



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, August 8th, 2023, AT 7:00 PM

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett
	Councillor	Ralph Fossum
	Councillor	Jenni Guimond
	Councillor	David Mingo

STAFF:	CAO	Tammy Boulanger
	Dir. of Ec. Dev and Planning	Joanne Doddridge
	Dir. Of Community Services	Todd Conway
	Deputy CAO	Roy Scott
	Fire Chief	Roger Hollander

MEDIA: (1)
 OTHERS: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 7:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw lands.</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 122/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the August 8th, 2023, Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<p><u>DELEGATIONS</u></p> <p>The delegation scheduled has been moved to the September 12th, 2023 regular meeting.</p>
E	<u>MINUTES</u>
<p>Regular Council – July 11th 2023</p>	<p>E1</p> <p>Res: 123/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of July 11th, 2023, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>COW – July 11th 2023</p>	<p>E2</p> <p>Res: 124/23 Moved By: Councillor Guimond Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of July 11th, 2023, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>



<p>Public Hearing – July 11th 2023</p>	<p>E3</p> <p>Res: 125/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Public Hearing held July 11th, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
<p>Special Regular Council – July 12th 2023</p>	<p>E4</p> <p>Res: 126/23 Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of July 12th, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G.</p>	<p><u>MAYOR'S REPORT:</u></p> <p>Mayor Pinkney was pleased to share the new 100 Mile House Event Planning Guide.</p> <p>Councillor Mingo noted the Parks Alive music in the park has been a success. The Wranglers are celebrating their 10th anniversary and the Junior A team first games of the season will be Sept. 8th & 9th .</p> <p>Councillor Guimond attended the service for Carter Vigh and was grateful for the community support shown to the family.</p> <p>Councillor Fossum encouraged residents to attend one of the many events occurring in 100 Mile House.</p> <p>Councillor Barnett attended the service for Chris O'Connor, former Mayor of Lytton and pioneer in many fields. Barnett also attended the annual fun fly day hosted by the 100 Mile Model Flyers and noted the display was amazing.</p>



H	<u>CORRESPONDENCE</u>
Commissionaires Report July 2023	H1 Res: 127/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the By-Law Officer report for the period of July 1 st to 31 st , 2023 <u>be received</u> . CARRIED.
Surrey Police Transition	H2 Res: 128/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT the letter from Mayor Brenda Locke <u>be received</u> . CARRIED.
I.	<u>STAFF REPORTS:</u>
Active Transportation Network Plan	I1 Res: 129/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the Active Transportation Network Plan <u>be received</u> . CARRIED.



<p>Administration Policy & Procedures</p>	<p>I2</p> <p>Res: 130/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Administration Policy & Procedures Council Report <u>be received</u>; and further;</p> <p>BE IT RESOLVED THAT the “Administration Policy & Procedures” <u>be approved</u> as presented.</p> <p>CARRIED.</p>
<p>Exempt Staff Policy</p>	<p>I3</p> <p>Res: 131/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Exempt Staff Policy Council Report <u>be received</u>; and further;</p> <p>BE IT RESOLVED THAT the “Exempt Staff Policy” <u>be approved</u> as presented.</p> <p>CARRIED.</p>
<p>Personnel Policy & Procedures</p>	<p>I4</p> <p>Res: 132/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Personnel Policy & procedures Council Report <u>be received</u>; and further;</p> <p>BE IT RESOLVED THAT the “Personnel Policy & Procedures” <u>be approved</u> as presented.</p> <p>CARRIED.</p>



<p>LGCAP Reporting</p>	<p>I5</p> <p>Res: 133/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Local Government Climate Action Program report <u>be received</u>.</p> <p>CARRIED.</p>
<p>2024 Drag Race Event</p>	<p>I6</p> <p>Res: 134/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the 2024 Drag Race Event Request report <u>be received</u>; and further;</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House <u>approve</u> the closure of the 100 Mile House Airport on June 23rd, 2024 for the purpose of a Drag Race event.</p> <p>CARRIED.</p> <hr/> <p>Council noted that parking on Wrangler Way is not permitted and for future events parking must be closely monitored.</p>
<p>Community Tourism Planning Program</p>	<p>I7</p> <p>Res: 135/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the memo dated July 19th on the Community Tourism Planning Program <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the participation in the Community Tourism Planning Program.</p> <p>CARRIED.</p>



<p>Fire Chief Roger Hollander – 100 Mile House Fire-Rescue update</p>	<p>I8</p> <p>Fire Chief Roger Hollander shared numerous department successes with Council. Key items include:</p> <p>There have been 300 calls to date; with 25 Paid-On Call members and 2 full-time members staffing is challenging.</p> <p>High levels of training standards are maintained through the NFPA standards and Justice Institute.</p> <p>New fire apparatus is still under construction with delivery scheduled for spring 2024.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>OCP Amendment Bylaw No. 1404-2023 Exeter Truck Route – 101 Mile area</p>	<p>J1</p> <p>Res: 136/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1404, 2023 be adopted this 8th day of August, 2023</p> <p style="text-align: center;">CARRIED.</p>
<p>Zoning Amendment Bylaw No. 1405-2023 Exeter Truck Route – 101 Mile Area</p>	<p>J2</p> <p>Res: 137/23 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1405, 2023 be adopted this 8th day of August, 2023.</p> <p style="text-align: center;">CARRIED.</p>



K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (July) #28623 to #28716 & EFTs #4230 to #4249	K1 Res: 138/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the paid manual vouchers #28623 to #28716 and EFT's #4230 to #4249 totaling \$3,080,566.34 be received. CARRIED.
M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 139/23 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT this August 8 th , 2023 meeting of Council be adjourned: Time: 8:20 PM CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

