

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

**Oct 10, 2017
7:00 PM**



<p>A.</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor to call the 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 October 10th 2017 Regular Council agenda <u>be 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>Regular Meeting – September 12, 2017</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the September 12th 2017 Regular meeting of Council be adopted.</p>
<p>Public Hearing Report - September 12, 2017</p>	<p>E2</p> <p>BE IT RESOLVED THAT the report of the Public Hearing for By-Law 1315-2017 held September 12th, 2017 be received.</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G.</p>	<p><u>MAYOR'S REPORT:</u></p>

H.	<u>CORRESPONDENCE:</u>
I.	<u>STAFF REPORTS:</u>
99 Mile Area Master Plan	<p>I1</p> <p>BE IT RESOLVED THAT the RFP for the 99 Mile Area Master Recreation Plan be awarded to Urban Systems Ltd. at the stated project cost of \$30,000 plus applicable taxes.</p>
Community Services – 2017 Asset Disposal	<p>I2</p> <p>BE IT RESOLVED THAT the Memo from Administration dated September 21, 2017 regarding asset disposal and the attached asset listing be received; and further</p> <p>BE IT RESOLVED THAT Administration be authorized to publicly advertise the disposal of assets as per the provisions of the District of 100 Mile House Asset Disposal provisions under the Policy & Procedures Manual for the District.</p>
2018 Business Façade Application	<p>I3</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a grant of up to \$20,000 for the Business Façade Improvement Program from the Cariboo-Chilcotin/Lillooet Regional Development Account.</p>
J.	<u>BYLAWS:</u>
Zoning Amendment By-Law 1315-2017	<p>J1</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment By-law No. 1315-2017”</u> be adopted this 8th day of October, 2017.</p>
Zoning Amendment By-Law 1316-2017	<p>J2</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment By-Law No. 1316-2017”</u> be read a third time this 8th day of October, 2017.</p>

<p>Development Cost Charge By-Law No. 1306-2016</p>	<p>J3</p> <p>BE IT RESOLVED THAT third reading of “<u>Development Cost Charge By-Law No. 1306-2016</u>” given on Jan. 24th, 2017 be rescinded and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House “<u>Development Cost Charge By-Law 1306-2016</u>” be read a third time, as amended.</p>
<p>K</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers (Jul 7/17 to Sept 20/17)</p>	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21530 to #21617 and EFTs totaling \$ 1,158,079.90 <u>be received</u>.</p>
<p>Paid Vouchers (Sept 21/17 to Oct 4/17)</p>	<p>K2</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21618 to #21658 and EFTs totaling \$ 169,007.76 <u>be received</u>.</p>
<p>L.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M.</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N.</p>	<p><u>ADJOURNMENT</u></p> <p>BE IT RESOLVED THAT this October 10th 2017 Meeting of Council be adjourned: Time:</p>