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**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, AUGUST 8<sup>th</sup>, 2017 AT 7:00 PM**

PRESENT: Mayor Mitch Campsall  
 Councillor Bill Hadden  
 Councillor Dave Mingo

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

OTHERS: Nigel Hemingway, Media (1)

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| A | <p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p>  |
| B | <p><b><u>APPROVAL OF AGENDA</u></b></p>  |
|   | <p><b>B1</b></p> <p><b>Res: 107/17</b><br/>                 Moved By: Councillor Hadden<br/>                 Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the August 8<sup>th</sup> 2017 Regular Council Agenda be approved.</p> <p style="text-align: center;">CARRIED.</p> |
| C | <p><b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b></p>  |
| D | <p><b><u>DELEGATIONS</u></b></p>   |

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| <b>E</b>   | <b><u>MINUTES</u></b>   |
| <b>Regular Meeting –<br/>June 27, 2017</b>   | <b>E1</b><br><br><b>Res: 108/17</b><br>Moved By: Councillor MIngo<br>Seconded By: Councillor Hadden<br><br>BE IT RESOLVED THAT the minutes of the June 27 <sup>th</sup> 2017 Regular meeting of Council be adopted.<br><p style="text-align: right;">CARRIED.</p>   |
| <b>F</b>   | <b><u>UNFINISHED BUSINESS</u></b>   |
| <b>G</b>   | <b><u>MAYOR’S REPORT</u></b><br><br>Mayor Campsall expressed his joy that residents of 100 Mile House were able to return to their homes after a mass evacuation due to wild fires in the South Cariboo.<br><br>Mayor Campsall noted that historic Barkerville would be hosting a fund raising performance at the Community Hall August 9 <sup>th</sup> |
| <b>H</b>   | <b><u>CORRESPONDENCE</u></b>  |
| <b>Commissionaires<br/>Report – June 1<sup>st</sup> - 30<sup>th</sup><br/>2017</b> | <b>H1</b><br><br><b>Res: 109/17</b><br>Moved By: Councillor MIngo<br>Seconded By: Councillor Hadden<br><br>BE IT RESOLVED THAT the By-Law Officer report for the period of June 1 <sup>st</sup> to June 30 <sup>th</sup> 2017 be received.<br><p style="text-align: right;">CARRIED.</p>  |



| I   | <u>STAFF REPORTS</u>  |
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| <p><b>Bike Skills Park Design</b></p>                     | <p><b>I1</b></p> <p><b>Res: 110/17</b><br/>                     Moved By: Councillor Hadden<br/>                     Seconded By: Councillor Mingo</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> <p style="text-align: center;">CARRIED.</p>  |
| <p><b>DVP Application – 100 Mile Community Church</b></p> | <p><b>I2</b></p> <p><b>Res: 111/17</b><br/>                     Moved By: Councillor Mingo<br/>                     Seconded By: Councillor Hadden</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 further</p> <p>BE IT RESOLVED THAT the Development Variance Permit application from the 100 Mile Community Church be denied.</p> <p style="text-align: center;">CARRIED.</p> <p>Both Councillor Mingo and Councillor Hadden noted that while they weren’t adamant the paving requirements in the zoning by-law be pursued in this instance; nevertheless there was no interest in removing the requirement from the property. Future use of the property may dictate a change in use and hence the need to enforce the paving requirement.</p> |



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| <p><b>Alpine Water Upgrade Tender Award</b></p>       | <p><b>I3</b></p> <p><b>Res: 112/17</b><br/>Moved By: Councillor Mingo<br/>Seconded By: Councillor Hadden</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> <p>CARRIED.</p> |
| <p><b>J</b></p>                                       | <p><b><u>BYLAWS</u></b></p>   |
| <p><b>Zoning Amendment By-Law 1311-2017</b></p>       | <p><b>J1</b></p> <p><b>Res: 113/17</b><br/>Moved By: Councillor Mingo<br/>Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT "<b><u>Zoning Amendment By-Law No. 1311-2017</u></b>" be adopted this 8<sup>th</sup> day of August, 2017.</p> <p>CARRIED.</p>   |
| <p><b>K</b></p>                                       | <p><b><u>GENERAL VOUCHERS</u></b></p>   |
| <p><b>Paid Vouchers (June 23/17 to July 6/17)</b></p> | <p><b>K1</b></p> <p><b>Res: 114/17</b><br/>Moved By: Councillor Mingo<br/>Seconded By: Councillor Hadden</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> <p>CARRIED.</p>   |



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| <p><b>Paid Vouchers (July 7/17 to August 2/17)</b></p>   | <p><b>K2</b></p> <p><b>Res: 115/17</b><br/>Moved By: Councillor Hadden<br/>Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21309 to #21358 and EFTs totaling \$ 715,197.12 <u>be received</u>.</p> <p>CARRIED.</p> |
| <p><b>M</b></p>  | <p><b><u>QUESTION PERIOD</u></b></p>  |
| <p><b>N</b></p>  | <p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 116/17</b><br/>Moved By: Councillor Mingo<br/>Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT this Regular meeting for August 8<sup>th</sup> 2017 be adjourned at 7:15 PM.</p> <p>CARRIED.</p>  |
| <p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p> |   |

