



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, SEPTEMBER 10, 2019 AT 7:00 PM**

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

STAFF: Deputy CAO Flori Vincenzi  
Dir. of Finance Tammy Boulanger  
Dir. Ec-Dev/Planning Joanne Doddridge

OTHERS: Media (2) Others: (5)

<b>A</b>	<b><u>CALL TO ORDER</u></b>  Mayor Campsall called the meeting to order at 7:00 PM
<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 160/19</b> Moved By: Councillor Pinkney Seconded By: Councillor Fossum  BE IT RESOLVED THAT the September 10 <sup>th</sup> 2019 Regular Council Agenda <u>be approved</u> .  CARRIED.

<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>  There were no late items.
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council August 13<sup>th</sup> 2019</b>	<b>E1</b>  <b>Res: 161/19</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney  BE IT RESOLVED THAT the minutes of the Regular meeting of Council held August 13 <sup>th</sup> , 2019 <u>be adopted.</u>  CARRIED.
<b>Public Hearing – August 20<sup>th</sup> 2019</b>	<b>E2</b>  <b>Res: 162/19</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo  BE IT RESOLVED THAT the report for the August 20 <sup>th</sup> 2019 Public Hearing <u>be approved.</u>  CARRIED.
	<b><u>UNFINISHED BUSINESS</u></b>  No unfinished business.



<b>G</b>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall expressed his thanks to the various ministries and staff who continue to work diligently together in support of local employees and businesses affected by recent layoff announcements in and around the community.</p> <p>Mayor Campsall and 3 members of Council will be attending UBCM the week of September 23<sup>rd</sup>, 2019.</p> <p>Mayor Campsall will also be attending the Thompson Flood Advisory meeting to be held in Kamloops on Sept. 16<sup>th</sup> as well as the Community Transition meeting later that day.</p> <p>Councillor Mingo noted the following events that will take place this weekend:</p> <p>Wranglers home opener - Saturday, September 14<sup>th</sup> Rotary Craft Beer Festival - Saturday, September 14<sup>th</sup> Terry Fox run – Sunday, September 15<sup>th</sup></p>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report – August 2019</b>	<p><b>H1</b></p> <p><b>Res: 163/19</b> Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of August 1<sup>st</sup> to 31<sup>st</sup> 2019 <u>be received</u>.</p> <p>CARRIED.</p>



	<b><u>STAFF REPORTS</u></b>
	<b><u>BYLAWS</u></b>
<b>Tax Exemption By-Law 1354-2019</b>	<p><b>J1</b></p> <p><b>Res: 164/19</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the <b><u>“Tax Exemption By-Law No. 1354-2019”</u></b> be read a first, second and third time this 10<sup>th</sup> day of September 2019.</p> <p style="text-align: center;">CARRIED.</p>
<b>OCP Amendment Bylaw No. 1356-2019</b>	<p><b>J2</b></p> <p><b>Res: 165/19</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT <b><u>“Official Community Plan Amendment By-Law No. 1356-2019”</u></b> be read a third time this 10<sup>th</sup> day of September 2019.</p> <p style="text-align: center;">CARRIED</p>
<b>Zoning Amendment By-Law 1357-2019</b>	<p><b>J3</b></p> <p>On behalf of Council, Councillor Pinkney provided a prepared statement:</p> <p>“Council expressed their appreciation to the public for standing up for their beliefs, concerns and all of their comments made and sent into the District regarding this rezoning, and land use project.</p> <p>Council listened to what has been said, and that each member of Council, has very carefully reached a decision based on the facts, data, and concerns.</p>



<p><b>Zoning Amendment By-Law 1357-2019</b></p>	<p>It is Council’s job to do our due diligence, to decide what fits and is best for our community and best for the majority of residents. What in the end will be contributing to our future growth and sustainability of our community.</p> <p>Some of the factors that were considered in this application include, but are certainly not limited to are the following:</p> <p>Economic Stimulus Environmental concerns Social impacts &amp; personal views The Rezoning process.</p> <p>Council values their residents, their input, comments and concerns. Ultimately, Council must consider and conclude in the best way we can for all citizens and the longevity and sustainability of our community.</p> <p>Thank you.”</p> <p><b>Res: 166/19</b> Moved by: Councillor Mingo Seconded by: Councillor Pettman</p> <p>“BE IT RESOLVED THAT <b><u>“Zoning Amendment By-Law No. 1357-2019”</u></b> be read a third time this 10<sup>th</sup> day of September 2019.</p> <p>CARRIED</p>
<p><b>OCP Amendment By-law 1358-2019</b></p>	<p><b>J4</b></p> <p><b>Res: 167/19</b> Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT <b><u>“Official Community Plan Amendment By-Law No. 1358-2019”</u></b> be read a third time this 10<sup>th</sup> day of September 2019.</p> <p>CARRIED</p>



<p><b>Zoning Amendment By-Law 1359-2019</b></p>	<p><b>J5</b></p> <p><b>Res: 168/19</b> Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT <b><u>“Zoning Amendment By-Law No. 1359-2019”</u></b> be read a third time this 10<sup>th</sup> day of September 2019.</p> <p>CARRIED</p>
<p><b>Financial Plan Amendment By-Law 1360-2019</b></p>	<p><b>J6</b></p> <p><b>Res: 169/19</b> Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated August 29<sup>th</sup>, 2019 to amend the District of 100 Mile House 2019 Financial Plan Bylaw be received; and further</p> <p>BE IT RESOLVED THAT By-Law 1360, 2019 be read a first, second and third time this 10<sup>th</sup> day of September 2019.</p> <p>CARRIED</p>
	<p><b><u>GENERAL VOUCHERS</u></b></p>
<p><b>Paid Vouchers – #23900 to # 24010 &amp; EFTs</b></p>	<p><b>K1</b></p> <p><b>Res: 170/19</b> Moved by: Councillor Fossum Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #23900 to #24010 and EFT’s totaling \$ 515,248.42 <u>be received</u>.</p> <p>CARRIED</p> <p>Mayor Campsall called attention to item #23910.</p>
<p><b>L</b></p>	<p><b><u>OTHER BUSINESS:</u></b></p>



<b>M</b>	<b><u>QUESTION PERIOD</u></b>
<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 171/19</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo  BE IT RESOLVED THAT this Regular meeting for September 10 <sup>th</sup> 2019 be adjourned: Time: 7:11 PM.  CARRIED.
	I hereby certify these minutes to be correct.  _____ Mayor  _____ Corporate Officer

