



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, July 22nd, 2025, AT 5:30 PM

<p>PRESENT: Mayor Councillor Councillor Councillor</p>	<p>Maureen Pinkney Donna Barnett Jenni Guimond Marty Norgren</p>
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<p>STAFF: CAO Dir. of Community Services Dir. of Ec. Dev. & Planning</p>	<p>T. Boulanger T. Conway J. Doddridge</p>
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Other: (4)

Media: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the regular meeting to order at 5:30 PM and acknowledged that this meeting is being held on Tsqescencúlecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 178/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the July 22nd, 2025 Special Regular Council agenda <u>be approved</u></p> <p style="text-align: center;">CARRIED</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u></p>

D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Regular – July 8th 2025	<p>E1</p> <p>Res: 179/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of July 8th, 2025 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	<p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Hot July Nights out-did themselves again. Great to see so many local & out of town participants. Had the pleasure of choosing some winning entries. A heartfelt thank you to all of the volunteers and sponsors for helping making this event possible. ➤ Will be participating in the pride parade through downtown and into Centennial Park. <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Attended the Hot July Nights event, fantastic! ➤ Pride in the Park this coming weekend. <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> ➤ Attended the Hot July Nights and hosted the poker walk. Phenomenal event, great to see the streets full. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Hot July Nights was a great success, rod run out to Canim Lake, Saturday poker run, dinner and dance and Sunday event were all well attended. With over 450 entries and 100 volunteers it was a big success. Thanks to business that were open on Sunday to welcome participants and spectators. ➤ 50th Anniversary at the Heritage Site is this coming

	<p>weekend, celebrations will be underway at 11:00 am and the dinner and dance to help raise barn repair funds will start at 5:00 pm.</p> <ul style="list-style-type: none"> ➤ Working with District staff to complete a NDIT grant funding application for the 100 Mile House Museum. ➤ Working with CMHC & Federal program at one last attempt at acquiring funding for the seniors housing project.
H	<u>CORRESPONDENCE:</u>
FYI Correspondence	<p>H1</p> <p>Res: 180/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated July 18th, 2025 <u>be received;</u> and further</p> <p>BE IT RESOLVED THAT staff extend an invitation to CN representatives to meet with Mayor and Council, and further;</p> <p>BE IT RESOLVED THAT District staff be directed to submit a letter stressing the importance of the retaining the railway to CN Stakeholders Relations, Provincial Minister of Transportation and Transit, Federal Minister of Transportation and cc the following First Nations and Local Governments:</p> <ul style="list-style-type: none"> • Esk'etemc (Alkali Lake) • High Bar First Nation • Spelqweqs Development LP • Stswecem'c Xgat'tem First Nation (Canoe Creek, Dog Creek) • St'uxwtéws (Bonaparte First Nation) • TL'esqox (Toosey / Riskie Creek) • Tl'etinqox Government (Anaham) • Tsideldel First Nation (Alexis Creek) • Tâsilhqot'in National Government • Tsq'éscen' First Nation (Canim Lake Band) • Williams Lake First Nation • Xat'súll (Soda Creek Indian Band) • Village of Ashcroft • Village of Clinton

	<ul style="list-style-type: none"> • Village of Cache Creek • District of Lillooet • City of Williams Lake • City of Quesnel • City of Prince George • Cariboo Regional District • Thompson Nicola Regional District • MLA Lorne Doerkson <p style="text-align: center;">CARRIED</p>
I	<u>STAFF REPORTS:</u>
Development Variance Permit – 270 Third Street	<p>II</p> <p>Res: 181/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House authorize staff to proceed with the notification process, including notification of adjoining property owners, of Council's intent to consider issuance of a Development Variance Permit to the Cariboo Chilcotin Regional Hospital Board for the property located at 270 Third Street and legally described as Lot 2, Plan 8930, DL 31, Lillooet District to vary Zoning Bylaw No. 1290, 2016 as follows:</p> <ul style="list-style-type: none"> a) To vary section 5.0 Off-street Parking and Loading Requirements, Tables 1 and 2 from the combined off-street parking requirements totalling 13 spaces to 12 spaces; b) To vary section 5.2.6 a) from an off-street parking space width of 2.8 metres to 2.5 metres for one small-car parking space; and c) To vary section 10.1.9 Minimum Floor Area for 2 one-bedroom apartments from 61m² to 45m² and 49m². <p>in substantial accordance with the application as submitted on June 4, 2025.</p> <p style="text-align: center;">CARRIED</p>

100 Mile House Lodge Museum Project	<p>I2</p> <p>Res: 182/25 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a Cultural Infrastructure Program grant for \$69,899.20, representing 70% of the eligible project budget totalling \$99,856 for the 100 Mile Lodge Museum-Ready Project from the Cariboo-Chilcotin/Lillooet Regional Development Account; and further</p> <p>BE IT RESOLVED THAT the Museum Society contribution of \$5,000.00 be applied to the project; and further</p> <p>BE IT RESOLVED THAT the balance of the project costs totalling \$24,956.80 be allocated from the Community Forest Reserve.</p> <p style="text-align: center;">CARRIED</p>
J	<u>BYLAWS:</u>
K	<u>GENERAL VOUCHERS:</u>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
In Camera	<p>Res: 183/25 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)(k) of the <i>Community Charter</i>.</p> <p style="text-align: center;">CARRIED</p> <p>Regular meeting called back to order at: 6:35 PM</p>

<p>N</p>	<p><u>ADJOURNMENT:</u></p> <p>Res: 184/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT this July 22nd, 2025 special regular meeting of Council be adjourned: 6:40 PM</p> <p style="text-align: right;">CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <p>_____</p> <p>Mayor</p> </div> <div style="text-align: center;"> <p>_____</p> <p>Corporate Officer</p> </div> </div>