



E4

**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, APRIL 25, 2017 AT 7:00 PM**

PRESENT: Mayor Mitch Campsall  
 Councillor Ralph Fossum  
 Councillor Spence Henderson  
 Councillor Dave Mingo

STAFF: CAO Roy Scott  
 Dir. of Finance Flori Vincenzi  
 Dir. of Finance/Trainee Tammy Boulanger  
 Dir. Ec Dev/Planning Joanne Doddridge

OTHERS: Others: Keith Greenhaigh(PMT) Media (1)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p>
<b>B</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>B1</b></p> <p><b>Res: 54/17</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the April 25<sup>th</sup> 2017 Regular Council Agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>
<b>C</b>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b></p>
<b>D</b>	<p><b><u>DELEGATIONS</u></b></p>

<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular – Apr 11/17</b>	<p><b>E1</b></p> <p><b>Res: 55/17</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held April 11<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 himself and the EDO would be participating in an Economic Development mission to China in May. There would be a number of elected municipal leaders and staff taking part in this opportunity. It is hoped that the delegations from our area will spark some interest in investment into the region; more specifically into the South Cariboo.</p> <p>Councillor Fossum noted that the Age Friendly Society would be hosting its first ever AGM in June this year. It is hoped that this event will be made special with some entertainment and with luck 100+/- seniors would participate in a Welcome Spring Marsh Walk.</p> <p>Councillor Mingo reminded everyone that May 9<sup>th</sup> is election day and everyone should get out to exercise their right to vote.</p>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaire Report – March 2017</b>	<p><b>H1</b></p> <p><b>Res: 56/17</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of March 1<sup>st</sup> to 31<sup>st</sup> 2017 be received.</p> <p style="text-align: right;">CARRIED.</p>



<b>I</b>	<b><u>STAFF REPORTS</u></b>
<b>2016 Financial Statement Approval</b>	<p><b>I1</b></p> <p><b>Res: 57/17</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Financial Statements for the period ending December 31<sup>st</sup> 2016 be accepted as presented.</p> <p style="text-align: center;">CARRIED.</p>
<b>LCLB Brewery Lounge Endorsement</b>	<p><b>I2</b></p> <p><b>Res: 58/17</b> Moved By: Councillor Mingo Seconded By: Councillor Henderson</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"><li>➤ The Brewery Lounge Endorsement is an amendment to an existing Manufacturer's Licence, which has been operational for approximately one year;</li><li>➤ The location of the establishment is in a commercial highway corridor, zoned C-2, and is removed from nearby residences;</li><li>➤ 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</li></ul> <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; therefore</p>



	<p>BE IT RESOLVED THAT</p> <ul style="list-style-type: none"><li>➤ 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;</li><li>➤ 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;</li><li>➤ 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;</li><li>➤ 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</li></ul> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House recommends the issuance of the Brewery Lounge Endorsement.</p> <p>CARRIED.</p>
<p><b>Declassify In-Camera Resolutions</b></p>	<p><b>I3</b></p> <p><b>Res: 59/17</b> Moved By: Councillor Henderson Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT In-Camera Resolution(s) 06-17 and 11-17 be declassified.</p> <p>CARRIED.</p>



<b>Operating Agreement Renewals – CRD/District</b>	<p><b>I4</b></p> <p><b>Res: 60/17</b> Moved By: Councillor Henderson Seconded By: Councillor Fossum</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 MartIn Exeter Hall Complex Contribution Renewal Agreement</p> <p>CARRIED.</p>
<b>J</b>	<p><b><u>BYLAWS</u></b></p>
<b>Fees and Charges Amendment By-Law 1309-2017</b>	<p><b>J1</b></p> <p><b>Res: 61/17</b> Moved By: Councillor Henderson Seconded By: Councillor Mingo</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 adopted this 25<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: 62/17</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the “<b><u>District of 100 Mile House 2017 Financial Plan By-Law 1307-2017</u></b>” be adopted this 25<sup>th</sup> day of April 2017</p> <p>CARRIED.</p>



<b>Tax Rates By-Law 1308-2017</b>	<b>J3</b>  <b>Res: 63/17</b> Moved By: Councillor Mingo Seconded By: Councillor Henderson  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 25 <sup>th</sup> day of April 2017.  CARRIED.
<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (Apr 6 to Apr 19, 2017)</b>	<b>K1</b>  <b>Res: 64/17</b> Moved By: Councillor Fossum Seconded By: Councillor Henderson  BE IT RESOLVED THAT the paid manual vouchers #21003 and #21070 and EFT's totaling \$ 204,104.74 <u>be received</u> .  CARRIED.
<b>M</b>	<b><u>QUESTION PERIOD</u></b>
<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 65/17</b> Moved By: Councillor Mingo Seconded By: Councillor Henderson  BE IT RESOLVED THAT this Regular meeting for April 25 <sup>th</sup> 2017 be adjourned at 7:15 PM.  CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

