



<p>A.</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor to call regular meeting to order at 7:00 PM</p>
<p>B.</p>	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>B1</p> <p>BE IT RESOLVED THAT the April 25th, 2017 Regular Council agenda be <u>approved</u>.</p>
<p>C.</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p>
<p>D.</p>	<p><u>DELEGATIONS:</u></p>
<p>E.</p>	<p><u>MINUTES:</u></p>
<p>Minutes – April 11/17</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held April 11, 2017 be adopted.</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G.</p>	<p><u>MAYOR'S REPORT:</u></p>
<p>H.</p>	<p><u>CORRESPONDENCE:</u></p>
<p>Commissionaire Report – March 2017</p>	<p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of March 1st to 31st 2017 be received.</p>

I.	<u>STAFF REPORTS:</u>
2016 Financial Statements - Approval	<p>I1</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Financial Statements for the period ending December 31st 2016 be accepted as presented.</p>
LCLB Brewery Lounge Endorsement	<p>I2</p> <p>WHEREAS Jacksons Social Club and Brew House has applied for a Brewery Lounge Endorsement; and</p> <p>WHEREAS</p> <ul style="list-style-type: none"> ➤ The Brewery Lounge Endorsement is an amendment to an existing Manufacturer's Licence, which has been operational for approximately one year; ➤ The location of the establishment is in a commercial highway corridor, zoned C-2, and is removed from nearby residences; ➤ The maximum patron capacity is 30 persons, and the proposed hours of lounge liquor service from 10 am daily to 8 pm Monday to Thursday, 10 pm Friday and Saturday, and 7 pm Sunday; and <p>WHEREAS the impact of approval of the Brewery Lounge Endorsement on the community has been considered and comments from the surrounding property owners and tenants, as well as the community at large have been solicited and heard; therefore</p> <p>BE IT RESOLVED THAT</p> <ul style="list-style-type: none"> ➤ The Council of the District of 100 Mile House confirms that it considers the location to be suitable for the nature of the proposed business; ➤ The Council of the District of 100 Mile House confirms its support of the patron capacity and hours of liquor service; being of the view it will not generate a significant increase in traffic volumes, nor cause late-night policing concerns; ➤ The Council of the District of 100 Mile House confirms that it considers impacts of noise to adjacent properties in the immediate vicinity of the applicant property to be minimal;

	<p>➤ The Council of the District of 100 Mile House confirms that the license change would prove favorable to the local economy; support tourism and have a positive social impact in the community; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House recommends the issuance of the Brewery Lounge Endorsement.</p>
Declassify In-Camera Resolutions	<p>I3</p> <p>BE IT RESOLVED THAT In-Camera Resolution(s) 06-17 and 11-17 be declassified.</p>
Operating Agreement Renewals – CRD/District	<p>I4</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorize Administration to execute the following operating agreement renewals:</p> <p>Soccer Fields Contribution Renewal Agreement South Cariboo Transit Service Renewal Agreement Marten Exeter Hall Complex Contribution Renewal Agreement</p>
J.	<u>BYLAWS:</u>
Fees and Charges Amendment By-Law 1309-2017	<p>J1</p> <p>BE IT RESOLVED THAT the “<u>District of 100 Mile House Fees and Charges Amendment Bylaw No. 1309-2017</u>” be adopted this 25th day of April 2017.</p>
Financial Plan By-Law 1307-2017	<p>J2</p> <p>BE IT RESOLVED THAT the “<u>District of 100 Mile House 2017 Financial Plan By-Law 1307-2017</u>” be adopted this 25th day of April 2017.</p>
Tax Rates By-Law 1308-2017	<p>J3</p> <p>BE IT RESOLVED THAT THE “<u>District of 100 Mile House Tax Rates By-Law No. 1308-2017</u>” be read a first, second and third time this 25th day of April 2017.</p>

K	<u>VOUCHERS</u>
Paid Vouchers (Mar 23 to Apr 13/17)	K1 BE IT RESOLVED THAT the paid manual vouchers # 21003 to #21070 and EFT's totaling \$ 204,014.74 <u>be received</u> .
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this April 25 th , 2017 Meeting of Council be adjourned: Time: