



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, October 10<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  
Dep. CAO  
Dir. of Planning  
Dir. of Com. Services

Tammy Boulanger  
Roy Scott  
Joanne Doddridge  
Todd Conway

OTHERS: (2)  
(1) Media (Via Teams)

<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:158/23</b> Moved By: Councillor Fossum Seconded By: Councillor Barnett</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)(k) of the Community Charter.</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: 159/23</b>  Moved By: Councillor Fossum  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the October 10<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>TRU Students Union</b>	<p><b>D1</b></p> <p>Anel &amp; Nathan from the TRU Student Union provided a presentation to Council on their mission to modernize the academic governance system at TRU to provide more local input into decision making.</p>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – September 12<sup>th</sup>, 2023</b>	<p><b>E1</b></p> <p><b>Res: 160/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Regular Council meeting of September 12<sup>th</sup>, 2023, <u>be adopted</u>.</p> <p>CARRIED</p>



<p><b>Committee of the Whole September 12<sup>th</sup>, 2023</b></p>	<p><b>E2</b></p> <p><b>Res: 161/23</b>  Moved By: Councillor Guimond  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Committee of the Whole Council meeting of September 12<sup>th</sup>, 2023 <u>be adopted</u>.</p> <p>CARRIED</p>
<p><b>F.</b></p>	<p><b><u>UNFINISHED BUSINESS</u></b></p>
<p><b>G.</b></p>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Pinkney highlighted the receipt of four blooms from the Communities in Bloom program accompanied by an additional community appearance award. Mayor Pinkney recently attended the National Truth and Reconciliation Day events in Williams Lake that were well attended.</p> <p>Councillor Mingo encouraged residents to support the Wranglers in their 10<sup>th</sup> season. Councillor Mingo noted the attended UBCM emergency preparedness sessions were very informative.</p> <p>Councillor Fossum also highlighted UBCM and participated in an accessibility information tour, this was an opportunity to explore accessibility barriers and challenges.</p> <p>Councillor Barnett encouraged residents to attend the upcoming event on October 28<sup>th</sup> at the 108 Heritage site. Councillor Barnett also highlighted the progress with the Seniors Housing Society and the 153 Mile Restoration Project. The Restorative Justice Committee once up and running will possibly be an avenue to assist in dealing with the community vandalism that has been occurring.</p>



<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Fuel Pricing Fairness</b>	<p><b>H1</b></p> <p><b>Res: 162/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the email from Mr. Noonan on the fuel prices in 100 Mile House <u>be received</u>; and further;</p> <p><b>BE IT RESOLVED THAT</b> staff be directed to compose a letter to each individual service station operator in 100 Mile House, requesting a written response on the justifications of higher than average fuel prices within our community.</p> <p style="text-align: center;">CARRIED</p>
<b>I</b>	<b><u>STAFF REPORTS</u></b>
<b>Development Variance Permit – 185 Cedar Avenue</b>	<p><b>I1</b></p> <p><b>Res: 163/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the memo dated October 5th, 2023 from the Director of Planning be received; and further,</p> <p><b>BE IT RESOLVED THAT</b> Council of the District of 100 Mile House issue 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; and further</p> <p><b>BE IT RESOLVED THAT</b> the Corporate Officer duly executes the Permit.</p> <p style="text-align: center;">CARRIED</p>



<p><b>Basket of Goods Project</b></p>	<p><b>I2</b></p> <p><b>Res: 164/23</b>            Moved By: Councillor Fossum            Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the basket of goods project summary memo dated September 20<sup>th</sup>, 2023, <u>be received</u>.</p> <p>CARRIED</p>
<p><b>Agricultural Land Commission Exclusion Policy</b></p>	<p><b>I3</b></p> <p><b>Res: 165/23</b>            Moved By: Councillor Mingo            Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the memo dated September 27<sup>th</sup>, 2023 from Director of Planning and Economic Development <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> staff be directed to modify the draft policy to provide for timely review of exclusion application processing and return to Council for further consideration.</p> <p>CARRIED</p>
<p><b>UBCM Funding – Community to Community Forum</b></p>	<p><b>I4</b></p> <p><b>Res: 166/23</b>            Moved By: Councillor Barnett            Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the memo from Administration dated October 3<sup>rd</sup>, 2023 regarding an application to the UBCM Regional Community to Community Program <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> Council of the District of 100 Mile House endorse the UBCM Regional Community to Community Program 2023/2024 application for the purposes of hosting a relationship building forum with first nations.</p> <p>CARRIED</p>



<b>J</b>	<b><u>BYLAWS</u></b>
<b>Tax Exemption Bylaw #1408</b>	<p><b>J1</b></p> <p><b>Res: 167/23</b>  Moved By: Councillor Fossum  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the Tax Exemption Bylaw Amendment 1408-2023 be adopted this 10<sup>th</sup> day of October 2023.</p> <p>CARRIED</p>
<b>Business Licence Bylaw #1407</b>	<p><b>J2</b></p> <p><b>Res: 168/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the District of 100 Mile House Business License Bylaw No. 1407, 2023 be adopted this 10<sup>th</sup> day of October, 2023.</p> <p>CARRIED</p>
<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (September) #28824 to #28923 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 169/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the paid manual vouchers # 28824 to # 28923 and EFT's totaling <b>\$404,450.07</b> <u>be received</u>.</p> <p>CARRIED</p>
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>
<b>M</b>	<b><u>QUESTION PERIOD:</u></b>



<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 170/23</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond  <b>BE IT RESOLVED THAT</b> this October 10 <sup>th</sup> , 2023 meeting of Council be adjourned: Time: 8:20 PM  CARRIED.
	I hereby certify these minutes to be correct.  <div data-bbox="560 735 917 787"><hr/>Mayor</div> <div data-bbox="1071 735 1372 787"><hr/>Corporate Officer</div>

