



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, February 13th, 2024, AT 4:30 PM**

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

STAFF: CAO Tammy Boulanger
 Dir. of Com. Services Todd Conway

Other: Roy Scott / (3)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 4:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res: 25/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</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)(c) of the <i>Community Charter</i>.</p> <p style="text-align: center;">CARRIED.</p> <p>Regular meeting to be called back to order at 5:00 PM.</p>
----------	---

B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 26/24 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the February 13th, 2024, 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	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Committee of the Whole - January 23rd, 2024	<p>E1</p> <p>Res: 27/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of January 23rd, 2024 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
Regular Council – January 23rd, 2024	<p>E2</p> <p>Res: 28/24 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of January 23rd, 2024 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS:</u>

G**MAYORS REPORT:**

Mayor Pinkney presented a replacement cenotaph plaque to the members of the 100 Mile House Legion, the plaque will be installed this coming spring.

Garage Sale held at the Valley Room was a success, a heartfelt thank you to the community members that came out to support the event.

Mayor Pinkney thanked the organizers of *Heavy Metal Rocks*, fantastic program that truly benefits the youth of the community. Enrollment has continued to grow and the mining equipment may be added to the future program.

Councillor Mingo encouraged the community to get out and support the 100 Mile House Wranglers who are fighting for a spot in the championship!

Councillor Barnett discussed the importance of Seniors Housing and affordable housing. Members of Council attended the UBCM Virtual Housing summit where member municipalities, provincial and federal government have come together to discuss the importance of housing and the new Provincial Legislation. Two programs announced and discussed included the 'Build BC' and the rental stability program.

<https://www.bcbuildshomes.ca/>

<https://rentalprotectionfund.ca/>

H	<u>CORRESPONDENCE:</u>
Declassify Resolution	<p>H1</p> <p>Res: 29/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the following in-camera resolutions be declassified:</p> <p>Resolution: #71/23 Resolution: #12/24</p> <p style="text-align: center;">CARRIED.</p>
CEPF Grant Application	<p>H2</p> <p>Res: 30/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 31st, 2024 regarding the funding application to the UBCM Community Emergency Preparedness Fund <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the 2024 application to the UBCM Community Emergency Preparedness fund to access funding to complete a drought risk assessment for Bridge Creek and its contributing watershed</p> <p style="text-align: center;">CARRIED.</p>
I	<u>STAFF REPORTS:</u>

J	<u>BYLAWS:</u>
OCP & Zoning Amendment	<p>J1</p> <p>Res: 31/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the second reading of Official Community Plan Amendment Bylaw No. 1416, 2024 be rescinded and a new second reading as amended be given this 13th day of February, 2024.</p> <p>BE IT RESOLVED THAT second reading of Zoning Amendment Bylaw No. 1417, 2024 be rescinded and a new second reading as amended be given this 13th day of February 13th, 2024.</p> <p style="text-align: center;">CARRIED.</p>
K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (January 1-15) #29283 to #29349 & EFT's	<p>K1</p> <p>Res: 32/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29283 to #29349 and EFT's totalling \$451,125.03 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
	<p>Council reconvened the In-Camera meeting of Council at 5:5 PM</p> <p>Mayor Pinkney called the Regular meeting of Council back to order at 6:00 PM</p>

<p>N</p>	<p><u>ADJOURNMENT:</u></p> <p>Res: 33/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT this February 13th, 2024 meeting of Council be adjourned: 6:00 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ _____ Mayor Corporate Officer</p>