



E1

DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

MONDAY, MAY 23rd, 2017 AT 7:00 PM

PRESENT: A/Mayor Dave Mingo
Councillor Ralph Fossum
Councillor Bill Hadden
Councillor Spence Henderson

STAFF: CAO Roy Scott

OTHERS: Nigel Hemmingway; Clint Lang; Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>A/Mayor Mingo called the meeting to order at 6:30 PM</p> <p>Res: 76/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>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)(a,d,k) of the Community Charter.</p> <p>CARRIED.</p> <p>A/Mayor Mingo called the regular meeting back to order at 7:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>

	<p>B1</p> <p>Res: 77/17 Moved By: Councillor Fossum Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the May 23rd 2017 Regular Council Agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>
<p>C</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p>
<p>D</p>	<p><u>DELEGATIONS</u></p>
<p>Cariboo Geographics Systems re DVP Application</p>	<p>D1</p> <p>Nigel Hemingway of Cariboo Geographic Systems was in attendance to speak to the Hillside Community Church DVP application for relief from a long standing requirement to pave the parking lot on the church property.</p> <p>Mr. Hemingway noted that there were no planned changes to the footprint that exists today on the property; property for all intents and purposes is rural in nature; paving may result in costly drainage issues for the District along the Exeter Truck route; paving is expensive and the DVP process provides an opportunity for the property owner to seek relief from by-Law provisions. In addition paving would require changes to the base and provisions for drainage which would add to the cost. The property owner is seeking relief in large part due to the associated costs. At the present time the owner is financially challenged due to decisions of past Board(s) and closure of the school that operated on site. Mr. Hemingway noted that the DVP request; prior to subdivision; would apply to both of the new lots.</p> <p>Council had a number of questions associated with the subdivision of the lot. Those issues will likely be addressed by the Approving Officer as noted in the memo from the District Planner.</p> <p>Council was of the view they would like to defer a decision pending further input from the District Planner. The matter will be brought back to the Council table in June.</p>



E	<u>MINUTES</u>
Special Regular Meeting May 1st 2017	<p>E1</p> <p>Res: 78/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the report of the Special Regular Meeting held May 1st 2017 be adopted.</p> <p style="text-align: right;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>
G	<p><u>MAYOR'S REPORT</u></p> <p>A/Mayor Mingo expressed congratulations from the District to MLA Barnett on her recent re-election.</p> <p>A/Mayor Mingo also noted that the Little Britches Rodeo held this long weekend was well attended and proved quite successful.</p> <p>Councillor Fossum reported:</p> <ul style="list-style-type: none"> • Attendance at BC Carpet Bowling championships recently held in 100 Mile House • Attendance at a meet and greet with prospective med students to highlight the smaller community life style and need for medical practitioners in our area. • There will be a launch of the Regional Housing Report on May 29th in Council Chambers • The Age Friendly Society will be partnering with the Community Development Institute (UNBC) to further the regional housing initiatives.
H	<u>CORRESPONDENCE</u>



<p>By-Law Officer Report Apr 1st – 30th, 2017</p>	<p>H1</p> <p>Res: 79/17 Moved By: Councillor Henderson Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the By-law Officer report for the period of April 1st to 30th 2017 be received. CARRIED.</p>
<p>RCL – Request to re-profile Grant in Aid</p>	<p>H2</p> <p>Res: 80/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the correspondence from Royal Canadian Legion Br 260 dated May 12th 2017 be received; and further</p> <p>BE IT RESOLVED THAT the correspondence be referred to the June 12th 2017 SC Joint Committee meeting for discussion and direction. CARRIED.</p>
<p>I</p>	<p><u>STAFF REPORTS</u></p>
<p>DVP – Hillside Community Church of 100 Mile</p>	<p>I1</p> <p>Res: 81/17 Moved By: Councillor Hadden Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the agenda summary item from District Planner Joanne Doddridge, dated May 5th 2017, regarding the DVP application from the Hillside Community Church of 100 Mile to vary the requirement for paving of the parking area be received; and further</p> <p>BE IT RESOLVED THAT the application be referred to the District Planner for further discussion and possible options for Council consideration in response to the DVP application CARRIED.</p>



Statement of Financial Information 2017	<p>I2</p> <p>Res: 82/17 Moved By: Councillor Henderson Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the 2016 Statement of Financial Information be received and endorsed for release to the Ministry of Community, Sport and Cultural Development and release in accordance with the Financial Information Act.</p> <p>CARRIED.</p>
FD Tenders – SCBA	<p>I3</p> <p>Res: 83/17 Moved By: Councillor Fossum Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the tender for supply of <u>Self Contained Breathing Apparatus</u> be awarded to Guillevin International for the stated price of \$174,606.25 inclusive of all applicable taxes.</p> <p>CARRIED.</p>
FD Tenders - Compressor	<p>I4</p> <p>Res: 84/17 Moved By: Councillor Hadden Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT tender to supply a new <u>Air Compressor</u> be awarded to Guillevin International for the stated price of \$33,590.41 inclusive of all applicable taxes.</p> <p>CARRIED.</p>



<p>Update Signing Authorities</p>	<p>I5</p> <p>Res: 85/17 Moved By: Councillor Hadden Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the bank signing authorities for the District of 100 Mile House be as follows, for the calendar years 2017 and 2018:</p> <p>One (1) of any of the following Council members: Mayor Mitch Campsall or Councillor Dave Mingo or Councillor Spence Henderson;</p> <p>AND</p> <p>One (1) of any of the following staff members: CAO Roy Scott or Director of Finance Flori Vincenzi or Director of Finance Trainee Tammy Boulanger.</p> <p style="text-align: right;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (April 20 to May 16/17)</p>	<p>K1</p> <p>Res: 86/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21071 to #21116 and EFTs totaling \$ 141,001.24 <u>be received</u>.</p> <p style="text-align: right;">CARRIED.</p>
<p>M</p>	<p><u>QUESTION PERIOD</u></p>



N	<u>ADJOURNMENT</u> Res: 87/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson BE IT RESOLVED THAT this Regular meeting for May 23 rd 2017 be adjourned at 7:33 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

