



DISTRICT OF 100 MILE HOUSE

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

Tuesday, January 23rd, 2024, AT 2:00 PM

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

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

OTHERS: Roy Scott / (3)

MEDIA: (0)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 2:00 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: 01/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the January 23rd, 2024 Committee of the Whole agenda <u>be approved</u>.</p> <p>CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
Parkside Arts Gallery	<p>Patsy Granberg, Barb Brown and Michele Kuyek shared the advantages and achievements of our local art gallery.</p> <p>Many programs benefit the community as a whole and the gallery works with the schools to ensure our local youth talent is featured.</p> <p>The Society has been successful in operating the facility for many years and they hope to continue for many more, they are grateful for all the volunteers and support they receive.</p> <p>Some of the past shows were highlighted and the upcoming line up for 2024 will be superb. The gallery would like to improve community signage to raise awareness and attendance.</p> <p>The buildings staircase does present accessibility challenges. Unfortunately, the solution is extremely costly to install and maintain.</p> <p>The society requested that the current lease rate with the District be reviewed.</p> <hr/> <p>Mayor and Council thanked Barb, Patsy and Michele for their dedication to the arts and truly appreciate the gallery and the benefit it provides to the community.</p> <p>The representatives for Parkside left the meeting @ 2:30 PM</p>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>

F	<u>STAFF REPORTS</u>
DRAFT Capital Plan	<p>F1</p> <p>The DRAFT Five Year Capital Plan was reviewed by the Committee and the resulting recommendations will be brought forward:</p> <p>G1 – Horse Lake Road Bridge – Project will continue to progress forward with ensuring the constructed pathway from the end of the existing sidewalk to the bridge, and from the bridge to the Pinkney complex shall have a clear separation from Horse Lake Road.</p> <p>G2 – Horse Lake Road Rehab Project – The Committee approved the engineering portion only.</p> <p>G3 – Pavement Management – 2024 will see Horse Lake Road from Cedar Ave. to Birch Ave and Cedar Ave. from Horse Lk. Rd. to 5th Street. Committee directed staff to increase annual allocation of pavement funding to a minimum of \$500,000.</p> <p>CS1 – Half Ton Replacement – Committee Endorsed</p> <p>CS2 & CS3 – Terrain Mower and JD Mower Replacement – Committee requested additional information on condition of mowers, historical maintenance costs, replacement vs repair. Staff will prepare additional information for Council’s consideration at the Financial Plan regular Council meeting.</p> <p>CS4 – Shop/Hoist Door – Committee Endorsed</p> <p>FD1 – Fire Engine – Council previously endorsed, currently under construction and scheduled for delivery in 2025.</p> <p>FD2 – Begbie Tower – This project may or may not need to proceed due to changes in communications with emergency responders (Next Gen 911). Committee had concerns with the benefit to the District and requested staff research additional funding (CRD or UBCM) for project.</p> <p>FD3 – Brush Truck – Committee requested Fire Chief explore a used vs. new unit with the possible acquisition of a demo model or used unit from BC Wildfire Service. Staff will prepare additional information for Council’s consideration at the Financial Plan regular Council meeting.</p>

FD4 – Hyd. Combi Tool – Committee Endorsed

FD5 - Turn Out Gear – Committee Endorsed

Equipment Reserve – Committee requested that staff provide Council detailed information that illustrates the allocation within the equipment reserve to the Fire Department and Community Services and the summary of overall five-year equipment plan.

M01 – Municipal Office Roof & Logwork – Committee Endorsed

IT – Server Replacement in 2026 – Committee Endorsed

SE2 – Sewer Lift Station Control Panels – Committee Endorsed

WA2 – 99 Mile Water Tower – Committee Endorsed the design and engineering to prepare for future construction

OT1 – Columbarium – Committee endorsed the acquisition of two (2) new columbarium.

OT2 – Centennial Park Washrooms - Committee endorsed the design of new washroom facilities. Committee directed staff to explore funding opportunities for the proposed build in 2025 as Centennial Park is a facility that benefits the entire area and promotes tourism and special community events. Design will be brought back to Committee to consider build within the 2025 capital budget.

Other Projects

Centennial Park Log Entry – Committee requested the previously proposed log entryway for Centennial Park be brought back to Council for consideration.

Staff is concerned about log work and how susceptible it is to vandalism, design changes may be needed to minimize those risks. The current log stage within Centennial Park has been subject to constant vandalism and destruction and staff recommends the sides are removed to create more of an open space and decrease the need for constant repairs to the walls.

	<p>MEH Improvements – Committee endorsed the repair/replacement of stage lighting within Martin Exeter Hall using the existing Local Government Climate Action Program (LGCAP) funding.</p> <p>Skate/BMX Park & Outdoor Rink – Committee agreed that both these projects should be a joint venture and part of the South Cariboo Joint Committee discussions.</p> <p>Committee encouraged staff to continue exploring funding programs to assist with any form of community upgrades including accessibility, playgrounds and infrastructure.</p>
	<p>Motion to move into In-Camera @ 4:00 PM</p> <p>Res: 02/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this COW meeting of Council be closed to the public under Section 90 (d)(e)(k) of the <i>Community Charter</i>.</p> <p>CARRIED.</p> <p>Committee returned to open meeting at 5:00 PM</p>

G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<u>ADJOURNMENT</u> Res: 03/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT this Committee of the Whole meeting for January 23 rd , 2024, be adjourned at 5:00 PM. CARRIED.
I hereby certify these minutes to be correct. _____ Mayor	
_____ Corporate Officer	