



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, DECEMBER 5th, 2017 AT 7:00 PM

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

STAFF: CAO Roy Scott
A/Dir. Finance Tammy Boulanger

OTHERS: Media (2); Leon Cretien;

A	<u>CALL TO ORDER</u> Mayor Campsall called the meeting to order at 7:00 PM
B	<u>APPROVAL OF AGENDA</u> B1 Res: 171/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson BE IT RESOLVED THAT the December 5 th 2017 Regular Council Agenda be approved. CARRIED.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>

D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Regular Meeting – November 21, 2017	<p>E1</p> <p>Res: 172/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the minutes of the November 21st 2017 Regular meeting of Council be adopted.</p> <p>CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>
G	<p><u>MAYOR'S REPORT</u></p> <p>Cnclr Fossum reported his attendance at Arts Council event on behalf of Council. Well attended community event.</p> <p>Cnclr Fossum noted his attendance at a hospital staff luncheon – wasn't an empty seat in the house – clearly demonstrated the importance of the facility as an employer in the South Cariboo.</p> <p>Cnclr Mingo reported on his attendance at a South Cariboo Sustainability event on "Mega Fires". This was a very informative, well supported event with some 200+/- residents in attendance.</p> <p>Cnclrs Hadden and Henderson commented on their participation in the second annual Business Walks event. Generally businesses were in good spirits. Many doing well and many holding their own after the summer we experienced. Generally a positive outlook from most of those businesses visited.</p> <p>Mayor Campsall noted that the Red Cross would be hosting a small business forum on Wednesday December 6th. Purpose of the event was to advise and inform businesses of upcoming funding opportunities and ways and means the Red Cross can assist businesses after the fire season we've experienced.</p>



	<p>Mayor Campsall noted that the year just passed was highlighted by some 8 million dollars in capital investment into community infrastructure. In addition the year was highlighted by the worst forest fire season in BC history. The Mayor expressed his appreciation for all agencies, volunteers and staff that worked so hard to maintain our way of life in the South Cariboo.</p>
H	<u>CORRESPONDENCE</u>
<p>Commissionaires Report – Nov 1st – 30th 2017</p>	<p>H1</p> <p>Res: 173/17 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of November 1st to November 30th 2017 be received.</p> <p>CARRIED.</p>
I	<u>STAFF REPORTS</u>
J	<u>BYLAWS</u>
<p>OCP Amendment By-Law 1317-2017</p>	<p>J1</p> <p>Res: 174/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT <u>“OCP Amendment By-Law 1317-2017”</u> be read a third time this 5th day of December 2017.</p> <p>CARRIED.</p>



<p>Zoning Amendment By- Law 1318-2017</p>	<p>J2</p> <p>Res: 175/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment By-Law 1318-2017”</u> be read a third time this 5th day of December 2017.</p> <p>CARRIED.</p>
<p>Water Frontage By-Law 1319-2017</p>	<p>J3</p> <p>Res: 176/17 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT <u>“Water Frontage By-Law 1319-2017”</u> be adopted this 5th day of December 2017.</p> <p>CARRIED.</p>
<p>Sewer Frontage By-Law 1320-2017</p>	<p>J4</p> <p>Res: 177/17 Moved by: Councillor Mingo Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT <u>“Sewer Frontage By-Law 1320-2017”</u> be adopted this 5th day of December 2017.</p> <p>CARRIED.</p>
<p>Parks & Community Facilities By-Law 1313-2017</p>	<p>J5</p> <p>Res: 178/17 Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House <u>“Parks and Community Facilities By-Law No. 1313-2017”</u> be adopted this 5th day of December 2017.</p> <p>CARRIED.</p>



<p>Development Cost Charges By-law 1306-2016</p>	<p>J6</p> <p>Res: 179/17 Moved by: Councillor Henderson Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House <u>“Development Cost Charges By-Law No. 1306-2016”</u> be adopted this 5th day of December 2017.</p> <p>CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (Nov 16th to Nov 28th, 2017)</p>	<p>K1</p> <p>Res: 180/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21826 to #21847 and EFTs totaling \$ 73,493.50 <u>be received</u>.</p> <p>CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD</u></p>



N	<p><u>ADJOURNMENT</u></p> <p>Res: 181/17 Moved By: Councillor Henderson Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Regular meeting for December 5th, 2017 be adjourned at 7:20 PM.</p> <p>CARRIED.</p>		
<p>I hereby certify these minutes to be correct.</p> <table><tr><td data-bbox="186 808 576 850">_____ Mayor</td><td data-bbox="933 808 1339 850">_____ Corporate Officer</td></tr></table>		_____ Mayor	_____ Corporate Officer
_____ Mayor	_____ Corporate Officer		

