



E1

DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

MONDAY, MAY 1, 2017 AT 12:00 PM

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

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

OTHERS: Others: Nigel Hemminway

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 12:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 66/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the May 1st 2017 Special Regular Council Agenda be approved.</p> <p style="text-align: right;">CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p>
D	<p><u>DELEGATIONS</u></p>

E	<u>MINUTES</u>
Public Hearing Report	<p>E1</p> <p>Res: 67/17 Moved By: Councillor Henderson Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report of the Public Hearing held April 25th, 2017 be received.</p> <p style="text-align: right;">CARRIED.</p>
2017-2021 Financial Plan Presentation Report	<p>E2</p> <p>Res: 68/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the report of the 2017 Financial Plan public meeting held April 25th, 2017 be received.</p> <p style="text-align: right;">CARRIED.</p>
CoW – April 25, 2017	<p>E3</p> <p>Res: 69/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting held April 25th, 2017 be adopted.</p> <p style="text-align: right;">CARRIED.</p>
Regular Mtg – April 25, 2017	<p>E4</p> <p>Res: 70/17 Moved By: Councillor Henderson Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held April 25th, 2017 be adopted.</p> <p style="text-align: right;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>



<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall noted that Pizza Day went very well; once the target for PSO grad was achieved anything donated in excess of the goal was being contributed to South Cariboo Search and Rescue.</p> <p>Mayor Campsall noted that he had attended the Home Hardware 20th anniversary celebration on behalf of the District.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>I</p>	<p><u>STAFF REPORTS</u></p>
<p>Amended 2017 Council Meeting Schedule Approval</p>	<p>I1</p> <p>Res: 71/17 Moved By: Councillor Mingo Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the 2017 Schedule of Regular Council Meetings be approved as amended.</p> <p style="text-align: right;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>DCC By-Law 1306-2016</p>	<p>J1</p> <p>Res: 72/17 Moved By: Councillor Henderson Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Third Reading of "<u>Development Cost Charges Bylaw No. 1306-2016</u>" be rescinded; and further</p> <p>BE IT RESOLVED THAT "<u>Development Cost Charges Bylaw No. 1306-2016</u>", as amended, be read a Third time this 1st day of May 2017.</p> <p style="text-align: right;">CARRIED.</p>



Tax Rates By-Law 1308-2017	J2 Res: 73/17 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT THE " <u>District of 100 Mile House Tax Rates By-Law No. 1308-2017</u> " be adopted this 1 st day of May 2017. CARRIED.
Zoning Amendment By-Law 1311-2017	J3 Res: 74/17 Moved By: Councillor Hadden Seconded By: Councillor Fossum BE IT RESOLVED THAT " <u>District of 100 Mile House Zoning Amendment Bylaw No. 1311-2017</u> " be read a first and second time this 1 st day of May, 2017. CARRIED.
K	<u>GENERAL VOUCHERS</u>
M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 75/17 Moved By: Councillor Henderson Seconded By: Councillor Mingo BE IT RESOLVED THAT this Special Regular meeting for May 1 st 2017 be adjourned at 12:15 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

