



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, November 9, 2021 AT 7:00 PM

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

STAFF: CAO Roy Scott (via Teams)
Director of Finance Tammy Boulanger (via Teams)
Dir of Ec-Dev/Planning Joanne Doddridge
D/Corp Officer Sheena Elias

Media (1) (via Teams)
Others (1) (via Teams)

A	<u>CALL TO ORDER</u> Mayor Campsall called the meeting to order at 7:00 PM Mayor Campsall acknowledged that this meeting is being held on Secwepemculecw.
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 118/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the November 9 th , 2021 Regular Council agenda be approved. CARRIED.

<p>C</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>No late items.</p>
<p>D</p>	<p><u>DELEGATIONS</u></p>
<p>E</p>	<p><u>MINUTES</u></p>
<p>Regular Council – October 12th, 2021</p>	<p>E1</p> <p>Res: 119/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of October 12th, 2021 <u>be adopted</u></p> <p style="text-align: center;">CARRIED.</p>
	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
<p>G</p>	<p><u>MAYOR’S REPORT</u></p> <p>Mayor Campsall attended a Community Forest tour put on by FesBC to see the fire mitigation work that has been done. It was pointed out that fire smarting is not a one-time event, the upkeep needs to happen for the years that follow. Mayor Campsall wanted to acknowledge that November 8th was Indigenous Veterans Day and the upcoming November 11th Remembrance Day. There will be a drive by parade on Birch on November 11th.</p> <p>Councillor Mingo commented that the Wranglers have had some good games and some bad. It is a rebuilding year as they only had 2 returning players from the previous season.</p> <p>Councillor Pinkney gave details of the recent Heavy Metal Rocks program that ran locally. Local students rotated through different pieces of equipment to see which they may have interest in operating. Local contractors are very generous with their time and the use of equipment to allow the students this opportunity. Many local organizations participated to make this a successful event.</p>



H	<u>CORRESPONDENCE</u>
Commissionaires Report – October 2021	H1 Res: 120/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney BE IT RESOLVED THAT the By-Law Officer report for the period of October 1 st to 31st 2021 be received. CARRIED.
I.	<u>STAFF REPORTS</u>
DVP – 199 Eighth Street	I1 Res: 121/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum 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 0884705 BC Ltd. for the property located at 199 Eighth Street, and legally described as Lot A, Plan 15966, DL 4847, Lillooet District, to vary Zoning Bylaw No. 1290, 2016, s. 4.10.2, from a 2 metre minimum required separation between buildings to 0.2 metres, in substantial accordance with the application as submitted on Oct. 19, 2021. CARRIED.



J	<u>BYLAWS</u>
Zoning Amendment Bylaw No. 1382-2021	<p>J1</p> <p>Res: 122/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1382, 2021 be read a third time this 9th day of November, 2021.</p> <p style="text-align: center;">In Favour: 0 Opposed: 4 Motion is Defeated</p>
2021-2025 Financial Plan Amendment Bylaw No. 1383-2021	<p>J2</p> <p>Res: 123/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated November 1st, 2021 to amend the District of 100 Mile House 2021-2025 Financial Plan Bylaw be received; and further</p> <p>BE IT RESOLVED THAT By-Law 1383, 2021 be read a first, second and third time this 9th day of November, 2021</p> <p style="text-align: center;">CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (October) #26507 to #26597 & EFTs	<p>K1</p> <p>Res: 124/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26507 to #26597 and EFT's totaling \$968,494.85 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>



L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 125/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT this November 9 th , 2021 meeting of Council be adjourned: Time: 7:15 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

