



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS  
Tuesday, January 14<sup>th</sup>, 2025, AT 5:30 PM**

PRESENT: Mayor Maureen Pinkney (Teams)  
 Councillor Donna Barnett  
 Councillor Marty Norgren  
 Councillor David Mingo

STAFF: CAO Tammy Boulanger  
 Dir. of Community Services Todd Conway  
 Dir. of Ec. Dev. & Planning Joanne Doddridge (Teams)

Other: (8)(2 Via Teams) Media: (1)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the meeting to order at 5:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsjescencúlecw.</p>
<b>B</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p> <p><b>B1</b></p> <p><b>Res: 01/25</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the January 14<sup>th</sup>, 2025, Regular Council agenda <u>be approved.</u></p> <p style="text-align: center;">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 / PUBLIC HEARINGS:</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – December 10<sup>th</sup>, 2024</b>	<p><b>E1</b></p> <p><b>Res: 02/25</b>  Moved By: Councillor Mingo  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Regular Council meeting of December 10<sup>th</sup>, 2024 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
<b>Regular Council – December 13<sup>th</sup>, 2024</b>	<p><b>E2</b></p> <p><b>Res: 03/25</b>  Moved By: Councillor Barnett  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Regular Council meeting of December 13<sup>th</sup>, 2024 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
<b>F</b>	<b><u>UNFINISHED BUSINESS:</u></b>
<b>G</b>	<b><u>MAYORS REPORT:</u></b>
	<p><b><u>MAYORS REPORT:</u></b></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> <li>➤ Currently in Prince George attending the BC Natural Resources Forum .</li> <li>➤ Looking forward to 2025 and seeing the completion of the Horse Lake Bridge project.</li> <li>➤ Thank you to all of the Volunteers in the community we truly appreciate you.</li> <li>➤ Thank you to staff</li> </ul>

	<p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> <li>➤ Wrangler fundraiser was a a success and congratulations to the local winners!</li> <li>➤ Reminder to get your tickets to the 100 Mile Figure Skating 50<sup>th</sup> anniversary celebration featuring guest skaters Elvis Stojko and Gladys Orozco. April 5<sup>th</sup>, 2025.</li> </ul>
<b>H</b>	<b><u>CORRESPONDENCE:</u></b>
<b>Commissionaires Report December 2024</b>	<p><b>H1</b></p> <p><b>Res: 04/25</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the Bylaw report for the period of December 1<sup>st</sup> to 31<sup>st</sup> 2024 <u>be received.</u></p> <p style="text-align: center;">CARRIED</p>
<b>FYI Correspondence</b>	<p><b>H2</b></p> <p><b>Res: 05/25</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the For Information Correspondence List dated January 8<sup>th</sup>, 2025 <u>be received;</u> and further</p> <p><b>BE IT RESOLVED THAT</b> staff be directed to send a written thank you to BC Transit for its reconsideration of regionalization and request further engagement on long term transit planning.</p> <p style="text-align: center;">CARRIED</p>
<b>I</b>	<b><u>STAFF REPORTS:</u></b>

<p><b>Cultural Infrastructure Program NDIT Grant</b></p>	<p><b>I1</b></p> <p><b>Res: 06/25</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a Cultural Infrastructure Program grant for \$129,990.05 for 50% of the eligible project budget for the Martin Exeter Hall AC &amp; Thermostat Control Modernization Project from the Cariboo Chilcotin/Lillooet Regional Development Account; and further</p> <p><b>BE IT RESOLVED THAT</b> the balance of the project costs be allocated under the Local Government Climate Action Program funding.</p> <p style="text-align: center;">CARRIED</p>
<p><b>J</b></p>	<p><b><u>BYLAWS:</u></b></p>
<p><b>Cemetery Bylaw No. 1432, 2024</b></p>	<p><b>J1</b></p> <p><b>Res: 07/25</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the District of 100 Mile House Cemetery Bylaw No. 1432, 2024, be adopted this 14<sup>th</sup> day of January, 2025.</p> <p style="text-align: center;">CARRIED</p>
<p><b>Water Rates and Regulations Amendment Bylaw No. 1437, 2024</b></p>	<p><b>J2</b></p> <p><b>Res: 08/25</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the Water Rates and Regulations Amendment Bylaw No. 1437, 2024 be adopted this 14<sup>th</sup> day of January, 2025.</p> <p style="text-align: center;">CARRIED</p>

<p><b>Cross Connection Control Amendment Bylaw No. 1438, 2024</b></p>	<p><b>J3</b>  <b>Res: 09/25</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Mingo    <b>BE IT RESOLVED THAT</b> the Cross Connection Control Amendment Bylaw No. 1438, 2024 be adopted this 14<sup>th</sup> day of January 2025.                    CARRIED</p>
<p><b>Zoning Amendment Bylaw No. 1439, 2025</b></p>	<p><b>J4</b>  <b>Res: 10/25</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Norgren    <b>BE IT RESOLVED THAT</b> Zoning Amendment Bylaw No. 1439, be read a first and second time this 14<sup>th</sup> day of January 2025.                    CARRIED</p>
<p><b>Fees &amp; Charges Amendment Bylaw No. 1440, 2025</b></p>	<p><b>J5</b>  <b>Res: 11/25</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Barnett    <b>BE IT RESOLVED THAT</b> Fees and Charges Amendment Bylaw No. 1440-2025 be read a first, second and third time this 14<sup>th</sup> day of January 2025.                    CARRIED</p>
<p><b>K</b></p>	<p><b><u>GENERAL VOUCHERS:</u></b></p>

<p><b>Paid Vouchers (Dec. 5<sup>th</sup> – January 8<sup>th</sup>, 2025) #30344 – #30417 &amp; EFTs</b></p>	<p><b>K1</b></p> <p><b>Res: 12/25</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the paid manual vouchers #30344 to #30417 and EFT’s totaling <b>\$606,084.51</b> <u>be received.</u></p> <p style="text-align: center;">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> <p>Questions from the gallery relating to item J4, Bylaw No. 1439 included:</p> <p>What are the next steps in the process?                  The next steps were indicated in the report to Council and they include:</p> <ul style="list-style-type: none"> <li>▪ Posting on the District website</li> <li>▪ Distribution through the subscription service</li> <li>▪ Notifying adjacent property owners (60m radius)</li> <li>▪ Free Press Advertisement</li> <li>▪ Public Hearing</li> <li>▪ Three Readings</li> </ul> <p>What is the purpose of 1<sup>st</sup> and 2<sup>nd</sup> reading?                  The first reading is “tabling or introduction”                  The second reading is “discussion in principle and on the content of the bylaw”</p> <p>How do residents have their say?                  Residents can attend the public hearing and speak in person or they are welcome to submit a letter to the District office at anytime up to and including while at the public hearing. All correspondence must be received by the close of the public hearing, no input can be received or considered after the closing of the hearing.</p> <p>When and where is the public hearing?                  The public hearing will be held February 4<sup>th</sup>, 2025 at 6:00 PM in the 100 Mile Community Hall.</p>

