



DISTRICT OF 100 MILE HOUSE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday March 24th, 2026, AT 3:00 PM

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

STAFF: CAO Tammy Boulanger
 Dir. Of Community Services Todd Conway
 Dir. of Ec. Dev. & Planning Joanne Doddridge

OTHERS: (4) (1-Teams) MEDIA: (1)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 3:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsjescencúfecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 07/26 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the March 24th, 2026 Committee of the Whole agenda <u>be approved as amended</u>.</p> <p style="text-align: right;">CARRIED.</p>
B	<p><u>INTRODUCTION OF LATE ITEMS</u></p>

C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
OCP & Zoning Bylaw	<p>F1</p> <p>J. Doddridge, Director of Economic Development & Planning reviewed the listing of concerns on the final drafts of the OCP & Zoning Bylaw prepared for 2nd reading.</p> <p>The following items were confirmed with Council:</p> <ul style="list-style-type: none"> ✓ 7.5.1.4 – Airport Road will be amended to read Wrangler Way ✓ 10.5.2.4 – Backyard hens – The OCP is a vision document, and a further policy and Bylaw would require development for the consideration of backyard hens. Council’s initial concerns included: <ul style="list-style-type: none"> ○ Restricting the number of birds permitted ○ Prohibiting roosters ○ Ensuring good neighbourly conduct (odor, noise, etc.) ○ Public consultation ✓ 17.3.8 (i) – Large blank wall space – Although the purpose is to prevent large blank spaces that lack character Council would like to encourage more paint effects such as murals, public art and colour vs landscaping. If landscape material is included it should be FireSmart and drought tolerant to conserve water. ✓ Waste Disposal Bin Screening – Staff will bring the current regulations back to Council at a subsequent meeting for further discussion. ✓ 17.3.9 – Remove subsection (v) completely – Council does not deem necessary to create division in large parking areas. ✓ 17.4.8 – Remove subsection (i) and (iv) completely – Landscaping “buffer” areas or creating clear boundaries between parking and pedestrian areas would be common sense practice for architects ✓ 17.4.9 & 17.4.10 – Remove colour palette and all references thereto – Council would like to encourage artistic inspiration and create bright and inviting areas. <p><i>All amendments will be incorporated into 2nd reading of OCP Bylaw No. 1465, 2026 & Zoning Bylaw No. 1466, 2026.</i></p>

<p>Terms of Reference – Economic Development Task Force</p>	<p>F2</p> <p>Res: 08/26 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the Draft Terms of Reference for the proposed Economic Development Task Force <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT staff be directed to prepare the final Terms of Reference and Expression of Interest to be received for approval at a subsequent regular Council meeting.</p> <p style="text-align: center;">CARRIED</p> <p>The following points were clarified:</p> <ul style="list-style-type: none"> ✓ The proposed Economic Development Task Force will be an advisory committee and all actions must be approved by Council. ✓ Voting will be by simple majority ✓ Variety of backgrounds to balance the committee ✓ No compensation ✓ Expression of Interest to be prepared and circulated to First Nations, business community and advertisement channels ✓ Committee could help businesses connect with appropriate resources including succession planning and transition ✓ Committee could participate in a variety of events – However all events and participation is strictly voluntary ✓ Committee will be supported by internal staff ✓ Committee will be focussed on actively seeking and attracting sectors in need and will replace previous campaigns like the business walks
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<p>2026 Operational Budget & Property Tax Rates</p>	<p>F3</p> <p>S. Elias, Director of Finance was unable to attend meeting and the full Operational Budget and Tax Rate discussion will be re-scheduled for March 31st, 2026 @ 11:15 AM.</p> <p>2026 Operational Budget Items that were discussed included:</p> <ul style="list-style-type: none"> ✓ Chamber of Commerce request for financial support to complete office renovations. <ul style="list-style-type: none"> ○ Council is appreciative of the Chamber and the work they perform on behalf of the business community, however the space in use is heavily subsidised by taxpayers and Council cannot support their request at this time. <p>Res: 09/26 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT staff is directed to formally notify the Chamber of Commerce that their request for financial support towards their office renovations be declined.</p> <p style="text-align: center;">CARRIED</p> <ul style="list-style-type: none"> ✓ Hanging basket expenditures – 2026 Annuals, baskets and perennials have already been ordered and if Council wishes to see a reduction in this line item for 2027 the gardener must be instructed prior to placing the District’s order in the fall. ✓ Community Hall – Simple, minor upkeep and building maintenance should continue; however, no major expenditures or repairs should be undertaken at this time. (Dishwasher, etc.) Influenced by the possibility of a major renovation in the future if successful with grant funding. Due to the state of the kitchen, there should be no additional fee for its use at this time. ✓ Council remuneration Bylaw – considerations on Bylaw amendment and removal of CPI increase
<p>G</p>	<p><u>BYLAWS</u></p>

H	<u>OTHER BUSINESS</u>
	<p>Council discussed other items that included:</p> <ul style="list-style-type: none"> ➤ Governance & advocacy for Provincial assistance ➤ Meeting with Premier and follow up ➤ Interior Health, Hospital Closures, Nurse Practitioners and current fee structure ➤ University hardships ➤ Real Estate and senior government foreign investor policies ➤ Heritage Conservation Act & importance of engagement ➤ Archeological impacts ➤ Local area governance and community representation
I	<u>QUESTION PERIOD</u>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 10/26 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for March 24th, 2026 be adjourned at 5:25 PM</p> <p style="text-align: right;">CARRIED</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>	