



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, SEPTEMBER 8TH, 2020 AT 7:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Chris Pettman
Councillor Maureen Pinkney

STAFF: CAO Roy Scott
Dir. of Planning Joanne Doddridge
/Ec. Dev
A/Corp Officer Sheena Elias
(Trainee)

OTHERS: Media (2) Brian Brown, Trevor Embree

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 113/20 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the September 8th, 2020 Regular Council Agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> There were no late items.
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Regular Council – August 11th, 2020	E1 Res: 114 /20 Moved By: Councillor Pinkney Seconded By: Councillor Pettman BE IT RESOLVED THAT the minutes of the Regular Council meeting of August 11 th , 2020 <u>be adopted</u> . CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.
G	<u>MAYOR'S REPORT</u> Mayor Campsall commented on the current pandemic situation. Covid numbers have been increasing. Our community needs to continue to be diligent in our sanitizing mask wearing and distancing. As we are coming into the fall influenza season, we need to try to keep our community safe. Councillor Pettman relayed information about a Virtual Town Hall meeting happening Wednesday Sept 9 th from 5PM to 7PM, put on by Interior Health and School District 27.



H	<u>CORRESPONDENCE</u>
Commissionaires Report – August 2020	H1 Res: 115/20 Moved By: Councillor Pettman Seconded By: Councillor Pinkney BE IT RESOLVED THAT the By-Law Officer report for the period of August 1 st to 31 st 2020 <u>be received</u> . CARRIED.
I	<u>STAFF REPORTS</u>
Commissionaires – Contract Renewal	I1 Res: 116/20 Moved By: Councillor Pinkney Seconded By: Councillor Pettman BE IT RESOLVED THAT the memo dated September 3rd, 2020 from Administration regarding By-Law services be received; and further BE IT RESOLVED THAT Council of the District of 100 Mile House hereby authorizes Administration to execute the contract renewal for By-Law services with the BC Corps of Commissionaires. CARRIED.



<p>DVP Application – Heron Ridge Development</p>	<p>I2</p> <p>Res: 117/20 Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House authorize staff to proceed with advertising and notification of adjoining property owners, of Council’s intent to consider issuance of a Development Variance Permit to Khotan Holdings Ltd. for the property located in the Heron Ridge Road area, tentatively known as Sandhill Crescent, and legally described as Lot 2, Plan KAP91096, DLs 31 & 2139, Lillooet District to vary Works and Services Bylaw No. 1257, 2014 to waive the requirement for street lights in the subdivision, in substantial accordance with the application as submitted on Aug. 20, 2020.</p> <p style="text-align: center;">CARRIED.</p> <p>District Planner Joanne Doddridge spoke to the DVP application. The development in this application has been a complex subdivision with many changes along the way. It was noted that the subsurface work in the development is now complete, adding street lighting now would come at a substantial cost to the developer.</p> <p>Mayor Campsall commented on the possibility of other options for lighting, possibly solar. He also noted that taxpayers should not fund future servicing that the developer defers at the time of subdivision.</p> <p>Councillor Pinkney has concerns of safety and security, particularly as some of the proposed lots are targeted to seniors.</p> <p>Councillor Pettman agreed with the concerns of Mayor and Councillor Pinkney.</p> <p>The Developer Trevor Embree was in attendance and was granted the opportunity to speak. Trevor commented that he does not install street lighting for the purpose of reducing light pollution. This is desired by the purchasers of the lots.</p>
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	<p>Council directed Staff to again meet with the Developer; with a view to identifying options/alternatives to address the lighting issue.</p>
<p>Rec Sites and Trails BC – Trail Registration Referral</p>	<p>I3</p> <p>Res: 118/20 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo dated September 3, 2020 from Administration regarding a Rec Sites and Trails BC referral for the Cariboo Track and Trail Association registration of existing trails be received.</p> <p style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Road Naming Amendment By-Law 1372-2020</p>	<p>J1</p> <p>Res: 119/20 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT “Road Naming Amendment By-Law No. 1372-2020” <u>be adopted</u> this 8th day of September 2020.</p> <p style="text-align: center;">CARRIED.</p> <p>Councillor Pettman expressed interest in using traditional Shuswap names for future road names.</p> <p>The CAO suggested a review of the Road Naming bylaw with a view to including a provision to consider traditional names for future street naming.</p>



<p>Financial Plan Amendment By-Law 1373-2020</p>	<p>J2</p> <p>Res: 120/20 Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT “Financial Plan Amendment By-Law No. 1373-2020” <u>be read the first, second and third time</u> this 8th day of September 2020.</p> <p>CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (August) – #25110 to # 25180 & EFTs</p>	<p>K1</p> <p>Res: 121/20 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #25110 to #25180 and EFT’s totaling \$ 982,321.62 <u>be received</u>.</p> <p>CARRIED.</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>Res: 122/20 Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this Regular meeting for September 8th, 2020 be adjourned: Time: 7:25 PM.</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

