



DISTRICT OF 100 MILE HOUSE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday November 26th, 2024, AT 3:00 PM

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

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

OTHERS: (5) MEDIA: (1)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 3:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencúlecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>

	<p>A1</p> <p>Res: 28/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the November 26th, 2024 Committee of the Whole agenda <u>be approved</u>.</p> <p>CARRIED.</p>
B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
TRUE Consulting	Dave Underwood and John Welke from TRUE Consulting discussed the drought study findings, water source and treatment options.
D	<u>UNFINISHED BUSINESS</u>
First St. & Birch Ave Intersection	<p>D1</p> <p>Council discussion continued from previous COW. Overall Council is supportive of improving the intersection safety but does not feel the design with the bollards would be practical or functional.</p> <p>Council endorses the removal of additional turning lanes and directs staff to work with funder and traffic engineer to refine the design. If additional funding is available, a raised sidewalk and turning lane removal is the preferred permanent solution.</p>

721 Cariboo Trail - Zoning Application	<p>D2</p> <p>Res: 29/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT staff be directed to work with the applicant to prepare a site-specific application with an appropriate definition for the 721 Cariboo Trail Zoning Application.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council requested the public hearing be held in the 100 Mile Community Hall to accommodate residents.</p>
E	<p><u>CORRESPONDENCE / MINUTES</u></p>
COW – Capital Budget Meeting– November 12th, 2024	<p>E1</p> <p>Res: 30/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole Capital Budget meeting of November 12th, 2024 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
COW Meeting November 12th, 2024	<p>E2</p> <p>Res: 31/24 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of November 12th, 2024 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>

COW Operating Budget Meeting - November 20th, 2024	<p>E3</p> <p>Res: 32/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole Operating Budget meeting of November 20th, 2024 <u>be adopted.</u></p> <p>CARRIED</p>
F	<u>STAFF REPORTS</u>
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 33/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for November 26th, 2024 be adjourned at 4:20 PM</p> <p>CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	