



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, June 8th, 2021 AT 7:00 PM

- PRESENT: Mayor Mitch Campsall
 Councillor Ralph Fossum
 Councillor Dave Mingo
 Councillor Chris Pettman (via Teams)
 Councillor Maureen Pinkney
- STAFF: CAO Roy Scott (via Teams)
 Director of Finance Tammy Boulanger (via Teams)
 Dir of Ec-Dev/Planning Joanne Doddridge (via Teams)
 D/Corp Officer Sheena Elias
- Media (1) (via Teams)

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> <p>Mayor Campsall began a minute of silence in remembrance of the remains of the 215 children that were discovered at the Kamloops Residential School.</p> <p>As per Ministerial Order from the Minister of Public Safety and Solicitor General</p> <p>That members of the public are not permitted to physically attend the June 8th, 2021 meeting of the District of 100 Mile House due to the COVID-19 pandemic. As per Ministerial Order from the Minister of Public Safety and Solicitor General the District cannot, at this time, ensure the safety of staff, Council members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of</p>
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	<p>Part 4 of the Community Charter, the meeting is not to be considered closed to the public.</p> <p>Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes</p>
B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 64/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the June 8th, 2021 Regular Council agenda be approved.</p> <p>CARRIED.</p>
	<p>B2</p> <p>Res: 65/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2020 Annual Report be approved.</p> <p>CARRIED.</p> <p>Mayor Campsall provided an overview of the operations of the District during the 2020 Fiscal year.</p> <p>The annual report was made available since the May 11th council meeting. The opportunity to submit comments was advertised in the paper, and on the District website. No comments were received by the District.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
	<p>No late items.</p>
D	<u>DELEGATIONS</u>



E	<u>MINUTES</u>
Court of Revision – May 11th, 2021	E1 Res: 66/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT the minutes of the Court of Revision meeting of May 11 th , 2021 <u>be adopted</u> . CARRIED.
Regular Council – May 11th, 2021	E2 Res: 67/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the minutes of the Regular Council meeting of May 11 th , 2021 <u>be adopted</u> CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.
G	<u>MAYOR'S REPORT</u> Mayor Campsall mentioned the upsetting discovery of the 215 children's remains discovered on the site of the Kamloops Residential School. While it is very upsetting, it does not come as a surprise. The Provincial and Federal governments need to do better in reference to the residential schools. The trucking convoy that came through 100 Mile House was very well supported. Covid continues to keep the days busy with meetings and phone calls.



H	<u>CORRESPONDENCE</u>
Commissionaires Report – May 2021	<p>H1</p> <p>Res: 68/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of May 1st to 31st 2021 be received.</p> <p style="text-align: center;">CARRIED.</p>
PSO Graduation Parade Route	<p>H2</p> <p>Res: 69/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the PSO graduation promenade route through Centennial Park and the downtown core of 100 Mile House on Saturday, June 19th, 2021 between 11:00am and 4:00 pm, and further;</p> <p>BE IT RESOLVED THAT the PSO Grad Committee 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>
I.	<u>STAFF REPORTS</u>
Economic Development Strategy 2021 and Beyond	<p>I1</p> <p>Res: 70/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the PSO graduation promenade route through Centennial Park and the downtown core of 100 Mile House on Saturday, June 19th, 2021 between 11:00am and 4:00 pm, and further;</p> <p>BE IT RESOLVED THAT the PSO Grad Committee 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>A 20-minute video presentation from EDCD Consulting outlining the Economic Development Strategy 2021 and Beyond.</p> <p>Councillor Pinkney will be the Council spokesperson for the Economic Development Strategy.</p> <p>Councillor Pinkney commented on successful the process of creating the new Economic Development Strategy 2021 and beyond was. There was a larger than expected response to surveys and interviews. 414 surveys were completed and 50 Zoom interviews. Public Health orders due toCovid-19 presented difficulty in engaging with the public, which was worked around by virtual meetings.</p> <p>This report gives a great roadmap for the future, giving Council concrete steps and implementation strategies.</p>
<p>Board of Variance Appointments</p>	<p>I2</p> <p>Res: 71/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Ron Graves, Mel Torgerson and Josh Dickerson be appointed to the Board of Variance for a three year term expiring July 21st, 2024.</p> <p style="text-align: center;">CARRIED.</p>
<p>Hun City Mountain Bike Club – Trail Improvements</p>	<p>I3</p> <p>Res: 72/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT memo from Administration regarding a funding request from the Hun City Mountain Bike Club be received; and further,</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House approve a contribution in the amount of \$5,000 from the community Woodlot Reserve Fund.</p> <p style="text-align: center;">CARRIED.</p>



<p>J</p>	<p><u>BYLAWS</u></p>
<p>Animal Control and Pound Operation Amendment Bylaw #1376-2021</p>	<p>J1</p> <p>Res: 73/21 Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT District of 100 Mile House " Animal Control and Pound Operation Amendment Bylaw #1376-2021" be adopted this 8th day of June 2021</p> <p style="text-align: center;">CARRIED.</p>
<p>Establishment of Covid-19 Safe Restart Reserve Bylaw No. 1381-2021</p>	<p>J2</p> <p>Res: 74/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Establishment of "Covid-19 Safe Restart Reserve Bylaw No. 1381-2021" be adopted this 8th day of June 2021.</p> <p style="text-align: center;">CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (May) #25954 to #26088 & EFTs</p>	<p>K1</p> <p>Res: 75/21 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #25954 to #26088 and EFT's totaling \$ 523,343.32 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>



June 8, 2021

L	<u>OTHER BUSINESS:</u> No other Business.
M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 76/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT this June 8 th , 2021 meeting of Council be adjourned: Time: 7:45 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

