



District of 100 Mile House

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SPECIAL COUNCIL MEETING

Please be advised the Council of the District of 100 Mile House will be having a Special Regular Council Meeting on Tuesday February 18th, 2025 at 12:00 PM to discuss the following items:

➤ **Agenda Attached**

Special Regular Council Meetings are open to the public. The meeting will be held in the District of 100 Mile House Council Chambers located at 385 Birch Avenue (Fourth Street entrance).

This notice posted Friday February 14th, 2025.



Tammy Boulanger / Corporate Officer



DISTRICT OF 100 MILE HOUSE

**AGENDA FOR THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL
TO BE HELD IN MUNICIPAL COUNCIL CHAMBERS
Tuesday, February 18th, 2025 at 12:00 PM**

A.	<u>CALL TO ORDER</u>
	Mayor to call the special meeting to order at 12:00 PM. Acknowledgement that this meeting is being held on Tsq̓escencúlecw.
B.	<u>APPROVAL OF AGENDA:</u>
	B1 BE IT RESOLVED THAT the February 18 th , 2025, Special Council agenda be approved.
C.	<u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u>
D.	<u>DELEGATIONS / PUBLIC HEARING:</u>
E.	<u>MINUTES:</u>
F.	<u>UNFINISHED BUSINESS:</u>
G.	<u>MAYOR'S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>
I.	<u>STAFF REPORTS:</u>

<p>ESTC Live Fire Training Tower Replacement</p>	<p>I1</p> <p>BE IT RESOLVED THAT the report from finance dated February 12th, 2025 regarding the ESTC Live Fire Tower Replacement be received; and further</p> <p>BE IT RESOLVED THAT District of 100 Mile House Council waive purchasing policy for a Formal Competitive Process in favor of a direct award due to time sensitivity caused by trade uncertainty; and further</p> <p>BE IT RESOLVED THAT G7 Industrial Repairs and Rebuilds Ltd. be direct awarded the replacement of the Live Fire Training Tower at the Emergency Services Training Centre for the stated price of \$85,130.00 plus applicable taxes.</p>
<p>J.</p>	<p><u>BYLAWS:</u></p>
<p>Zoning Amendment Bylaw No. 1439, 2025</p>	<p>J1</p> <p><i>Due to procedural requirements administration has requested this item be brought back to Council – See memo attached to Agenda.</i></p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1439, 2025 be read a third time this 18th day of February 2025.</p>
<p>K.</p>	<p><u>VOUCHERS</u></p>
<p>L.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M.</p>	<p><u>QUESTION PERIOD:</u></p> <p>Call for questions from the public for items relevant to the agenda.</p>
<p>N.</p>	<p><u>ADJOURNMENT:</u></p> <p>BE IT RESOLVED THAT this February 18th, 2025, meeting of Council be adjourned: Time:</p>



REPORT DATE: February 12th, 2025
TITLE: FD - Direct Award ESTC Live Fire Training Tower Replacement
PREPARED BY: S.Elias, Director of Finance

PURPOSE:

The purpose of this Council report is to seek Council approval to direct award the replacement of the Live Fire Training Tower at the Emergency Services Training Centre to G7 Industrial Repairs and Rebuilds Ltd for \$85,130.00 plus applicable taxes.

RECOMMENDATION:

Recommended Resolution

BE IT RESOLVED THAT the report from Finance dated February 12th, 2025 regarding the ESTC Live Fire Tower Replacement be received; and further

BE IT RESOLVED THAT District of 100 Mile House Council waive purchasing policy for a Formal Competitive Process in favor of a direct award due to time sensitivity caused by trade uncertainty.

BE IT RESOLVED THAT G7 Industrial Repairs and Rebuilds Ltd be direct awarded the replacement of the Live Fire Training Tower at the Emergency Services Training Centre for the stated price of \$85,130.00 plus applicable taxes.

BACKGROUND INFORMATION / DISCUSSION:

At the November 12th, 2024 Committee of the Whole meeting Council reviewed the DRAFT 2025 Capital plan. During that meeting replacement of the Live Fire Training Tower at the Emergency Services Training Centre was approved in principle for an estimate project total of \$120,000.



There is extensive planning involved in constructing this structure to ensure ease of future repair and replacement and compliance with all safety and engineering standards.

G7 Industrial Repairs and Rebuilds Ltd is a local company that has provided the District with two quotes now while some companies are not willing to prepare a quote without a fee, or quotes in the millions.

With an uncertain market and trade instability staff recommend proceeding with a direct award to prevent escalating costs that may be experienced by waiting.

This award represents a portion of the \$120,000 total budget, the remaining budget is for engineering and miscellaneous smaller expenses to complete the project.

BUDGETARY IMPACT:

The Draft 2025 Capital Budget for the ESTC Live Fire Tower Replacement was approved in principle for \$120,000.

LEGISLATIVE CONSIDERATIONS (Applicable Policies and/or Bylaws): N/A

ATTACHMENTS:

G7 Industrial Repairs and Rebuilds Ltd Quote

Prepared By: S. Elias
S. Elias, Director of Finance

Date: Feb 14 / 25.

Reviewed By: T. Boulanger
T. Boulanger, CAO

Date: Feb. 14. 25



DISTRICT OF 100 MILE HOUSE

M E M O

Date: February 14th, 2025

To: Mayor & Council

From: Administration

Subject: Resolution Procedural Clarification

At the February 11th, 2025 Council meeting the proposed Zoning Amendment Bylaw No. 1439, 2025 was on the agenda for a third reading. The motion of “receipt” was put forth and carried, no other motion was proposed.

As the Corporate Officer it would have been appropriate to interject and request Council vote on the main question of the 3rd reading, resulting in the motion being carried or defeated.

The Bylaw, if left at this stage, has neither been carried or defeated and by interpretation of procedures has not completed requirements. As per Council Procedure Bylaw (Part 6, Section 32 (7)) the Bylaw would be deemed stale dated and closed after a two-year period. Administration does not recommend permitting the Bylaw to remain in this current state. Furthermore, within the Local Government Act Part 14 – Planning and Land Use Management, Section 460 Development Approval Procedures (2), a local government *must consider* every application. A motion of receipt would not be interpreted as *considered*.

The third reading of Zoning Amendment Bylaw No. 1439, 2025 has been placed on the special council agenda of February 18th, 2025 to execute procedures. Council is requested to formalize the question and provide appropriate action.

Thank you to Mayor and Council, applicants, and residents for their patience and working with the District to ensure the necessary action is taken on this matter.


T. Boulangier, CAO

DISTRICT OF 100 MILE HOUSE

Bylaw No. 1439

A bylaw to amend the District of 100 Mile House Zoning Bylaw No. 1290, 2016

This bylaw may be cited for all purposes as ***“Zoning Amendment Bylaw No. 1439, 2025”***.

The Council of the District of 100 Mile House, in open meeting assembled, enacts as follows:

(1) That District of 100 Mile House Zoning Bylaw No. 1290, 2016, Section 3.3 Definitions is amended by adding:

“ specialized home support services” means a staffed residential premises providing care, counseling, life skills training, and 24-hour support for up to two children or youth per unit, exempt from licensing under the Community Care and Assisted Living Act as per the applicable health authority’s regulations.

(2) That Section 8.3.13 Specific Use Regulations, is amended by adding:

i) Specialized home support services is permitted as a principal use on the property located at Lot 19, Plan 28704, District Lot 2136, Lillooet District, also known as 721 Cariboo Trail.

READ A FIRST AND SECOND TIME this 14th day of January, 2025.

ADVERTISED January 30th, 2025.

POSTED on WEBSITE January 27th, 2025.

DISTRIBUTED by EMAIL SUBSCRIPTION SERVICE January 27th, 2025.

PUBLIC HEARING held this 4th day of February, 2025.

READ A THIRD TIME this _____ day of _____, 2025.

RECEIVED MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE APPROVAL

this _____ day of _____, 2025. _____
Ministry of Transportation and Infrastructure

ADOPTED this _____ day of _____, 2025.

Mayor

Corporate Officer