



DISTRICT OF 100 MILE HOUSE

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

Tuesday, November 14th, 2023, AT 6:00 PM

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

STAFF: CAO Tammy Boulanger
Dir. Of Finance Sheena Elias
Dir. Of Com. Services Todd Conway

OTHER: Roy Scott

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 6:00 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:21/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the November 14th, 2023 Committee of the Whole agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED.</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>
Draft Bylaw Enforcement Policy	<p>F1</p> <p>Res: 22/23 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Bylaw enforcement policy be referred to the next regular Council meeting as amended.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council requested an amendment to the draft policy, Section - <u>Investigations</u> to include:</p> <p style="padding-left: 40px;">“A Bylaw Officer, acting in the regular course of his or her duties, may initiate investigations and conduct inspections to determine compliance with all regulations, prohibitions and requirements of District bylaws.”</p>
G	<u>BYLAWS</u>
Draft Fireworks Bylaw	<p>G1</p> <p>Res: 23/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Fireworks Bylaw be referred to the next regular Council meeting as presented for three readings.</p> <p style="text-align: center;">CARRIED</p>

Fees & Charges Bylaw Amendment	<p>G2</p> <p>Res: 24/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Fees & Charges Bylaw be referred to the next regular Council meeting as amended for three readings.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council requested the Electric Vehicle Rental Rate be removed as District Staff and Council members are currently the only permitted operators. Associated policy shall be rescinded.</p> <p>Council requested the following for memorial bench fees:</p> <ul style="list-style-type: none"> • Keep current price for installing a memorial bench at pre-existing locations. • Provide the option of choosing an alternative location with the approval of the Director of Community Services at the increased prices as indicated.
H	<p><u>OTHER BUSINESS</u></p>
I	<p><u>QUESTION PERIOD</u></p>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 25/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for November 14th, 2023, be adjourned at 6:20 PM.</p> <p style="text-align: center;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>_____ Mayor</p> </div> <div style="width: 45%;"> <p>_____ Corporate Officer</p> </div> </div>	