



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, JUNE 12th, 2018 AT 5:15 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Bill Hadden
Spence Henderson
Dave Mingo
STAFF: CAO Roy Scott
Dir. Planning/ED Joanne Doddridge
OTHERS: Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 5:15 PM</p> <p>Res: 102/18 Moved By: Councillor Mingo 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)(e) of the <i>Community Charter</i>.</p> <p>CARRIED.</p> <p>Mayor Campsall called the regular meeting back to order at 7:00 PM</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 103/18 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the June 12th, 2018 Regular Council Agenda be approved.</p> <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>
<p>Public Hearing May 22nd 2018</p>	<p>E1</p> <p>Res: 104/18 Moved By: Councillor Hadden Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Public Hearing Report for Zoning Amendment By-Law 1327-2018 be received.</p> <p style="text-align: right;">CARRIED.</p>
<p>Public Hearing May 22nd 2018</p>	<p>E2</p> <p>Res: 105/18 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the Public Hearing Report for Zoning Amendment By-Law 1328-2018 be received.</p> <p style="text-align: right;">CARRIED.</p>



<p>Regular Meeting May 22nd, 2018</p>	<p>E3</p> <p>Res: 106/18 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the minutes of the May 22nd, 2018 Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>
<p>F</p>	<p><u>UNFINISHED BUSINESS</u></p>
<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall recognized and expressed District support for the "Global Day of Inclusion" on July 21st as part of a year long celebration of the 50th Anniversary of Special Olympics BC.</p> <p>Mayor Campsall reported that he had attended Council meetings in Barriere, Kamloops and Prince George where plaques were presented to the respective communities for their assistance to the District of 100 Mile House residents during the 2017 wildfire evacuations.</p> <p>Mayor Campsall noted his attendance at the annual Cadet March, Pizza Day fund raiser and PSO Graduation ceremonies.</p> <p>Councillor Fossum reminded folks that Seniors Resource Fair will be held at the South Cariboo Recreation Center on Thursday June 21st</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report May 2018</p>	<p>H1</p> <p>Res: 107/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of May 1 to 31, 2018 be received.</p> <p style="text-align: center;">CARRIED.</p>



<p>Provincial Employee Health Tax</p>	<p>H2</p> <p>Res: 108/18 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>WHEREAS the Province of BC has introduced an Employer Health Tax (EHT) in the form of a new 1.95% payroll tax starting January 1, 2019 to replace the Medical Service Plan (MSP) premiums which will not be fully phased out until January 1, 2020; and</p> <p>WHEREAS in 2019 the District of 100 Mile House will be required to pay approximately \$25,000 for the EHT in addition to the \$7,650 for the MSP which will require a 1.0% property tax increase to fund the additional costs; and</p> <p>WHEREAS the EHT will transfer the tax burden from individuals to businesses causing unintended consequences on the local taxpayers as the primary source of revenue for local governments is through property taxation;</p> <p>THEREFORE, BE IT RESOLVED THAT the Province of BC exempt local governments, regional districts and school board from the imposition of the EHT to lessen the financial burden on local taxpayer, especially those that are on fixed incomes.</p> <p style="text-align: center;">CARRIED.</p>
	<p style="text-align: center;"><u>STAFF REPORTS</u></p>
<p>Board of Variance Appointments</p>	<p>I1</p> <p>Res: 109/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT Ron Graves, Mel Torgerson and Josh Dickerson be appointed to the Board of Variance for a three-(3) year term expiring July 21st, 2021.</p> <p style="text-align: center;">CARRIED.</p>



<p>2017 Annual Report</p>	<p>I2</p> <p>Res: 110/18 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the 2017 Annual Report be received and made available for public inspection.</p> <p style="text-align: center;">CARRIED.</p>
<p>DP – Four Rivers Coop</p>	<p>I3</p> <p>Res: 111/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT Council authorizes a Highway 97 Corridor Development Permit be issued to Four Rivers Co-operative for the construction of a commercial cardlock facility as proposed and in substantial accordance with the application and drawings submitted on May 23, 2018, on the property having a legal description of Lot 1, Plan EPP68819, DLs 625 and 4179, Lillooet District, also known as 850 Exeter Truck Route; 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">➤ That security in the amount of \$17,232 for landscaping 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 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>



<p>DVP-Signage – Four Rivers Coop</p>	<p>I4</p> <p>Res: 112/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House authorize staff to proceed with advertising and notification of adjoining property owners, of Council's intent to consider issuance of 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>CARRIED.</p>
<p>Disposition of Bad Debt</p>	<p>I5</p> <p>Res: 113/18 Moved by: Councillor Mingo Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT pursuant to Section 781 of the Local Government Act, the Council of the District of 100 Mile House approve Administration's request to write off delinquent and partial arrears of taxes for Folio #557 88000 in the amount of \$2,457.75 (approx.)</p> <p>CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Zoning Amendment By-Law 1327-2018</p>	<p>J1</p> <p>Res: 114/18 Moved by: Councillor Fossum Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT "<u>District of 100 Mile Zoning Amendment By-Law No. 1327-2018</u>" be adopted this 12th day of June 2018.</p> <p>CARRIED.</p>



<p>Zoning Amendment By-Law 1328-2018</p>	<p>J2</p> <p>Res: 115/18 Moved by: Councillor Mingo Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT “<u>District of 100 Mile House Zoning Amendment By-Law No. 1328-2018</u>” be adopted this 12th day of June 2018.</p> <p>CARRIED.</p>
<p>Zoning Amendment By-Law 1330-2018</p>	<p>J3</p> <p>Res: 116/18 Moved by: Councillor Hadden Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT “<u>District of 100 Mile House Zoning Amendment By-Law No. 1330-2018</u>” be read third time this 12th day of June 2018.</p> <p>CARRIED.</p>
<p>Emergency Program By-Law 1329-2018</p>	<p>J4</p> <p>Res: 117/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT “<u>District of 100 Mile House Emergency Program By-Law No. 1329-2018</u>” be adopted this 12th day of June 2018.</p> <p>CARRIED.</p>



K	<u>GENERAL VOUCHERS</u>
Paid Vouchers - May #22421 - #22459	<p>K1</p> <p>Res: 118/18 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22421 to #22459 and EFT's totaling \$ 240,921.07 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 119/18 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT this Regular meeting for June 12th 2018 be adjourned at 7:20 PM.</p> <p style="text-align: center;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>	

