



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, JULY 10th, 2018 AT 7:00 PM

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

STAFF: CAO Roy Scott
 Dir ED/Planning Joanne Doddridge

OTHERS: N. Weir Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 129/18 Moved By: Councillor Henderson Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the July 10th, 2018 Regular Council Agenda be approved.</p> <p style="text-align: right;">CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p>
D	<p><u>DELEGATIONS</u></p>

E	<u>MINUTES</u>
Regular Meeting June 26th, 2018	E1 Res: 130/18 Moved By: Councillor Fossum Seconded By: Councillor MIngo BE IT RESOLVED THAT the minutes of the June 26 th , 2018 Regular meeting of Council be adopted. CARRIED.
F	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u> Mayor Campsall reported on his attendance at various events including: Volunteer Appreciation Day in the Park 108 Canada Day celebrations Prayers in the Park Mayor Campsall extended his gratitude to District staff and fire Dept volunteers for organizing and working the volunteer appreciation event. Councillor Mingo noted that the July 13 th weekend would be a busy one with the Show n Shine in Centennial Park, Lone Butte Rocks event and the Mud Drags. Councillor Henderson reported that he represented the District at the Wranglers golf tournament & fund raiser. Councillor Hadden noted that the Prayers in the Park was a huge success and is something folks would like to see on an annual basis. Councillor Hadden also expressed his gratitude to staff for all their assistance.



H	<u>CORRESPONDENCE</u>
Commissionaires Report	H1 Res: 131/18 Moved by: Councillor Mingo Seconded by: Councillor Fossum BE IT RESOLVED THAT the By-Law Officer report for June 1 st to 30 th 2018 be received. CARRIED.
	<u>STAFF REPORTS</u>
MEH Expansion Project	I1 Res: 132/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo WHEREAS the Marten Exeter Hall (MEH) Expansion Project was publicly tendered; and WHEREAS there no tenders were received, and no contractors attended a mandatory site visit; therefore BE IT RESOLVED THAT the memo dated July 4, 2018 from Administration regarding the MEH Expansion Project be received; and further 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. CARRIED.



<p>DVP Four Rivers Coop</p>	<p>I2</p> <p>Res: 133/18 Moved by: Councillor Fossum Seconded by: Councillor Henderson</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> <p style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Zoning Amendment By-Law 1331-2018</p>	<p>J1</p> <p>Res: 134/18 Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT “<u>District of 100 Mile House Zoning Amendment By-Law No. 1331-2018</u>” be read a first and second time this 10th day of July 2018.</p> <p style="text-align: center;">CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD</u></p>



N	<p><u>ADJOURNMENT</u></p> <p>Res: 135/18 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT this Regular meeting for July 10th 2018 be adjourned at 7:20 PM.</p> <p>CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	

