



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, June 11th, 2024, AT 5:00 PM

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett (Via Teams)
	Councillor	Jenni Guimond
	Councillor	Dave Mingo
STAFF:	CAO	Tammy Boulanger
	Dir. of Com. Services	Todd Conway
	Dir. of Planning & Ec. Dev.	Joanne Doddridge
	Dir. of Finance	Sheena Elias
Other:	(3)	Media: (1)

Regretfully Ralph Fossum was unable to attend, the certificate for the Freedom of the Municipality will be presented at a later date.

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 Tsjescencúłecw.</p> <p>Mayor Pinkney noted the Free Press is recording the meeting for reporting purposes</p>
B	<p><u>APPROVAL OF AGENDA</u></p>

	<p>B1</p> <p>Res: 117/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the June 11th, 2024, Regular Council agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
2023 Annual Report	<p>Res: 118/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the 2023 Annual Report <u>be approved</u>.</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>
Ministry of Agriculture	<p>Greg Bartle and Julian Idrobo from the Ministry of Agriculture provided Council with a presentation that provided and update on the current economic and socio-economic state of the agriculture section in B.C. and discussed available land use planning tools local governments can use to help ensure farmers can continue to farm successfully in the province.</p>
E	<u>MINUTES</u>

<p>Regular Council – May 28th, 2024</p>	<p>E1</p> <p>Res: 119/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of May 28th, 2024, <u>be adopted.</u></p> <p>CARRIED.</p>
<p>Committee of the Whole – May 28th, 2024</p>	<p>E2</p> <p>Res: 120/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of May 28th, 2024, <u>be adopted.</u></p> <p>CARRIED.</p>
<p>F</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G</p>	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney had a meeting with UTV BC and local representatives of the ATV Club discussing way to promote 100 Mile House as a unique area to visit and recreate.</p> <p>Mayor Pinkney attended the Federation of Canadian Municipalities in Calgary where topics of discussion included drought management, RCMP challenges, infrastructure funding, food bank security, harassment of local officials and securing additional funding sources.</p> <p>Councillor Mingo recently attended the Lone Butte Fish & Wildlife Club open house, farm fair at the agriplex and the all candidates forum. Councillor Mingo also attended the event at the Sikh temple where visiting members showcased their motorcycles and shared their culture and ways they give back to the community.</p> <p>Mayor Pinkney, Councillor Mingo and Councillor Barnett</p>

	<p>all congratulated the Wranglers on a successful season and becoming a Junior A hockey club – Stepping up their game! Reminder to all that volunteers are always welcome.</p> <p>Councillor Barnett noted <u>all</u> organizations need volunteers!</p> <p>Councillor Barnett also attended the Sikh event, the Forest Grove Rod & Gun Club event, farm fair and represented the Chamber of Commerce as the moderator for the all candidates forum. Councillor Barnett virtually joined the meeting today from Prince George where she is attending the True North Business Development Forum hosted by the PG Chamber of Commerce.</p>
H	<u>CORRESPONDENCE:</u>
Re/Max – Music in the Park	<p>H1</p> <p>Res: 121/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the correspondence from Re/Max requesting sponsorship for music in the park <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
Hot July Nights Request for Support	<p>H2</p> <p>Res: 122/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the correspondence from Hot July Nights Car & Bike Show requesting support to offset parking lot fees <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the Hot July Nights request for support by providing the additional \$472.00 through the grants for assistance budget.</p> <p style="text-align: center;">CARRIED.</p>

<p>BC DragIT Challenge Request for Support</p>	<p>H3</p> <p>Res: 123/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the correspondence from BC DragIT requesting support to offset facility rental fees <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the BC DragIT request for support by providing the additional \$262.50 through the grants for assistance budget.</p> <p style="text-align: center;">CARRIED.</p>
<p>Commissionaires Report – May 204</p>	<p>H4</p> <p>Res: 124/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Bylaw reports for the period of May 1st to 31st <u>be received</u>;</p> <p style="text-align: center;">CARRIED</p>
<p>For Information Correspondence</p>	<p>H5</p> <p>Res: 125/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated June 6th, 2024, <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT a letter of support be provided to Enbridge relating to the Sunrise Expansion Program.</p> <p style="text-align: center;">CARRIED</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>

2023 SOFI Report	<p>I1</p> <p>Res: 126/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Council Report dated May 24th, 2024 from the Director of Finance regarding the Statement of Financial Information <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Statement of Financial Information of the fiscal year ending 2023 be approved and authorized for signature</p> <p>CARRIED</p>
BC Transit Operating Agreement	<p>I2</p> <p>Res: 127/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House hereby authorizes Administration to execute the Annual Operating Agreement between the District and BC Transit.</p> <p>CARRIED</p>

<p>Airport Master Plan</p>	<p>I3</p> <p>Res: 128/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Council Report dated June 3rd, 2024 from the Director of Finance regarding the Airport Master Plan RFP award <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the RFP to supply the District of 100 Mile House with the development of an Airport Master Plan be awarded to HM Aero Aviation Consulting for the stipulated price of \$34,880 plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>
<p>LGCAP Reporting</p>	<p>I4</p> <p>Res: 129/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Council Report dated June 4th, 2024 from the Director of Economic Development & Planning regarding climate actions reporting <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Local Government Climate Action Program report <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
<p>Charge North Update</p>	<p>I5</p> <p>Res: 130/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the staff report titled Charge North Level 2 Charging Stations Update dated June 4th, 2024 <u>be received</u>;</p> <p style="text-align: center;">CARRIED</p>

<p>Community Hall Commercial Kitchen Design award</p>	<p>I6</p> <p>Res: 131/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Council Report dated June 5th, 2024 from the Director of Economic Development & Planning regarding the Community Hall design <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council authorizes the waiver of the Policy and Procedures Purchasing Policy 4.12 requiring a Formal Competitive Process for purchases over \$30,000; and further</p> <p>BE IT RESOLVED THAT the commercial kitchen design incubator project (Community Hall Design) be direct awarded to Bluegreen Architecture Inc. and associated consultant for the estimated price of \$82,240 plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p> <p style="text-align: center;"><i>Council directed staff to ensure that any mural changes must be consulted with the associated families.</i></p>
<p>Development Variance Permit</p>	<p>I7</p> <p>Res: 132/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Council Report dated June 3rd, 2024 from the Director of Economic Development & Planning regarding the Development Variance Permit for #8 – 105 Forest Ridge Road <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House authorize staff to proceed with the notification process, including notification of adjoining property owners, of Council’s intent to consider issuance of 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,</p>

	<p>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.</p> <p style="text-align: center;">CARRIED</p>
J	<u>BYLAWS:</u>
Development Works Bylaw	<p>J1</p> <p>Res: 133/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Development Works Bylaw 1426, 2024 <u>be read</u> a first, second and third time this 11th day of June, 2024.</p> <p style="text-align: center;">CARRIED</p>
K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (May 16th – June 6th, 2024 #29631 to #29744 & EFTs	<p>K1</p> <p>Res: 134/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29631 to #29744 and EFT's totaling \$866,190.79 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>

<p>CAO Verbal Update Accessibility Committee</p>	<p>The current terms of reference for the accessibility committee (Section 3.2 Recruitment & Membership) notes that membership shall consist of five (5) voting members. Currently the committee consist of six (6) members and the District has received two additional applications.</p> <p>Council directed staff to amend the Terms of Reference to allow a minimum of five (5) and a maximum of nine (9).</p>
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N</p>	<p><u>ADJOURNMENT:</u></p> <p>Res: 135/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this June 11th, 2024 meeting of Council be adjourned: 6:30 PM</p> <p style="text-align: center;">CARRIED.</p>
<p></p>	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor Corporate Officer</p>