



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, NOVEMBER 12, 2019 AT 7:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Christopher Pettman
Councillor Maureen Pinkney

STAFF: CAO Roy Scott
Dir. of Finance Tammy Boulanger
Dir. Planning & Ec Dev Joanne Doddridge

OTHERS: Media (1) Others: (1)

A	<u>CALL TO ORDER</u> Mayor Campsall called the meeting to order at 7:00 PM
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 193/19 Moved By: Councillor Pinkney Seconded By: Councillor Pettman BE IT RESOLVED THAT the November 12 th 2019 Regular Council Agenda <u>be approved</u> . CARRIED.

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Regular Council October 8th 2019	E1 Res: 194/19 Moved By: Councillor Pettman Seconded By: Councillor Pinkney BE IT RESOLVED THAT the minutes of the Regular meeting of Council held October 8 th , 2019 <u>be adopted.</u> CARRIED.
Special Council – October 22nd 2019	E2 Res: 195/19 Moved By: Councillor Pinkney Seconded By: Councillor Pettman BE IT RESOLVED THAT the minutes of the Special Regular meeting of Council held October 22 nd 2019 <u>be adopted.</u> CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.



<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall requested the District Planner provide information regarding retail Cannabis licensing process. Planner Joanne Doddridge outlined the application review results that saw both applications; recommended to move forward in the process. Both were referred from the Province. Next step will be to hold a public hearing for the two applications on December 4th 2019. Advertising & area notifications will commence this week and next.</p> <p>Cnclr Pinkney noted that attendance at the Remembrance Day ceremonies were amazing. It's so nice to see so many people remembering the sacrifices of others for the lives we can live today in this country.</p> <p>CAO noted that the Salvation Army had a verbal request to set up their Christmas kettle in the community. Cnclr Pettman requested that assurances be given that a portion of monies raised were put back into the local community.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report – October 2019</p>	<p>H1</p> <p>Res: 196/19 Moved by: Councillor Pinkney Seconded by: Councillor Pettman</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of October 1st to 31st 2019 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>100 Mile Model Flyers – Request Use of Airport Site</p>	<p>H2</p> <p>Res: 197/19 Moved by: Councillor Pettman Seconded by: Councillor Pinkney</p> <p>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</p>



	<p>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.</p> <p style="text-align: center;">CARRIED.</p>
	<p style="text-align: center;"><u>STAFF REPORTS</u></p>
<p>Development Variance Permit – 345 Cedar Ave</p>	<p>I1</p> <p>Res: 198/19 Moved by: Councillor Pinkney Seconded by: Councillor Pettman</p> <p>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.</p> <p style="text-align: center;">CARRIED.</p>
<p>Development Variance Permit – 801 Alder Ave</p>	<p>I2</p> <p>Res: 199/19 Moved by: Councillor Pettman Seconded by: Councillor Pinkney</p> <p>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> <p style="text-align: center;">CARRIED.</p>



<p>Development Permit – 345 Cedar Ave</p>	<p>I3</p> <p>Res: 200/19 Moved by: Councillor Pinkney Seconded by: Councillor Pettman</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 & 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 style="text-align: center;">CARRIED.</p>
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<p>Grant in Aid – Cyclone Taylor Cup</p>	<p>I4</p> <p>Res: 201/19 Moved by: Councillor Pettman Seconded by: Councillor Pinkney</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 style="text-align: center;">CARRIED.</p>
<p>UBCM Funding Application – Emergency Services</p>	<p>I5</p> <p>Res: 202/19 Moved by: Councillor Pinkney Seconded by: Councillor Pettman</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 & Composite Fire Departments Equipment & Training program in the amount of \$21,280 as per the prepared application.</p> <p style="text-align: center;">CARRIED.</p>



	<u>BYLAWS</u>
Cemetery Amendment By-Law 1361-2019	<p>J1</p> <p>Res: 203/19 Moved by: Councillor Pettman Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT <u>“District of 100 Mile House Cemetery Amendment By-Law No. 1361-2019”</u> be adopted 12th day of November 2019</p> <p>CARRIED.</p>
OCP Amendment Bylaw No. 1362-2019	<p>J2</p> <p>Res: 204/19 Moved by: Councillor Pinkney Seconded by: Councillor Pettman</p> <p>BE IT RESOLVED THAT <u>“Official Community Plan Amendment By-Law No. 1362-2019”</u> be read a third time this 12th day of November 2019.</p> <p>CARRIED</p>
Zoning Amendment By-Law 1363-2019	<p>J3</p> <p>Res: 205/19 Moved by: Councillor Pettman Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment By-Law No. 1363-2019”</u> be read a third time this 12th day of November 2019.</p> <p>CARRIED.</p>



	<u>GENERAL VOUCHERS</u>
Paid Vouchers – #24096 to # 24212 & EFTs	<p>K1</p> <p>Res: 206/19 Moved by: Councillor Pinkney Seconded by: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24096 to #24212 and EFT's totaling \$ 732,234.03 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p> <p>Mayor Campsall called attention to item #24102.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 207/19 Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this Regular meeting for November 12th 2019 be adjourned: Time: 7:15 PM.</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>

