



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, February 14th, 2023, AT 7:00 PM

PRESENT: Mayor Maureen Pinkney
Councillor Jenni Guimond
Councillor Dave Mingo

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

OTHERS: (1)
(1) Media

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 6:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res: 14/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(c) of the Community Charter.</p> <p>Regular meeting called back to order at 7:00 PM.</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 15/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the February 14th, 2023, Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>No late items.</p>
D	<p><u>DELEGATIONS</u></p> <p>No Delegations</p>
E	<u>MINUTES</u>
<p>Regular Council – January 10th, 2023</p>	<p>E1</p> <p>Res: 16/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of January 10th, 2023, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>Public Hearing – January 10th, 2023</p>	<p>E2</p> <p>Res: 17/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report of the Public Hearing of January 10th, 2023, <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>



<p>Committee of the Whole – January 10th, 2023</p>	<p>E3</p> <p>Res: 18/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of January 10th, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
<p>Committee of the Whole – January 20th, 2023</p>	<p>E4</p> <p>Res: 19/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of January 20th, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
<p>G</p>	<p><u>MAYOR'S REPORT</u></p>
	<p>Mayor Pinkney announced the District's "March into Spring" event that includes a Canucks Alumni hockey game and a Variety Show. The March into Spring event will take place March 24th and 25th and all activities are free.</p> <p>It is BC Chamber week, Mayor Pinkney acknowledged our local Chamber and the work they do to assist businesses be inclusive, competitive, and set up to succeed.</p>



H	<u>CORRESPONDENCE</u>
Commissionaires Report January 2023	<p>H1</p> <p>Res: 20/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of January 1st to January 31st, 2023 <u>be received</u>.</p> <p>CARRIED.</p>
Farmers Market Street Closure Request	<p>H2</p> <p>Res: 21/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 10, 2023, 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 12th thru to September 29th, 2023.</p> <p>CARRIED.</p> <p>Council had concerns over the parking for the Farmers Market filling up downtown business's parking spots. The Market will be asked to encourage market patrons to use municipal parking lots.</p>



<p>South Cariboo Sustainability Society Request</p>	<p>H3</p> <p>Res: 22/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 10th,2023, regarding the South Cariboo Sustainability Society’s request for the continuation of increased composting at the Community Garden be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve a one-year term for increased composting at the Community Garden.</p> <p style="text-align: center;">CARRIED.</p>
<p>I.</p>	<p><u>STAFF REPORTS</u></p>
<p>Purchasing Policy</p>	<p>I1</p> <p>Res: 23/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House approves the amendments to the Purchasing Policy as described in the Administration memo dated February 3, 2023</p> <p style="text-align: center;">CARRIED.</p>
<p>Cell Phone Policy</p>	<p>I2</p> <p>Res: 24/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 100 Mile House Personnel Policy be amended as per Administration memo dated February 6, 2023.</p> <p style="text-align: center;">CARRIED.</p>



<p>DVP – 438 Birch Ave</p>	<p>I3</p> <p>Res: 25/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House issue 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 as Lot 1, Plan 29403, except Plan KAP44592, DL 32, Lillooet District to vary Zoning Bylaw No. 1290, 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; and further</p> <p>BE IT RESOLVED THAT the Deputy Corporate Officer duly executes the Permit.</p> <p>CARRIED.</p>
<p>Street Closure Request – March into Spring District Event</p>	<p>I4</p> <p>Res: 26/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 10, 2023, 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 between the hours of 9:00 AM and 1:00 PM on Saturday March 25th, 2023.</p> <p>CARRIED.</p>



J	<u>BYLAWS</u>
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (January) #27984 to 28105 & EFTs	<p>K1</p> <p>Res: 27/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27984 to #28105 and EFT's totaling \$ 478,480.57 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 28/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this February 14th ,2023 meeting of Council be adjourned: Time: 7:30 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>

