

**DISTRICT OF 100 MILE HOUSE – REGULAR COUNCIL AGENDA
- MEETING HELD IN MUNICIPAL COUNCIL CHAMBERS -**

**August 8, 2017
7:00 PM**



A.	<p><u>CALL TO ORDER</u></p> <p>Mayor to call regular meeting to order at 7:00 PM</p>
B.	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>B1</p> <p>BE IT RESOLVED THAT the August 8th 2017 Regular Council agenda be <u>approved</u>.</p>
C.	<p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p>
D.	<p><u>DELEGATIONS:</u></p>
E.	<p><u>MINUTES:</u></p>
<p>Regular Meeting – June 27, 2017</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the June 27th 2017 Regular meeting of Council be adopted.</p>
F.	<p><u>UNFINISHED BUSINESS:</u></p>
G.	<p><u>MAYOR’S REPORT:</u></p>
H.	<p><u>CORRESPONDENCE:</u></p>
<p>Commissionaires Report – June 1st - 30th 2017</p>	<p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of June 1st to June 30th 2017 be received.</p>

I.	<u>STAFF REPORTS:</u>
Bike Skills Park Design	<p>I1</p> <p>BE IT RESOLVED THAT the Memo from Administration dated June 29, 2017, regarding Bike Skills Park Master Plan Project request to waive purchasing policy in favour of single sourcing the service be received, and further</p> <p>BE IT RESOLVED THAT the Council email poll to authorize a “single source” contract award for the approved Bike Skills Park Master Plan Project to Hoots Ltd. be ratified.</p>
DVP Application - 100 Mile Community Church	<p>I2</p> <p>BE IT RESOLVED THAT the Memo from the District Planner dated July 6, 2017 regarding the 100 Mile Community Church DVP Application be received; and</p> <p><i>Further direction at the discretion of Council.</i></p>
Alpine Water Upgrade Tender Award	<p>I3</p> <p>BE IT RESOLVED THAT the email poll to award the Alpine Water System Upgrade construction contract to Bree Contracting for the tendered price of \$ 1,469,517.00 inclusive of applicable taxes, be ratified.</p>
J.	<u>BYLAWS:</u>
Zoning Amendment By-Law 1311-2017	<p>J1</p> <p>BE IT RESOLVED THAT “<u>Zoning Amendment By-Law No. 1311-2017</u>” be adopted this 8th day of August, 2017.</p>
K	<u>VOUCHERS</u>
Paid Vouchers (June 23/17 to July 6/17)	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21265 to #21308 and EFTs totaling \$ 1,118,997.85 <u>be received</u>.</p>
Paid Vouchers (July 7/17 to August 2/17)	<p>K2</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21309 to #21358 and EFTs totaling \$ 715,197.12 <u>be received</u>.</p>

L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this August 8 th 2017 Meeting of Council be adjourned: Time: