



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, FEBRUARY 11, 2020 AT 7:00 PM

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

STAFF:	CAO	Roy Scott
	Dir. of Finance	Tammy Boulanger
	Dir. Community Serv	Todd Conway
	Dir. of Planning/Ec Dev	Joanne Doddridge

OTHERS: Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 6:30 PM</p> <p>Res: 11/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (2)(c,g) of the Community Charter</p> <p style="text-align: center;">CARRIED.</p> <p>Mayor Campsall called the regular meeting back to order at 7:00 PM</p>
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B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 12/20 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT the February 11 th 2020 Regular Council Agenda <u>be approved</u> . CARRIED.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> Res: 13/20 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT Council add Staff Report I8 – UBCM funding application under Staff Reports. CARRIED.
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Regular Council – January 14th 2020	E1 Res: 14/20 Moved By: Councillor Fossum Seconded By: Councillor Pettman BE IT RESOLVED THAT the minutes of the Regular meeting of Council held January 14 th 2020 <u>be adopted</u> . CARRIED.



	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
G	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall noted that he had recently attended the BC Resources Forum in Prince George. Noting also that he and Council have been extremely busy of late and expect to remain so for the foreseeable future.</p> <p>Councillor Mingo reminded everyone of the Chamber of Commerce Business Excellence Awards coming up in March and hoped everyone was able to come out and support the Chamber and local business.</p>
H	<p><u>CORRESPONDENCE</u></p>
Commissionaires Report – January 2020	<p>H1</p> <p>Res: 15/20 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of January 1st to 31st 2020 <u>be received</u>.</p> <p>CARRIED.</p>



	<u>STAFF REPORTS</u>
Home Occupation – Personal Services	<p>I1</p> <p>Res: 16/20 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 3, 2020 regarding Home Occupations – Personal Services be received; and further</p> <p>BE IT RESOLVED THAT Administration be directed to prepare a zoning amendment by-law to incorporate personal services in residential zones, with the exception of Laundry and Dry-Cleaning Services.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>The District Planner noted that proof of insurance is a requirement in the District’s Business Licence Bylaw. Interior Health has their own permit requirements for personal services.</p>
Retail Cannabis - Hours of Operation	<p>I2</p> <p>Res: 17/20 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 3rd, 2020 regarding Cannabis Retail Store Hours of Operation be received; and further</p> <p>BE IT RESOLVED THAT the Policy and Procedure Manual Section 1.10, D(3), maximum hours of operation for Cannabis Retail Sales be amended to read 9:00 am to 9:00 pm.</p> <p style="text-align: center;">CARRIED.</p>



<p>Funding Proposal – Rapid Needs Assessment and Economic Development Plan Update</p>	<p>I3</p> <p>Res: 18/20 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 3rd, 2020 regarding Funding Proposal-Rapid Needs Assessment and Economic Development Plan Update be received; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application for funding to the Ministry of Social Development and Poverty Reduction, Labour Market Partnership Program for a project to conduct a Community Economic Development Rapid Needs Assessment and update the District's Economic Development Plan.</p> <p>AND FURTHER BE IT RESOLVED that Council waives the Policy and Procedures - Purchasing Policy, in favour of direct awarding the Rapid Needs Assessment to Simon Fraser University Community Economic Development Department.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>The District Planner noted that the funding proposal has been approved.</p>
<p>Water Conservation Plan</p>	<p>I4</p> <p>Res: 19/20 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 6th, 2020 regarding the Water Conservation Plan be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the “Water Conservation Plan” as presented this 11th day of February 2020.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Councillor Pinkney requested Administration investigate as to whether there was still a “toilet rebate program” available to residents. Years ago, this program was available in the CRD.</p>



<p>ICIP Funding Application</p>	<p>I5</p> <p>Res: 20/20 Moved by: Councillor Mingo Seconded by: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration regarding the funding application to the Investing in Canada Infrastructure Program (ICIP) 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 ICIP for the Wastewater Treatment Plant Upgrades; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House contribution (\$500,000) of project costs be allocated from the Municipal Utilities Infrastructure Reserve Fund.</p> <p style="text-align: center;">CARRIED.</p>
<p>Active Transportation Grant Application</p>	<p>I6</p> <p>Res: 21/20 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration regarding the funding application to the Active Transportation Grant 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 Active Transportation Grant Program for the Cariboo Trail Sidewalk Project; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House contribution (\$830,000) of project costs be allocated from the Municipal Infrastructure Reserve Fund.</p> <p style="text-align: center;">CARRIED.</p>



<p>District Lands - Debris Grinding/Removal</p>	<p>I7</p> <p>Res: 22/20 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House endorses the change from burning debris piles to grinding the debris piles in DL 4180; and further</p> <p>BE IT RESOLVED THAT the estimated project deficit, totaling approximately \$50,000 will be sourced from annual operating surplus; and further</p> <p>BE IT RESOLVED that Council waives the Policy and Procedures - Purchasing Policy, in favour of direct awarding the grinding contract to Huska Holdings and the trucking contract to Junar Enterprises Ltd. / Timberland Holdings Ltd.; and further</p> <p>BE IT RESOLVED THAT Council authorizes the contracts with Huska Holdings, Junar Enterprises Ltd. / Timberland Holdings Ltd., Renee Bergbauer, and Williams Lake Power Plant to be fully executed and forwarded as appropriate.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>The District Planner noted that safety signage would be placed on Horse Lake Road and at the active work site, and noted that the trails in the vicinity would be closed until the grinding work was completed at the end of February.</p>
<p>UBCM Funding Application - ESS</p>	<p>I8</p> <p>Res: 23/20 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 11, 2020 regarding a funding application to the UBCM in support of emergency support 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 “Emergency Support Services” program in the amount of \$18,440 as per the prepared application.</p> <p style="text-align: center;">CARRIED.</p>
	<p><u>BYLAWS</u></p>
<p>Business License Amendment By-Law #1364-2020</p>	<p>J1</p> <p>Res: 24/20 Moved by: Councillor Pinkney Seconded by: Councillor Pettman</p> <p>BE IT RESOLVED THAT District of 100 Mile House <u>“Business License Amendment Bylaw No.1364-2020”</u> be read a first, second and third time this 11th day of February 2020.</p> <p style="text-align: center;">CARRIED.</p>
	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers – #24397 to #24511 & EFTs</p>	<p>K1</p> <p>Res: 25/20 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24397 to #24511 and EFT’s totaling \$ 518,614.66 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD</u></p>



N	<p><u>ADJOURNMENT</u></p> <p>Res: 26/20 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this Regular meeting for February 11th 2020 be adjourned: Time: 7:30 PM.</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

