



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, APRIL 24<sup>th</sup>, 2018 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 of Finance Flori Vincenzi  
Dir Planning/ED Joanne Doddridge

OTHERS: Adam Doerkson, Sweet Pal, Mike Gook, Keith Greenhalgh,  
3 others

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 5:30 PM</p> <p><b>Res: 69/18</b> Moved By: Councillor Fossum Seconded By: Councillor Hadden</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 <i>Community Charter</i>.</p> <p>CARRIED.</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 70/18</b>                  Moved By: Councillor Hadden                  Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the April 24<sup>th</sup>, 2018 Regular Council Agenda be approved.</p> <p style="text-align: right;">CARRIED.</p>
<b>C</b>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b></p> <p>CAO noted that the recommendation to approve the 2017 Audited Financial Statements would be brought forward from Committee of the Whole</p>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>2018 Court of Revision</b>	<p><b>E1</b></p> <p><b>Res: 71/18</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Court of Revision for the District of 100 Mile House held April 10, 2018 be approved.</p> <p style="text-align: right;">CARRIED.</p>
<b>Regular Meeting – April 10<sup>th</sup>, 2018</b>	<p><b>E3</b></p> <p><b>Res: 72/18</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the minutes of the April 10<sup>th</sup>, 2018 Regular meeting of Council be adopted.</p> <p style="text-align: right;">CARRIED.</p>



<p><b>F</b></p>	<p><b><u>UNFINISHED BUSINESS</u></b></p>
<p><b>G</b></p>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall reported:</p> <ul style="list-style-type: none"> <li>➤ Attendance at the volunteer appreciation event sponsored by the TNRD in Kamloops for those persons assisting with 2017 wildfire activities</li> <li>➤ Attendance at presentations by Dr. Kristin Buhr regarding stress &amp; anxiety management and resiliency to District staff and the Public talk hosted by the Age Friendly Society</li> <li>➤ Participation in the PSO grad “jail and bail” fund raiser – where almost \$9,000 was raised this year.</li> </ul> <p>Councillor Hadden reported:</p> <ul style="list-style-type: none"> <li>➤ The District had received confirmation of FES funding to support fuel mitigation planning activities associated with Community Forest operations.</li> </ul>
<p><b>H</b></p>	<p><b><u>CORRESPONDENCE</u></b></p>
<p><b>Commissionaires Report – March 2018</b></p>	<p><b>H1</b></p> <p><b>Res: 73/18</b>          Moved by: Councillor Mingo          Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period March 1 to 31, 2018 be received.</p> <p style="text-align: center;"><b>CARRIED.</b></p> <p>The CAO noted that the By-Law Officer would not be retiring as initially reported to Council in February this year.</p>



	<b><u>STAFF REPORTS</u></b>
<b>Development Permit – Cariboo Mall</b>	<p><b>I1</b></p> <p><b>Res: 74/18</b> Moved by: Councillor Fossum Seconded by: Councillor Mingo</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 15<sup>th</sup>, 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> <p style="text-align: center;">CARRIED.</p>
<b>Development Permit – Hwy 97 &amp; Cariboo Trail Intersection</b>	<p><b>I2</b></p> <p><b>Res: 75/18</b> Moved by: Councillor Mingo Seconded by: Councillor Hadden</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"><li>○ That revised drawings be submitted which reflect:<ul style="list-style-type: none"><li>▪ 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;</li><li>▪ the relocation of the diesel pump infrastructure off the Easement area registered under Plan K1137, and part shown on Plan A-11561; and</li><li>▪ the paving of the RV parking area</li></ul></li><li>○ That security in the amount of \$46,180 for landscaping be provided to the District of 100 Mile House; and further</li></ul> <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> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Planner Joanne Doddridge noted that prior to this Council meeting the proponent had either met or was prepared to meet the noted conditions.</p>
<p><b>2017 Audit Approval</b></p>	<p><b>I3</b></p> <p><b>Res: 76/18</b> Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the 2017 Audited Financial Statements for the District of 100 Mile House be approved.</p> <p style="text-align: center;">CARRIED.</p>



<p><b>2017 Statement of Financial Information</b></p>	<p><b>I4</b></p> <p><b>Res: 77/18</b>                  Moved by: Councillor Fossum                  Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2017 Statement of Financial Information be received and endorsed for release to the Ministry of Municipal Affairs &amp; Housing and released in accordance with the Financial Information Act.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>J</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>Zoning Amendment By-Law 1328-2018</b></p>	<p><b>J1</b></p> <p><b>Res: 78/18</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the "<b><u>District of 100 Mile House Zoning Amendment By-Law No. 1328-2018</u></b>" be read a first and second time this 24<sup>th</sup> day of April 2018.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>Tax Rate By-Law 1326-2018</b></p>	<p><b>J2</b></p> <p><b>Res: 79/18</b>                  Moved by: Councillor Henderson                  Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT "<b><u>District of 100 Mile House Tax Rate By-Law No. 1326-2018</u></b>" be read a first, second and third time this 24<sup>th</sup> day of April 2018</p> <p style="text-align: center;">CARRIED.</p>



<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<p><b>Paid Vouchers – March #22212 - #22235</b></p>	<p><b>K1</b></p> <p><b>Res: 80/18</b>                      Moved by: Councillor Hadden                      Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the paid manual vouchers # 22212 to #22235 and EFTs totaling \$ 76,673.22 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>Paid Vouchers – March #22236 - #22265</b></p>	<p><b>K2</b></p> <p><b>Res: 81/18</b>                      Moved by: Councillor Mingo                      Seconded by: Councillor Hadden</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 style="text-align: center;">CARRIED.</p> <p>Mayor Campsall called attention to cheque #22244</p>
<p><b>Paid Vouchers – April #22266 -#22303</b></p>	<p><b>K3</b></p> <p><b>Res: 82/18</b>                      Moved by: Councillor Mingo                      Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the paid manual vouchers # 22266 to #22303 totaling \$ 249,228.24 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>



<b>M</b>	<b><u>QUESTION PERIOD</u></b>
<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 83/18</b> Moved By: Councillor Fossum Seconded By: Councillor Hadden  BE IT RESOLVED THAT this Regular meeting for April 24 <sup>th</sup> , 2018 be adjourned at 7:20 PM.  CARRIED.

I hereby certify these minutes to be correct.

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Mayor

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Corporate Officer

