

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

**Nov 12<sup>th</sup> 2019  
7:00 PM**



<p><b>A.</b></p>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor to call the regular meeting to order at 7:00 PM</p>
<p><b>B.</b></p>	<p><b><u>APPROVAL OF AGENDA:</u></b></p>
	<p><b>B1</b></p> <p>BE IT RESOLVED THAT the November 12<sup>th</sup>, 2019 Regular Council agenda <u>be approved</u>.</p>
<p><b>C.</b></p>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></b></p>
<p><b>D.</b></p>	<p><b><u>DELEGATIONS:</u></b></p>
<p><b>E.</b></p>	<p><b><u>MINUTES:</u></b></p>
<p><b>Regular Council – October 8<sup>th</sup> 2019</b></p>	<p><b>E1</b></p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held October 8<sup>th</sup>, 2019 <u>be adopted</u>.</p>
<p><b>Special Council – Oct 22<sup>nd</sup> 2019</b></p>	<p><b>E2</b></p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Meeting of Council held October 22<sup>nd</sup> 2019 <u>be adopted</u>.</p>
<p><b>F.</b></p>	<p><b><u>UNFINISHED BUSINESS:</u></b></p>

<b>G.</b>	<b><u>MAYOR'S REPORT:</u></b>
<b>H.</b>	<b><u>CORRESPONDENCE:</u></b>
<b>Commissionaires Report – October 2019</b>	<b>H1</b> BE IT RESOLVED THAT the By-Law Officer report for the period of October 1 <sup>st</sup> to 31 <sup>st</sup> 2019 be received.
<b>100 Mile Model Flyers – Request Use of Airport Site</b>	<b>H2</b> BE IT RESOLVED THAT the memo from Administration dated November 7, 2019 regarding a use of the 100 Mile Airport for a model flyer “fun fly” in July of 2020 be received; and further  BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 100 Mile Model Flyer Society request to use the 100 Mile Airport on July 25/26 2020 to host a model flyers fun fly event.
<b>I.</b>	<b><u>STAFF REPORTS:</u></b>
<b>Development Variance Permit – 345 Cedar Ave</b>	<b>I1</b> BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to Cedar Crest Society for Community Living, for the property located at 345 Cedar Avenue, legally known as Lot 11, Plan 8930, DLs 31 & 32, Lillooet District, to vary Zoning Bylaw No. 1290, 2016, Section 5.0 Off-Street Parking and Loading Requirements, to allow for a total of 7 parking spaces and no loading space, in substantial accordance with the application as submitted on Oct. 4, 2019.
<b>Development Variance Permit – 801 Alder Ave</b>	<b>I2</b> BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to ARF Holdings Ltd. for the property located at 801 Alder Avenue, legally known as Lot B, Plan KAP78533, DL 2136, Lillooet District to vary Sign Bylaw No. 1121, 2008 to allow for one fascia sign that does not directly face onto a highway, in substantial accordance with the application as submitted on Oct. 16, 2019.

<p><b>Development Permit – 345 Cedar Ave</b></p>	<p><b>I3</b></p> <p>BE IT RESOLVED THAT Council authorizes a Central Business District Development Permit be issued to Cedar Crest Society for Community Living for the construction of a new office and programming space as proposed, and in substantial accordance with the application submitted on Aug. 12, 2019 and revised drawings submitted on Sept. 24, 2019, on the property having a legal description of Lot 11, Plan 8930, DLs 31 &amp; 32 , Lillooet District, also known as 345 Cedar 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> <p style="padding-left: 40px;">That security be provided to the District of 100 Mile House for the construction and paving of seven parking spaces and access area adjacent to the roadway, in the amount of \$8,268; and further</p> <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><b>Grant in Aid – Cyclone Taylor Cup</b></p>	<p><b>I4</b></p> <p>BE IT RESOLVED THAT the memo from Administration dated November 5, 2019 regarding a Grant in Aid to support the 2020 Cyclone Taylor Cup being hosted in 100 Mile House be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve a Grant in Aid in the amount of \$5,000 to support the 2020 Cyclone Taylor cup being hosted in 100 Mile House.</p>
<p><b>UBCM Funding Application – Emergency Services</b></p>	<p><b>I5</b></p> <p>BE IT RESOLVED THAT the memo from Administration dated November 7, 2019 regarding a funding application to the UBCM in support of emergency services be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House declares its support to apply to the UBCM Volunteer &amp; Composite Fire Departments Equipment &amp; Training program in the amount of \$21,280 as per the prepared application.</p>

J.	<b><u>BYLAWS:</u></b>
Cemetery Amendment By-Law 1361-2019	<b>J1</b> BE IT RESOLVED THAT <b><u>“District of 100 Mile House Cemetery Amendment By-Law 1361-2019”</u></b> be adopted this 12 <sup>th</sup> day of November 2019
OCP Amendment By-Law No. 1362-2019	<b>J2</b> BE IT RESOLVED THAT <b><u>“Official Community Plan Amendment Bylaw No. 1362-2019”</u></b> be read a third time this 12 <sup>th</sup> day of November 2019.
Zoning Amendment By-Law No. 1363-2019	<b>J3</b> BE IT RESOLVED THAT <b><u>“Zoning Amendment Bylaw No. 1363-2019”</u></b> be read a third time this 12 <sup>th</sup> day of November 2019.
K.	<b><u>VOUCHERS</u></b>
Paid Vouchers – #24096 to # 24212 & EFTs	<b>K1</b> BE IT RESOLVED THAT the paid manual vouchers #24096 to #24212 and EFT’s totaling \$ 732,234.03 <u>be received.</u>
L.	<b><u>OTHER BUSINESS:</u></b>
M.	<b><u>QUESTION PERIOD:</u></b>
N.	<b><u>ADJOURNMENT</u></b>  BE IT RESOLVED THAT this November 12 <sup>th</sup> , 2019 meeting of Council be adjourned:                      Time: