

**DISTRICT OF 100 MILE HOUSE – REGULAR COUNCIL AGENDA
- MEETING HELD IN MUNICIPAL COUNCIL CHAMBERS -**

**October 10th, 2023
6:30 PM**



A.	<u>CALL TO ORDER</u>
	<p>Mayor to call the regular meeting to order at 6:30 PM.</p> <p>Acknowledgement that this meeting is being held on Secwepemculecw.</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(a)(k) of the Community Charter.</p> <p>Regular meeting to be called back to order at 7:00 PM.</p>
B.	<u>APPROVAL OF AGENDA:</u>
	<p>B1</p> <p>BE IT RESOLVED THAT the October 10th, 2023 Regular Council agenda <u>be approved</u>.</p>
C.	<u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u>
D.	<u>DELEGATIONS:</u>
TRU Students' Union	<p>D1</p> <p>Anel Jazybayeva from the TRU Students' Union will provide a brief presentation to Council on their mission to modernize the academic governance system at TRO to provide more local input into decision-making.</p>
E.	<u>MINUTES:</u>
Regular Council – September 12th, 2023	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of September 12th, 2023 <u>be adopted</u>.</p>

<p>Committee of the Whole – September 12th, 2023</p>	<p>E2</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole Council meeting of September 12th, 2023 <u>be adopted</u>.</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G.</p>	<p><u>MAYOR’S REPORT:</u></p>
<p>H.</p>	<p><u>CORRESPONDENCE:</u></p>
<p>Fuel Pricing Fairness</p>	<p>H1</p> <p>BE IT RESOLVED THAT the email from Mr. Noonan on the fuel prices in 100 Mile House <u>be received</u>.</p>
<p>I.</p>	<p><u>STAFF REPORTS:</u></p>
<p>Development Variance Permit – 185 Cedar Ave</p>	<p>I1</p> <p>BE IT RESOLVED THAT the memo dated October 5th, 2023 from the Director of Planning <u>be received</u>; and further,</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to Sidney and Carley Goldschmidt for the property located at 185 Cedar Avenue, and legally described as Lot 11, Plan 8066, DL 31, Lillooet District to vary Zoning Bylaw No. 1290, 2016, s. 8.5.6 b) from the requirement for a 1.5 metre interior side setback to only 1.0 metre on the southerly interior side setback, and to vary s. 8.5.7 b) from a maximum height of 5.0 metres for an accessory building to 6.1 metres, in substantial accordance with the application as submitted on Aug. 9, 2023; and further</p> <p>BE IT RESOLVED THAT the Corporate Officer duly executes the Permit.</p>
<p>Basket of Goods Project</p>	<p>I2</p> <p>BE IT RESOLVED THAT the basket of goods project summary memo dated September 20th, 2023 <u>be received</u>.</p> <p><u>Any further direction at the discretion of Council</u></p>

<p>Agricultural Land Commission Exclusion Policy</p>	<p>I3</p> <p>BE IT RESOLVED THAT the memo dated September 27th, 2023 from Director of Planning and Economic Development <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House endorses Agricultural Land Reserve Exclusion Policy No. 7.5; and further</p> <p>BE IT RESOLVED THAT staff be directed to prepare an amendment to the Fees and Charges Bylaw and the Land Use and Development Application Procedures Bylaw.</p>
<p>UBCM Funding – Community to Community Forum</p>	<p>I4</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 3rd, 2023 regarding an application to the UBCM Regional Community to Community Program <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House endorse the UBCM Regional Community to Community Program 2023/2024 application for the purposes of hosting a relationship building forum with first nations.</p>
<p>J.</p>	<p><u>BYLAWS:</u></p>
<p>Tax Exemption Bylaw #1408</p>	<p>J1</p> <p>BE IT RESOLVED THAT the Tax Exemption Bylaw Amendment 1408-2023 be adopted this 10th day of October 2023.</p>
<p>Business Licence Bylaw #1407</p>	<p>J2</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Business License Bylaw No. 1407, 2023 be adopted this 10th day of October, 2023.</p>
<p>K.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers (August) #28824 to #28923 & EFTs</p>	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers # 28824 to # 28923 and EFT's totaling \$404,450.07 <u>be received</u>.</p>
<p>L.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M.</p>	<p><u>QUESTION PERIOD:</u></p>

N.

ADJOURNMENT

BE IT RESOLVED THAT this October 10th, 2023 meeting of Council be
adjourned: Time: