

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

**July 10th, 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 July 10 th , 2018 Regular Council agenda be <u>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 June 26th 2018	E1 BE IT RESOLVED THAT the minutes of the June 26 th , 2018 Regular meeting of Council be adopted.
F.	<u>UNFINISHED BUSINESS:</u>
G.	<u>MAYOR'S REPORT:</u>

H.	<u>CORRESPONDENCE:</u>
Commissionaires Report	<p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for June 1st to 30th 2018 be received.</p>
I.	<u>STAFF REPORTS:</u>
MEH Expansion Project	<p>I1</p> <p>WHEREAS the Marten Exeter Hall (MEH) Expansion Project was publicly tendered; and</p> <p>WHEREAS there no tenders were received, and no contractors attended a mandatory site visit; therefore</p> <p>BE IT RESOLVED THAT the memo dated July 4, 2018 from Administration regarding the MEH Expansion Project be received; and further</p> <p>BE IT RESOLVED THAT that the Council of the District of 100 Mile House authorize Administration to negotiate a “sole source” contract, for purposes of completing the Marten Exeter Hall expansion project.</p>
DVP – Four Rivers Coop	<p>I2</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to Four Rivers Co-operative, located at 850 Exeter Truck Route, legally known as Lot 1, Plan EPP68819, DLs 625 & 4179, Lillooet District, to vary Sign Bylaw No. 1121, 2008 to allow for one freestanding sign with a maximum sign area of 12.06 m² each side, and 13.72 m height, in substantial accordance with the application as submitted on May 23, 2018.</p>
J.	<u>BYLAWS:</u>
Zoning Amendment By-Law 1331-2018	<p>J1</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment Bylaw No. 1331-2018”</u> be read a first and second time this 10th day of July 2018.</p>

K	<u>VOUCHERS</u>
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this July 10 th , 2018 Meeting of Council be adjourned: Time: