



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, JANUARY 14, 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 Planning/Ec Dev Joanne Doddridge

OTHERS: Media (1) Others (1)

<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: 01/20</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo  BE IT RESOLVED THAT the January 14 <sup>th</sup> 2020 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>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – December 10<sup>th</sup> 2019</b>	<p><b>E1</b></p> <p><b>Res: 02/20</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held December 10<sup>th</sup> 2019 <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p>
	<p><b><u>UNFINISHED BUSINESS</u></b></p> <p>No unfinished business.</p>
<b>G</b>	<b><u>MAYOR'S REPORT</u></b>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report – December 2019</b>	<p><b>H1</b></p> <p><b>Res: 03/20</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of December 1<sup>st</sup> to 31<sup>st</sup> 2019 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>



	<b><u>STAFF REPORTS</u></b>
<b>Home Occupation – Personal Services</b>	<p><b>I1</b></p> <p><b>Res: 04/20</b> Moved by: Councillor Fossum Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated December 18, 2019 regarding Home Occupations – Personal Services be received.</p> <p style="text-align: center;">CARRIED.</p> <p>Council was generally supportive of adding personal services as allowable under Home Occupations, except for laundry and dry-cleaning services; however, several concerns were raised in terms of requirements for adequate insurance and health inspections. District Planner noted that these concerns may be addressed in the business license bylaw. Council directed staff to look at other bylaws, potential conditions, and research other municipalities, then return the item to a future Council meeting for further consideration.</p>
<b>Retail Cannabis Outlet – 355 Birch Ave.</b>	<p><b>I2</b></p> <p><b>Res: 05/20</b> Moved by: Councillor Pinkney Seconded by: Councillor Fossum</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 in accordance with District of 100 Mile House approved operating hours of between 9:00 Am to 9:00 PM daily; and further</p> <p>BE IT RESOLVED THAT Council’s comments are as follows:</p> <ul style="list-style-type: none"><li>a) The property is in the Central Business District and is zoned C-1, Central Business District Commercial Zone;</li></ul>



	<p>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;</p> <p>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> <p style="text-align: center;">CARRIED.</p> <p>The CAO noted that no further written submissions had been received up to 4:00 PM January 14<sup>th</sup> 2020.</p>
	<p><b>I3</b></p> <p><b>Res: 06/20</b> Moved by: Councillor Mingo Seconded by: Councillor Pinkney</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 in accordance with District of 100 Mile House approved operating hours of between 9:00 AM to 9:00 PM daily; and further</p>



**Retail Cannabis  
Outlet – 245 Birch  
Ave.**

BE IT RESOLVED THAT Council's comments are as follows:

- a) The property is 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.

CARRIED.

The CAO noted that no further written submissions had been received up to 4:00 PM January 14<sup>th</sup> 2020.



<b>Age Friendly – Funding Application</b>	<b>I4</b>  <b>Res: 07/20</b> Moved by: Councillor Fossum Seconded by: Councillor Mingo  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.  CARRIED.
<b>CRD Contribution Agreement Renewals</b>	<b>I5</b>  <b>Res: 08/20</b> Moved by: Councillor Mingo Seconded by: Councillor Pettman  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 1 <sup>st</sup> 2020.  CARRIED.
	<b><u>BYLAWS</u></b>



	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers – #24307 to #24396 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 09/20</b>                      Moved by: Councillor Pinkney                      Seconded by: Councillor Mingo</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 style="text-align: center;">CARRIED.</p>
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>
<b>M</b>	<b><u>QUESTION PERIOD</u></b>
<b>N</b>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 10/20</b>                      Moved By: Councillor Pettman                      Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Regular meeting for January 14<sup>th</sup> 2020 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>

