



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, October 11th, 2022, AT 6:45 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Councillor Dave Mingo
Councillor Chris Pettman (via Teams)
Councillor Maureen Pinkney

STAFF: CAO Roy Scott
D/Corp Officer Sheena Elias
Dir. Of Finance Tammy Boulanger
Dir. Of Com. Services Todd Conway
Dir. of Planning & Joanne Doddridge
Economic Development

OTHERS: (6)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 6:45 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res: 129/22 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</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 <i>Community Charter</i>.</p> <p>CARRIED</p> <p>Mayor called the regular meeting back to order at 7:00 PM</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 130/22 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT October 11th, 2022, Regular Council agenda be approved.</p> <p>CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>No late items.</p>
D	<p><u>DELEGATIONS</u></p> <p>No Delegations</p>
E	<u>MINUTES</u>
Regular Council – September 6th, 2022	<p>E1</p> <p>Res: 131/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of September 6th, 2022, <u>be adopted</u>.</p> <p>CARRIED.</p>
Public Hearing – September 6th, 2022	<p>E2</p> <p>Res: 132/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the report of the Public Hearing of September 6th, 2022, <u>be received</u>.</p> <p>CARRIED.</p>



	<u>UNFINISHED BUSINESS</u> No unfinished business.
G	<u>MAYOR'S REPORT</u> Mayor Campsall acknowledged that this was his last meeting, and it is a bittersweet time for him. He is looking forward to spending more time with family but will miss being a part of the community government. While looking back at the last 25 years of council Mayor Campsall recognized the 2017 fires as the most memorable event. To see so many people working together for the good of the community in the face of an emergency was remarkable. Mayor Campsall noted that he was especially proud of leaving the community in an exemplary financial position; noting that the District, for a community of our size, was likely one of the strongest in western Canada in terms of financial stability. Mayor Campsall thanked the community, the staff, and all Council members past and present for the last 25 years. Councillor Mingo took the opportunity to thank Mayor Campsall for his service to the community. Councillor Pinkney wanted to let everyone know that the Wranglers regular season has begun and while the season is off to a slow start for the Wranglers, they have a good solid young team with a lot of potential. Councillor Pinkney also announced that the District of 100 Mile House won "4 Blooms" from Communities in Bloom and a special award for the flowers on Birch Ave. Councillor Fossum commented on this being an emotional time for many, saying goodbye to Mayor Campsall after 25 years.



H	<u>CORRESPONDENCE</u>
<p>Commissionaires Report September 2022</p>	<p>H1</p> <p>Res: 133/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of September 1st to September 30th, 2022, <u>be received</u>.</p> <p style="text-align: right;">CARRIED.</p>
<p>Temporary Street Closure – Santa Claus Parade</p>	<p>H2</p> <p>Res: 134/22 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 4th, 2022, regarding the Annual Santa Claus Parade temporary street closure be received; 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 18th, 2022, between the hours of 4:30 PM and 6:30 PM to accommodate the 2022 Santa Claus Parade; and further</p> <p>BE IT RESOLVED THAT the proponents be directed to coordinate all activities with the Director of Community Services.</p> <p style="text-align: right;">CARRIED.</p>



<p>Temporary Street Closure – Remembrance Day</p>	<p>H3</p> <p>Res: 135/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 5th, 2022, regarding Remembrance Day temporary street closure be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House, approve the closure of Birch Ave. between Second St. and Fourth St. and the closure of Third St between Birch Ave and Cedar Ave on November 11th, 2022, between the hours of 10:00AM and 12 o'clock noon.</p> <p>CARRIED.</p>
<p>I.</p>	<p><u>STAFF REPORTS</u></p>
<p>Capacity Increase – Cask & Cleaver Brewing – Memo #1</p>	<p>I1</p> <p>Res: 136/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated September 16th, 2022, regarding the Cask and Cleaver Capacity increase be received, and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House ratify the email poll conducted September 16th, 2022, requesting staff to begin the public input process.</p> <p>CARRIED.</p>



<p>Capacity Increase – Cask & Cleaver Brewing – Memo #2</p>	<p>I2</p> <p>Res: 137/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 6th, 2022, regarding the Cask and Cleaver Capacity increase be received, and further</p> <p>WHEREAS Cask & Cleaver Brewing has applied for a Capacity Increase from 30 seats to 50 seats plus 10 seats on the patio (60 total); and</p> <p>WHEREAS</p> <ul style="list-style-type: none">➤ The Capacity Increase is an amendment to an existing Manufacturer's Licence.➤ The location of the establishment is in a commercial highway corridor, zoned C-2, and is removed from nearby residences.➤ The maximum patron capacity is 30 persons: and <p>WHEREAS the impact of approval of the Capacity Increase on the community has been considered, and comments from the surrounding property owners, tenants, and the community at large have been solicited and heard by written comment and Public Hearing; therefore</p> <p>BE IT RESOLVED THAT</p> <ul style="list-style-type: none">➤ The Council of the District of 100 Mile House confirms that it considers the impact of noise on nearby residents to be minimal.➤ The Council of the District of 100 Mile House confirms the capacity increase on the community will not generate a significant increase in traffic volumes, nor cause late-night policing concerns.
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	<ul style="list-style-type: none"> ➤ The Council of the District of 100 Mile House confirms that the views of residents and businesses within 60 metres of the establishment were gathered by written invitation to provide comments in writing or in person at a Public Hearing, held Oct. 11, 2022, at 6:30 pm. Notices were hand delivered to commercial tenants within a 60-metre radius, ads were posted on the District of 100 Mile House website and social media channels, and in the Sept. 29 and Oct 6, 2022, issues of the Free Press. ➤ The Council of the District of 100 Mile House confirms its support of the license amendment, which would prove favorable to the local economy; support tourism and have a positive social impact in the community; and further <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House recommends the issuance of the Capacity Increase.</p> <p style="text-align: center;">CARRIED.</p>
<p>RFP – Community Profile Design & Development</p>	<p>I3</p> <p>Res: 138/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the report from Administration dated Oct. 4, 2022, regarding the RFP for the Community Profile Design and Development project be received; and further</p> <p>BE IT RESOLVED THAT the RFP to supply the District of 100 Mile House with a Community Profile be awarded to EDCD Consulting for the stipulated price of \$ 14,800 plus applicable taxes.</p> <p style="text-align: center;">CARRIED.</p>



J	<u>BYLAWS</u>
Official Community Plan Amendment Bylaw No. 1393-2022	<p>J1</p> <p>Res: 139/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1393-2022 be adopted this 11th of October 2022.</p> <p>CARRIED.</p>
Zoning Amendment Bylaw No. 1394-2022	<p>J2</p> <p>Res: 140/22 Moved By: Councillor Pettman Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1394-2022 be adopted this 11th day of October 2022.</p> <p>CARRIED.</p>
Water Frontage Tax Bylaw 1396-2022	<p>J3</p> <p>Res: 141/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Water Frontage Tax Bylaw No. 1396-2022 be adopted this 11th day of October 2022.</p> <p>CARRIED.</p>



<p>Sewer Frontage Tax Bylaw 1397-2022</p>	<p>J4</p> <p>Res: 142/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Sewer Frontage Tax Bylaw No. 1397- 2022 be adopted this 11th day of October 2022.</p> <p>CARRIED.</p>
<p>Financial Plan Amendment Bylaw No. 1398-2022</p>	<p>J5</p> <p>Res: 143/22 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Financial Plan Amendment Bylaw No.1398- 2022 adopted this 11th day of October 2022.</p> <p>CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (September) #27560 to #27654 & EFTs</p>	<p>K1</p> <p>Res: 144/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27560 to #27654 and EFT's totaling \$1,334,004.44 <u>be received</u>.</p> <p>CARRIED.</p>



<p>L</p>	<p><u>OTHER BUSINESS:</u></p> <p>Mayor Campsall was presented with awards to recognize his 25 years with the District of 100 Mill House Council.</p> <ul style="list-style-type: none"> • Councillor Pinkney presented a recognition plaque from UBCM for 25 years of civic leadership. • Councillor Fossum presented a Letter of Appreciation from the Minister of Municipal Affairs, acknowledging service to the community. • Councillor Mingo presented a plaque from the District of 100 Mile House recognizing Mayor Campsall's dedication to the District. • Councillor Pettman presented a Spirit Stone – signifying raising up leaders.
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N</p>	<p><u>ADJOURNMENT</u></p> <p>Res: 145/22 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this October 11th, 2022 meeting of Council be adjourned: Time: 7:30 PM</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <p>_____</p> <p>Mayor</p> </div> <div style="text-align: center;"> <p>_____</p> <p>Corporate Officer</p> </div> </div>

