



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, February 27th, 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 Finance Sheena Elias
 Dir. of Planning & E.D. Joanne Doddridge
 Fire Chief David Bissat

Other: (1)
 Media: (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 Tsqescencúlecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 34/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the February 27th, 2024, Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
	<p>OPEN PUBLIC HEARING</p> <p>Mayor Pinkney read the public hearing protocol and opening statement to call for verbal and written submissions regarding Bylaw No. 1416 & 1417, OCP & Zoning Amendments.</p> <p>No written submissions were received. No verbal comments were made or received.</p> <p>CLOSE PUBLIC HEARING</p> <p>Mayor Pinkney closed the public hearing at 5:10</p>
E	<u>MINUTES</u>
Regular Council – February 13th, 2024	<p>E1</p> <p>Res: 35/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of February 13th, 2024 <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkey and Councillor Mingo highlighted the incredible team players on the Wranglers as another successful season comes to a close.</p> <p>Councillor Barnett highlighted the Mica Mountain fundraiser where she participated as their auctioneer. Barnett also noted the Chamber of Commerce held a meet and greet and it is encouraging to see so many new businesses rallying support for the business community.</p>

H	<u>CORRESPONDENCE:</u>
Commissionaires Report January 2024	<p>H1</p> <p>Res: 36/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of January 1st to 31st, 2024 <u>be received:</u></p> <p style="text-align: center;">CARRIED.</p>
Farmers Market Street Closure	<p>H2</p> <p>Res: 37/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 22nd, 2024 regarding the Farmers Market Street Closure request be received; and further</p> <p>BE IT RESOLVED THAT Council authorize the closure of Third St from Birch Ave east to the intersecting laneway behind the Community Hall on Fridays during the operating season from May 10th thru to September 27th, 2024.</p> <p style="text-align: center;">CARRIED.</p>

Hun City Bike Club Request	<p>H3</p> <p>Res: 38/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the correspondence dated February 22nd, 2024, from the Hun City Mountain Bike Club requesting Mountain Bike Trail Funding, 2024 <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the contribution of \$30,000. to the Hun City Mountain Bike Club be approved from the Woodlot Reserve Fund on the condition the club is successful in acquiring the 50% of the funding.</p> <p>CARRIED</p>
100 Mile House Flying Club Request	<p>H4</p> <p>Res: 39/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the correspondence received from the 100 Mile House Flying Club requesting financial relief on hangar fees <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the 100 Mile House Flying Club be granted a \$1,000. Annual Grant from the Grants for Assistance allocation to offset the airport fees.</p> <p>CARRIED</p>

<p>For Information Correspondence</p>	<p>H5</p> <p>Res: 40/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated February 27th, 2024 be received; and further</p> <p>BE IT RESOLVED THAT a letter of support be prepared for Campbell River to support the Community Safety Act and Community Safety Amendment Act, and further</p> <p>BE IT RESOLVED THAT a letter of support be prepared for the City of Prince George and BC's Participation in the Support Our Troops License Plate Program</p> <p style="text-align: center;">CARRIED</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>Airport Management Contract</p>	<p>I1</p> <p>Res: 41/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the report from Administration dated February 23rd, 2024, regarding the airport management Request for Proposal be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House award the Airport Management Contract to Donahue Airfield Services for a five (5) year term for the total proposed amount of \$84,000. Plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>

J	<u>BYLAWS:</u>
OCP & Zoning Amendment	<p>J1</p> <p>Res: 42/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Official Community Plan Amendment Bylaw No. 1416, 2024 be read a third time this 27th day of February 2024; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1417, 2024 be read a third time this 27th day of February 2024.</p> <p style="text-align: center;">CARRIED.</p>
OCP & Zoning Amendment Bylaws No. 1411 & 1412	<p>J2</p> <p>Res: 43/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Official Community Plan Amendment Bylaw No. 1411, 2023 be adopted this 27th day of February 2024; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1412, 2023 be adopted this 27th day of February 2024.</p> <p style="text-align: center;">CARRIED</p>
K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (February 1-15, 2024) #29350 to #29404 & EFTs	<p>K1</p> <p>Res: 44/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29350 to #29404 and EFT's totaling \$236,413.26 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>

