



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, July 11th, 2023, AT 7:00 PM

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

STAFF:	CAO	Tammy Boulanger
	Dir. of Ec. Dev and Planning	Joanne Doddridge
	Dir. Of Community Services	Todd Conway
	Deputy CAO	Roy Scott

MEDIA: (1)
 OTHERS: (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 lands.</p>
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B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 106/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the July 11 th , 2023, Regular Council agenda be approved. CARRIED.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
	Staff Report, Item I5 has been added to the agenda as a late item.
D	<u>DELEGATIONS</u> No Delegations
E	<u>MINUTES</u>
Regular Council – June 13th 2023	E1 Res: 107/23 Moved By: Councillor Guimond Seconded By: Councillor Barnett BE IT RESOLVED THAT the minutes of the Regular Council meeting of June 13, 2023, <u>be adopted</u> . CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.



<p>G</p>	<p><u>MAYOR'S REPORT</u></p>
	<p>Mayor Pinkney mentioned that she has recently attended multiple events that include:</p> <ul style="list-style-type: none"> • The celebration of National Aboriginal Day at the Cpelmétkwe Ranch (Bridge Creek Ranch) • PSO Graduation Ceremonies • Canada Day event at the 108 Mile Heritage site • CRD Board on the Road meetings • Launch of the new speedboard that is currently collecting traffic data • Restorative Justice training • Meeting with Interior Health representatives on Heat events and how to stay cool <p>Mayor Pinkney noted that the District of 100 Mile House was recently approved for Northern Development Initiative Truck grant funding to assist with ongoing wayfinding projects.</p> <p>Councillor Barnett noted all of the local events recently attended were a success including the Canada Day celebrations, concert in the park, and Lone Butte Rocks. She also attended the restorative justice training. Councillor Barnett announced that the 100 Mile Historical society has secured the 153 Mile heritage building and all items will be relocated to the heritage site. She hopes to see everyone at the upcoming Hot July Nights.</p> <p>Councillor Guimond noted that the concert in the park and the ball tournament was a big success and thank you to everyone that helped make the event possible and all of the attendees.</p> <p>Councillor Fossum noted that the District of 100 Mile is currently advertising for interested parties to submit an application to be part of the Accessibility Committee,</p> <p>Councillor Mingo has recently been on the road and celebrated Canada Day in the Kootenays.</p>



H	<u>CORRESPONDENCE</u>
<p>Commissionaires Report June 2023</p>	<p>H1 Res: 108/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of June 1st to 30th, 2023 <u>be received</u>.</p> <p>CARRIED.</p>
I.	<u>STAFF REPORTS</u>
<p>Rainbow Crosswalk</p>	<p>I1 Res: 109/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from administration dated June 22nd, 2023 regarding rainbow crosswalk installation <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT staff be directed to provide a letter to the Pride Committee notifying them Council will not be budgeting for the installation of the crosswalk; thanking the committee for their vision and encourage future initiatives..</p> <p>CARRIED.</p>
<p>Shop Local Campaign – Love 100 Mile House Transition</p>	<p>I2 Res: 110/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated June 19th, 2023 regarding the Love 100 Mile House Transition <u>be received</u>, and further;</p> <p>BE IT RESOLVED THAT Council approve option one (1); disengage from the Love 100 Mile House platform and not create a new shop local campaign.</p> <p>CARRIED.</p>



<p>Community Hall – Coffee with Council Summary</p>	<p>I3</p> <p>Res: 111/23 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the memo from Administration dated June 27th, 2023 regarding the Community Hall Coffee with Council <u>be received</u>, and further;</p> <p>BE IT RESOLVED THAT the community hall design discussion be brought forward to the next Council meeting.</p> <p>CARRIED.</p>
<p>Council Code of Conduct</p>	<p>I4</p> <p>Res: 112/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the report from Administration dated July 6th, 2023 regarding the Council Code of Conduct Policy <u>be received</u>, and further;</p> <p>BE IT RESOLVED THAT Council approve the Council of Conduct Policy #3.4 as presented.</p> <p>CARRIED.</p>
<p>CMHC - Housing Accelerator Fund</p>	<p>I5</p> <p>Res: 113/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council endorse the staff recommendation to submit an application to the CMHC Housing Accelerator Fund for the purpose of expanding the District Sewages Collection System (Hwy 97/Exeter Lift Station) to accommodate new residential development west of Hwy 97.</p> <p>CARRIED.</p>



J	<u>BYLAWS</u>
OCP Amendment Bylaw No. 1404-2023 Exeter Truck Route – 101 Mile area	J1 Res: 114/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1404, 2023 be read a third time this 11th day of July, 2023 CARRIED.
Zoning Amendment Bylaw No. 1405-2023 Exeter Truck Route – 101 Mile Area	J2 Res: 115/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1405, 2023 be read a third time this 11th day of July, 2023. CARRIED.
Council Remuneration & Expenses Bylaw 1406-2023	J3 Res: 116/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the “District of 100 Mile House Council Remuneration & Expenses By-Law 1406-2023” be adopted this 11th day of July 2023. CARRIED.



K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (June) #28514 to #28622 & EFTs #4192 to #4218	K1 Res: 117/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the paid manual vouchers #28514 to #28622 and EFT's #4192 to #4218 totaling \$360,823.62 <u>be received</u> . CARRIED.
M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 118/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT this July 11 th , 2023 meeting of Council be adjourned: Time: 8:25 PM CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

