



DISTRICT OF 100 MILE HOUSE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

MONDAY, October 30th, 2023, AT 12:00 PM

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

STAFF: CAO	Tammy Boulanger
Dir. Ec-Dev/Planning	Joanne Doddridge
Dir. Of Com. Services	Todd Conway

OTHERS: (0)

MEDIA: (0)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 12:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res:18/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the October 30th, 2023 Committee of the Whole agenda <u>be approved</u>. <div style="text-align: right;">CARRIED.</div></p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
Secondary Suites	<p>F1</p> <p>Res: 19/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from J. Doddridge, Director of Planning and Economic Development <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT staff is directed to draft a secondary suite policy for consideration based on suite recognition (option 3) and to prepare for a public information session in March 2024.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council is supportive of affordable housing and supporting home owners. Public safety, ESS, garbage collection, addressing, fairness in utility and taxation are all contributing factors to recognizing secondary suites.</p> <p>Council would like to hold a public information session to provide an opportunity for residents to attend, ask questions of Council and staff on secondary suite concerns. In addition, Council would like to extend an invitation to BCAA and insurance providers to attend.</p> <p>Further, Council requested staff contact the Municipal Insurance Association to clarify any municipal liability concerns.</p>
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>

J**ADJOURNMENT****Res: 20/23**

Moved By: Councillor Barnett

Seconded By: Councillor Mingo

BE IT RESOLVED THAT this Committee of the Whole meeting for October 30th, 2023, be adjourned at 1:30 PM.

CARRIED.

I hereby certify these minutes to be correct.

Mayor

Corporate Officer