



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

THURSDAY, July 29th, 2021 AT 12:00 PM

PRESENT: A/Mayor Maureen Pinkney
Councillor Ralph Fossum
Councillor Dave Mingo
Councillor Chris Pettman

STAFF: CAO Roy Scott
Dir of Ec-Dev/Planning Joanne Doddridge
D/Corp Officer Sheena Elias

Media (1) (via Teams)

<p>A</p>	<p><u>CALL TO ORDER</u></p> <p>A/Mayor Pinkney called the meeting to order at 12:00 PM</p> <p>A/Mayor Pinkney acknowledged that this meeting is being held on the Traditional Territory of the Secwepemculecw.</p> <p>As per Ministerial Order from the Minister of Public Safety and Solicitor General</p> <p>That members of the public are not permitted to physically attend the July 29th, 2021 meeting of the District of 100 Mile House due to the COVID-19 pandemic. As per Ministerial Order from the Minister of Public Safety and Solicitor General the District cannot, at this time, ensure the safety of staff, Council members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the Community Charter, the meeting is not to be considered closed to the public.</p> <p>Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes</p>
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	<p>Res: 77/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>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 (2)(a,c) of the Community Charter.</p> <p>CARRIED.</p> <p>Regular meeting was called back to order at 12:20 PM</p>
B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 78/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the July 29th, 2021 Regular Council agenda be approved.</p> <p>CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> No late items.
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Committee of the Whole – June 8th, 2021	<p>E1</p> <p>Res: 79/21 Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of June 8th, 2021 <u>be adopted</u>.</p> <p>CARRIED.</p>



Regular Council – June 8th, 2021	E2 Res: 80/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the minutes of the Regular Council meeting of June 8 th , 2021 <u>be adopted</u> CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.
G	<u>MAYOR'S REPORT</u> A/Mayor Pinkney thanked all the people who have participated in the wildfire effort for all their hard work. There are so many people from our community and beyond that are working tirelessly on all aspects of the wildfires.
H	<u>CORRESPONDENCE</u>
Commissionaires Report – June 2021	H1 Res: 81/21 Moved By: Councillor Pettman Seconded By: Councillor Mingo BE IT RESOLVED THAT the By-Law Officer report for the period of June 1 st to 30 th 2021 be received. CARRIED.



I.	<u>STAFF REPORTS</u>
Council Schedule Amendment	I1 Res: 82/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT the 2021 Regular Council meeting Schedule, as amended, be approved. CARRIED.
Development Permit- 230 Cariboo Highway	I2 Res: 83/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman BE IT RESOLVED THAT Council authorizes a Highway 97 Corridor Development Permit be issued to 1255513 BC Ltd. for the construction of a pitched roof, new soffits, lighting upgrades, new lower-level overhang, new timber posts and siding extended to the sides of the building as proposed, and in substantial accordance with the application submitted on May 18, 2021 and revised drawings submitted on June 21, 2021, on the property having a legal description of Lot 1, Plan EPP17451, DL 31, Lillooet District, also known as 230 Cariboo Highway 97; and further BE IT RESOLVED THAT the Deputy Director of Corporate Administration duly executes the Permit; and finally, BE IT RESOLVED THAT this Development Permit shall expire 2 years after the date it is issued, as per section 504 (1) of the Local Government Act. CARRIED. Ratification of email poll conducted on July 6 th , 2021.



<p>Provincial State of Emergency Request</p>	<p>I3</p> <p>Res: 84/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT due to the existing Local States of Emergency and wildfires burning in multiple regions in British Columbia, the Council of The District of 100 Mile House hereby requests that the Province of BC declare a Provincial State of Emergency.”</p> <p style="text-align: center;">CARRIED.</p> <p>Ratification of email poll on July 16th, 2021.</p>
<p>Tender - Dogwood Avenue Sidewalk – Cedar to Aspen</p>	<p>I4</p> <p>Res: 85/21 Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the report from Administration dated July 22nd, 2021 regarding the Tender for the Dogwood Avenue Sidewalk be received; and further</p> <p>BE IT RESOLVED THAT the Tender to construct the works as detailed in Tender project #364-901 be awarded to Bree Contracting Ltd. for the stated price of \$853,810.00 plus applicable taxes.</p> <p style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (June) #26089 to #26212 & EFTs</p>	<p>K1</p> <p>Res: 86/21 Moved By: Councillor Pettman Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26089 to #26212 and EFT’s totaling \$ 426,508.29 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>



L	<u>OTHER BUSINESS:</u> No other Business.
M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 87/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman BE IT RESOLVED THAT this July 29 th , 2021 meeting of Council be adjourned: Time: 12:30 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

