

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

**Oct 9th, 2018
7:00 PM**



A.	<p><u>CALL TO ORDER</u></p> <p>Mayor to call the meeting to order at 7:00 PM</p>
B.	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>B1</p> <p>BE IT RESOLVED THAT the October 9th, 2018 Regular Council agenda be <u>approved</u>.</p>
C.	<p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p>
D.	<p><u>DELEGATIONS:</u></p>
E.	<p><u>MINUTES:</u></p>
<p>Com of Whole – September 25th 2018</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the September 25th, 2018 Committee of the Whole meeting of Council be adopted.</p>
<p>Regular Council – September 25th 2018</p>	<p>E2</p> <p>BE IT RESOLVED THAT the minutes of the September 25th, 2018 Regular meeting of Council be adopted.</p>
F.	<p><u>UNFINISHED BUSINESS:</u></p>
G.	<p><u>MAYOR'S REPORT:</u></p>

H.	<u>CORRESPONDENCE:</u>
Commissionaires Report	<p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for September 1st to 30th 2018 be received.</p>
I.	<u>STAFF REPORTS:</u>
Dev Permit – Red Rock Grill	<p>I1</p> <p>BE IT RESOLVED THAT Council authorizes a Highway 97 Corridor Development Permit be issued to James Clancy of the Red Rock Grill Ltd. for the exterior renovation of the Red Rock Grill as proposed and in substantial accordance with the application and drawings submitted on Sept. 19, 2018, on the property having a legal description of Lot 2, Plan 29717, DL 2136, Lillooet District, also known as 725 Alder Avenue; and further</p> <p>BE IT RESOLVED THAT as a condition of executing this Development Permit, the following condition must first be met:</p> <ul style="list-style-type: none"> ➤ That security in the amount of \$ 16,750 for construction and paving of the rear 9 parking spaces 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 finally</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>
J.	<u>BYLAWS:</u>
Tax Exemption Amendment By-Law 1332-2018	<p>J1</p> <p>BE IT RESOLVED THAT <u>“Tax Exemption Amendment Bylaw No. 1332-2018”</u> be adopted this 9th day of October 2018.</p>

Fees & Charges Amendment By-Law 1333-2018	J2 BE IT RESOLVED THAT <u>“Fees and Charges Amendment Bylaw No. 1333-2018”</u> be adopted this 9 th day of October 2018.
Financial Plan Amendment By-Law 1334-2018	J3 BE IT RESOLVED THAT the <u>“District of 100 Mile House 2018 Financial Plan Amendment By-Law No. 1334-2018”</u> be adopted this 9 th day of October 2018.
K.	<u>VOUCHERS</u>
Paid Vouchers – Aug/Sept #22732 to #22796	K1 BE IT RESOLVED THAT the paid manual vouchers #22797 to #22796 and EFT’s totaling \$ 967,421.05 be received.
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this October 9 th , 2018 Meeting of Council be adjourned: Time: