



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS Tuesday, March 25th, 2025, AT 5:30 PM

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett
	Councillor	Jenni Guimond
	Councillor	David Mingo
	Councillor	Marty Norgren

STAFF:	CAO	Tammy Boulanger
	Dir. of Community Services	Todd Conway
	Dir. of Finance	Sheena Elias

Other:	(4)	Media:	(1)	Delegation:	(1)
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A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 5:30 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: 68/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the March 25th, 2025, Regular Council agenda <u>be approved as amended</u> to include a late item under I8.</p> <p style="text-align: center;">CARRIED</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
RCMP	<p>D1</p> <p>Staff Sgt. T. Medernach from the 100 Mile House RCMP attended to provide an overview of 2024 and 2025 for the detachment; key highlights included:</p> <ul style="list-style-type: none"> • Detachment operates as efficiently as possible with staffing challenges. New members have arrived and have already demonstrated community enthusiasm and involvement. • Detachment will continue to apply for additional positions and funding when opportunities arise. • Member training is a priority, historically training can be a challenge while balancing active duty and holiday coverage. Both specialized and standard training exercises are great opportunities for members to develop their skills. • Detachment building is celebrating its 10th anniversary and is serving the community members well. • New body worn camera technology has been well received by members to uphold safety and public interest. • The main priorities of focus are: <i>Enhancing Public Safety, Enforcement, Reconciliation and Restorative Justice.</i> <hr/> <p>Council was extremely grateful for the update and acknowledges members are an integral part of our community. Additionally, they recognize the detachment has an extremely large area to cover with limited resources.</p>

E	<u>MINUTES</u>
Regular – March 11th, 2025	<p>E1</p> <p>Res: 69/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of March 11th, 2025 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Coffee with Council was a success, thank you to local residents and business owners who attended. ➤ Mayor has been diligently reviewing financials both for the District and the Cariboo Regional District. ➤ Continues to champion for adequate hospital staffing. <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Wranglers! They won the second round against Kamloops and are now on their way to the third round against Revelstoke. Get out and show your support to your home team! <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Coffee with Council was great – hope to see an even larger attendance at the next one. <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> ➤ Coffee with Council was nice and good to see people engaging. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ What's Hoppening is quickly approaching! ➤ April 5th is the Figure Skating Gala Event!

	<ul style="list-style-type: none"> ➤ Shriners Beef & Crab – Get your tickets! ➤ South Cariboo Health Foundation has memorial benches available for purchase – benches will be placed in Fisher Place gardens. ➤ New sport shop opening on Friday downtown on Birch – get out and shop local!
H	<u>CORRESPONDENCE:</u>
FYI Correspondence	<p>H1</p> <p>Res: 70/25 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated March 20th, 2025 <u>be received</u></p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Mayor Pinkney noted and was delighted to see the update from the Hun City Mountain Bike Club and the trail improvements supported by the Woodlot Reserve fund.</p>
I	<u>STAFF REPORTS:</u>
Parks Attendant Award	<p>I1</p> <p>Res: 71/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT The Council of the District of 100 Mile House award the Parks Facilities Attendant contract to A. Hicks for a one (1) year term for the total quoted amount of \$50.00/day plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>

Parade Application Permitting	<p>I2</p> <p>Res: 72/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the memo from Administration regarding Parade Traffic Control <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT District staff are to continue organizing parade traffic control as in previous year; and further</p> <p>BE IT RESOLVED THAT the District will continue to fund the traffic control for 2025 parades and will discuss further at a subsequent COW meeting</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council requested staff gather similar policies and parade procedures from surrounding municipalities for comparison.</p>
2025 Grad Parade	<p>I3</p> <p>Res: 73/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the parade/temporary road closure application dated February 28th, 2025 for the PSO Graduation Parade be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the PSO graduation parade route through the downtown core of 100 Mile House into Centennial Park on Saturday, June 21st, 2025, between 1:00 PM and 2:00 PM; and further</p> <p>BE IT RESOLVED THAT the PSO Grad Committee be directed to work closely with the District of 100 Mile House Community Services Dept. to coordinate the event.</p> <p style="text-align: center;">CARRIED</p>

2025 Pride Parade	<p>I4</p> <p>Res: 74/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the parade/temporary road closure application dated March 19th, 2025 for the Pride Parade be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the Pride parade route through the downtown core of 100 Mile House into Centennial Park on Saturday, July 26th, 2025, between 10:30 AM and 11:00 AM; and further</p> <p>BE IT RESOLVED THAT the 100 Mile Pride Society be directed to work closely with the District of 100 Mile House Community Services Dept. to coordinate the event.</p> <p>CARRIED</p>
Skatepark Location	<p>I5</p> <p>Res: 75/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT District Council approves the area identified below the tennis/basketball courts in Centennial Park for the construction of a skatepark; and further</p> <p>BE IT RESOLVED THAT the 100 Mile Youth Initiative must present the proposed skatepark design for formal approval and subsequently conduct and submit a geotechnical site assessment prior to any construction; and further</p> <p>BE IT RESOLVED THAT the 100 Mile Youth Initiative must canvas the residents along Evergreen Crescent and Dogwood Avenue adjacent to the approved area for confirmation of support.</p> <p>CARRIED</p>

<p>Light Industrial Tax Rates</p>	<p>I6</p> <p>Res: 76/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council report from the Director of Finance regarding light industrial tax rates <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT staff is directed to prepare the financial plan with implementing a 5% mill rate increase to all classes for 2025.</p> <p style="text-align: right;">In Favour: 4 / Opposed: 1 CARRIED</p>
<p>Junior FireSmart Coordinator Grant Application</p>	<p>I7</p> <p>Res: 77/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the submission of a Junior FireSmart Coordinator grant application.</p> <p style="text-align: center;">CARRIED</p>
<p>Horse Lake Road Bridge Replacement</p>	<p>I8</p> <p>Res: 78/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>WHEREAS TRUE Consulting has conducted a detailed review of all proposal submission for the Horse Lake Road Bridge replacement; and</p> <p>WHEREAS TRUE Consulting has recommended award to Coquitlam Ridge Constructors; therefore</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House awards the contract for the Horse Lake Road</p>

	<p>Bridge Replacement Project to Coquitlam Ridge Constructors for the proposed price of \$4,576,776.05 inclusive of applicable taxes.</p> <p style="text-align: center;">CARRIED</p>
J	<u>BYLAWS:</u>
Fire Protection Amendment Bylaw No. 1445, 2025	<p>J1</p> <p>Res: 79/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Fire Protection Amendment Bylaw No. 1445, 2025 be adopted this 25th day of March 2025.</p> <p style="text-align: center;">CARRIED</p>
Business License Amendment Bylaw No. 1446, 2025	<p>J2</p> <p>Res: 80/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Business License Amendment Bylaw No. 1446, 2025 be read a first, second and third time this 25th day of March, 2025.</p> <p style="text-align: center;">CARRIED</p>
Fees & Charges Amendment Bylaw No. 1447, 2025	<p>J3</p> <p>Res: 81/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Fees & Charges Amendment Bylaw No. 1447, 2025 be read a first, second and third time this 25th day of March 2025.</p> <p style="text-align: center;">CARRIED</p>

K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (March 7th – March 20th, 2025) #30565 – #30586 & EFTs	<p>K1</p> <p>Res: 82/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30565 to #30586 and EFT's totaling \$160,598.18 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u> No questions from the gallery.
In Camera	<p><u>IN CAMERA SESSION:</u></p> <p>Res: 83/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, this meeting of the Council be closed to the public under Section 90 (1)(g) of the <i>Community Charter</i>.</p> <p style="text-align: center;">CARRIED</p> <p>Motion to go into in camera at: 6:45 PM Regular meeting called back to order at: 7:20 PM</p>
N	<u>ADJOURNMENT:</u>
	<p>Res: 84/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this March 25th, 2025 meeting of Council be adjourned: 7:20 PM</p> <p style="text-align: center;">CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>