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DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, JANUARY 23rd 2018 AT 6:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Dave Mingo
Councillor Ralph Fossum
Councillor Spence Henderson

STAFF: CAO Roy Scott
Dir. Ec Dev & Planning Joanne Doddridge

OTHERS: Jonathon Visscher; Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 6:00 PM</p> <p>Res: 01/18 Moved By: Councillor Fossum Seconded By: Councillor Mingo</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 (1c,e) of the <i>Community Charter</i>.</p> <p>CARRIED.</p> <p>Mayor Campsall left the meeting and A/Mayor Mingo called the regular meeting back to order at 7:00 PM</p>
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B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 02/18 Moved By: Councillor Fossum Seconded By: Councillor Henderson BE IT RESOLVED THAT the January 23 rd 2018 Regular Council Agenda be approved. CARRIED.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Regular Meeting – December 5, 2017	E1 Res: 03/18 Moved By: Councillor Henderson Seconded By: Councillor Fossum BE IT RESOLVED THAT the minutes of the December 5 th 2017 Regular meeting of Council be adopted. CARRIED.
F	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u>



H	<u>CORRESPONDENCE</u>
Commissionaires Report – Dec 2017	<p>H1</p> <p>Res: 04/18 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of December 1st to December 31st, 2017 be received.</p> <p style="text-align: center;">CARRIED.</p>
I	<u>STAFF REPORTS</u>
2018 Grant in Aid	<p>I1</p> <p>Res: 05/18 Moved by: Councillor Henderson Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 2018 Grant in Aid contributions in the amount of \$15,125.</p> <p style="text-align: center;">CARRIED.</p>
Cariboo Wagon Road Project	<p>I2</p> <p>Res: 06/18 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House ratify the email poll of December 12th, 2017 to support the submission of an application by New Pathways to Gold Society to the BC Rural Dividend Program for the Cariboo Wagon Road Project; and further</p> <p>BE IT RESOLVED THAT Council supports this project through its duration.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>District Planner Joanne Doddridge noted that the original application had been scaled back to surveying of areas of the trail for this phase.</p>



<p>Rural Dividend – MEH Application</p>	<p>I3</p> <p>Res: 07/18 Moved by: Councillor Henderson Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorizes the submission of an application to the BC Rural Dividend Program for the Martin Exeter Hall Washroom Upgrade Project; and further</p> <p>BE IT RESOLVED THAT Council supports this project through its duration.</p> <p style="text-align: center;">CARRIED.</p>
<p>MEH Sidewalk Project</p>	<p>I4</p> <p>Res: 08/18 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 12th, 2018 regarding the MEH Sidewalk Project be received; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House authorize the allocation of \$ 10,320 for the MEH Sidewalk Replacement Project.</p> <p style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>OCP Amendment By-Law 1317-2017</p>	<p>J1</p> <p>Res: 09/18 Moved By: Councillor Henderson Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House is satisfied that consultation with the Agricultural Land Commission regarding Official Community Plan Amendment Bylaw 1317, 2017 constitutes sufficient consultation to meet the requirements of Section 475 of the <i>Local Government Act</i>; and further</p>



	<p>BE IT RESOLVED THAT “<u>OCP Amendment By-Law 1317-2017</u>” be adopted this 23rd day of January 2018.</p> <p>CARRIED.</p>
<p>Zoning Amendment By-Law 1318-2017</p>	<p>J2</p> <p>Res: 10/18 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT <u>Zoning Amendment By-Law 1318-2017</u>” be adopted this 23rd day of January 2018.</p> <p>CARRIED.</p>
<p>Parking and Traffic Amendment By-Law</p>	<p>J3</p> <p>Res: 11/18 Moved by: Councillor Henderson 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 read a first, second and third time this 23rd day of January 2018.</p> <p>CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (Nov 29th to Dec 14th 2017)</p>	<p>K1</p> <p>Res: 12/18 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21848 to #21922 and EFTs totaling \$ 76,653.02 <u>be received.</u></p> <p>CARRIED.</p>



	<p>K2</p> <p>Res: 13/18 Moved By: Councillor Henderson Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21923 to #21956 and EFTs totaling \$ 508,574.58 <u>be received</u>.</p> <p>CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD</u></p>
<p>N</p>	<p><u>ADJOURNMENT</u></p> <p>Res: 14/18 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT this Regular meeting for January 23rd 2018 be adjourned at 7:15 PM.</p> <p>CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	

