



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, July 9th, 2024, AT 4:00 PM**

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

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

Other: (3) Media: (1)

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| A | <p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 4:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p> <p>Mayor Pinkney noted the Free Press is recording the meeting for reporting purposes.</p> |
| Oath of Office | <p>CAO T. Boulanger administered the Oath of Office to Councillor Marty Norgren for the two (2) year term ending November 2026.</p> |

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| In Camera | <p>Res: 136/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</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)(e) of the Community Charter.</p> <p>Regular meeting called back to order at 5:00 PM</p> |
| B | <u>APPROVAL OF AGENDA</u> |
| | <p>B1</p> <p>Res: 137/24 Moved By: Councillor Norgren Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the July 9th, 2024, Regular Council agenda <u>be approved as amended</u>.</p> <p style="text-align: center;">CARRIED</p> |
| C | <u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u> |
| Late Item | Agenda amended to include H4 – Hun City Mountain Bike Club Correspondence |
| D | <u>DELEGATIONS / PUBLIC HEARINGS:</u> |
| E | <u>MINUTES</u> |

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| <p>Regular Council – June 11th, 2024</p> | <p>E1</p> <p>Res: 138/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of June 11th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p> |
| <p>Accessibility Committee – May 23rd, 2024</p> | <p>E2</p> <p>Res: 139/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Accessibility Committee meeting of May 23rd, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p> |
| <p>F</p> | <p><u>UNFINISHED BUSINESS:</u></p> |
| <p>G</p> | <p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney provided a CRD Board meeting update and thanked all who attended the Canada Day celebrations at the 108 Mile Historical site.</p> <p>Councillor Mingo thanked all who attended and the sponsors for Music in the Park. It was a huge success, and the little “GEM” shuttle was appreciated.</p> <p>Councillor Norgren attended the Canada Day celebration and was pleased to see it was so well attended.</p> <p>Councillor Guimond thanked all sixteen (16) teams that attended and played in the annual Party in the Park ball tournament. Event was a big success and funds raised will contribute towards Carter’s Project – final totals will be available July 15th.</p> |

| H | <u>CORRESPONDENCE:</u> |
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| <p>For Information Correspondence</p> | <p>H1</p> <p>Res: 140/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated June 27th, 2024 <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT a letter of support relating to item #2, be provided to the City of Kamloops acknowledging the support for downloading costs on municipalities; and further</p> <p>BE IT RESOLVED THAT a letter of receipt relating to item #5, be provided to the petitioners regarding obscene materials accompanied by the CRD Collection Development Policy for reference.</p> <p style="text-align: center;">CARRIED.</p> |

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| <p>2024 Santa Claus Parade – Street Closure</p> | <p>H2</p> <p>Res: 141/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the correspondence from the South Cariboo Chamber of Commerce requesting street closure <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council authorize the closure of Birch Ave from First Street to Fifth Street on November 23rd, 2024 between the hours of 3:00 PM and 7:00 PM to accommodate the 2024 Santa Clause parade; and further</p> <p>BE IT RESOLVED THAT the proponents be directed to coordinate all activities with the District Director of Community Services.</p> <p style="text-align: center;">CARRIED.</p> |
| <p>100 Mile Community Band</p> | <p>H3</p> <p>Res: 142/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council report dated June 18th, 2024 correspondence from the Director of Finance regarding the request from the 100 Mile Community Band <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves a \$125.00 contribution to the 100 Mile Community Band from Grants for Assistance funds.</p> <p style="text-align: center;">CARRIED.</p> |

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| <p>Hun City Mountain Bike Club</p> | <p>H4</p> <p>Res: 143/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the correspondence from the Hun City Mountain Bike Club requesting the allocation of conditional funding <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council approve the request and allocate the \$30,000. from the Woodlot Reserve Fund to the Hun City Mountain Bike Club for trail construction.</p> <p style="text-align: center;">CARRIED</p> |
| <p>I</p> | <p><u>STAFF REPORTS:</u></p> |
| <p>Board of Variance Appointments 2024 - 2027</p> | <p>I1</p> <p>Res: 144/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Council Report dated June 7th, 2024 from the Director of Economic Development and Planning regarding the Board of Variance Appointments 2024-2027 <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the existing members of the Board of Variance be contacted by staff to gauge interest in allowing their names to stand as current members.</p> <p style="text-align: center;">CARRIED</p> <hr style="width: 50%; margin: 10px auto;"/> <p><i>Should any of the existing members not wish to let their names stand Councillor Barnett nominated Lorne Dewar. Should existing and nominated members not wish to allow their names to stand an advertisement shall be placed.</i></p> |

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| <p>Accessibility Committee Terms of Reference Amendment</p> | <p>I2</p> <p>Res: 145/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House endorse the Accessibility Committee Terms of Reference and Accessibility Plan as amended.</p> <p style="text-align: center;">CARRIED</p> |
| <p>2024 By-Election Results</p> | <p>I3</p> <p>Res: 146/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo dated June 24th, 2024 from the Chief Election Officer regarding the 2024 by-election results <u>be received</u>;</p> <p style="text-align: center;">CARRIED</p> |
| <p>Community Works Agreement</p> | <p>I4</p> <p>Res: 147/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT The District of 100 Mile House Council authorize the Mayor and Corporate Officer to enter into a Community Works Fund agreement with UBCM for the specified ten (10) year term (2024 -2034).</p> <p style="text-align: center;">CARRIED</p> |

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| <p>Salaried Compensation Policy</p> | <p>I5</p> <p>Res: 148/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Council report from Administration dated June 27th, 2024 <u>be received;</u> and further</p> <p>BE IT RESOLVED THAT the District Salaried Staff Compensation Schedule “A” be adopted as amended.</p> <p style="text-align: center;">CARRIED</p> |
| <p>Development Variance Permit</p> | <p>I6</p> <p>Res: 149/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to Macon Construction Ltd. for the property located at #8-105 Forest Ridge Road, and legally described as Strata Lot 8, Plan EPS9628, DL 2138, Lillooet District to vary Zoning Bylaw No. 1290, 2016, s.8.6.6 a) from the requirement for a 1.5 metre interior side setback to only 0.659 metre on the south westerly interior side setback for the principal dwelling only, in substantial accordance with the application as submitted on May 30th, 2024; and further</p> <p>BE IT RESOLVED THAT the Corporate Officer duly executes the Permit.</p> <p style="text-align: center;">CARRIED</p> |

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| J | <u>BYLAWS:</u> |
| Development Works Bylaw | <p>J1</p> <p>Res: 150/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Development Works Bylaw 1426, 2024 <u>be adopted</u> this 9th day of July, 2024.</p> <p style="text-align: center;">CARRIED</p> |
| Board of Variance Bylaw | <p>J1</p> <p>Res: 151/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Council Report dated June 7th, 2024 from the Director of Economic Development and Planning regarding the Board of Variance Bylaw update <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Bylaw 1427, 2024 be read a first, second and third time this 9th day of July 2024.</p> <p style="text-align: center;">CARRIED</p> |
| K | <u>GENERAL VOUCHERS:</u> |
| Paid Vouchers (June 7th – June 30th, 2024 #29745 to #29862 & EFTs | <p>K1</p> <p>Res: 152/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29745 to #29862 and EFT's totaling \$746,707.71 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p> |

