



## **DISTRICT OF 100 MILE HOUSE**

### **AGENDA FOR THE REGULAR MEETING OF THE MUNICIPAL COUNCIL TO BE HELD IN MUNICIPAL COUNCIL CHAMBERS Tuesday, December 9<sup>th</sup>, 2025 at 5:30 PM**

<b>A.</b>	<b><u>CALL TO ORDER</u></b>
	Mayor to call the regular meeting to order at 5:30 PM and acknowledged that this meeting is being held on Tsqescencúlecw.
<b>B.</b>	<b><u>APPROVAL OF AGENDA:</u></b>
	<b>B1</b>  <b>BE IT RESOLVED THAT</b> the December 9 <sup>th</sup> , 2025 Regular Council agenda be approved as amended.
<b>C.</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></b>
<b>Late Items</b>	<b>C1</b>  <b>BE IT RESOLVED THAT</b> the following items are included in the agenda under Other Business:  <b>L1</b> – Grant Application - NDIT Rural & Remote Employment Initiatives Fund – Labour Market Research Plans  <b>L2</b> – Grant Application – BCAAP Airport Perimeter Fencing Application  <b>L3</b> – Shipping Container – General Application & Size Limitations  <b>L4</b> – First Street & Birch Avenue Intersection
<b>D.</b>	<b><u>DELEGATIONS / PUBLIC HEARING:</u></b>

<b>E.</b>	<b><u>MINUTES:</u></b>
<b>COW – November 25<sup>th</sup>, 2025</b>	<b>E1</b> <b>BE IT RESOLVED THAT</b> the minutes of the COW Council meeting of November 25 <sup>th</sup> , 2025, <u>be adopted</u> .
<b>Regular – November 25<sup>th</sup>, 2025</b>	<b>E2</b> <b>BE IT RESOLVED THAT</b> the minutes of the Regular Council meeting of November 25 <sup>th</sup> , 2025, <u>be adopted</u> .
<b>F.</b>	<b><u>UNFINISHED BUSINESS:</u></b>
<b>G.</b>	<b><u>MAYOR’S REPORT:</u></b>
<b>H.</b>	<b><u>CORRESPONDENCE:</u></b>
<b>FYI Correspondence</b>	<b>H1</b> <b>BE IT RESOLVED THAT</b> the For Information Correspondence List dated December 4 <sup>th</sup> , 2025, <u>be received</u> .
<b>I.</b>	<b><u>STAFF REPORTS:</u></b>
<b>2026 Policy &amp; Procedure Manual</b>	<b>I1</b> <b>BE IT RESOLVED THAT</b> Council adopt the 2026 District of 100 Mile House Policy and Procedures Manual, and further;  <b>BE IT RESOLVED THAT</b> the 2026 Policy & Procedures Manual replaces preceding policies and procedures which are no longer active as of this date.
<b>J.</b>	<b><u>BYLAWS:</u></b>
<b>OCP &amp; Zoning Amendment Bylaw No. 1459 &amp; 1460, 2025</b>	<b>J1</b> <b>BE IT RESOLVED THAT</b> Official Community Plan Amendment Bylaw No. 1459, 2025 be adopted this 9 <sup>th</sup> day of December, 2025; and further

	<b>BE IT RESOLVED THAT</b> Zoning Amendment Bylaw No. 1460, 2025 be adopted this 9 <sup>th</sup> day of December, 2025.
<b>Financial Plan Amendment Bylaw No. 1461, 2025</b>	<b>J2</b> <b>BE IT RESOLVED THAT</b> Financial Plan Amendment Bylaw No. 1461, 2025 be adopted this 9 <sup>th</sup> day of December 2025.
<b>Fees &amp; Charges Bylaw Amendment No. 1462, 2025</b>	<b>J3</b> <b>BE IT RESOLVED THAT</b> Council rescind third reading of Fees & Charges Amendment Bylaw No. 1462, 2025 and further;  <b>BE IT RESOLVED THAT</b> Fees and Charges Amendment Bylaw No. 1462, 2025 be given a third reading, as amended, this 9 <sup>th</sup> day of December 2025.
<b>Sign Bylaw No. 1464, 2025</b>	<b>J4</b> <b>BE IT RESOLVED THAT</b> Sign Bylaw No. 1464, 2025 be given a first, second and third reading this 9 <sup>th</sup> day of December, 2025.
<b>K.</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers (November 26<sup>th</sup> – December 4<sup>th</sup>) #30945 - 30967 &amp; EFTs</b>	<b>K1</b> <b>BE IT RESOLVED THAT</b> the paid manual vouchers #30945 to 30967 and EFT's totaling <b>\$185,428.11</b> <u>be received</u> .
<b>L.</b>	<b><u>OTHER BUSINESS:</u></b>
<b>NDIT Rural &amp; Remote Employment Initiatives Fund Grant Application</b>	<b>L1</b> <b>BE IT RESOLVED THAT</b> the Council of the District of 100 Mile House supports the submission of the Rural and Remote Employment Initiatives Fund – Labour Market Research Plan grant application to NDIT: and further

	<b>BE IT RESOLVED THAT</b> Council commits to providing the required 10% municipal contribution of up to \$5,500. toward the project, should the application be successful.
<b>BCAAP Grant Application – Airport Perimeter Fencing</b>	<p><b>L2</b></p> <p><b>BE IT RESOLVED THAT</b> Council of the District of 100 Mile House supports the application to the BC Air Access Program Minor Project stream for the 100 Mile House Airport Perimeter Fencing Project for an estimated total project cost of \$74,592.92, the District's share being approximately \$29,837.17; and further</p> <p><b>BE IT RESOLVED THAT</b> the District's share of the project cost be allocated from the Municipal Infrastructure Reserve</p>
<b>Shipping Containers</b>	<p><b>L3</b></p> <p>For Councils information the Shipping Container Placement Application including screening options has been provided.</p> <p>Staff requests Councils direction on size limitations.</p>
<b>First Street &amp; Birch Avenue</b>	<p><b>L4</b></p> <p><i>As per Council request</i> – Discussion regarding First Street &amp; Birch Avenue intersection.</p>
<b>M.</b>	<p><b><u>QUESTION PERIOD:</u></b></p> <p>Call for questions from the public for items relevant to the agenda.</p>
	<b><u>IN CAMERA SESSION:</u></b>
<b>N.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <p><b>BE IT RESOLVED THAT</b> this December 9<sup>th</sup>, 2025, meeting of Council be adjourned:          Time:</p>