

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

**Oct 8<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 7:00 PM</p>
<b>B.</b>	<p><b><u>APPROVAL OF AGENDA:</u></b></p>
	<p><b>B1</b></p> <p>BE IT RESOLVED THAT the October 8<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>Communities in Bloom</b>	<p>Val Bissat, representing the local Communities in Bloom volunteer group will appear before Council to report on the judge's results of the District's participation in the 2019 Communities in Bloom program.</p>
<b>E.</b>	<p><b><u>MINUTES:</u></b></p>
<b>Regular Council – September 10<sup>th</sup> 2019</b>	<p><b>E1</b></p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held September 10<sup>th</sup>, 2019 <u>be adopted</u>.</p>
<b>Public Hearing – Sept 10<sup>th</sup> 2019</b>	<p><b>E2</b></p> <p>BE IT RESOLVED THAT the report for the September 10<sup>th</sup>, 2019 Public Hearing <u>be approved</u>.</p>
<b>F.</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p>

G.	<b><u>MAYOR'S REPORT:</u></b>
H.	<b><u>CORRESPONDENCE:</u></b>
<b>Commissionaires Report – September 2019</b>	<p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of September 1<sup>st</sup> to 30<sup>th</sup> 2019 be received.</p>
<b>2019 Santa Parade Street Closure</b>	<p>H2</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council authorize the closure of Birch Ave from First Street to Fifth Street on November 22<sup>nd</sup> 2019 between the hours of 4:30 PM and 7:00 PM to accommodate the 2019 Santa Claus Parade; and further</p> <p>BE IT RESOLVED THAT the proponents be directed to coordinate all activities with the District Community Services Operations Supervisor.</p>
I.	<b><u>STAFF REPORTS:</u></b>
<b>2020 Council Schedule</b>	<p>I1</p> <p>BE IT RESOLVED THAT the 2020 Regular Council meeting Schedule be approved.</p>
J.	<b><u>BYLAWS:</u></b>
<b>Tax Exemption By-Law 1354-2019</b>	<p>J1</p> <p>BE IT RESOLVED THAT <b><u>“Tax Exemption By-Law No. 1354-2019”</u></b> be adopted this 8<sup>th</sup> day of September 2019.</p>
<b>OCP Amendment By-Law 1356-2019</b>	<p>J2</p> <p>BE IT RESOLVED THAT <b><u>“Official Community Plan Amendment By-Law No. 1356-2019”</u></b> be adopted this 8<sup>th</sup> of October 2019.</p>
<b>Zoning Amendment By-Law 1357-2019</b>	<p>J3</p> <p>BE IT RESOLVED THAT <b><u>“Zoning Amendment By-Law No. 1357-2019”</u></b> be adopted this 8<sup>th</sup> day of October 2019.</p>

OCP Amendment By-Law 1358-2019	<p><b>J4</b></p> <p>BE IT RESOLVED THAT “<b><u>Official Community Plan Amendment By-Law No. 1358-2019</u></b>” be Adopted this 8<sup>th</sup> of October 2019.</p>
Zoning Amendment By-Law 1359-2019	<p><b>J5</b></p> <p>BE IT RESOLVED THAT “<b><u>Zoning Amendment By-Law No. 1359-2019</u></b>” be adopted this 8<sup>th</sup> day of October 2019.</p>
Financial Plan Amendment By-Law 1360-2019	<p><b>J6</b></p> <p>BE IT RESOLVED THAT “<b><u>Financial Plan Amendment By-Law 1360-2019</u></b>” be adopted this 8<sup>th</sup> day of October 2019</p>
Cemetery Amendment By-Law 1361-2019	<p><b>J7</b></p> <p>BE IT RESOLVED THAT “<b><u>District of 100 Mile House Cemetery Amendment By-Law 1361-2019</u></b>” be read a first, second and third time this 8<sup>th</sup> day of October 2019</p>
<b>K.</b>	<b><u>VOUCHERS</u></b>
Paid Vouchers – #24011 to # 24095 & EFTs	<p><b>K1</b></p> <p>BE IT RESOLVED THAT the paid manual vouchers #24011 to #24095 and EFT’s totaling \$ 288,088.98 <u>be received</u>.</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>BE IT RESOLVED THAT this October 8<sup>th</sup>, 2019 meeting of Council be adjourned:                      Time:</p>