



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, February 8, 2022, AT 6:15 PM

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

STAFF: CAO Roy Scott
Dir. Community Services Todd Conway
Dir. of Finance Tammy Boulanger (via Teams)
Dir. Ec Develop Joanne Doddridge
D/Corp Officer Sheena Elias

Media (1) (via Teams)
Others: Sydney Redpath – CCCTA (via Teams)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 6:15 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res: 08/22 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the Community Charter, that this meeting of Council be closed to the public under Section 90 (2)(a,e,k) of the Community Charter.</p> <p>CARRIED.</p> <p>Regular meeting resumed at 7:00 PM</p>
----------	--

B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 09/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the February 8th, 2022 Regular Council agenda be approved.</p> <p>CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<p><u>DELEGATIONS</u></p> <p>Sydney Redpath appeared via Microsoft Teams to request a letter of support from Council for the CCCTA to continue managing the MRDT program for 100 Mile House.</p> <p>Res: 10/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House supports the continuation of the MRDT program in 100 Mile House as proposed by the Cariboo Chilcotin Coast Tourism Association (CCCTA); and further</p> <p>BE IT RESOLVED THAT a letter of support be provided acknowledging District support for the program; to be managed by the CCCTA.</p> <p>CARRIED.</p>



E	<u>MINUTES</u>
Regular Council – January 11, 2022	<p>E1</p> <p>Res: 11/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of January 11th, 2022, <u>be adopted</u></p> <p>CARRIED.</p>
	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
G	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall did not have anything to report.</p> <p>Councillor Pinkney commented on her attendance at the recent CRD Board meeting where a presentation on Old growth forest was given by FLNRORD. Cncl Pinkney feels this would be a good presentation to have made for Council.</p> <p>Councillor Mingo mentioned that the Wranglers season is coming to an end, and they will not be in the play offs. It was a year of rebuilding after having no season last year.</p> <p>Councillor Fossum gave an update regarding the Age Friendly Society. Age Friendly has not been hosting any events due to the pandemic and it has been noticed that some seniors have been very isolated through the pandemic. It will be a “wait and see” approach for when new events may be able to happen.</p>



H	<u>CORRESPONDENCE</u>
<p>Commissionaires Report – January 2022</p>	<p>H1</p> <p>Res: 12/22 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of January 1st to 31st 2022 be received.</p> <p>CARRIED.</p>
<p>Hot July Nights – Street Closure (Birch Ave) 100 Mile House Flying Club – Airport Use</p>	<p>H2</p> <p>Res: 13/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 25, 2022 be received; and further.</p> <p>BE IT RESOLVED THAT Council authorize the closure of Birch Ave. between the hours of 5:00 AM and 5:00 PM on Sunday July 17th, 2022; and further,</p> <p>BE IT RESOLVED THAT Council approves the 100 Mile House Flying Club request for use of the 100 Mile Airport on July 16th, 2022 to host a demonstration; 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 their events.</p> <p>CARRIED.</p>



<p>Easter Walking Parade – Street Closure (Birch Ave)</p> <p>Community Appreciation Parade – Street Closure (Birch Ave)</p>	<p>H3</p> <p>Res: 14/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 2nd, 2022 be received; and further.</p> <p>BE IT RESOLVED THAT Council authorize the closure of Birch Ave. between the hours of 2:00 PM and 4:00 PM on Saturday April 16th, 2022; and further,</p> <p>BE IT RESOLVED THAT Council authorize the closure of Birch Ave. from First Street to Fifth Street and Cedar Ave. from Fifth Street to Centennial Park for the Community Appreciation Day Parade between the hours of 9:30 AM and 11:00 AM on Saturday June 4th, 2022; and further,</p> <p>BE IT RESOLVED THAT the South Cariboo Chamber of Commerce be directed to work closely with District of 100 Mile House Community Services Dept to coordinate their events.</p> <p style="text-align: center;">CARRIED</p> <p>The Director of Community Services commented on a concern for having adequate staffing from road closures and parades. Council would like to see events continue, more assistance from volunteer groups may be required.</p>
<p>I.</p>	<p><u>STAFF REPORTS</u></p>
<p>2022 Local Government Elections – Appoint Officers</p>	<p>I1</p> <p>Res: 15/22 Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT pursuant to Section 58 (1) and (2) of the <i>Local Government Act</i>, Sheena Elias be appointed Chief Election Officer for conducting the 2022 general local elections with power to appoint other election officials as required for the administration and conduct of the 2022 general local elections; further</p>



	<p>BE IT RESOLVED THAT Tammy Boulanger be appointed Deputy Chief Election Officer for the 2022 general local elections.</p> <p>CARRIED.</p>
<p>2022 Local Government Elections – Bylaws</p>	<p>I2</p> <p>Res: 16/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 18, 2022 regarding Elections Bylaws be received.</p> <p>CARRIED.</p> <p>Council is supportive of combining the three current elections bylaws into one new elections bylaw. Aside from legislative requirement changes the changes to the new bylaw will include eliminating special voting opportunities and allowing eligible voters to request a mail ballot.</p>
<p>UBCM Funding Application – Community Emergency Preparedness Fund</p>	<p>I3</p> <p>Res: 17/22 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 19, 2022 regarding a funding application to the UBCM in support of Community Emergency Preparedness Fund be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House supports the application to the UBCM Community Emergency Preparedness Fund to access funding for the South Cariboo Emergency Support Services response team.</p> <p>BE IT RESOLVED THAT the email poll conducted on January 19th, 2022 is hereby ratified.</p> <p>CARRIED.</p>



<p>Community Support Guide Contracts – Direct Award</p>	<p>I4</p> <p>Res: 18/22 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED that Council endorses waiving of the District of 100 Mile House Purchasing Policy, requiring 3 telephone quotations be received for contracts estimated between \$2,000 and \$5,000, for the Community Support Guide Project interview consultant and content writer; and further</p> <p>BE IT RESOLVED that the interview consultant contract be awarded to Barbara Perrey; and further</p> <p>BE IT RESOLVED that the content writer contract be direct awarded to a qualified local writer with suitable skills and qualifications, at a suitable stage of the project.</p> <p>BE IT RESOLVED THAT the email poll conducted on February 2nd, 2022 is hereby ratified.</p> <p style="text-align: center;">CARRIED.</p>
<p>WTP - Bulk Softening Technology Project</p>	<p>I5</p> <p>Res: 19/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Administration be authorized to apply for grant funding for the WTP – Bulk Softening Technology Project through the Investing in Canada Infrastructure Program – Environmental Quality; and further</p> <p>BE IT RESOLVED THAT Council supports the project and commits to its share (\$75,000) of the project, as well as cost overruns. District contribution to be identified in the Utilities Reserve Fund.</p> <p style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
	<p>J1</p>



<p>Cemetery Amendment Bylaw No. 1384-2022</p>	<p>Res: 20/22 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Cemetery Amendment Bylaw 1384-2022 be received, and further;</p> <p>BE IT RESOLVED THAT Cemetery Bylaw Amendment 1384-2022 be read a first, second, and third time this 8th day of February, 2022.</p> <p style="text-align: center;">CARRIED.</p>
<p>OCP Amendment Bylaw No. 1385,2022</p> <p>Zoning Amendment Bylaw No. 1386, 2022</p>	<p>J2</p> <p>Res: 21/22 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Official Community Amendment Bylaw No. 1385, 2022 be read a first and second time this 8th day of February, 2022.</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1386, 2022 be read a first and second time this 8th day of February, 2022</p> <p style="text-align: center;">CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (January) #26802 to #26905 & EFTs</p>	<p>K1</p> <p>Res: 22/22 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26802 to #26905 and EFT's totaling \$537,933.20 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>



N	<u>ADJOURNMENT</u> Res: 23/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT this February 8 th ,2022 meeting of Council be adjourned: Time: 7:40 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

