



E1

DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, OCTOBER 10th, 2017 AT 7:00 PM

PRESENT:	Mayor	Mitch Campsall
	Councillor	Ralph Fossum
	Councillor	Bill Hadden
	Councillor	Spence Henderson
	Councillor	Dave Mingo
STAFF:	Dir. of Finance	Flori Vincenzi
	Dir. Ec Dev & Planning	Joanne Doddridge
OTHERS:	Media (1)	

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p> <p>B1</p> <p>Res: 130/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the October 10th 2017 Regular Council Agenda be approved. 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>
Regular Meeting – September 12, 2017	E1 Res: 131/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson BE IT RESOLVED THAT the minutes of the September 12 th 2017 Regular meeting of Council be adopted. CARRIED.
Pubic Hearing Report September 12, 2017	E2 Res: 132/17 Moved By: Councillor Hadden Seconded By: Councillor Fossum BE IT RESOLVED THAT the report of the Public Hearing for Bylaw No 1315-2017 held September 12 th , 2017 be received. CARRIED.
F	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u> Mayor Campsall reported: <ul style="list-style-type: none">• Attended UBCM in which a meeting with Premier John Horgan, Deputy Premier John Dyble, Forest Minister Honourable Doug Donaldson, Cariboo Mayors and Cariboo Regional District Chair was held to discuss the summer fires recovery process and the possible uses of the burnt timber.• Members from the Red Cross will be returning to the area for a meeting to discuss wildfire funding availability.• Attended a meeting with the TNRD and Ministry of Agriculture. Hemp was the focal point of the discussion and funding for processing is available thru the Ministry of Agriculture.



	<ul style="list-style-type: none">• The jersey worn by Mayor Campsall was received at a Wranglers game in appreciation for all of the work done during the wildfire and to say thanks to the District Council, staff, Emergency Social Services and volunteers. <p>Councillor Hadden reported:</p> <ul style="list-style-type: none">• Mayor Campsall & Councillor Hadden attended a COFI meeting in Prince George. The state of the softwood lumber dispute was discussed and it shows no signs of an early conclusion.• Attendance at a Woodlot Federation meeting at Sun Peaks – 37 woodlots were affected this year by the summer fires.• Congratulations to Mayor Campsall who was voted to the UBCM board as the “Small Communities Representative”.• <p>Councillor Mingo reported:</p> <ul style="list-style-type: none">• On behalf of Council, Councillor Mingo attended a “Thank You” benefit held in Prince George on September 23rd, in which approximately 5000 people attended. Councillor Mingo thanked all of those involved for their dedication, compassion and hard work in providing the evacuees with a wonderful Host Community. <p>Councillor Henderson reported:</p> <ul style="list-style-type: none">• Attendance at UBCM. Obtained some interesting information regarding a Community Paramedic program and a “Fit Park”, which could be considered as an addition to the Recreational expansion project. <p>Councillor Fossum reported:</p> <ul style="list-style-type: none">• Attendance at UBCM. Three members of Council and staff attended a 3hr session regarding the legalization of cannabis in BC. A wealth of Information was given as to how this may affect municipalities and other agencies within the province.
H	<u>CORRESPONDENCE</u>



I	<u>STAFF REPORTS</u>
<p>99 Mile Area Master Plan</p>	<p>I1</p> <p>Res: 133/17 Moved by: Councillor Mingo Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the RFP for the 99 Mile Area Master Recreation Plan be awarded to Urban Systems Ltd. at the stated project cost of \$30,000 plus applicable taxes.</p> <p style="text-align: center;">CARRIED.</p>
<p>Community Services 2017 Asset Disposal</p>	<p>I2</p> <p>Res: 134/17 Moved by: Councillor Fossum Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the Memo from Administration dated September 21, 2017 regarding asset disposal and the attached asset listing be received; and further</p> <p>BE IT RESOLVED THAT Administration be authorized to publicly advertise the disposal of assets as per the provisions of the District of 100 Mile House Asset Disposal provisions under the Policy & Procedures Manual for the District.</p> <p style="text-align: center;">CARRIED.</p>
<p>2018 Business Façade Application</p>	<p>I3</p> <p>Res: 135/17 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a grant of up to \$20,000 for the Business Façade Improvement Program from the Cariboo-Chilcotin/Lillooet Regional Development Account.</p> <p style="text-align: center;">CARRIED.</p>



<p>J</p>	<p><u>BYLAWS</u></p>
<p>Zoning Amendment By-Law 1315-2017</p>	<p>J1</p> <p>Res: 136/17 Moved By: Councillor Henderson Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT "<u>Zoning Amendment By-Law No. 1315-2017</u>" be adopted this 10th day of October 2017.</p> <p style="text-align: center;">CARRIED.</p> <p style="text-align: center;">CARRIED.</p>
<p>Zoning Amendment By-Law 1316-2017</p>	<p>J2</p> <p>Res: 137/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT "<u>Zoning Amendment By-Law No. 1316-2017</u>" be read a third time this 10th day of October, 2017.</p> <p style="text-align: center;">CARRIED.</p>
<p>Development Cost Charge By-Law No. 1306-2016</p>	<p>J3</p> <p>Res: 138/17 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT third reading of "Development Cost Charge By-Law No. 1306-2016" given on Jan. 24th, 2017 be rescinded; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House "Development Cost Charge By-Law No. 1306-2016" be read a third time, as amended.</p> <p style="text-align: center;">CARRIED.</p>



K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (Jul 7/17 to Sept 20/17)	K1 Res: 139/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson BE IT RESOLVED THAT the paid manual vouchers #21530 to #21617 and EFTs totaling \$ 1,158,079.90 <u>be received</u> . CARRIED.
Paid Vouchers (Sept 21/17 to Oct 4/17)	K2 Res: 140/17 Moved by: Councillor Henderson Seconded by: Councillor Mingo BE IT RESOLVED THAT the paid vouchers #21618 to #21658 and EFT's totaling \$169,007.76 be received. CARRIED.
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 141/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson BE IT RESOLVED THAT this Regular meeting for October 10 th 2017 be adjourned at 7:22 PM. CARRIED.



I hereby certify these minutes to be correct.

Mayor

Corporate Officer

