



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, April 12th, 2022, AT 6:00 PM**

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

STAFF:	Dir. of Finance	Tammy Boulanger (via Teams)
	Dir. of Com Services	Todd Conway
	Dir. Ec Development And Planning	Joanne Doddridge
	D/Corp Officer	Sheena Elias

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

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 6:00 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on Secwepemculecw.</p> <p><b>Res: 34/22</b>  Moved By: Councillor Fossum  Seconded By: Councillor Pinkney</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 (1)(k) of the Community Charter.</p> <p style="text-align: center;">CARRIED.</p> <p>Regular meeting resumed at 7:20 PM</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 35/22</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT April 12<sup>th</sup>, 2022 Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>
<b>C</b>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b></p> <p>No Late items.</p>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Financial Plan Public Meeting</b>	<p><b>E1</b></p> <p><b>Res: 36/22</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the report for the Financial Plan Public Meeting of March 8th, 2022 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<b>Public Hearing – March 8th, 2022</b>	<p><b>E2</b></p> <p><b>Res: 37/22</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report of the Public Hearing of March 8<sup>th</sup>, 2022 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>



<p><b>Regular Council – March 8<sup>th</sup>, 2022</b></p>	<p><b>E3</b></p> <p><b>Res: 38/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of March 8<sup>th</sup>, 2022 <u>be adopted</u>.</p> <p>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>Mayor Campsall commented that the annual COFI conference is upcoming, and Councillor Pinkney will be attending with him this year. Mayor Campsall discussed his having COVID and that he is recovered but it was not a pleasant experience.</p> <p>Councillor Pinkney shared that the Wranglers did not make the playoffs this year. Having attended the CRD board meeting recently Councillor Pinkney brought to everyone’s attention the upcoming provincial electoral area boundary changes, something for everyone to be aware of.</p> <p>Councillor Mingo shared that a Wrangler alumnus has been drafted by the Washington Capitals, a very proud moment for the Wrangler.</p>
<p><b>H</b></p>	<p><b><u>CORRESPONDENCE</u></b></p>
<p><b>Commissionaires Report March 2022</b></p>	<p><b>H1</b></p> <p><b>Res: 39/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of March 1<sup>st</sup> to March 31<sup>st</sup>, 2022 <u>be received</u>.</p> <p>CARRIED.</p>



<p><b>Canim Lake Band – Request to Raise Flag</b></p>	<p><b>H2</b></p> <p><b>Res: 40/22</b> Moved By: Councillor Pettman Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 2<sup>nd</sup> 2022 regarding Canim Lake Band request to raise the Secwepemculew flag at the District office be received; and</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorize the installation of a new flagpole and the raising of the Secwepemculew flag at the District office.</p> <p>CARRIED.</p> <p>Community Services will communicate with Administration on the status of the flagpole on order. The flag will be raised by the Canim Lake band during a flag raising ceremony at a future date.</p>
<p><b>Farmers Market Street Closure Request</b></p>	<p><b>H3</b></p> <p><b>Res: 41/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 6th, 2022, regarding the Farmers Market Street Closure request be received; and further</p> <p>BE IT RESOLVED THAT Council authorize the closure of Third St from Birch Ave east to the intersecting laneway behind the Community Hall on Fridays during the operating season from May 6th thru to September 30th, 2022</p> <p>CARRIED.</p>



<p><b>PSO Graduation Parade Route</b></p>	<p><b>H4</b></p> <p><b>Res: 42/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 6th, 2022, regarding the PSO Graduation Parade Route be received; and further;</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the PSO graduation parade route through the downtown core of 100 Mile House into Centennial Park on Saturday, June 18th, 2022 between 2:00pm and 3:30 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>CARRIED.</p>
<p><b>Gold Wing Road Riders Assoc. – District Rally</b></p>	<p><b>H5</b></p> <p><b>Res: 43/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 7th, 2022, regarding the Gold Wing Road Riders District Rally be received; and further;</p> <p>BE IT RESOLVED THAT Council approves the Gold Wing Road Riders Association request to hold a “motorcycle light show parade” in the District of 100 Mile House, and further</p> <p>BE IT RESOLVED THAT all requests for logistical support be directed to the Community Services Dept.</p> <p>CARRIED.</p>



<p><b>South Cariboo Sustainability Society -Request for increased composting</b></p>	<p><b>H6</b></p> <p><b>Res: 44/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 7<sup>th</sup>, 2022, regarding the South Cariboo Sustainability Society's request for increased composting at the Community Garden be received; and</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House support a one-year trial period for increased public composting at the Community Place Garden.</p> <p style="text-align: center;">CARRIED.</p> <p>Municipal staff will monitor to ensure that wildlife attractants / encounters, odour, excessive dumping, and other possible 'nuisance' factors are minimal.</p>
<p><b>I.</b></p>	<p><b><u>STAFF REPORTS</u></b></p>
<p><b>Winter Sand Supply</b></p>	<p><b>I1</b></p> <p><b>Res: 45/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 1<sup>st</sup>, 2022 regarding the Supply of Winter Abrasive Sand / Liquid Chloride Mix (Three Year Term) be received; and further</p> <p>BE IT RESOLVED THAT the Tender to supply the works as detailed in Tender 2022-001 be awarded to United Concrete &amp; Gravel Ltd. for the stated total price of \$135,970 plus applicable taxes</p> <p style="text-align: center;">CARRIED.</p>



<p><b>By-Law Vehicle Replacement</b></p>	<p><b>I2</b></p> <p><b>Res: 46/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 1<sup>st</sup>, 2022 regarding the vehicle replacement RFQ be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House, approve the purchase of a 2021 1/2 Ton Crew Cab from regency Chrysler for the submitted quotation of \$48,399.64 plus applicable taxes.</p> <p>CARRIED.</p>
<p><b>Birch Ave Water Loop NRFP Award</b></p>	<p><b>I3</b></p> <p><b>Res: 47/22</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 31<sup>st</sup>, 2022 regarding the Birch Avenue Water Loop NRFP be received; and further</p> <p>BE IT RESOLVED THAT Council award the Birch Avenue Watermain Looping project to Bree Contracting Ltd. for the submitted price of \$ 1,543,417.00 plus applicable taxes.</p> <p>CARRIED.</p>



<p><b>Waste-Water Treatment Plan NRFP Award</b></p>	<p><b>I4</b></p> <p><b>Res: 48/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 1<sup>st</sup>, 2022 regarding the Waste-Water Treatment Plant Upgrades NRFP be received; and further</p> <p>BE IT RESOLVED THAT Council awards the 2022 Waste-Water Treatment Plant Upgrades project to Bree Contracting Ltd. for the submitted price of \$ 1,063,522. plus, applicable taxes.</p> <p>CARRIED.</p>
<p><b>Late NCLGA Resolutions for Consideration</b></p>	<p><b>I5</b></p> <p><b>Res: 49/22</b> Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 25 ,2022, regarding joint submission of two late resolutions to NCLGA be received; and further</p> <p>BE IT RESOLVED THAT Council approve the resolutions titled “Rural MD Locum Funding” and “Mental Health Crisis” for submission to the North Central Local Government Association for consideration at the 2022 NCLGA AGM and Conference.</p> <p>BE IT RESOLVED THAT the email poll conducted on March 28<sup>th</sup>, 2022 is hereby ratified.</p> <p>CARRIED.</p>





<p><b>100 Mile House Curling Club – NDI Funding Application</b></p>	<p><b>I6</b></p> <p><b>Res: 50/22</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 7<sup>th</sup>, 2022, regarding 100 Mile House Curling Club – NDI Funding Application be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council support the 100 Mile House Curling Club 2022 funding application to the Northern Development Initiative Trust Recreation Infrastructure program.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>J</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>OCP Amendment Bylaw No. 1385-2022</b></p>	<p><b>J1</b></p> <p><b>Res: 51/22</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1385-2022 be adopted this 12<sup>th</sup> day of April, 2022.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>Zoning Amendment Bylaw No. 1386-2022</b></p>	<p><b>J2</b></p> <p><b>Res: 52/22</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1386-2022 be adopted this 12<sup>th</sup> day of April, 2022.</p> <p style="text-align: center;">CARRIED.</p>



<p><b>2022 Financial Plan Bylaw No. 1387-2022</b></p>	<p><b>J3</b></p> <p><b>Res: 53/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the District of 100 Mile House 2022 Financial Plan Bylaw No. 1387-2022 be adopted this 12<sup>th</sup> day of April, 2022.</p> <p>CARRIED.</p>
<p><b>OCP Amendment Bylaw No. 1389-2022</b></p>	<p><b>J4</b></p> <p><b>Res: 54/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1389-2022 be read a third time this 12<sup>th</sup> day of April 2022.</p> <p>CARRIED.</p>
<p><b>Zoning Amendment Bylaw No. 1390-2022</b></p>	<p><b>J5</b></p> <p><b>Res: 55/22</b> Moved By: Councillor Pettman Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1390-2022 be read a third time this 12<sup>th</sup> day of April 2022.</p> <p>CARRIED.</p>



<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (March) #26979 to #27052 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 56/22</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26979 to #27052 and EFT's totaling \$431,309.43 <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>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 57/22</b>                  Moved By: Councillor Pettman                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this April 12<sup>th</sup> ,2022 meeting of Council be adjourned: Time: 7:50 PM.</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>

