

**DISTRICT OF 100 MILE HOUSE – REGULAR COUNCIL AGENDA
- MEETING HELD IN MUNICIPAL COUNCIL CHAMBERS -**

**April 9th 2019
7:00 PM**



<p>A.</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor to call the meeting to order at 7:00 PM</p>
<p>B.</p>	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>B1</p> <p>BE IT RESOLVED THAT the April 9th 2019 Regular Council agenda <u>be approved</u>.</p>
<p>C.</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p>
<p>D.</p>	<p><u>DELEGATIONS:</u></p>
<p>E.</p>	<p><u>MINUTES:</u></p>
<p>Financial Plan Meeting – March 12, 2019</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the March 12th 2019 Financial Plan Presentation <u>be adopted</u>.</p>
<p>Public Hearing – March 12th 2019</p>	<p>E2</p> <p>BE IT RESOLVED THAT the report of the Public Hearing held March 12th 2019 <u>be received</u>.</p>
<p>Regular Council – March 12th 2019</p>	<p>E3</p> <p>BE IT RESOLVED THAT minutes of the Regular meeting of Council held March 12th 2019 <u>be adopted</u></p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>

G.	<u>MAYOR'S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>
PSO Grad Promenade	H1 BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the PSO graduation promenade route through the downtown core of 100 Mile House on Saturday, June 1 st 2019 at approximately 3:00 PM.
Commissionaires Report – March 2019	H2 BE IT RESOLVED THAT the By-Law Officer report for March 1 st to 31 st 2019 be received.
I.	<u>STAFF REPORTS:</u>
2018 CARIP Report	I1 BE IT RESOLVED THAT the memo from the District Planner regarding the Corporate & Community Carbon Emissions report <u>be received</u> .
2018 Corporate GHG Emissions Report	I2 BE IT RESOLVED THAT the GHG Emissions report for 2018 <u>be received</u> .
100 Mile House & District Soccer Assoc Lease Renewal	I3 BE IT RESOLVED THAT the District of 100 Mile House Council approve the lease renewal between District of 100 Mile House and the 100 Mile House & District Soccer Association at the stipulated annual fee of \$10,000.
Husky Oil Property - Development Variance Permit	I4 BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to Husky Oil Operations Ltd., located at 315 Cariboo Hwy 97, legally known as Lot 2, Plan 17356, DL31, Lillooet District, as follows: 1. to vary Zoning Bylaw No. 1290, 2016 to allow for: a) a front parcel line setback of 3.991m for the fuel pump island canopy; b) a 1.452m interior side parcel line setback on the northeast side of the convenience store building and a 2.229m interior side parcel line setback on the northwest side of the convenience store building;

	<p>2. to vary Sign Bylaw No. 1121, 2008 to allow for:</p> <ul style="list-style-type: none"> a) a maximum freestanding sign area of 13.88 m² (149.4 ft²) per side; b) a side yard setback of .812m (2.66 ft) for one freestanding sign; c) two fascia signs to be affixed to the south facing side of the convenience store building; <p>All in substantial accordance with the application as submitted on Jan. 11, 2019 and subject to first discharging from the property title, Statutory Right of Way No. L39717 shown on Plan A9287 assignment of E26338.</p>
RFQ Award – Mobile Street Sweeper	<p>I5</p> <p>BE IT RESOLVED THAT the report from Administration dated April 3rd, 2019 regarding the RFQ for the supply of a “Regenerative Sweeper” be received; and further</p> <p>BE IT RESOLVED that the RFQ to supply the District of 100 Mile House with a new 2019 Regenerative Sweeper be awarded to VIMAR Equipment Ltd. for the stated price of \$322,710.00 plus applicable taxes.</p>
J.	<u>BYLAWS:</u>
OCP Amendment Bylaw No. 1342-2019	<p>J1</p> <p>BE IT RESOLVED THAT <u>“Official Community Plan Amendment Bylaw No. 1342-2019”</u> be adopted this 9th day of April, 2019.</p>
Zoning Amendment Bylaw No. 1343-2019	<p>J2</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment Bylaw No. 1343-2019”</u> be adopted this 9th day of April, 2019</p>
Zoning Amendment Bylaw No. 1344-2019	<p>J3</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment Bylaw No. 1344-2019”</u> be adopted this 9th day of April, 2019.</p>
Financial Plan Bylaw No. 1345-2019	<p>J4</p> <p>BE IT RESOLVED THAT <u>Financial Plan Bylaw No. 1345-2019”</u> be adopted this 9th day of April, 2019.</p>
K.	<u>VOUCHERS</u>

<p>Paid Vouchers – #23341 to #23476 & EFTs</p>	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #23341 to #23476 and EFT's totaling \$ 397,057.89 <u>be received</u>.</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>BE IT RESOLVED THAT this April 9th 2019 meeting of Council be adjourned: Time:</p>