

**DISTRICT OF 100 MILE HOUSE – REGULAR COUNCIL AGENDA
- MEETING HELD IN MUNICIPAL COUNCIL CHAMBERS -**

**Feb 27th 2018
7:00 PM**



A.	<u>CALL TO ORDER</u> Mayor to call the meeting to order at 7:00 PM
B.	<u>APPROVAL OF AGENDA:</u>
	B1 BE IT RESOLVED THAT the February 27 th 2018 Regular Council agenda <u>be approved</u> .
C.	<u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u>
D.	<u>DELEGATIONS:</u>
E.	<u>MINUTES:</u>
Regular Meeting – January 23rd 2018	E1 BE IT RESOLVED THAT the minutes of the January 23 rd 2018 Regular meeting of Council be adopted.
F.	<u>UNFINISHED BUSINESS:</u>
G.	<u>MAYOR'S REPORT:</u>

H.	<u>CORRESPONDENCE:</u>
Commissionaires Report – January 2018	H1 BE IT RESOLVED THAT the By-Law Officer report for the period of Jan 1 st to Jan 31 st be received.
SC Chamber – Support for Grant Application	H2 BE IT RESOLVED THAT the District of 100 Mile House supports the application to Northern Initiative Trust from the South Cariboo Chamber of Commerce for a grant of up to \$2,500 for the South Cariboo Summer Festival from the Fabulous Festivals and Events Grant program.
SC Chamber – Support for Grant Application	H3 BE IT RESOLVED THAT the District of 100 Mile House supports the application to Northern Initiative Trust from the South Cariboo Chamber of Commerce for a grant of up to \$2,500 for the Hot July Nights event from the Fabulous Festivals and Events Grant program.
I.	<u>STAFF REPORTS:</u>
Disposal of Assets	I1 BE IT RESOLVED THAT the memo from Administration dated February 7 th 2018 regarding the disposal of Scott air packs be received; and further BE IT RESOLVED THAT Council of the District of 100 Mile House authorize the donation of assets to local volunteer fire departments and to the PSO fire-fighting program.
CRD Referral – 5646 Horse Lake Road	I2 BE IT RESOLVED THAT the memo from Administration dated February 20 th 2018 regarding a proposed rezoning application in the CRD of a property adjacent to Horse Lake Road and Bridge Creek be received; and <i>Further actions at the discretion of Council.</i>

<p>Appointment of Election Officers</p>	<p>I3</p> <p>BE IT RESOLVED THAT pursuant to Section 58 (1) and (2) of the <i>Local Government Act</i>, Tammy Boulanger be appointed Chief Election Officer for conducting the 2018 general local elections with power to appoint other election officials as required for the administration and conduct of the 2018 local general elections; and further</p> <p>BE IT RESOLVED THAT Flori Vincenzi be appointed Deputy Chief Election Officer for the 2018 general local elections.</p>
<p>Records Management – Destruction per Policy</p>	<p>I4</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House, authorize the destruction of records, as identified on the Administration memo dated February 23, 2018 and in accordance with Section 1.18 of the District Policy & Procedures Manual.</p>
<p>Street Closure – Take Back the Streets Anti Bullying Campaign</p>	<p>I5</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council authorize the temporary closure of Birch Ave from First St to Third St and Cedar Ave. from Third St. to First St between the hours of 11:00 AM and 12 o'clock noon on Wed. February 28th 2018 for purposes of an elementary school march in recognition of Anti Bullying Day.</p>
<p>J.</p>	<p><u>BYLAWS:</u></p>
<p>Parking and Traffic Amendment By-Law 1321-2018</p>	<p>J1</p> <p>BE IT RESOLVED THAT <u>“District of 100 Mile House Parking and Traffic Amendment By-Law No. 1321-2018”</u> be adopted this 27th day of February 2018.</p>
<p>Fees and Charges Amendment By-Law 1322-2018</p>	<p>J2</p> <p>BE IT RESOLVED THAT <u>“District of 100 Mile House Fees and Charges Amendment By-Law No. 1322-2018”</u> be read a first, second and third time this 27th day of February 2018.</p>
<p>Zoning Amendment By-Law 1323-2018</p>	<p>J3</p> <p>BE IT RESOLVED THAT <u>“District of 100 Mile House Zoning Amendment By-Law No. 1323-2018”</u> be read a first and second time this 27th day of February 2018.</p>

K	<u>VOUCHERS</u>
Paid Vouchers	K1 BE IT RESOLVED THAT the paid manual vouchers # 21957 to #22121 and EFTs totaling \$ 1,595,832.43 <u>be received</u> .
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this February 27 th 2018 Meeting of Council be adjourned: Time: