



DISTRICT OF 100 MILE HOUSE

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE
MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS**

TUESDAY, May 14TH, 2019 AT 6:15 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Councillor Chris Pettman
Councillor Maureen Pinkney

STAFF: Deputy CAO Flori Vincenzi
Dir. Finance Tammy Boulanger
Dir. Ec-Dev/Planning Joanne Doddridge

OTHERS: Media (2) Other (1)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the Committee of the Whole meeting to order at 6:15 PM</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 05/19 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the May 14th 2019 Committee of the Whole Agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u> There was no unfinished business brought forward for discussion.
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
Cannabis Production and Retail Sales-Policy and Bylaw Amendments	F1 Res: 06/19 Moved by: Councillor Fossum Seconded by: Councillor Pettman BE IT RESOLVED THAT the memo from Administration dated May 7 th 2019 regarding Cannabis Production and Retail Sales-Policy and Bylaw amendments be received. <p style="text-align: center;">CARRIED.</p> <p>District Planner Joanne Doddridge provided an overview of the memo provided to Council which outlined challenges and options to address the issue of cannabis retail sales and production in the District.</p> <p>Subsequent to general discussion a consensus was reached to:</p> <ul style="list-style-type: none"> ➤ Allow Cannabis production in I1 & I2 zones ➤ No separation between production facilities in A-1 and Industrial zones is required. ➤ Retail Cannabis stores are to be restricted to Birch Avenue between 1st and 5th street only. ➤ Maximum number of stores to be three (3). ➤ Stores are to have Birch Avenue entrance ground level only ➤ Minimum of 100 metre buffer from schools ➤ Hours of operation – 9AM to 11PM – 7 days a week ➤ Licensing fees \$1,500.00 ➤ Business License fees - \$500 ➤ Staff to work on policy and bylaws and bring back to Council for review.

G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<u>ADJOURNMENT</u> Res: 07/19 Moved By: Councillor Fossum Seconded By: Councillor Pinkney BE IT RESOLVED THAT this Committee of the Whole meeting for May 14 th 2019 be adjourned at 7:05 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	