



DISTRICT OF 100 MILE HOUSE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday November 12th, 2024, AT 5:30 PM

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Jenni Guimond
	Councillor	Dave Mingo
	Councillor	Donna Barnett
	Councillor	Marty Norgren

STAFF:	CAO	Tammy Boulanger
	Dir. Of Com. Services	Todd Conway
	Dir. of Finance	Sheena Elias
	Dir. of Ec. Dev. & Planning	Joanne Doddridge

OTHERS: (75) MEDIA: (1)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 5:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencúlecw.</p>
A	<u>APPROVAL OF AGENDA</u>

	<p>A1</p> <p>Res: 20/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the November 12th, 2024 Committee of the Whole agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Council approved the amendment to the order of the agenda. Moving F2 - 721 Cariboo Trail Zoning Application to the first item to be discussed.</p>
B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
<p>Hot July Nights - July 18, 19 & 20 2025</p>	<p>Representatives from Hot July Nights Committee Marty Mahovlich and Mac Harris discussed the challenges of holding the annual event with limited support and volunteers. Show is seeing record numbers, but board is burnt out and needs more volunteers. Over 100 sponsors partake in supporting the event and help non-profit organizations that benefit with some of the weekend events. Event budget is approximately \$43,000. and some volunteers put in over 1,000 hours or more each.</p> <p>The committee requested written confirmation of the commitment and partnership with the District. Some of the items requested of the committee included:</p> <ul style="list-style-type: none"> ➤ Ensuring that the barricades are delivered <i>and set up</i> by a designated time the day of the events. ➤ Garbage is collected in a timely manner to prevent contamination of non-profit recycling bins ➤ No parking lot fees are associated with the use of the South Cariboo Recreation Centre parking lot ➤ South Cariboo Recreation Centre is open and available to host attendees and provide a cool/warm place to gather ➤ Ensure signage is posted as early as possible ➤ Photocopying is completed by District of 100 Mile House staff at no cost to the organization (10,000 +/- copies) ➤ Assist with the co-ordination of the private parking lots and food truck business owners to reduce risk and conflict

	<ul style="list-style-type: none"> ➤ Encourage District staff and residents to support/volunteer for the annual event
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
First St. & Birch Avenue Intersection	<p>F1</p> <p>P. Truch, traffic engineer reviewed the proposed changes to the intersection at First St. and Birch Avenue and the rationale behind the proposed solution.</p> <p>Areas of concern included:</p> <ul style="list-style-type: none"> ➤ larger vehicles and downtown access ➤ business deliveries ➤ snow removal ➤ installation and maintenance costs ➤ best practices for pedestrian safety ➤ pedestrian & driver responsibility <hr/> <p>No direction/preference provided - B/F to next meeting</p>
721 Cariboo Trail - Zoning Application	<p>Zoning amendment application was received for comment on the preference of approach.</p> <p>Council engaged T. Judd (property owner) and S. Enns (Children Matter Community Services) to gain additional information about the services to be provided at the residential location.</p> <p>Questions relating, but not limited to, included:</p> <ul style="list-style-type: none"> ➤ Zoning interpretation ➤ Neighbourhood engagement ➤ Number of residents vs caregivers ➤ Employment / Staffing ➤ Age ranges, schooling, community involvement ➤ Areas of concerns and action plans / staff training <hr/> <p>No direction/preference provided - B/F to next meeting</p> <hr/> <p><i>Many attendees left the meeting after this item was discussed.</i></p>

G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 21/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for November 12th, 2024 be adjourned at 7:25 PM.</p> <p style="text-align: right;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>	