



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, APRIL 9TH 2019 AT 7:00 PM

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

STAFF: CAO Roy Scott
 Dir. Finance Tammy Boulanger
 Dir. Ec-Dev/Planning Joanne Doddridge

OTHERS: Media (1) Others: (0)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 52/19 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the April 9th 2019 Regular Council Agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>The CAO noted that item # 16 was a late item added to the April 9th 2019 Regular Agenda.</p>

D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Financial Plan Meeting – March 12th 2019	<p>E1</p> <p>Res: 53/19 Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the minutes of the March 12th 2019 Financial Plan presentation <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
Public Hearing – February 12th 2019	<p>E2</p> <p>Res: 54/19 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the report of the Public Hearing held March 12th 2019 be received.</p> <p style="text-align: center;">CARRIED.</p>
Regular Council – March 12th 2019	<p>E3</p> <p>Res: 55/19 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held March 12th 2019 be received.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>



<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall noted his attendance at a number of events including:</p> <ul style="list-style-type: none"> • Northern Mayor Caucus for northern Mayors held in Prince George. The Mayor noted a tour of a “wood first” project that was inclusive of a regional heating system where heat was coming from a local mill. • Annual COFI meetings where there were excellent speakers – most discussions centered around the macro economics of the forest sector on a global stage. • Lake of the Trees auction was very successful where approx. \$12,000 was raised. • Cariboo Management meeting in Williams Lake – it is believed that the 100 Mile, Wms Lake, Quesnel corridor will see minimal impact from management activities; due in large par to the good work done by the local snowmobile clubs. <p>Councillor Fossum noted he will be attending Chamber of Commerce and Summerfest meetings on behalf of Council; noting that he was most appreciative of the Chamber moving meeting dates/times to facilitate his participation.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>PSO Grad Promenade</p>	<p>H1</p> <p>Res: 56/19 Moved by: Councillor Pettman Seconded by: Councillor Mingo</p> <p>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 1st 2019 at approximately 3:00 PM.</p> <p style="text-align: center;">CARRIED</p>



<p>Commissionaires Report – March 2019</p>	<p>H2</p> <p>Res: 57/19 Moved by: Councillor Fossum Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for March 1st to 31st 2019 be received. CARRIED</p>
	<p><u>STAFF REPORTS</u></p>
<p>2018 CARIP Report</p>	<p>I1</p> <p>Res: 58/19 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from the District Planner regarding the Corporate & Community Carbon Emissions report <u>be received</u>. CARRIED.</p> <hr/> <p>Planner Joanne Doddridge provided a brief overview of the program. With the District being a signatory to the Climate Action Charter it paved the way for the District to recoup the annual cost of the carbon taxes paid out.</p>
<p>2018 Corporate GHG Emissions Report</p>	<p>I2</p> <p>Res: 59/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the GHG Emissions report for 2018 <u>be received</u>. CARRIED.</p>



<p>100 Mile House & District Soccer Assoc Lease Renewal</p>	<p>I3</p> <p>Res: 60/19 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>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.</p> <p>CARRIED</p>
<p>Husky Oil Property - Development Variance Permit</p>	<p>I4</p> <p>The CAO noted that due to regulatory factors the Husky Oil Variance Permit application was being withdrawn from the agenda.</p> <p>Planner Joanne Doddridge noted that the Director of Waste Management had frozen the application pending a compliance document being filed in regard to the environmental disposition of the property. This application will be brought back to the table at such time as the compliance issue has been completed.</p>
<p>RFQ Award – Mobile Street Sweeper</p>	<p>I5</p> <p>Res: 61/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</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> <p>CARRIED</p>



<p>Entrepreneur Immigration Pilot Program Enrolment</p>	<p>I6</p> <p>Res: 62/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 9, 2019 regarding the Entrepreneur Immigration Regional Pilot Program be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorize enrollment in the Entrepreneur Immigration Regional Pilot Program.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Planner Joanne Doddridge will send a “link” to all members of Council to identify those areas of investment that they believed there were gaps in the community. The application requires that the municipality identify three-(3) sectors that they feel are in most need in the community. Staff will collate the Council response and submit those sector selections with the District application. This final intake deadline is May 1st 2019.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>OCP Amendment Bylaw No. 1342-2019</p>	<p>J1</p> <p>Res: 63/19 Moved by: Councillor Pinkney Seconded by: Councillor Fossum</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> <p style="text-align: center;">CARRIED.</p>



<p>Zoning Amendment Bylaw No. 1343-2019</p>	<p>J2</p> <p>Res: 64/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment Bylaw No. 1343-2019”</u> be adopted this 9th day of April 2019.</p> <p style="text-align: center;">CARRIED.</p>
<p>Zoning Amendment Bylaw No. 1344-2019</p>	<p>J3</p> <p>Res: 65/19 Moved by: Councillor Pettman Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment Bylaw No. 1344-2019”</u> be adopted this 9th day of April, 2019.</p> <p style="text-align: center;">CARRIED</p>
<p>Financial Plan Bylaw No. 1345-2019</p>	<p>J4</p> <p>Res: 66/19 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT <u>Financial Plan Bylaw No. 1345-2019”</u> be adopted this 9th day of April, 2019.</p> <p style="text-align: center;">CARRIED</p>
	<p style="text-align: center;"><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers – Jan/19 #23341 to #23476 & EFTs</p>	<p>K1</p> <p>Res: 67/19 Moved by: Councillor Fossum Seconded by: Councillor Mingo</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 style="text-align: center;">CARRIED.</p>



L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 68/19 Moved By: Councillor Mingo Seconded By: Councillor Pettman BE IT RESOLVED THAT this Regular meeting for April 9 th 2019 be adjourned at 7:30 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	

