



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, JANUARY 22nd 2018 AT 7:00 PM

PRESENT: D/Mayor Ralph Fossum
Councillor Ralph Fossum
Dave Mingo
Maureen Pinkney

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

OTHERS: Trevor Embree; Christine Jordaan; Media (1)

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| A | <u>CALL TO ORDER</u> D/Mayor Fossum called the meeting to order at 7:00 PM |
| B | <u>APPROVAL OF AGENDA</u> |
| | B1 Res: 01/19 Moved By: Councillor Mingo Seconded By: Councillor Pinkney BE IT RESOLVED THAT the January 22 nd 2019 Regular Council Agenda be approved. CARRIED. |
| C | <u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> |

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| D | <u>DELEGATIONS</u> |
| E | <u>MINUTES</u> |
| Com Whole December 11, 2018 | <p>E1</p> <p>Res: 02/19 Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the December 11th 2018 Committee of the Whole meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p> |
| Regular – December 11th 2018 | <p>E2</p> <p>Res: 03/19 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the December 11th 2018 Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p> |
| F | <u>UNFINISHED BUSINESS</u> |
| G | <p><u>MAYOR'S REPORT</u></p> <p>D/Mayor Fossum reported on Council attendance at the LGLA Elected Officials seminar in Richmond – was a very valuable experience where you always learn something new and have the opportunity to interact with your peers from across the Province.</p> <p>D/Mayor Fossum also noted that himself and Cnclr Mingo attended a meeting with MP Cathy McLeod where information was shared regarding the state of the South Cariboo – issues such as housing, transportation and forestry challenges were discussed.</p> |



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| H | <u>CORRESPONDENCE</u> |
| Commissionaires Report | <p>H1</p> <p>Res: 04/19 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for December 1st to 31st 2018 be received.</p> <p style="text-align: center;">CARRIED.</p> |
| 100 Mile Snowmobile Club – Request for Support | <p>H2</p> <p>Res: 05/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council support the 100 Mile Snowmobile Club 2019 funding application to the Northern Development Initiative Trust Community Halls and Recreation Facilities program.</p> <p style="text-align: center;">CARRIED.</p> |
| | <u>STAFF REPORTS</u> |
| Declassify IC Resolutions | <p>I1</p> <p>Res: 06/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the following In-Camera Resolutions be declassified:</p> <p>Resolution #6/18 - Property Acquisition DL 4180 Resolution #14/18 - Property Acquisition DL 4180</p> <p style="text-align: center;">CARRIED.</p> |



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| <p>Copier Lease Renewal</p> | <p>I2</p> <p>Res:07/19 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration regarding the RFP to replace the existing Fire Rescue unit be received; and further</p> <p>BE IT RESOLVED THAT the email/phone poll approval to award the RFP to International Truck Body (ITB) in the amount of \$409,015.95 plus applicable taxes be hereby ratified.</p> <p>CARRIED.</p> |
| <p>CRD Bylaw No 5194 – Request for Support</p> | <p>I3</p> <p>Res:08/19 Moved by: Councillor Pettman Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council support the proposed Cariboo Regional District Bylaw No. 5194, being a bylaw to merge the “South Cariboo Solid Waste Management Service” with the “Cariboo Regional District Refuse Disposal Service”.</p> <p>CARRIED.</p> |
| <p>2019 Grant-in-Aid Applications</p> | <p>I4</p> <p>Res:09/19 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2019 Grant-in-Aid Applications as presented to the South Cariboo Joint Committee on November 13, 2018, be received; and further</p> <p>BE IT RESOLVED THAT the grant applications for 2019 be allocated in the 2019 Grant-in-Aid budget as per the Schedule A to the memo from Administration dated January 12th 2019.</p> <p>CARRIED.</p> |



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| <p>Barkerville Heritage Trust Appointment</p> | <p>I5</p> <p>Res:10/19 Moved by: Councillor Pettman Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House appoints Mr. Craig Smith as their representative on the Board of Directors of Barkerville Heritage Trust.</p> <p style="text-align: center;">CARRIED.</p> |
| <p>Cariboo Trail Sidewalk Project – Funding Application</p> | <p>I6</p> <p>Res:11/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration regarding the funding application to the Canada-British Columbia Investing in Canada Infrastructure Program be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House endorse the application for funding under the Canada-British Columbia Investing in Canada Infrastructure program for the Cariboo Trail Sidewalk Project; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House contribution of 26.66% (\$360,000) of project costs be allocated from the Municipal Infrastructure Reserve Fund.</p> <p style="text-align: center;">CARRIED.</p> |
| <p>J</p> | <p><u>BYLAWS</u></p> |
| <p>Cemetery Amendment By-Law 1335-2018</p> | <p>J1</p> <p>Res: 12/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT <u>“Cemetery Amendment Bylaw No. 1335-2018”</u> be adopted this 22nd day of January 2019.</p> <p style="text-align: center;">CARRIED.</p> |



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| <p>OCP Amendment By-Law 1337-2018</p> | <p>J2</p> <p>Res: 13/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT "<u>Official Community Plan Amendment</u> Bylaw No. 1337-2019" be read a first and second time this 22nd day of January, 2019.</p> <p>CARRIED.</p> |
| <p>Zoning Amendment Bylaw No. 1338-2019</p> | <p>J3</p> <p>Res: 14/19 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT "<u>Zoning Amendment Bylaw No. 1338-2019</u>" be read a first and second time this 22nd day of January, 2019.</p> <p>CARRIED.</p> |
| <p>Council Remuneration & Expense Bylaw No. 1339, 2019.</p> | <p>J4</p> <p>Res: 15/19 Moved by: Councillor Mingo Seconded by: Councillor Pettman</p> <p>BE IT RESOLVED THAT "<u>Council Remuneration & Expense Bylaw No. 1339, 2019</u>" be read a first, second and third time this 22nd day of January, 2019.</p> <p>CARRIED.</p> |



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| K | <u>GENERAL VOUCHERS</u> |
| Paid Vouchers – Dec/18 #23072 to #23163 | <p>K1</p> <p>Res: 16/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #23072 to #23163 and EFT's totaling \$ 551,435.14 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p> |
| Paid Vouchers- Jan/19 #23164 to #23205 | <p>K2</p> <p>Res: 17/19 Moved by: Councillor Pettman Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #23164 to #23205 and EFT's totaling \$ 184,619.53 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p> |
| L | <u>OTHER BUSINESS:</u> |
| M | <u>QUESTION PERIOD</u> |



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| N | <p><u>ADJOURNMENT</u></p> <p>Res: 18/19 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT this Regular meeting for January 22nd 2019 be adjourned at 7:20 PM.</p> <p>CARRIED.</p> |
| <p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p> | |

