



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, October 22nd, 2024, AT 4:00 PM**

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

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

Other:	(2)	Media:	(1)
--------	-----	--------	-----

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 4:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p> <p>Res: 202/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the Community Charter, that this meeting of Council be closed to the public under Section 90 (1)(g)(i) of the Community Charter</p> <p style="text-align: center;">CARRIED</p> <p>Regular meeting called back to order at 5:20 PM Mayor Pinkney noted the Free Press is recording the meeting for reporting purposes.</p>
----------	--

B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 203/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the October 22nd, 2024, Regular Council agenda <u>be approved as amended.</u></p> <p style="text-align: center;">CARRIED</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
Late Item – I3	<p>C1</p> <p>Res: 204/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the addition of the Rural Economic Diversification & Infrastructure Program Grant Application to the agenda under staff reports, item I3 be approved.</p> <p style="text-align: center;">CARRIED</p>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Regular Council – October 8th, 2024	<p>E1</p> <p>Res: 205/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of October 8th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>

<p>G</p>	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Thank you to the residents who attended Coffee with Council. ➤ CRD Board meeting included information on invasive species program and Enbridge Sunrise Expansion Project. ➤ Centennial Park entryway blessing was a lovely gathering. ➤ Thank you to the Royal Canadian Legion president for presenting the first poppy for this upcoming Remembrance Day. <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Also attended the Centennial Park entryway celebration. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Don't forget your entry for the upcoming Santa Parade on November 23rd! Mr. & Mrs. Claus arrive at 9:00 AM at the 108 airport for a full day of breakfast with Santa and activities.
<p>H</p>	<p><u>CORRESPONDENCE:</u></p>
<p>For Information Correspondence</p>	<p>H1</p> <p>Res: 206/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated October 17th, 2024 <u>be received</u></p> <p style="text-align: center;">CARRIED.</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>

<p>Business Façade Improvement Program Grant</p>	<p>I1</p> <p>Res: 207/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a grant up to \$20,000. for the 2025 Business Façade Improvement Program from the Cariboo-Chilcotin Lillooet Regional Development Account</p> <p style="text-align: center;">CARRIED</p>
<p>Director of Economic Development & Planning Update</p>	<p>I2</p> <p>Director of Economic Development & Planning provided Council with a brief summary on a variety of projects including:</p> <ul style="list-style-type: none"> ➤ Airport Master Plan ➤ Vision Zero project ➤ Community Hall design ➤ Housing needs report – Draft Received ➤ BC Hydro Tree Grant tree planting progress ➤ Business Façade Improvement Program 2024 & 2025 ➤ Centennial Park Washroom Design ➤ Forest Employment Program – Final stages ➤ Grant Applications (CEPF, CRIP, Vision Zero, ICBC Road Marking Program, REDIP, BC Air Access Program, NDIT) ➤ Mobile Home Parks Bylaw, Illegal Suites Policy, Zoning housekeeping amendments, Drought Study, DCC Bylaw, Sign Bylaw ➤ Community Forest and Woodlot manager ➤ General Economic Development & Tourism ➤ Tourism Forum ➤ General Planning

<p>Rural Economic Diversification & Infrastructure Program Grant Application</p>	<p>I3</p> <p>Res: 208/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to the Rural Economic Diversification & Infrastructure Program for a grant of \$49,225 for the Historic 100 Mile Lodge: Foundation for Building Tourism Product Project.</p> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Animal Control and Pound Operation Amendment Bylaw No. 1430, 2024</p>	<p>J1</p> <p>Res: 209/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Animal Control and Pound Operation Amendment Bylaw No. 1430, 2024 be read a first, second and third time this 22nd day of October 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (October 4th – 16th, 2024 #30144 to #30203 & EFTs</p>	<p>K1</p> <p>Res: 210/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30144 to #30203 and EFT's totaling \$381,724.65 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>

