



E2

DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, FEBRUARY 27th 2018 AT 7:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Bill Hadden
Councillor Ralph Fossum
Councillor Dave Mingo

STAFF: CAO Roy Scott

OTHERS: Dallas McKay Media (1)

A	<u>CALL TO ORDER</u> Mayor Campsall called the meeting to order at 7:00 PM
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 18/18 Moved By: Councillor Hadden Seconded By: Councillor Mingo BE IT RESOLVED THAT the February 27 th 2018 Regular Council Agenda be approved. <p style="text-align: right;">CARRIED.</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Regular Meeting – January 23, 2018	<p>E1</p> <p>Res: 19/18 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the January 23rd 2018 Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>
G	<p><u>MAYOR’S REPORT</u></p> <p>Cnclr Hadden noted that he had attended a silviculture focused meeting where fire/fuel management issues were a topic of import to all of us. Consensus was that “we’ve had it too good for too long and good forest practices of the past have now come full circle to be a problem”.</p> <p>Mayor Campsall noted that he had attended a UBCM Board meeting this past week and would be attending an anti-bullying march with elementary students and the RCMP on February 28th.</p>



H	<u>CORRESPONDENCE</u>
Commissionaires Report – Jan 2018	<p>H1</p> <p>Res: 20/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of January 1st to January 31st, 2018 be received.</p> <p>CARRIED.</p>
SC Chamber – Support for Grant Application	<p>H2</p> <p>Res: 21/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>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.</p> <p>CARRIED.</p>
SC Chamber – Support for Grant Application	<p>H3</p> <p>Res: 22/18 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>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.</p> <p>CARRIED.</p>



I	<u>STAFF REPORTS</u>
Disposal of Assets	<p>I1</p> <p>Res: 23/18 Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 7th 2018 regarding the disposal of Scott air packs be received; and further</p> <p>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.</p> <p style="text-align: center;">CARRIED.</p>
CRD Referral – 5646 Horse Lake Road	<p>I2</p> <p>Res: 24/18 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 20th 2018 regarding a proposed rezoning application in the CRD of a property adjacent to Horse Lake Road and Bridge Creek be received.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Council noted that this particular location, at Reita Cr., there is a significant traffic hazard for anyone turning off of Horse Lake Road. Reference should be made to the CRD that the stretch of roadway should be converted into a “no passing” zone.</p>



<p>Appointment of Election Officers</p>	<p>I3</p> <p>Res: 25/18 Moved by: Councillor Hadden Seconded by: Councillor Fossum</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>CARRIED.</p>
<p>Records Management – Destruction per Policy</p>	<p>I4</p> <p>Res: 26/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</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>CARRIED.</p>



<p>Street Closure – Take Back the Streets Anti Bullying Campaign</p>	<p>I5</p> <p>Res: 27/18 Moved by: Councillor Mingo Seconded by: Councillor Fossum</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>CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Parking and Traffic Amendment By-Law 1321-2018</p>	<p>J1</p> <p>Res: 28/18 Moved By: Councillor Mingo Seconded By: Councillor Fossum</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>CARRIED.</p>
<p>Fees and Charges Amendment By-Law 1322-2018</p>	<p>J2</p> <p>Res: 29/18 Moved by: Councillor Fossum Seconded by: Councillor Hadden</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>CARRIED.</p>



Zoning Amendment By-Law 1323-2018	J3 Res: 30/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo 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 27 th day of February 2018. CARRIED.
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers	K1 Res: 31/18 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the paid manual vouchers #21957 to #22121 and EFTs totaling \$ 1,595,832.43 <u>be received</u> . CARRIED.
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 32/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden BE IT RESOLVED THAT this Regular meeting for February 27 th 2018 be adjourned at 7:15 PM. CARRIED.



I hereby certify these minutes to be correct.

Mayor

Corporate Officer

