



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, January 10th, 2023, AT 7:00 PM

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett
	Councillor	Ralph Fossum
	Councillor	Jenni Guimond
	Councillor	Dave Mingo

STAFF:	D/Corp Officer	Sheena Elias
	Dir. of Finance	Tammy Boulanger
	Dir. Ec Dev & Planning	Joanne Doddridge

Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 7:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 01/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the January 10th, 2023, Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> No late items.
D	<u>DELEGATIONS</u> No Delegations
E	<u>MINUTES</u>
Regular Council – December 13th, 2022	E1 Res: 02/23 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the minutes of the Regular Council meeting of December 13 th , 2022, <u>be adopted</u> . CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.
G	<u>MAYOR'S REPORT</u>
	Mayor Pinkney welcomed everyone back for the New Year. Mayor Pinkney was honored to attend the Cadet Christmas dinner where they celebrated 60 years. Mayor Pinkney commented on how much progress the District has made towards replacing and repairing critical infrastructure, with plans to continue monitoring for future planning. Councillor Mingo commented that the Wranglers are doing very well and will be on the road for the next 3 games.



H	<u>CORRESPONDENCE</u>
Commissionaires Report December 2022	<p>H1</p> <p>Res: 03/23 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of December 1st to December 31st, 2022 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
I.	<u>STAFF REPORTS</u>
DVP – 438 Birch Ave	<p>I1</p> <p>Res: 04/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo received from planning regarding a DVP application for 438 Birch Avenue be received: and further</p> <p>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 New Wine Deliverance and Healing Fellowship and Kenneth and Latisha Smith for the property located at 438 Birch Avenue, and legally described a Lot 1, Plan 29403, except Plan KAP44592, DL32, Lillooet District to vary Zoning Bylaw No. 120, 2016, s. 5.0 from the requirement for 27 parking spaces to only 16 parking spaces, in substantial accordance with the application as submitted on Dec. 8, 2022.</p> <p style="text-align: center;">CARRIED.</p> <p>Council expressed concerns with allowing such a decrease in required parking space.</p>



<p>Cask and Cleaver Change of Hours of Liquor Service</p>	<p>I2</p> <p>Res: 05/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>WHEREAS Cask & Cleaver Brewing has applied for a Change of Hours of Liquor Service FROM 10 am to 7 pm, 8 pm or 10pm depending on the day of the week, TO 10 am to midnight daily; and</p> <p>WHEREAS</p> <ul style="list-style-type: none">➤ The Change of Hours of Liquor Service is an amendment to an existing Manufacturer's Licence;➤ The location of the establishment is in a commercial highway corridor, zoned C-2, and is removed from nearby residences; and <p>WHEREAS the impact of approval of the Change of Hours of Liquor Service on the community has been considered, and comments from the surrounding property owners, tenants, and the community at large have been solicited and heard by written comment and Public Hearing; therefore</p> <p>BE IT RESOLVED THAT</p> <ul style="list-style-type: none">➤ The Council of the District of 100 Mile House confirms that it considers the impact of noise on nearby residents to be minimal;➤ The Council of the District of 100 Mile House confirms the change of hours of liquor service on the community will not generate a significant increase in traffic volumes, nor cause late-night policing concerns;➤ The Council of the District of 100 Mile House confirms that the views of residents and businesses within 60 metres of the establishment were gathered by written invitation to provide comments in writing or in person at a Public Hearing, held Jan. 10, 2023 at 6:30 pm. Notices were hand delivered to commercial tenants within a 60 metre radius, ads were posted on the District of 100 Mile House website and social media channels, and in the Dec. 29, 2022 and Jan. 5, 2023 issues of the Free Press;
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	<p>➤ The Council of the District of 100 Mile House confirms its support of the license amendment, which would prove favorable to the local economy; support tourism and have a positive social impact in the community; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House recommends the issuance of the Change of Hours of Liquor Service.</p> <p>CARRIED.</p>
<p>Grants for Assistance</p>	<p>I3</p> <p>Res: 06/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 2023 Grants for Assistance contributions in the amount of \$ 7,726.00.</p> <p>CARRIED.</p>
<p>Permissive Tax Exemption Case Law</p>	<p>I4</p> <p>Res: 07/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated December 23rd, 2022, regarding Permissive Tax exemption Case Law be received for information.</p> <p>CARRIED.</p>



<p>Communities in Bloom</p>	<p>I5</p> <p>Res: 08/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House fund the application fees for the 2023 Communities in Bloom program.</p> <p style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (December) #27864 to 27983 & EFTs</p>	<p>K1</p> <p>Res: 09/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27864 to #27983 and EFT's totaling \$ 723,662.53 <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	<p><u>ADJOURNMENT</u></p> <p>Res: 10/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this January 10th ,2023 meeting of Council be adjourned: Time: 7:10 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

