



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, December 14, 2021 AT 7:00 PM**

PRESENT: A/Mayor Dave Mingo  
Councillor Ralph Fossum  
Councillor Chris Pettman (via Teams)  
Councillor Maureen Pinkney

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

Media (1) (via Teams)

<b>A</b>	<b><u>CALL TO ORDER</u></b>  A/Mayor Mingo called the meeting to order at 7:00 PM  A/Mayor Mingo acknowledged that this meeting is being held on Secwepemculecw.
<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 129/21</b> Moved By: Councillor Fossum Seconded By: Councillor Pinkney  BE IT RESOLVED THAT the December 14 <sup>th</sup> , 2021 Regular Council agenda be approved.  CARRIED.

<p><b>C</b></p>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b></p> <p>Staff Report, Item I6 has been added to agenda as a late item.</p>
<p><b>D</b></p>	<p><b><u>DELEGATIONS</u></b></p>
<p><b>E</b></p>	<p><b><u>MINUTES</u></b></p>
<p><b>Regular Council – November 9th, 2021</b></p>	<p><b>E1</b></p> <p><b>Res: 130/21</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of November 9<sup>th</sup>, 2021 <u>be adopted</u></p> <p style="text-align: center;">CARRIED.</p>
<p><b>Public Hearing – November 9th, 2021</b></p>	<p><b>E2</b></p> <p><b>Res: 131/21</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the report of the Public Hearing of November 9<sup>th</sup>, 2021 <u>be approved.</u></p> <p style="text-align: center;">CARRIED.</p>
<p><b>Special Regular Council – November 17th, 2021</b></p>	<p><b>E3</b></p> <p><b>Res: 132/21</b>                  Moved By: Councillor Pettman                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of November 17<sup>th</sup>, 2021 <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>



<p><b>G</b></p>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>A/Mayor Mingo thanked residents, business, staff and the community as a whole for working together through a challenging 2021. 2021 brought another pandemic year with a local fire season, making it a difficult year for residents and business. He wished everyone a Merry Christmas and a happy New Year.</p> <p>Councillor Pinkney reported back on the CRD board meeting she attended, topics discussed included Solid waste management, FESBC forestry projects and the Agricultural Advisory Committee appointment of Bill Hadden.</p> <p>Councillor Pettman commented that CFEC is running the touch of Christmas campaign as they have in the past. The program distributes Christmas baskets of items and gift cards to community recipients that may benefit from a little more during Christmas, they are preparing between 80-100 baskets.</p>
<p><b>H</b></p>	<p><b><u>CORRESPONDENCE</u></b></p>
<p><b>Commissionaires Report – November 2021</b></p>	<p><b>H1</b></p> <p><b>Res: 133/21</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of November 1<sup>st</sup> to 30<sup>th</sup> 2021 be received.</p> <p style="text-align: center;"><b>CARRIED.</b></p>



I.	<b><u>STAFF REPORTS</u></b>
<p><b>DVP – 199 Eighth Street</b></p>	<p><b>I1</b></p> <p><b>Res: 134/21</b>                      Moved By: Councillor Pinkney                      Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to 0884705 BC Ltd. for the property legally known as Lot A, Plan 15966, DL 4847, Lillooet District, and located at 199 Eighth Street, 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 and amended on Nov. 3, 2021; and further</p> <p>BE IT RESOLVED THAT the Corporate Officer duly executes the Permit.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>2022 Grants for Assistance</b></p>	<p><b>I2</b></p> <p><b>Res: 135/21</b>                      Moved By: Councillor Fossum                      Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 2022 Grants for Assistance contributions in the amount of \$ 5,565.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>Declassify Resolution</b></p>	<p><b>I3</b></p> <p><b>Res: 136/21</b>                      Moved By: Councillor Pinkney                      Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT In-Camera Resolution 10-21 be declassified.</p> <p style="text-align: center;">CARRIED.</p>



<p><b>Council Appointments</b></p>	<p><b>I4</b></p> <p><b>Res: 137/21</b> Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration dated December 8, 2021, regarding Council Appointments – CRD Board representative be received; and further</p> <p>BE IT RESOLVED THAT Councillor Pinkney be appointed as District of 100 Mile House representative to the Cariboo Regional District Board; and further</p> <p>BE IT RESOLVED THAT Councillor Dave Mingo be appointed as an alternate for the CRD Board.</p> <p>CARRIED.</p>
<p><b>Grant in Aid – 100 Mile Senior Housing society</b></p>	<p><b>I5</b></p> <p><b>Res: 138/21</b> Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated December 10, 2021, regarding Grants in Aid be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House provide start up funding to the 100 Mile Senior Housing Society in the amount of \$3,000.</p> <p>CARRIED.</p>



<p><b>RFP 2021-05 Replace Fire Engine (Unit 202)</b></p>	<p><b>I6</b></p> <p><b>Res: 139/21</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT memo from Administration regarding RFP 2021-05, Fire Engine Replacement be received; and further,</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House award the RFP to supply a new fire engine be awarded to Hub Fire Engines of Abbotsford BC for the quoted price of \$880,393.92 inclusive of all applicable taxes.</p> <p style="text-align: center;">CARRIED.</p> <p>CAO noted that the existing fire engine with minor investment could potentially in the future be put to work with BC wildfire as an income stream.</p>
<p><b>J</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>Financial Plan Amendment Bylaw No. 1383-2021</b></p>	<p><b>J1</b></p> <p><b>Res: 140/21</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT By-Law 1383, 2021 be adopted this 14th day of December, 2021.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>K</b></p>	<p><b><u>GENERAL VOUCHERS</u></b></p>
<p><b>Paid Vouchers (November) #26598 to #26715 &amp; EFTs</b></p>	<p><b>K1</b></p> <p><b>Res: 141/21</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26598 to #26715 and EFT's totaling \$946,733.15 <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>	<b><u>ADJOURNMENT</u></b>  <b>Res: 142/21</b> Moved By: Councillor Pinkney Seconded By: Councillor Pettman  BE IT RESOLVED THAT this December 14th, 2021 meeting of Council be adjourned: Time: 7:15 PM.  CARRIED.
	I hereby certify these minutes to be correct.  _____ Mayor  _____ Corporate Officer

