



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, January 23rd, 2024, AT 5:00 PM

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

STAFF: CAO Tammy Boulanger
 Dir. of Com. Services Todd Conway
 Dir. of Ec. Dev. & Planning Joanne Doddridge

Other: Roy Scott / (3)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 5:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p>CARRIED.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 17/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the January 23rd, 2024, 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 / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Regular Council – January 9th, 2024	<p>E1</p> <p>Res: 18/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of January 9th, 2024 <u>be adopted</u>.</p> <p>CARRIED.</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney summarized the Natural Resources Forum recently attended in Prince George. Overall, the event was positive and well attended.</p> <p>Mayor Pinkney briefed Council on the CRD Board meetings, capital planning and noted that Solid Waste is a significant cost that is growing. Reminded everyone to do their part as 70% of what currently goes into the landfill can be recycled.</p> <p>Councillor Barnett has been busy planning the “What’s Hoppening” spring event and the Hot July Nights where a new category of big trucks will be added.</p>

H	<u>CORRESPONDENCE:</u>
Commissionaires Report December 2023	<p>H1</p> <p>Res: 19/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of December 1st to 31st, 2023 <u>be received</u>.</p> <p>CARRIED.</p>
Hot July Nights Street Closure Request	<p>H2</p> <p>Res: 20/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 18th, 2024 regarding the request from the South Cariboo Chamber of Commerce to authorize the closure of Birch Avenue for the Hot July Nights car show <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council authorize the closure of Birch Avenue between the hours of 5:00 AM and 5:00 PM from First to Fifth Street on Sunday July 21st, 2024.</p> <p>CARRIED.</p>

I	<u>STAFF REPORTS:</u>
UBCM Emergency Preparedness Fund Application	<p>I1</p> <p>Res: 21/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 18th, 2024 regarding the funding application to the UBCM Community Emergency Preparedness Fund <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the 2024 application to the UBCM Community Emergency Preparedness Fund to access training funding for the South Cariboo Emergency Support Services response team.</p> <p>CARRIED</p>
J	<u>BYLAWS:</u>
OCP & Zoning Amendment	<p>J1</p> <p>Res: 22/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Official Community Plan Amendment Bylaw No. 1416, 2024 be read a first and second time this 23rd day of January 2024; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1417, 2024 be read a first and second time this 23rd day of January 2024.</p> <p>CARRIED.</p>

K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (December) #29232 to #29282 & EFT's	<p>K1</p> <p>Res: 23/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29232 to #29282 and EFT's totalling \$258,362.77 <u>be received.</u></p> <p>CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
N	<p><u>ADJOURNMENT:</u></p> <p>Res: 24/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this January 23rd, 2024 meeting of Council be adjourned: Time: 5:15PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>