



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, OCTOBER 24th, 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
Dir. Finance Flori Vincenzi
Dir. Ec Dev & Planning Joanne Doddridge
A/Dir Finance Tammy Boulanger

OTHERS: Jonathon Visscher; Media (2)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 6:30 PM</p> <p>Res: 142/17 Moved By: Councillor Mingo 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 (1c) of the <i>Community Charter</i>.</p> <p>CARRIED.</p> <p>Mayor Campsall called the regular meeting back to order at 7:00 PM</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 143/17 Moved By: Councillor Henderson Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the October 24th, 2017 Regular Council Agenda be approved. CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
<p>Regular Meeting – October 10, 2017</p>	<p>E1</p> <p>Res: 144/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the minutes of the October 10th, 2017 Regular meeting of Council be adopted. CARRIED.</p>
<p>Pubic Hearing Report October 10, 2017</p>	<p>E2</p> <p>Res: 145/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the report of the Public Hearing for Bylaw No 1316-2017 held October 10th, 2017 be received. CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>



<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall reported:</p> <ul style="list-style-type: none"> • Mayor will be attending a Lands and Resources symposium sponsored by CCBAC on Monday/Tuesday. • The Mayor will also attend the Interior Health wildfire appreciation day on Monday morning. <p>Councillor Hadden reported:</p> <ul style="list-style-type: none"> • Attendance at a Canim Lake Band "Ring of Fire" celebration to recognize fire fighters and volunteers contributing to the wildfire efforts this past summer. <p>Councillor Fossum reported:</p> <ul style="list-style-type: none"> • Age Friendly Society would be back to its regular information events with a presentation from the folks at Donex speaking to medications and aging.
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report – Aug 1st – 31st 2017</p>	<p>H1</p> <p>Res: 146/17 Moved by: Councillor Mingo Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of August 1st to August 31st, 2017 be received.</p> <p style="text-align: center;">CARRIED.</p>
<p>Commissionaires Report – Sept 1st – 30th 2017</p>	<p>H2</p> <p>Res: 147/17 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of September 1st to September 30th, 2017 be received.</p> <p style="text-align: center;">CARRIED.</p>



Street Closure – Annual Christmas Parade	<p>H3</p> <p>Res: 148/17 Moved by: Councillor Mingo Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House approve the closure of Birch Ave from First Street to Fifth Street for purposes of the 2017 Christmas Parade on November 17th between the hours of 4:30 PM and 6:30 PM</p> <p>CARRIED.</p>
I	<u>STAFF REPORTS</u>
Approval of 2018 Meeting Schedule	<p>I1</p> <p>Res: 149/17 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 11th regarding the 2018 meeting schedule be received; and further</p> <p>BE IT RESOLVED THAT the 2018 meeting schedule be approved as amended.</p> <p>CARRIED.</p> <p>-----</p> <p>It was noted that the annual UBCM meetings were being held the week of September 10th in 2018 hence the September 11th regular meeting would be cancelled/rescheduled; not September 25th as stated in the memo provided to Council.</p>



<p>Proposed Regulation of Cannabis in BC</p>	<p>I2</p> <p>Res: 150/17 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 19th regarding “Proposed Regulation of Cannabis in BC” be received.</p> <p style="text-align: center;">CARRIED.</p>
<p>Capital Asset Management Policy/Purchasing Policy Amendments</p>	<p>I3</p> <p>Res: 151/17 Moved by: Councillor Mingo Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 20th regarding “amendments to the Capital Asset Management Policy” and “Purchasing Policy” be received, and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the “Capital Asset Management Policy” and “Purchasing Policy” as amended.</p> <p style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Zoning Amendment By-Law 1316-2017</p>	<p>J1</p> <p>Res: 152/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT “<u>Zoning Amendment By-Law No. 1316-2017</u>” be adopted this 24th day of October 2017.</p> <p style="text-align: center;">CARRIED.</p>



<p>OCP Amendment By-Law 1317-2017</p>	<p>J2</p> <p>Res: 153/17 Moved By: Councillor Mingo Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT <u>“OCP Amendment By-Law No. 1317-2017”</u> be read a first and second time this 24th day of October,2017 and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House has considered the duty to consult regarding Official Community Plan amendment bylaw 1317-2017 and concurs with the Director of Planning that consultation be undertaken with the Agricultural Land Commission.</p> <p>CARRIED.</p>
<p>Zoning Amendment By-Law 1318-2017</p>	<p>J3</p> <p>Res: 154/17 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT <u>Zoning Amendment By-Law 1318-2017”</u> be read a first and second time this 24th day of October 2017.</p> <p>CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (Oct 5th to 18th 2017)</p>	<p>K1</p> <p>Res: 155/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21660 to #21722 and EFTs totaling \$ 569,788.59 <u>be received.</u></p> <p>CARRIED.</p>



L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 156/17 Moved By: Councillor Hadden Seconded By: Councillor Henderson BE IT RESOLVED THAT this Regular meeting for October 24 th 2017 be adjourned at 7:15 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

