



E3

DISTRICT OF 100 MILE HOUSE
MEETING HELD IN DISTRICT COUNCIL CHAMBERS
TUESDAY, JULY 30 2019 AT 12:00 PM

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

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

OTHERS: Media (2) Others: Don Savjord, Tim Guthrie

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 12:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 142/19 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the July 30th 2019 Special Regular Council Agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p>

	There were no late items.
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
	<u>UNFINISHED BUSINESS</u> No unfinished business.
G	<u>MAYOR'S REPORT</u>
H	<u>CORRESPONDENCE</u>
	<u>STAFF REPORTS</u>
	<u>BYLAWS</u>
Zoning Amendment Bylaw No. 1348-2019	<p>J1</p> <p>Res: 143/19 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the "<u>Zoning Amendment Bylaw No. 1348-2019</u>" be adopted this 30th day of July 2019.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Staff advised that, with Council concurrence, the District would accept applications for retail cannabis outlets for a period of 6 weeks. Applications received will be evaluated and brought back to Council for approval.</p> <p>Council had no objection to this process.</p>



<p>Zoning Amendment Bylaw No. 1355-2019</p>	<p>J2</p> <p>Res: 144/19 Moved by: Councillor Pinkney Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the “<u>Zoning Amendment Bylaw No. 1355-2019</u>” be adopted this 30th day of July 2019.</p> <p>CARRIED.</p>
<p>OCP Amendment By-Law No. 1356-2019</p>	<p>J3</p> <p>Res: 145/19 Moved by: Councillor Pinkney Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT “<u>Official Community Plan Amendment Bylaw No. 1356-2019</u>” be read a first & second time this 30th day of July, 2019.</p> <p>CARRIED.</p>
<p>Zoning Amendment By-Law No. 1357-2019</p>	<p>J4</p> <p>Res: 146/19 Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT “<u>Zoning Amendment Bylaw No. 1357-2019</u>” be read a first & second time this 30th day of July, 2019.</p> <p>CARRIED</p> <hr/> <p>The District Planner noted that in considering the rezoning of this parcel of land to Industrial it would open the possibility of over 25 different uses that may not be desirable at this location.</p> <p>The applicant, Mr. Don Savjord, advised that they would voluntarily provide a covenant restricting the proposed use of the property to cannabis production. This would satisfy District concerns.</p>



	<u>GENERAL VOUCHERS</u>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 147/19 Moved By: Councillor Pinkney Seconded By: Councillor Pettman BE IT RESOLVED THAT this Regular meeting for July 30 th 2019 be adjourned: Time: 12:10 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

