



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Monday, December 12<sup>th</sup>, 2023, AT 6:00 PM**

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett
	Councillor	Ralph Fossum (Via Phone)
	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
OTHER:	(3)	
MEDIA:	(1)	

**A**

**CALL TO ORDER**

Mayor Pinkney called the meeting to order at 6:00 PM

Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.

**Res:195/23**

Moved By: Councillor Barnett

Seconded By: Councillor Mingo

**BE IT RESOLVED THAT**, pursuant to Section 92 of the *Community Charter*, that this meeting of Council be closed to the public under Section 90 (1)(c)(e)(g)(k) of the *Community Charter*.

CARRIED.

<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 196/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the December 12<sup>th</sup>, 2023, Regular Council agenda be approved.</p> <p>CARRIED.</p>
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>Cariboo Brain Injury Alliance</b>	<p>Mike Dewing and company, representatives from the Cariboo Brain Injury Alliance attended Council to provide information on the importance of education and support for people who have suffered any type of head injury. Many people struggle with accessing medical, financial, peer support and navigating the long-term impacts. They will continue to be available to anyone who needs support and will lobby for change on items such as the Disabilities Act.</p> <hr/> <p>Council was grateful for their attendance and will support their cause any way they can.</p>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – November 14<sup>th</sup>, 2023</b>	<p><b>E1</b></p> <p><b>Res: 197/23</b>  Moved By: Councillor Guimond  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Regular Council meeting of November 14<sup>th</sup>, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>



<p><b>Committee of the Whole – November 14<sup>th</sup>, 2023</b></p>	<p><b>E2</b></p> <p><b>Res: 198/23</b>            Moved By: Councillor Barnett            Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Committee of the Whole Council meeting of November 14<sup>th</sup>, 2023 <u>be adopted.</u></p> <p>CARRIED.</p>
<p><b>F</b></p>	<p><b><u>UNFINISHED BUSINESS</u></b></p>
<p><b>G</b></p>	<p><b><u>MAYORS REPORT</u></b></p>
	<p>Mayor Pinkney summarized an extremely successful 2023 and is looking forward to another year in the best place to live!</p> <p>Councillor Mingo, Guimond, Barnett &amp; Fossum gave many thanks to the multiple organizations, volunteers, business community and overall generosity of the community.</p>
<p><b>H</b></p>	<p><b><u>CORRESPONDENCE</u></b></p>
<p><b>I</b></p>	<p><b><u>STAFF REPORTS</u></b></p>
<p><b>Bylaw Enforcement Policy</b></p>	<p><b>I1</b></p> <p><b>Res: 199/23</b>            Moved By: Councillor Mingo            Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the District of 100 Mile House Council endorse the Bylaw Enforcement Policy <u>as received.</u></p> <p>CARRIED.</p>



<b>Council Meeting Schedule</b>	<p><b>I2</b></p> <p><b>Res: 200/23</b>  Moved By: Councillor Guimond  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the 2024 Regular Council meeting schedule <u>be approved</u>.</p> <p>CARRIED.</p>
<b>Fire Department Personnel Policy</b>	<p><b>I3</b></p> <p><b>Res: 201/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the District of 100 Mile House Council endorse the Fire Department Personnel Policy <u>as received</u>.</p> <p>CARRIED.</p>
<b>J</b>	<b><u>BYLAWS</u></b>
<b>Fireworks Bylaw No. 1410, 2023</b>	<p><b>J1</b></p> <p><b>Res: 202/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the Fireworks Bylaw No. 1410, 2023 be read a first, second, and third time this 12<sup>th</sup> day of December, 2023.</p> <p>CARRIED.</p>
<b>OCP Amendment Bylaw No. 1411, 2023</b>	<p><b>J2</b></p> <p><b>Res: 203/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the Official Community Plan Amendment Bylaw No. 1411, 2023 be read a third time this 12<sup>th</sup> day of December, 2023.</p>



	CARRIED.
<b>Zoning Amendment Bylaw No. 1412, 2023</b>	<p><b>J3</b></p> <p><b>Res: 204/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the Zoning Amendment Bylaw No. 1412, 2023 be read a third time this 12<sup>th</sup> day of December, 2023; and further</p> <p><b>BE IT RESOLVED THAT</b> a covenant be prepared and registered over part of Lot 3, Plan EPP 62833, except plan EPP117522, DL31, Lillooet District, at the property owner's sole expense, and approved by District of 100 Mile House, limiting outdoor storage to non-hazardous materials on, and not visible from Cariboo Highway 97, and the requirement for District approval prior to any construction on the lots.</p> <p>CARRIED.</p>
<b>Council Procedure Amendment Bylaw No. 1413, 2023</b>	<p><b>J4</b></p> <p><b>Res: 205/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> Council Procedure Bylaw Amendment Bylaw No. 1413, 2023 be adopted this 12<sup>th</sup> day of December, 2023.</p> <p>CARRIED.</p>
<b>Financial Plan Amendment Bylaw No. 1414, 2023</b>	<p><b>J5</b></p> <p><b>Res: 206/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Fossum</p> <p><b>BE IT RESOLVED THAT</b> Financial Plan Amendment Bylaw No. 1414, 2023 be adopted this 12<sup>th</sup> day of December, 2023.</p> <p>CARRIED.</p>



<p><b>Fees &amp; Charges Bylaw No. 1409, 2023</b></p>	<p><b>J6</b></p> <p><b>Res: 207/23</b>  Moved By: Councillor Mingo  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the Fees &amp; Charges Bylaw No. 1409, 2023 be read a first, second, and thirist time this 12<sup>th</sup> day of December, 2023.</p> <p>CARRIED.</p>
<p><b>Land Use and Development Application Procedures Bylaw No. 1415, 2023</b></p>	<p><b>J7</b></p> <p><b>Res: 208/23</b>  Moved By: Councillor Fossum  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the Land use and Development Application Procedures Bylaw No. 1415, 2023 be read a first, second, and third time this 12<sup>th</sup> day of December, 2023.</p> <p>CARRIED.</p>
<p><b>K</b></p>	<p><b><u>GENERAL VOUCHERS</u></b></p>
<p><b>Paid Vouchers (October &amp; November) #28924 to 29135 &amp; EFT's</b></p>	<p><b>K1</b></p> <p><b>Res: 209/23</b>  Moved By: Councillor Guimond  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the paid manual vouchers #28924 to #29135 and EFT's totalling \$743,803.01 <u>be received;</u></p> <p>CARRIED.</p>
<p><b>L</b></p>	<p><b><u>OTHER BUSINESS:</u></b></p>
<p><b>M</b></p>	<p><b><u>QUESTION PERIOD:</u></b></p>



<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 210/23</b> Moved By: Councillor Mingo Seconded By: Councillor Barnett  <b>BE IT RESOLVED THAT</b> this December 12 <sup>th</sup> , 2023 meeting of Council be adjourned: Time: 7:50 PM  CARRIED.
	I hereby certify these minutes to be correct.  _____ Mayor  _____ Corporate Officer

