

**DISTRICT OF 100 MILE HOUSE – REGULAR COUNCIL AGENDA
- MEETING HELD IN MUNICIPAL COUNCIL CHAMBERS -**

**Jan 14th 2020
7:00 PM**



| | |
|---|---|
| A. | <p><u>CALL TO ORDER</u></p> <p>Mayor to call the regular meeting to order at 7:00 PM</p> |
| B. | <p><u>APPROVAL OF AGENDA:</u></p> |
| | <p>B1</p> <p>BE IT RESOLVED THAT the January 14th, 2020 Regular Council agenda <u>be approved.</u></p> |
| C. | <p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p> |
| D. | <p><u>DELEGATIONS:</u></p> |
| E. | <p><u>MINUTES:</u></p> |
| <p>Regular Council – Dec. 10th 2019</p> | <p>E1</p> <p>BE IT RESOLVED THAT the minutes of the regular meeting of December 10th 2019, <u>be adopted.</u></p> |
| F. | <p><u>UNFINISHED BUSINESS:</u></p> |
| G. | <p><u>MAYOR’S REPORT:</u></p> |
| H. | <p><u>CORRESPONDENCE:</u></p> |
| <p>Commissionaires Report – December 2019</p> | <p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of December 1st to 31st 2019 <u>be received.</u></p> |

| | |
|--|--|
| I. | <u>STAFF REPORTS:</u> |
| Home Occupation – Personal Services | <p>I1</p> <p>BE IT RESOLVED THAT the memo from Administration dated December 18, 2019 regarding Home Occupations – Personal Services be received; and further</p> <p><i>Further action at the direction of Council.</i></p> |
| Retail Cannabis Outlet – 355 Birch Ave. | <p>I2</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House recommends support for an application from Happiness Health Ent. Ltd. for a proposed non-medical cannabis retail store, called Central Cariboo Cannabis Supply, on the property located at 355 Birch Avenue, legally described as Lot 1, Plan 13141, District Lot 32, Lillooet District, with operating hours from 9:30 am to 6:00 pm Mon, Tues, Wed, Thurs, Sun, and 9:30 am – 9:00 pm Fri & Sat; and further</p> <p>BE IT RESOLVED THAT Council’s comments are as follows:</p> <ul style="list-style-type: none"> a) The property is located in the Central Business District and is zoned C-1, Central Business District Commercial Zone; b) No negative impacts on the community are anticipated if the application is approved, as the cannabis retail store use is permitted in the C-1 Zone between First and Fifth Streets, and is located among other commercial retail establishments; c) The views of property owners and tenants within approximately 60 metres of the proposed location were gathered by way of a written invitation to attend a Public Hearing Dec. 4, 2019 or otherwise provide comments in writing. Such notices were mailed to property owners and hand delivered to occupants and tenants, along with being published in 2 consecutive issues of the 100 Mile Free Press and posted on the District of 100 Mile House website. Five (5) written submissions were received, two of which noted concerns with respect to the proposed application(s). Forty-four (44) people attended the Public Hearing. Only 1 of the 7 people who gave their comments at the Public Hearing was opposed. |

| | |
|---|--|
| <p>Retail Cannabis Outlet – 245 Birch Ave.</p> | <p>I3</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House recommends support for an application from 1208832 B.C. Ltd. for a proposed non-medical cannabis retail store called Cariboo Buds Cannabis Store, on the property located at 245 Birch Avenue, legally described as Lot 36, Plan 8066, District Lot 31, Lillooet District, with operating hours from 9:00 am to 11:00 pm, seven days per week; and further</p> <p>BE IT RESOLVED THAT Council’s comments are as follows:</p> <ul style="list-style-type: none"> a) The property is located in the Central Business District and is zoned C-1, Central Business District Commercial Zone; b) No negative impacts on the community are anticipated if the application is approved, as the cannabis retail store use is permitted in the C-1 Zone between First and Fifth Streets, and is located among other commercial retail establishments; c) The views of property owners and tenants within approximately 60 metres of the proposed location were gathered by way of a written invitation to attend a Public Hearing Dec. 4, 2019 or otherwise provide comments in writing. Such notices were mailed to property owners and hand delivered to occupants and tenants, along with being published in 2 consecutive issues of the 100 Mile Free Press and posted on the District of 100 Mile House website. Five (5) written submissions were received, two of which noted concerns with respect to the proposed application(s). Forty-four (44) people attended the Public Hearing. Only 1 of the 7 people who gave their comments at the Public Hearing was opposed. |
| <p>Age Friendly – Funding Application</p> | <p>I4</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House authorize Administration to submit a funding application to the UBCM Age Friendly Projects (Stream 2) program in the amount of \$15,000.</p> |

| | |
|--|--|
| <p>Contribution Agreement Renewals</p> | <p>I5</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council approve contribution agreement renewals for the Martin Exeter Hall complex and the 100 Mile Soccer Fields between the District of 100 Mile House and the Cariboo Regional District for three-year terms commencing January 1st 2020.</p> |
| <p>J.</p> | <p><u>BYLAWS:</u></p> |
| <p>K.</p> | <p><u>VOUCHERS</u></p> |
| <p>Paid Vouchers – #24307 to # 24396 & EFTs</p> | <p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24307 to #24396 and EFT's totaling \$ 212,911.51 <u>be received</u>.</p> |
| <p>L.</p> | <p><u>OTHER BUSINESS:</u></p> |
| <p>M.</p> | <p><u>QUESTION PERIOD:</u></p> |
| <p>N.</p> | <p><u>ADJOURNMENT</u></p> <p>BE IT RESOLVED THAT this January 14th, 2020 meeting of Council be adjourned: Time:</p> |