



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, June 13th, 2023, AT 7:00 PM

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

STAFF:	CAO	Roy Scott
	Dir. of Finance	Tammy Boulanger
	D/Corporate Officer	Sheena Elias
	Dir. Of Ec. Dev and Planning	Joanne Doddridge

OTHERS: (4)
 MEDIA: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 6:35 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res: 87/23 Moved By: Councillor Fossum Seconded By: Councillor Barnett</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)(a,) of the <i>Community Charter</i>. 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: 88/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the June 13th, 2023, Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>
Annual Report	<p>B2</p> <p>Res: 89/23 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the 2022 Annual Report be approved.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Mayor Pinkney provided an overview of the District of 100 Mile House 2022 Annual Report.</p> <p>The annual report was made available to the public at the May 16th, 2023 Council meeting. The opportunity to submit comments was advertised, no comments were received by the District.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
	<p>Item I3 to be amended to include declassification of In Camera Resolution 28-23 – Appointment of Officers.</p>



D	<u>DELEGATIONS</u>
100 Mile Nordics	<p>D1</p> <p>Chris Keam presented on behalf of the 100 Mile Nordics Society.</p> <p>Mr. Chris Keam provided Council with a summary of the recent annual meeting and events at the 100 Mile Nordics Facility. Key Highlights included:</p> <ul style="list-style-type: none"> - New Trail Groomer has been a success, Chris thanked Council for their contribution through the Grants for Assistance program - Overall good season with great conditions - Teck Cup Race was a success - Nordics are planning two days of racing in 2024, great community opportunity to showcase the north and winter as a destination - Nordics would like to continue to play a role in promoting tourism, recreation and outdoor activities. Working towards developing youth and family programs and Ski School program. - West Fraser has future plans of selective logging in the area, this will assist the Nordics in future trail development and planning - Currently 45 KM of trails that are being maintained, recent sign upgrades have been completed working with Rec Sites and Trails BC. - Volunteers are amazing but more are always needed and staffing can be a challenge. All user groups of the 99 Mile Recreation area share common struggles and the future goal is to bring all user groups together to promote 100 Mile House outdoor recreation activities. - Nordics are searching for ways to secure grant funding and other opportunities to support economic development and growth. Recreation Co-Ordinator or more assistance from grant writers would be helpful. - Overall successful year and the Nordics are looking forward to the 2024/2025 season.



E	<u>MINUTES</u>
Regular Council – May 16, 2023	<p>E1</p> <p>Res: 90/23 Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of May 16, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
Special Council – May 18, 2023	<p>E2</p> <p>Res: 91/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of May 18th, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
G	<u>MAYOR'S REPORT</u>
	<p>Mayor Pinkney plans to attend the speed board launch tomorrow June 14th in the vicinity of Cariboo Trail. The speed board will help raise public awareness on road safety.</p> <p>Mayor Pinkney will be part of the 2023 PSO Grad celebrations this upcoming weekend. The grad parade will pass through downtown and into Centennial Park.</p> <p>Mayor Pinkney attended the First Nations Assembly at the South Cariboo Recreation Center. It was well attended with over 450 attendees, a wonderful opportunity for 100 Mile House to host and promote the community.</p> <p>Councillor Barnett attended the Logan Parent Foundation bull riding and barrel racing event this past weekend. It was well attended and supported.</p>



	<p>Councillor Barnett will be at Freshco this coming Friday June 16th volunteering for a BBQ to raise awareness and funding for the South Cariboo Health Foundation.</p> <p>Councillor Barnett also promoted the Drag Races this upcoming weekend, organizers are estimating over 100 participants for this event at the 100 Mile House airport.</p> <p>Councillor Mingo mentioned that Canada Day is approaching and the 108 Heritage Site Celebration is a family friendly event.</p> <p>Councillor Guimond promoted that Canada Day weekend there will also be an opportunity to take in an amazing country music concert event at the South Cariboo Recreation Center. Tickets are still available. All proceeds support the 100 Mile House Seniors Housing Society. There will also be a 14 team ball tournament bringing in teams from all over the Province.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report May 2023</p>	<p>H1</p> <p>Res: 92/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of May 1st to 31st, 2023 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>



<p>East Indian Bazaar – Road Closure Request</p>	<p>H2</p> <p>Res: 93/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 19th, 2023, regarding the East Indian Bazaar request <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council authorize the closure of Third St from Birch Ave east to the intersecting laneway behind the Community Hall on June 10th, 2023, between the hours of 10:00 am and 8:00 pm.</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House ratify the email poll conducted May 18th, 2023.</p> <p>CARRIED.</p>
<p>100 Mile Pride Committee Rainbow Crosswalk Request</p>	<p>H3</p> <p>Res: 94/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the letter received June 5th 2023 from the 100 Mile Pride Committee be received, and further</p> <p>BE IT RESOLVED that staff be directed to bring a report back to Council outlining installation and maintenance costs associated with a rainbow crosswalk along with Ministry of Transportation requirements for road markings.</p> <p>CARRIED.</p>



<p>Pride Parade July 29th – Road Closure Request</p>	<p>H4</p> <p>Res: 95/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated June 9th, 2023, regarding the 100 Mile Pride Committees Parade road closure request <u>be received</u>; and further;</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the 100 Mile Pride Committee parade route through the downtown core of 100 Mile House into Centennial Park on Saturday, July 29th, 2023, between 11:00am and 12:00 noon, and further;</p> <p>BE IT RESOLVED THAT the 100 Mile Pride Committee be directed to work closely with District of 100 Mile House Community Services Dept to coordinate the event</p> <p>CARRIED.</p>
<p>100 Mile House Seniors Housing Society Letter</p>	<p>H5</p> <p>Res: 96/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the letter received June 8th 2023 from the 100 Mile House Seniors Housing Society be received, and further</p> <p>BE IT RESOLVED THAT Council direct staff to continue support of the Seniors Housing project.</p> <p>CARRIED.</p>



I.	<u>STAFF REPORTS</u>
<p>Statement of Financial Information</p>	<p>I1</p> <p>Res: 97/23 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the statement of Financial Information of the fiscal year ending 2022 be approved and authorized for signature.</p> <p style="text-align: center;">CARRIED.</p>
<p>Shop Local Campaign – Love 100 Mile House Transition</p>	<p>I2</p> <p>Res: 98/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 24th 2023 regarding the Love 100 Mile House Transition be received, and further</p> <p>BE IT RESOLVED THAT staff be directed to obtain additional information from the Northern Development Initiative on a shop local campaign organized by the Chamber of Commerce.</p> <p style="text-align: center;">CARRIED.</p>
<p>Declassify In-Camera Resolution</p>	<p>I3</p> <p>Res: 99/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT In-Camera Resolutions 17-23 and 28-23 be declassified.</p> <p style="text-align: center;">CARRIED.</p> <p>Mayor Pinkney announced the appointment of a new CAO – Tammy Boulanger and new Director of Finance – Sheena Elias</p>



<p>Relocation of Bulk Water Station</p>	<p>I4</p> <p>Res: 100/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the memo from Administration dated June 7th, 2023, regarding relocation of the Bulk Water Station <u>be received</u>, and further</p> <p>BE IT RESOLVED THAT, that Council approve the relocation of the Bulk Water Station from the Community Services yard on Horse Lake Road to the predetermined site at the 101-development site off Exeter Truck Route at Hwy 97 at the proposed cost of \$50,000, and further</p> <p>BE IT RESOLVED THAT funding be identified in the Utilities Reserve Fund</p> <p>CARRIED.</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: 101/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1404, 2023 be read a first and second time this 13th day of June, 2023</p> <p>CARRIED.</p>



<p>Zoning Amendment Bylaw No. 1405-2023 Exeter Truck Route – 101 Mile Area</p>	<p>J2</p> <p>Res: 102/23 Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1405, 2023 be read a first and second time this 13th day of June, 2023.</p> <p style="text-align: center;">CARRIED.</p>
<p>Council Remuneration & Expenses Bylaw 1406-2023</p>	<p>J3</p> <p>Res: 103/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 25th, 2023 be received; and further</p> <p>BE IT RESOLVED THAT the “District of 100 Mile House Council Remuneration & Expenses By-Law 1406-2023” be read a first, second and third time this 13th day of June 2023.</p> <p style="text-align: center;">CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (May) #28419 to #28513 & EFTs</p>	<p>K1</p> <p>Res: 104/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #28419 to #28513 and EFT’s totaling \$ 637,990.70 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p> <p>Councillor Barnett proposed staff acquire downtown signage to inform the public of any pending road closures for parade events.</p>



M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 105/23 Moved By: Councillor Guimond Seconded By: Councillor Mingo BE IT RESOLVED THAT this June 13 th , 2023 meeting of Council be adjourned: Time: 8:35 PM CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

