



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, March 7^h, 2023, AT 7:00 PM

PRESENT: Mayor
Councillor
Councillor
Councillor
Councillor

Maureen Pinkney
Donna Barnett
Ralph Fossum (via Teams)
Jenni Guimond
Dave Mingo

STAFF: CAO
Dir. of Finance
Dir. of Com Services
Dir. Ec Dev & Planning

Roy Scott
Tammy Boulanger
Todd Conway
Joanne Doddridge (via Teams)

OTHERS: (6)
(3) via Teams
(1) Media

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 7:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 29/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the March 7th, 2023, Regular Council agenda be approved.</p> <p>CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>No late items.</p>
D 100 Mile Senior Housing Society	<p><u>DELEGATIONS</u></p> <p>The 100 Mile Seniors Society appeared before Council to provide information as to the status of Society's endeavours to secure a seniors housing project in 100 Mile House.</p> <p>The Society indicated they have been working for the last three-(3) years towards securing a project for the community, however, they were somewhat frustrated with the developer they have been working with as little tangible progress has been made to date.</p> <p>The society was low on funds and needs assistance to identify funding for purposes of engaging a housing coordinator to assist with the project.</p> <p>Council agreed that District staff would look at the logistics of the project and try and identify a funding source that would assist the Society to move forward.</p> <p>Mayor Pinkney thanked the group for their persistence and dedication to the housing needs for the community.</p>



Healthcare Landing Program	<p>Via Teams, the Healthcare Landing Program team delivered a PowerPoint presentation describing the program, the services provided to both Williams Lake and 100 Mile House and milestones achieved to date.</p> <p>The primary goal of the program is “to provide support to physicians and other health care professionals visiting and relocating to the Cariboo with a focus on accommodation support and community integration.”</p> <p>One highlight of the presentation was the need for discussion with Interior Health with a view to increasing the cash incentive for Doctors to relocate to the area on a more permanent basis vis a vis locum.</p> <p>Mayor Pinkney thanked the team for their presentation and indicated although this was the second time seeing it; you always get a little more out of it each time the information is shared.</p>
E	<u>MINUTES</u>
Regular Council – February 8th, 2023	<p>E1</p> <p>Res: 30/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of February 8th, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
Committee of the Whole – February 8th, 2023	<p>E2</p> <p>Res: 31/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of February 8th, 2023, <u>be adopted</u></p> <p>CARRIED.</p>



<p>Regular Council – February 14th 2023</p>	<p>E3</p> <p>Res: 32/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of February 14th, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
<p>Committee of the Whole – February 14th, 2023</p>	<p>E4</p> <p>Res: 33/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of February 14th, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
<p>G</p>	<p><u>MAYOR'S REPORT</u></p>
	<p>Mayor Pinkney suggested Council take time to read the “Overview of the Forest Landscape” plan which can be found on the Regional District web site.</p> <p>Mayor Pinkney noted the District was allocated \$1,265,000 from the recently announced provincial Growing Communities Fund. At this point the District has not been privy to program criteria, guidelines for use of funds and reporting.</p> <p>Mayor Pinkney also noted her attendance at the PSO grad student “cap stone” project presentations and the wrap up dinner for the Wranglers hockey team.</p> <p>Councillor Barnett brought attention to the planned March into Spring event scheduled for the weekend of March 24/25.</p>



	<p>Lots of planned events for all ages, completely free of charge to all participants.</p> <p>Councillor Barnett also noted plans were well underway for a Volunteer Fare, scheduled for the third week of April. This will be an opportunity for groups to canvas for new volunteers and to showcase what is being done by the volunteer sector in the South Cariboo.</p>
H	<u>CORRESPONDENCE</u>
Commissionaires Report February 2023	<p>H1</p> <p>Res: 34/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of February 1st to February 28th, 2023, <u>be received</u>.</p> <p>CARRIED.</p>
Hot July Nights Street Closure Request	<p>H2</p> <p>Res: 35/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 1st, 2023, regarding a request to authorize the closure of Birch Ave for the Hot July Nights car show be received; and further</p> <p>BE IT RESOLVED THAT Council authorize the closure of Birch Ave. between the hours of 6:00 AM and 5:00 PM from First Street to Fourth Street and Fourth Street to Fifth Street on Sunday July 16th, 2023.</p> <p>CARRIED.</p>



I.	<u>STAFF REPORTS</u>
Privacy Policy	<p>I1</p> <p>Res: 36/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 1st, 2023, regarding the FOIPPA amendments be received; and further</p> <p>BE IT RESOLVED THAT the Freedom of Information and Protection of Privacy Policy dated March 1st, 2023, be approved.</p> <p style="text-align: center;">CARRIED.</p>
Rural Health Network Membership	<p>I2</p> <p>Res: 37/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 2nd, 2023 regarding the Rural Health Network be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House join the BC Rural Health Network.</p> <p style="text-align: center;">CARRIED.</p>



J	<u>BYLAWS</u>
Financial Plan By-Law #1399-2023	<p>J1</p> <p>Res: 38/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 3rd, 2023, be received; and further</p> <p>BE IT RESOLVED THAT By-Law 1399, 2023 be read a first, second and third time this 7th day of March 2023</p> <p>CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (February) #28106 to 28212 & EFTs	<p>K1</p> <p>Res: 39/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #28106 to #28212 and EFT's totaling \$ 332,954.08 <u>be received</u>.</p> <p>CARRIED.</p>
L	<u>OTHER BUSINESS:</u>



M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 40/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT this March 7 th ,2023 meeting of Council be adjourned: Time: 8:10 PM CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

