



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, OCTOBER 9<sup>th</sup>, 2018 AT 7:00 PM**

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

STAFF: CAO Roy Scott  
Dir. ED/Planning Joanne Doddridge

OTHERS: Media (1)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 6:45 PM</p> <p><b>Res: 168/18</b> 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)(k) of the Community Charter.</p> <p>CARRIED.</p> <p>Mayor Campsall called the regular meeting back to order at 7:00 PM</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 169/18</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the October 9<sup>th</sup> 2018 Regular Council Agenda be approved.                  CARRIED.</p>
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Com. of Whole – Sept 25, 2018</b>	<p><b>E1</b></p> <p><b>Res: 170/18</b>                  Moved By: Councillor Hadden                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the September 25<sup>th</sup> 2018 Committee of the Whole meeting of Council be adopted.                  CARRIED.</p>
<b>Regular Council – Sept 25, 2018</b>	<p><b>E2</b></p> <p><b>Res: 171/18</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the September 25<sup>th</sup> 2018 Regular meeting of Council be adopted.                  CARRIED.</p>



<b>F</b>	<b><u>UNFINISHED BUSINESS</u></b>
<b>G</b>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Cnclr Hadden provided a summary of a meeting attended by himself and J. Doddridge with FLNRO regarding new funding opportunities for forest management. Of note was funding being made available to private property owners to assist with "fire smart" activities on their lands.</p> <p>Councillor Fossum brought noted that the BC Ambulance service would be attending the Age Friendly meeting on October 25<sup>th</sup> providing demonstrations and information regarding services offered by the province.</p>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report</b>	<p><b>H1</b></p> <p><b>Res: 172/18</b>  Moved by: Councillor Fossum  Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for September 1<sup>st</sup> to 30<sup>th</sup> 2018 be received.</p> <p style="text-align: right;">CARRIED.</p>
	<b><u>STAFF REPORTS</u></b>
<b>Development Permit – Red Rock Grill</b>	<p><b>I1</b></p> <p><b>Res: 173/18</b>  Moved by: Councillor Mingo  Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT Council authorizes a Highway 97 Corridor Development Permit be issued to James Clancy of the Red Rock Grill Ltd. for the exterior renovation of the Red Rock Grill as proposed and in substantial accordance with the application and drawings submitted on Sept. 19, 2018, on the property having a legal description of Lot 2, Plan 29717, DL 2136, Lillooet District, also known as 725 Alder Avenue; and further</p>



	<p>BE IT RESOLVED THAT as a condition of executing this Development Permit, the following condition must first be met:</p> <ul style="list-style-type: none"><li>➤ That security in the amount of \$ 16,750 for construction and paving of the rear 9 parking spaces 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 finally</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>District Planner, J. Doddridge noted that there would be a change in the location of the main entrance to the business. It would no longer front onto Alder Ave/Hwy 97 but would come in from what we currently consider the back of the property.</p>
<p><b>Community Disaster Recovery Guide</b></p>	<p><b>I2</b></p> <p><b>Res: 174/18</b> Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the <b><u>“Community Disaster Recovery Guide”</u></b> as presented.</p> <p style="text-align: center;">CARRIED.</p>



<b>J</b>	<b><u>BYLAWS</u></b>
<b>Tax Exemption Amendment By-Law 1332-2018</b>	<b>J1</b>  <b>Res: 175/18</b> Moved by: Councillor Fossum Seconded by: Councillor Mingo  BE IT RESOLVED THAT <b><u>“District of 100 Mile House Tax Exemption Amendment By-Law No. 1332-2018”</u></b> be adopted this 9 <sup>th</sup> day of October 2018.  CARRIED.
<b>Fees &amp; Charges Amendment By-Law 1333-2018</b>	<b>J2</b>  <b>Res: 176/18</b> Moved by: Councillor Mingo Seconded by: Councillor Hadden  BE IT RESOLVED THAT <b><u>“District of 100 Mile House Fees &amp; Charges Amendment By-Law No. 1333-2018”</u></b> be adopted this 9 <sup>th</sup> day of October 2018.  CARRIED.
<b>Financial Plan Amendment By-Law 1334-2018</b>	<b>J3</b>  <b>Res: 177/18</b> Moved by: Councillor Mingo Seconded by: Councillor Fossum  BE IT RESOLVED THAT <b><u>“District of 100 Mile House 2018 Financial Plan Amendment By-Law No. 1334-2018”</u></b> be adopted this 9 <sup>th</sup> day of October 2018.  CARRIED.



<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers – sept/Oct #22797 to #22878</b>	<p><b>K1</b></p> <p><b>Res: 178/18</b>                  Moved by: Councillor Hadden                  Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22797 to #22878 and EFT's totaling \$ 872,932.92 <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>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 179/18</b>                  Moved By: Councillor Hadden                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Regular meeting for October 9<sup>th</sup> 2018 be adjourned at 7:15 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>	

