



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, APRIL 11, 2017 AT 7:00 PM**

PRESENT: Mayor Mitch Campsall  
Councillor Ralph Fossum  
Councillor Bill Hadden  
Councillor Spence Henderson

STAFF: CAO Roy Scott  
Dir. Ec Dev/Planning Joanne Doddridge

OTHERS: Media (1)

<b>A</b>	<b><u>CALL TO ORDER</u></b>  Mayor Campsall called the meeting to order at 6:30 PM  <b>Res: 43/17</b> Moved By: Councillor Fossum Seconded By: Councillor Hadden  BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i> , that this meeting of Council be closed to the public under Section 90 (1)(k) of the Community Charter.  CARRIED.
<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 44/17</b> Moved By: Councillor Fossum Seconded By: Councillor Henderson  BE IT RESOLVED THAT the April 11 <sup>th</sup> 2017 Regular Council Agenda be approved.  CARRIED.

<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Court of Revision</b>	<p><b>E1</b></p> <p><b>Res: 45/17</b>                  Moved By: Councillor Hadden                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Court of Revision held March 28<sup>th</sup> 2017 be adopted.</p> <p style="text-align: right;">CARRIED.</p>
<b>Regular – Mar 28/17</b>	<p><b>E2</b></p> <p><b>Res: 46/17</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held March 28<sup>th</sup>, 2017 be adopted.</p> <p style="text-align: right;">CARRIED.</p>
<b>F</b>	<b><u>UNFINISHED BUSINESS</u></b>
<b>G</b>	<p><b><u>MAYOR’S REPORT</u></b></p> <p>Mayor Campsall noted that he and Councillor Hadden attended the recent COFI conference in Vancouver – one of the better events in recent memory.</p> <p>Councillor Hadden added that forest companies are cautiously optimistic for the future of forestry in the Province; however, there was no real “feel” for where negotiations on the softwood lumber agreement with the US were going.</p> <p>Councillor Hadden noted that the Canada 150 celebration was coming together nicely. A lot of good cooperation from local groups – events would be held over a three-(3) day period using both the 108 Heritage site and Centennial Park in town.</p>



<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Farmers Market – Street Closure</b>	<p><b>H1</b></p> <p><b>Res: 47/17</b>                  Moved By: Councillor Hadden                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorize the closure of Third Street between Birch Ave. and Cedar Ave. for the Farmers Market on Fridays during the hours of 7:00 AM to 3:30 PM commencing May 12<sup>th</sup> ending September 29<sup>th</sup> 2017 and also on Saturday, July 1<sup>st</sup> 2017.</p> <p style="text-align: right;">CARRIED.</p>
<b>I</b>	<b><u>STAFF REPORTS</u></b>
<b>Capital Asset Policy</b>	<p><b>I1</b></p> <p><b>Res: 48/17</b>                  Moved By: Councillor Hadden                  Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the amended District of 100 Mile House Capital Assets Policy; being section 4.3 of the District of 100 Mile House Policy &amp; Procedures manual be received.</p> <p style="text-align: right;">CARRIED.</p>
<b>LCLB Brewery Lounge Endorsement</b>	<p><b>I2</b></p> <p>District Planner Joanne Doddridge provided a brief overview of the application and that current District policy provided for a process to entertain liquor licences. Although Council had could choose to opt out of the process and let the LCLB conduct consultation it was felt that the District was better suited to carry out this exercise for its own constituents.</p> <p>Council was in agreement with this process.</p> <hr/>



	<p><b>Res: 49/17</b> Moved By: Councillor Fossum Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the Memo dated April 6<sup>th</sup> 2017 from the District Planner in regard to a proposed Brewery Lounge Endorsement for Jackson’s Social Club be received; and further</p> <p>BE IT RESOLVED THAT the District staff proceed with public consultation and a public hearing on Tuesday, April 25<sup>th</sup> 2017.</p> <p>CARRIED.</p>
<b>J</b>	<b><u>BYLAWS</u></b>
<b>Fees and Charges Amendment By-Law 1309-2017</b>	<p><b>J1</b></p> <p><b>Res: 50/17</b> Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the “<b><u>District of 100 Mile House Fees and Charges Amendment Bylaw No. 1309-2017</u></b>” be read a first, second and third time this 11<sup>th</sup>, day of April 2017.</p> <p>CARRIED.</p>
<b>Financial Plan By-Law 1307-2017</b>	<p><b>J2</b></p> <p><b>Res: 51/17</b> Moved By: Councillor Hadden Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the “<b><u>District of 100 Mile House 2017 Financial Plan By-Law 1307-2017</u></b>” be read a first, second and third time this 11<sup>th</sup> day of April 2017; and further</p> <p>BE IT RESOLVED THAT prior to adoption of the By-Law, a public meeting be scheduled for Tuesday, April 25<sup>th</sup> 2017 to allow for public consultation/input into the “2017 Financial Plan By-Law.”</p> <p>CARRIED.</p>



<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (Mar 23 to Apr 6, 2017)</b>	<b>K1</b>  <b>Res: 52/17</b> Moved By: Councillor Henderson Seconded By: Councillor Fossum  BE IT RESOLVED THAT the paid manual vouchers #20947 and #20992 to #21002 and EFT's totaling \$ 50,177.91 <u>be received</u> .  CARRIED.
<b>M</b>	<b><u>QUESTION PERIOD</u></b>
<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 53/17</b> Moved By: Councillor Henderson Seconded By: Councillor Hadden  BE IT RESOLVED THAT this Regular meeting for April 11 <sup>th</sup> 2017 be adjourned at 7:20 PM.  CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

