



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, November 14th, 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 Com. Services
Dir. of Planning & E.D.

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

OTHERS: (4)
(1) Media

A	<p><u>CALL TO ORDER</u></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>Res: 171/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</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)(j)(k) of the Community Charter.</p> <p>CARRIED.</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 172/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the November 14th, 2023, Regular Council agenda be approved.</p> <p>CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
Cariboo Chilcotin Coast Tourism Association	<p>D1</p> <p>Soren Christensen, Destination Experience Manager with Cariboo Chilcotin Coast Tourism Association (CCCTA) presented council with a overview on tourism in the region as well as an ongoing work in the local area.</p>
Mr. Scott Myers	<p>D2</p> <p>Mr. Scott Myers, scheduled to attend before Council did not appear.</p>
E	<u>MINUTES</u>
Regular Council – October 10th, 2023	<p>E1</p> <p>Res: 173/23 Moved By: Councillor Fossum Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of October 10th, 2023, <u>be adopted</u>.</p> <p>CARRIED</p>



<p>Committee of the Whole October 12th, 2023</p>	<p>E2</p> <p>Res: 174/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole Council meeting of October 12th, 2023 <u>be adopted</u>.</p> <p>CARRIED</p>
<p>Committee of the Whole October 30th, 2023</p>	<p>E3</p> <p>Res: 175/23 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole Council meeting of October 30th, 2023 <u>be adopted</u>.</p> <p>CARRIED</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS</u></p>
<p>G.</p>	<p><u>MAYOR'S REPORT</u></p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Bill C-310 Support</p>	<p>H1</p> <p>Res: 176/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the correspondence from the Fire Underwriters Survey to support Bill C-310 amendments to the Income Tax Act <u>be received</u>; and further;</p> <p>BE IT RESOLVED THAT staff be directed to compose a letter to the Fire Underwriters in support of the proposed Bill C-310 by the Government of Canada.</p> <p>CARRIED</p>



Remembrance Day Parade – Street Closure	<p>H2</p> <p>Res: 177/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House ratifies the email poll authorizing the closure of Birch Avenue between First Street and Third Street on November 11th, 2023 between the hours of 10:00 AM and 11:30 AM; and further</p> <p>BE IT RESOLVED THAT the proponents be directed to coordinate all activities with the Director of Community Services.</p> <p>CARRIED</p>
Commissionaires Report September 2023	<p>H3</p> <p>Res: 178/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Bylaw Officer report for the period of September 1st to 30th, 2023 <u>be received</u>.</p> <p>CARRIED</p>
Commissionaires Report October 2023	<p>H4</p> <p>Res: 179/23 Moved By: Councillor Guimond Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Bylaw Officer report for the period of October 1st to 31st, 2023 <u>be received</u>.</p> <p>CARRIED</p>



I	<u>STAFF REPORTS</u>
Declassify In-Camera Resolution	<p>I1</p> <p>Res: 180/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT In-Camera Resolution 35-23 be declassified.</p> <p style="text-align: center;">CARRIED</p>
Agricultural Land Commission Exclusion Policy	<p>I2</p> <p>Res: 181/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House endorses the Agricultural Land Reserve Exclusion Policy No. 7.5; and further</p> <p>BE IT RESOLVED THAT staff be directed to make the necessary changes to the Fees and Charges Bylaw and the Land Use and Development Application Procedures Bylaw and return them to Council for review at the next Regular Meeting.</p> <p style="text-align: center;">CARRIED</p>



<p>NDI – Business Façade Program</p>	<p>I3</p> <p>Res: 182/23 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a grant up to \$20,000 for the 2024 Business Façade Program from the Cariboo-Chilcotin/Lillooet Regional Development Account.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council requested staff work with organizations such as the Chamber of Commerce to promote the program to the business community.</p>
<p>Hinsche Pit Referral</p>	<p>I4</p> <p>Res: 183/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the memo from J. Doddridge, Director of Planning for the Hinsche Pit referral <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT staff proceed with the submission of no objection comments to Front Counter BC on behalf of the District.</p> <p style="text-align: center;">CARRIED</p>
<p>Rural Economic Diversification and Infrastructure Program (REDIP)</p>	<p>I5</p> <p>Res: 184/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from J. Doddridge, Director of Planning for the REDIP funding application <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>



Accessibility Committee	I6 Res: 185/23 Moved By: Councillor Fossum Seconded By: Councillor Barnett BE IT RESOLVED THAT the report from T. Boulanger, Administration on the Accessibility Committee update <u>be received</u> . CARRIED _____ Council thanks the volunteers and appreciates the work being done.
J	<u>BYLAWS</u>
OCP Amendment Bylaw No, 1411, 2023	J1 Res: 186/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No, 1411, 2023 be read a first and second time this 14 th day of November, 2023. CARRIED



<p>Zoning Amendment Bylaw No. 1412, 2023</p>	<p>J2</p> <p>Res: 187/23 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1412, 2023 be read a first and second time this 14th day of November, 2023; and further</p> <p>BE IT RESOLVED THAT a covenant be prepared and registered over part of Lot 3, Plan EPP 62833, except plan EPP117522, DL31, Lillooet District, at the property owners' sole expense, and approved by District of 100 Mile House, limiting outdoor storage to non-hazardous materials on, and not visible from Cariboo Highway 97, and the requirement for District approval prior to any construction on the lots.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>There were general concerns over unsightly industrial operations occurring as lots are developed. J. Doddridge, Director of Planning will explore the possibility of implementing Development Permits in the Industrial Area.</p>
<p>Council Procedure Bylaw Amendment</p>	<p>J3</p> <p>Res: 188/23 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report amending the Council Procedure Bylaw from T. Boulanger, Administration <u>be received;</u> and further</p> <p>BE IT RESOLVED THAT the Council Procedure Amendment No. 1413, 2023 be read a first, second and third time this 14th day of November 2023.</p> <p style="text-align: center;">CARRIED</p>



Financial Plan Amendment Bylaw	J4 Res: 189/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT the report amending the Financial Plan Bylaw from S. Elias, Director of Finance <u>be received</u> ; and further BE IT RESOLVED THAT the Financial Plan Amendment Bylaw No. 1414, 2023 be read a first, second and third time this 14 th day of November, 2023. CARRIED
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (September) #28752 to #28923 & EFTs	K1 Res: 190/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo BE IT RESOLVED THAT the paid manual vouchers # 28752 to # 28923 and EFT's totaling \$387,713.33 <u>be received</u> . CARRIED
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
<p>Council reconvened the In-Camera meeting of Council at 8:00 PM</p> <p>Mayor Pinkney called the Regular meeting of Council back to order at 8:10 PM</p>	



N	<u>ADJOURNMENT</u> Res: 191/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT this October 10 th , 2023 meeting of Council be adjourned: Time: 8:10 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>

