

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

**Dec 10<sup>th</sup> 2019**  
**7:00 PM**



<b>A.</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor to call the regular meeting to order at 6:45 PM</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)(c) of the Community Charter.</p>
<b>B.</b>	<p><b><u>APPROVAL OF AGENDA:</u></b></p>
	<p><b>B1</b></p> <p>BE IT RESOLVED THAT the December 10<sup>th</sup>, 2019 Regular Council agenda <u>be approved</u>.</p>
<b>C.</b>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></b></p>
<b>D.</b>	<p><b><u>DELEGATIONS:</u></b></p>
<b>E.</b>	<p><b><u>MINUTES:</u></b></p>
<b>Public Hearing – Nov. 12<sup>th</sup> 2019</b>	<p><b>E1</b></p> <p>BE IT RESOLVED THAT the report of the Public Hearing held November 12<sup>th</sup> 2019 <u>be approved</u>.</p>
<b>Regular Council –Nov. 12<sup>th</sup> 2019</b>	<p><b>E2</b></p> <p>BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held November 12<sup>th</sup> 2019 <u>be adopted</u>.</p>

<b>Public Hearing – Dec. 4<sup>th</sup> 2019</b>	<b>E3</b>  BE IT RESOLVED THAT the report of the Public Hearing held December 4 <sup>th</sup> 2019 <u>be approved</u> .
<b>F.</b>	<b><u>UNFINISHED BUSINESS:</u></b>
<b>G.</b>	<b><u>MAYOR'S REPORT:</u></b>
<b>H.</b>	<b><u>CORRESPONDENCE:</u></b>
<b>Commissionaires Report – November 2019</b>	<b>H1</b>  BE IT RESOLVED THAT the By-Law Officer report for the period of November 1 <sup>st</sup> to 30 <sup>th</sup> 2019 <u>be received</u> .
<b>Gold Wing Road Riders Association – Parade Route Request</b>	<b>H2</b>  BE IT RESOLVED THAT the memo dated December 3 <sup>rd</sup> 2019 from Administration regarding the Gold Wing Road Riders' Association to hold their 2020 rally in 100 Mile House be received; and further  BE IT RESOLVED THAT Council authorize the Gold Wing Road Riders Association to conduct a "light parade" in 100 Mile House on July 24 <sup>th</sup> 2019 between the hours of 8:00 PM and 10:00 PM as per the route presented to Council; and further  BE IT RESOLVED THAT Councilor Dave Mingo be appointed Council liaison with the Gold Wing Road Riders for this event.
<b>I.</b>	<b><u>STAFF REPORTS:</u></b>
<b>2020 Grant for Assistance</b>	<b>I1</b>  BE IT RESOLVED THAT the memo from Administration dated November 19, 2019 regarding 2020 Grants for Assistance be received; and further  BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 2020 Grant in Aid contributions in the amount of \$ 11,975.

J.	<b><u>BYLAWS:</u></b>
OCP Amendment By-Law No. 1362-2019	<p>J1</p> <p>BE IT RESOLVED THAT <b><u>“Official Community Plan Amendment Bylaw No. 1362-2019”</u></b> be adopted this 10<sup>th</sup> day of December 2019.</p>
Zoning Amendment By-Law No. 1363-2019	<p>J2</p> <p>BE IT RESOLVED THAT <b><u>“Zoning Amendment Bylaw No. 1363-2019”</u></b> be adopted this 10<sup>th</sup> day of December 2019.</p>
K.	<b><u>VOUCHERS</u></b>
Paid Vouchers – #24213 to # 24306 & EFTs	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24213 to #24306 and EFT’s totaling \$ 514,608.35 <u>be received</u>.</p>
L.	<b><u>OTHER BUSINESS:</u></b>
M.	<b><u>QUESTION PERIOD:</u></b>
N.	<p><b><u>ADJOURNMENT</u></b></p> <p>BE IT RESOLVED THAT this December 10<sup>th</sup>, 2019 meeting of Council be adjourned:                      Time:</p>