



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, JANUARY 12<sup>th</sup>, 2021 AT 7:00 PM**

PRESENT: Mayor Mitch Campsall  
Councillor Ralph Fossum  
Councillor Dave Mingo  
Councillor Chris Pettman (via Zoom)  
Councillor Maureen Pinkney

STAFF: CAO Roy Scott  
D/Corp Officer (Trainee) Sheena Elias

OTHERS: Cathy McLeod MP (via Zoom)

<p><b>A</b></p>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 6:30 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p> <p><b>Res: 01/21</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo</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)(d,e) of the Community Charter.</p> <p>CARRIED.</p> <p>Mayor Campsall called the regular meeting back to order at 7:00 PM</p> <p>Due to Provincial Health orders, no members of the public or media were permitted to attend.</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 02/21</b> Moved By: Councillor Pinkney Seconded By: Councillor Fossum  BE IT RESOLVED THAT the January 12th, 2021 Regular Council agenda be approved.  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>  Cathy McLeod MP attended the meeting by Zoom to give Mayor and Council a Federal update.  MP McLeod spoke about the pandemic and about the Federal government having approved various benefit programs since March. The return to a more normal legislative process has happened with 1/3 of members attending in person while 2/3's of the members attending electronically.  With a new Federal budget to be dropped soon; Ms. McLeod will be committed to strong representation of the needs and interests of our region at the federal level.  MP McLeod left the meeting at 7:15 PM
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – December 15<sup>th</sup>, 2020</b>	<b>E1</b>  <b>Res: 03/21</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo  BE IT RESOLVED THAT the minutes of the Regular Council meeting of December 15th, 2020 be adopted.  CARRIED.



	<p><b><u>UNFINISHED BUSINESS</u></b></p> <p>No unfinished business.</p>
<p><b>G</b></p>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall commented on the current pandemic situation. The local numbers are rising, and we need to stay committed to safety and protecting our community. The outbreak that has been declared at Canim Lake is very close to our community and has been handled very well by the Canim Lake Band. For the size of our community, the numbers are getting too high.</p>
<p><b>H</b></p>	<p><b><u>CORRESPONDENCE</u></b></p>
<p><b>Commissionaires Report – December 2020</b></p>	<p><b>H1</b></p> <p><b>Res: 04/21</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</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> 2020 be received.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>Overdose Crisis</b></p>	<p><b>H2</b></p> <p><b>Res: 05/21</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the letter received from the City of Kamloops on December 18<sup>th</sup>, 2020 be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House endorse the resolution of the City of Kamloops petitioning the Govt of Canada to declare the overdose crisis a national emergency and fund it appropriately,</p> <p style="text-align: center;">CARRIED.</p>



I	<b><u>STAFF REPORTS</u></b>
<b>Declassify IC Resolutions</b>	<p><b>I1</b></p> <p><b>Res: 06/21</b> Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the following In Camera Resolutions be declassified:</p> <p>23/20 Exempt Staff Compensation Review.</p> <p style="text-align: center;">CARRIED.</p>
<b>Animal Control By-Law - Amendment Request</b>	<p><b>I2</b></p> <p><b>Res: 07/21</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 4th, 2021 regarding amendment(s) to the Animal Control By-Law be received; and further</p> <p>BE IT RESOLVED THAT staff be directed to prepare an Animal Control bylaw amendment to include:</p> <ul style="list-style-type: none"><li>a) an approved schedule of exotic animals, and</li><li>b) remove the requirement for annual dog license renewals and replace with a lifetime license requirement.</li></ul> <p style="text-align: center;">CARRIED.</p> <p>Councillor Mingo did not support amending the bylaw to allow exotic pets. Keeping these animals in captivity and possible poor conditions is not something that Cnclr Mingo feels the District should support.</p> <p>Councillor Pinkney does not see a reason the District would prohibit these species.</p>



	<p>Councillor Pettman does not believe there is any reason the District should be limiting the sale or ownership of these species.</p> <p>Mayor and Council agreed to replace annual dog licencing with lifetime dog licencing.</p>
<p><b>CIP – COVID-19 Resilience Infrastructure Stream (CVRIS) – Dogwood Cr Sidewalk</b></p>	<p><b>I3</b></p> <p><b>Res: 08/21</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 7th, 2021 regarding a CIP-Covid-19 Resilience Infrastructure Stream funding application be received; and further</p> <p>BE IT RESOLVED THAT District of 100 Mile House staff apply for grant funding for Dogwood Crescent Access Project through the Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream; and further.</p> <p>BE IT RESOLVED THAT Council supports the project and commits to any associated ineligible costs and cost overruns.</p> <p style="text-align: center;">CARRIED.</p> <p>Council also agreed the District application would be enhanced to indicate a contribution from the District up to \$150,000.</p>



<p><b>Birch Ave Street Closure – Hot July Nights</b></p>	<p><b>Res: 09/21</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 7, 2021 regarding a request to authorize the closure of Birch Ave for the Hot July Nights car show be received; and further,</p> <p>BE IT RESOLVED THAT Council authorize the closure of Birch Ave. between the hours of 6:00 AM and 5:00 PM on Sunday July 18th, 2021; and further,</p> <p>BE IT RESOLVED THAT the Hot July Nights Society be required to meet or exceed all public health Covid-19 Orders and protocols that may be in effect as of July 18th, 2021 and are applicable to events of this nature; and further,</p> <p>BE IT RESOLVED THAT the Hot July Nights Society be directed to work closely with District of 100 Mile House Community Services Dept to coordinate the event.</p> <p style="text-align: center;">CARRIED.</p> <p>Councillor Pinkney will act as the District liaison for this event.</p>
<p><b>J</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>Zoning Amendment By-Law No. 1374-2020</b></p>	<p><b>Res: 10/21</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT “Zoning Amendment Bylaw No. 1374-2020” be adopted this 12th day of January 2021.</p> <p style="text-align: center;">CARRIED.</p>



<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<p><b>Paid Vouchers (December) #25463 to #25561 &amp; EFTs</b></p>	<p><b>K1</b></p> <p><b>Res: 11/21</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #25463 to #25561 and EFT's totaling \$ <b>415,121.03</b> <u>be received.</u></p> <p>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: 12/21</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this January 12<sup>th</sup>, 2021 meeting of Council be adjourned: Time: 7:45 PM.</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____                  Mayor</p> <p>_____                  Corporate Officer</p>

