



<p>A.</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor to call the meeting to order at 5:30 PM</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,k) of the Community Charter.</p> <p>Mayor called the regular meeting back to order at 7:00 PM</p>
<p>B.</p>	<p><u>APPROVAL OF AGENDA:</u></p>
<p></p>	<p>B1</p> <p>BE IT RESOLVED THAT the April 24th 2018 Regular Council agenda be <u>approved</u>.</p>
<p>C.</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p>
<p>D.</p>	<p><u>DELEGATIONS:</u></p>
<p>E.</p>	<p><u>MINUTES:</u></p>
<p>2018 Court of Revision</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of Court of Revision for the District of 100 Mile House held April 10th, 2018 be approved.</p>
<p>Regular Meeting April 10th 2018</p>	<p>E2</p> <p>BE IT RESOLVED THAT the minutes of the April 10th, 2018 Regular meeting of Council be adopted.</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G.</p>	<p><u>MAYOR'S REPORT:</u></p>

H.	<u>CORRESPONDENCE:</u>
Commissionaires Report – March 2018	<p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of March 1 to 31, 2018 be received.</p>
I.	<u>STAFF REPORTS:</u>
Development Permit – Cariboo Mall	<p>I1</p> <p>BE IT RESOLVED THAT Council authorizes a Highway 97 Corridor Development Permit be issued for the exterior renovations as proposed and in substantial accordance with the application and drawings submitted on March 15th, 2018, on the property having a legal description of Lot 2, Plan 23289, DL 32, Lillooet District, also known as 575 B Alder Avenue; and further</p> <p>BE IT RESOLVED THAT the Director of Economic Development and Planning duly executes the Permit; and further</p> <p>BE IT RESOLVED THAT this Development Permit shall expire 2 years after the date it is issued, as per section 504 (1) of the <i>Local Government Act</i>.</p>
Development Permit – Hwy 97 & Cariboo Trail Intersection	<p>I2</p> <p>BE IT RESOLVED THAT Council authorizes a Highway 97 Corridor Development Permit be issued for the development as proposed and in substantial accordance with the application and drawings submitted on Feb. 26, 2018, March 6, 2018 and March 29, 2018, on the property having a legal description of Lot A, Plan KAP90500, DL 32, Lillooet District, also known as 683 Alder Avenue; and further</p> <p>BE IT RESOLVED THAT as a condition of executing this Development Permit, the following conditions must first be met:</p> <ul style="list-style-type: none"> ○ That revised drawings be submitted which reflect: <ul style="list-style-type: none"> ▪ the required sidewalk on the west side of Cariboo Trail from Horse Lake Road to the subject property’s south property line as per Works and Services Bylaw 1257; ▪ the relocation of the diesel pump infrastructure off the Easement area registered under Plan K1137, and part shown on Plan A-11561; and ▪ the paving of the RV parking area ○ That security in the amount of \$46,180 for landscaping be provided to the District of 100 Mile House; and further

	<p>BE IT RESOLVED THAT the Director of Economic Development and Planning duly executes the Permit; and further</p> <p>BE IT RESOLVED THAT this Development Permit shall expire 2 years after the date it is issued, as per section 504 (1) of the <i>Local Government Act</i>.</p>
2017 Audit Approval	<p>I3</p> <p>BE IT RESOLVED THAT the 2017 Audited Financial Statements for the District of 100 Mile House be approved.</p>
2017 Statement of Financial Information	<p>I4</p> <p>BE IT RESOLVED THAT the 2017 Statement of Financial Information be received and endorsed for release to the Ministry of Municipal Affairs & Housing and released in accordance with the Financial Information Act.</p>
J.	<u>BYLAWS:</u>
Zoning Amendment By-Law 1328-2018	<p>J1</p> <p>BE IT RESOLVED THAT <u>“District of 100 Mile House Zoning Amendment By-Law No. 1328-2018”</u> be read a first and second time this 24th day of April 2018.</p>
Tax Rates By-Law 1326-2018	<p>J2</p> <p>BE IT RESOLVED THAT <u>“District of 100 Mile House Tax Rates By-Law No. 1326-2018”</u> be read a first, second and third time this 24th day of April, 2018.</p>
K	<u>VOUCHERS</u>
Paid Vouchers – March #22212 - #22235	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers # 22212 to #22235 and EFTs totaling \$ 76,673.22 <u>be received</u>.</p>
Paid Vouchers – April #22236 - #22265	<p>K2</p> <p>BE IT RESOLVED THAT the paid manual vouchers # 22236 to #22265 and EFTs totaling \$ 119,224.91 <u>be received</u>.</p>

<p>Paid Vouchers – April #22266 - #22303</p>	<p>K3 BE IT RESOLVED THAT the paid manual vouchers # 22266 to #22303 totaling \$ 249,228.24 <u>be received</u>.</p>
<p>L.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M.</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N.</p>	<p><u>ADJOURNMENT</u> BE IT RESOLVED THAT this April 24th 2018 Meeting of Council be adjourned: Time:</p>