors have been elected and a new website is being constructed. Reminder of the upcoming “What’s Hoppening!” event this coming Saturday and the Duck Race on June 1st in Centennial Park. There is also another Volunteer Fair being organized for April 21st at the 100 Mile House Community Hall.</p>
<p>H</p>	<p><u>CORRESPONDENCE:</u></p>
<p>Commissionaires Report February 2024</p>	<p>H1</p> <p>Res: 50/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of February 1st to 29th, 2024 <u>be received:</u></p> <p style="text-align: center;">CARRIED.</p> <p>Councillor Mingo wished to congratulate the Bylaw Enforcement Officer Harold on his retirement and expressed gratitude for his years of service.</p>

<p>Royal Canadian Legion Branch 260 - Road name change request</p>	<p>H2</p> <p>Res: 51/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the correspondence dated February 25th, 2024, from the Royal Canadian Legion Branch 260 requesting that the road named Alder Avenue be changed to Veterans Way <u>be received</u>;</p> <p style="text-align: center;">CARRIED.</p> <p>Council wished to note their appreciation for Veterans and submitting their request. Staff was directed to inform the Royal Canadian Legion the request cannot be granted at this time.</p>
<p>South Cariboo Sustainability Society -Request for continued composting</p>	<p>H3</p> <p>Res: 52/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 21st, 2024, regarding the South Cariboo Sustainability Society's request to continue composting at the Community Garden be received; and further</p> <p>BE IT RESOLVED THAT the request for continuing the existing composting program be approved.</p> <p style="text-align: center;">CARRIED</p> <p>Staff was directed to continue to monitor site to ensure it does not create any dangerous animal problems or become an unsightly premise.</p>

<p>For Information Correspondence</p>	<p>H4</p> <p>Res: 53/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated March 22nd, 2024 be received.</p> <p>CARRIED</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>2024 F-550 RMP (FD Brush Truck</p>	<p>I1</p> <p>Res: 54/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report from Administration dated March 5, 2024, regarding the purchase of a 2024 RMP 4x4 (brush truck) be received; and further</p> <p>BE IT RESOLVED THAT Council waive the District purchasing policy and authorize Administration to proceed with the purchase of brush truck for the quoted amount of \$296,621.86 inclusive of all applicable taxes.</p> <p>CARRIED</p>

<p>2024 Property Tax Rates</p>	<p>I2</p> <p>Res: 55/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report from Finance dated March 22, 2024, regarding the 2024 Property Tax Rates be received;</p> <p style="text-align: center;">CARRIED</p> <p>Council discussed the options provided and the impact to residential, commercial and industrial properties. The need for continual infrastructure repairs and upgrades is the rational towards a needed increase in the overall collection.</p> <p>Res: 56/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the property tax collection for the 2024 District of 100 Mile House budget be increased by 6%.</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>OCP & Zoning Amendment No. 1416 & 1417</p>	<p>J1</p> <p>Res: 57/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Official Community Plan Amendment Bylaw No. 1416, 2024 be adopted 26th day of March 2024; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1417, 2024 be adopted this 26th day of March 2024.</p> <p style="text-align: center;">CARRIED.</p>

<p>Fees & Charges Amendment Bylaw No. 1418</p>	<p>J2</p> <p>Res: 58/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Fees & Charges Amendment Bylaw 1418, 2024 be read a first, second and third time this 26th day of March 2024</p> <p style="text-align: center;">CARRIED</p>
<p>Public Notice Bylaw No. 1420</p>	<p>J3</p> <p>Res: 59/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the memo from Administration regarding the Public Notice Bylaw 1420, 2024 be received; and further</p> <p>BE IT RESOLVED THAT the Public Notice Bylaw No. 1420-2024 be read a first, second and third time this 26th day of March 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (February 15-29, 2024) #29405 to #29432 & EFTs</p>	<p>K1</p> <p>Res: 60/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29405 to #29432 and EFT's totaling \$174,466.45 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>

<p>Paid Vouchers (March 1 - 15, 2024) #29433 to #29489 & EFTs</p>	<p>K2</p> <p>Res: 61/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29433 to #29489 and EFT's totaling \$206,284.06 <u>be received</u></p> <p style="text-align: center;">CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N</p>	<p><u>ADJOURNMENT:</u></p> <p>Res: 62/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this March 26th, 2024 meeting of Council be adjourned: 5:45 PM</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor Corporate Officer</p>