



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, September 12<sup>th</sup>, 2023, AT 6:30 PM**

PRESENT: Mayor  
Councillor  
Councillor  
Councillor  
Councillor

Maureen Pinkney  
Donna Barnett  
Ralph Fossum  
Jenni Guimond  
Dave Mingo

STAFF: CAO  
Dir. of Finance  
Dir. of Planning  
Dir. of Com. Services

Tammy Boulanger  
Sheena Elias  
Joanne Doddridge (via Teams)  
Todd Conway

OTHERS: (1)  
(1) Via Teams  
(1) Media

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the meeting to order at 6:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p><b>Res:143/23</b> Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b>, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(a)(e) of the <i>Community Charter</i>.</p> <p>CARRIED.</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 144/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the September 12<sup>th</sup>, 2023, Regular Council agenda be approved.</p> <p>CARRIED.</p>
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>Enbridge</b>	<p><b>D1</b></p> <p>Emma Shea &amp; Aaron Mannella from Enbridge's Community and Indigenous Engagement team presented an update to Council on Enbridge's BC operations and an introduction of the Sunrise Expansion Program.</p>
<b>CMHA PACT Team Presentation</b>	<p><b>D2</b></p> <p>CMHA regretfully had to cancel and will re-schedule.</p>
<b>DRAFT Heat Plan</b>	<p><b>D3</b></p> <p>Anne Burrill from Urban Matters presented to Council the Draft Heat Plan prepared for the District of 100 Mile House.</p>



<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – August 8th, 2023</b>	<p><b>E1</b></p> <p><b>Res: 145/23</b>  Moved By: Councillor Fossum  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Regular Council meeting of August 8<sup>th</sup> 2023 <u>be adopted</u>.</p> <p>CARRIED</p>
<b>Special Council – August 14th, 2023</b>	<p><b>E2</b></p> <p><b>Res: 146/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Special Council meeting of August 14<sup>th</sup> 2023 <u>be adopted</u>.</p> <p>CARRIED</p>
<b>F.</b>	<b><u>UNFINISHED BUSINESS</u></b>
<b>G.</b>	<b><u>MAYOR'S REPORT</u></b>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>City of Quesnel Request for Support</b>	<p><b>H1</b></p> <p><b>Res: 147/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the Quesnel Highway 97 North-South Interconnector Project Request for Support <u>be received</u>; and further;</p> <p><b>BE IT RESOLVED THAT</b> The District of 100 Mile House supports the Quesnel Highway 97 North-South Interconnector Project and requests the Province proceed without delay to the Functional Design phase of the project.</p> <p>CARRIED</p>



<p><b>Commissionaires Report August 2023</b></p>	<p><b>H2</b></p> <p><b>Res: 148/23</b>  Moved By: Councillor Guimond  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the By-Law Officer report for the period of August 1<sup>st</sup> to August 31<sup>st</sup>, 2023 <u>be received</u>.</p> <p>CARRIED</p>
<p><b>Fire Chief Appointment</b></p>	<p><b>H3</b></p> <p><b>Res: 149/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the Council of the District of 100 Mile House appoint David Bissat to the position of Fire Chief for the District of 100 Mile House, effective September 15<sup>th</sup>, 2023.</p> <p>CARRIED</p>
<p><b>2023 Santa Claus Parade -Street Closure</b></p>	<p><b>H4</b></p> <p><b>Res: 150/23</b>  Moved By: Councillor Fossum  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the District of 100 Mile House Council authorize the closure of Birch Ave from First Street to Fifth Street on November 18<sup>th</sup>, 2023 between the hours of 3:00 PM and 5:00 PM to accommodate the 2023 Santa Claus Parade; and further</p> <p><b>BE IT RESOLVED THAT</b> the proponents be directed to coordinate all activities with the District Community Services Operations Supervisor.</p> <p>CARRIED</p>



I	<b><u>STAFF REPORTS</u></b>
<b>Property Tax Collection Report</b>	<p><b>I1</b></p> <p><b>Res: 151/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the 2023 Property Tax Collection report <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
<b>Audit Services RFP</b>	<p><b>I2</b></p> <p><b>Res: 152/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the Annual External Audit Services report be received; and further;</p> <p><b>BE IT RESOLVED THAT</b> the Council of the District of 100 Mile House award the Annual External Audit Services contract to BDO Canada LLP for a five (5) year term, for the total tendered amount of \$263,092 plus applicable taxes</p> <p style="text-align: center;">CARRIED</p>



<p><b>Development Variance Permit – 185 Cedar Ave</b></p>	<p><b>I3</b></p> <p><b>Res: 153/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Fossum</p> <p><b>BE IT RESOLVED THAT</b> 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 Sidney and Carley Goldschmidt for the property located at 185 Cedar Avenue, and legally described as Lot 11, Plan 8066, DL 31, Lillooet District to vary Zoning Bylaw No. 1290, 2016, s. 8.5.6 b) from the requirement for a 1.5 metre interior side setback to only 1.0 metre on the southerly interior side setback, and to vary s. 8.5.7 b) from a maximum height of 5.0 metres for an accessory building to 6.1 metres, in substantial accordance with the application as submitted on Aug. 9, 2023.</p> <p style="text-align: center;">CARRIED</p>
<p><b>J</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>Tax Exemption Bylaw #1408</b></p>	<p><b>J1</b></p> <p><b>Res: 154/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the Tax Exemption Bylaw Amendment 1408-2023 be read a first, second, and third time this 12<sup>th</sup> day of September 2023.</p> <p style="text-align: center;">CARRIED</p>



<b>Business Licence Bylaw #1407</b>	<p><b>J2</b></p> <p><b>Res: 155/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the District of 100 Mile House Business License Bylaw No. 1407, 2023 be read a first, second and third time this 12<sup>th</sup> day of September, 2023.</p> <p style="text-align: center;">CARRIED</p>
<b>K</b>	<p><b><u>GENERAL VOUCHERS</u></b></p>
<b>Paid Vouchers (August) #28717 to #28823 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 156/23</b>  Moved By: Councillor Fossum  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the paid manual vouchers # 28717 to # 28823 and EFT's totaling <b>\$484,344.01</b> <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
<b>L</b>	<p><b><u>OTHER BUSINESS:</u></b></p>
<b>M</b>	<p><b><u>QUESTION PERIOD:</u></b></p>
<b>N</b>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 157/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> this September 12<sup>th</sup>, 2023 meeting of Council be adjourned: Time: 8:15 PM</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____  Mayor</p> <p>_____  Corporate Officer</p>

