



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, July 12th, 2022, AT 7:00 PM

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

STAFF: CAO Roy Scott
D/Corp Officer Sheena Elias

Media (1)
Others (3)

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: 94/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT July 12 th , 2022, Regular Council agenda be approved. CARRIED.

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> Correspondence, Item H2 has been added to agenda as a late item.
D	<u>DELEGATIONS</u> No Delegations
E	<u>MINUTES</u>
Regular Council – June 14th, 2022	E1 Res: 95/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT the minutes of the Regular Council meeting of June 14 th 2022 <u>be adopted</u> . CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.
G	<u>MAYOR'S REPORT</u> Councillor Pinkney mentioned the upcoming Hot July Nights event happening July 15-17. This event will bring many people to the area and help local businesses. Councillor Pinkney also mentioning a successful Grand opening of Home Hardware this past week. Councillor Fossum was pleased to report that the Visitor Centre's new E-bike tours are very successful and are being booked up fast. A great opportunity for people to have a chance to try E-bikes.



H	<u>CORRESPONDENCE</u>
Commissionaires Report June 2022	<p>H1</p> <p>Res: 96/22 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of June 1st to June 30th, 2022 <u>be received</u>.</p> <p>CARRIED.</p>
Gold Wing Road Riders Association Street Closure Request	<p>H2</p> <p>Res: 97/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated July 11th, 2022, regarding the Gold Wing Road Riders Association 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 July 22nd, 2022 from 11:00 am to 2:00 pm to accommodate their Show and Shine event.</p> <p>CARRIED.</p>
I.	<u>STAFF REPORTS</u>
2022 Council Meeting Schedule Amendment	<p>I1</p> <p>Res: 98/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2022 Regular Council meeting Schedule, as amended, be approved.</p> <p>CARRIED.</p>



RFP – Wayfinding Strategy	<p>I2</p> <p>Res: 99/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report from Administration dated June 21st, 2022, regarding the RFP for the Wayfinding Strategy project be received; and further</p> <p>BE IT RESOLVED THAT the RFP to supply the District of 100 Mile House with a Wayfinding Strategy be awarded to Public Design for the stipulated price of \$24,000 plus applicable taxes; and further</p> <p>BE IT RESOLVED THAT the email poll conducted on June 21st, 2022 is hereby ratified.</p> <p>CARRIED.</p> <p>CAO noted that this project is 100 % Third party funded.</p>
Temporary Patio Extension - Cask & Cleaver Brewery	<p>I3</p> <p>Res: 100/22 Moved By: Councillor Pettman Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report from Administration dated June 22nd, 2022, regarding an application for a Temporary Patio Extension for Cask & Cleaver Brewery be received; and further</p> <p>BE IT RESOLVED THAT the email poll conducted on June 22nd, 2022 is hereby ratified.</p> <p>CARRIED.</p>



RFP – Community Support Guide Design	<p>I4</p> <p>Res: 101/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report from Administration dated June 24th, 2022, regarding the Design of the Community Support Guide be received; and further</p> <p>BE IT RESOLVED THAT the RFP to supply the District of 100 Mile House with a Community Support Guide Design be awarded to Beacon Design Collective Inc. for the stipulated price of \$30,000 plus applicable taxes; and further</p> <p>BE IT RESOLVED THAT the email poll conducted on June 24th, 2022 is hereby ratified.</p> <p>CARRIED.</p> <p>CAO noted that this project is 100 % Third party funded.</p>
J	<u>BYLAWS</u>
Zoning Amendment Bylaw No. 1392-2022	<p>J1</p> <p>Res: 102/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1392-2022 be read a first and second time this 12th day of July, 2022.</p> <p>CARRIED.</p> <p>Councillor Pinkney declared a conflict to Bylaw 1392-2022, she left the room and returned after the vote.</p>



<p>Fees & Charges Amendment Bylaw No. 1395-2022</p>	<p>J2</p> <p>Res: 103/22 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration dated July 6, 2022 regarding Fees & Charges Amendment Bylaw No. 1395-2022 be received, and further</p> <p>BE IT RESOLVED THAT Fees & Charges Amendment Bylaw No. 1395-2022 be read a first, second, and third time this 12th day of July, 2022.</p> <p>CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (June) #27255 to #27370 & EFTs</p>	<p>K1</p> <p>Res: 104/22 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27255 to #27370 and EFT's totaling \$579,907.43 <u>be received</u>.</p> <p>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: 105/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT this July 12 th , 2022 meeting of Council be adjourned: Time: 7:10 PM CARRIED.
	I hereby certify these minutes to be correct. <div><div>_____</div><div>Mayor</div><div>_____</div><div>Corporate Officer</div></div>

