



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, November 26th, 2024, AT 5:00 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
 Dir. of Finance Sheena Elias

Other: (5) Media: (1)

<p>A</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 5:10 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencú̓lecw.</p> <p style="text-align: center;">CARRIED</p>
<p>B</p>	<p><u>APPROVAL OF AGENDA</u></p> <p>B1</p> <p>Res: 227/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the November 26th, 2024, Regular Council agenda <u>be approved.</u></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>
J. Keough	<p>Mr. Keough discussed BC Transit services and the change BC Transit is implementing.</p> <p>Mr. Keough has provided the following recommendations for Councils consideration:</p> <ul style="list-style-type: none"> ➤ The BC Transit Board should have local, small municipal representation. ➤ There should be immediate suspension of planned regional service changes. ➤ A meeting should be held with BC Transit, Ministry of Transportation and Transit Board of Directors ➤ A new funding model for areas with small populations and large demographic needs to be implemented. <p>Res: 228/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT staff be directed to write a letter to the Minister of Transportation, addressing the lack of consultation with local governments and the vulnerability of transit in small communities due to rising costs.</p> <p>(Copied to the MLA, BC Transit and the Transit Board of Directors)</p> <p style="text-align: center;">CARRIED</p>
E	<u>MINUTES</u>

<p>Regular Council – November 12th, 2024</p>	<p>E1 Res: 229/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of November 12th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
<p>F</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G</p>	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Parade was amazing, thank you to all of the families who came out to support everyone who worked so hard on creating floats and promoting holiday spirit. <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Walked through downtown during the parade and such a great social event and crowd atmosphere! <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Dashing alongside the District float handing out candy to an abundance of children was a delight. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Mr. & Mrs. Claus enjoyed their busy day in 100 Mile House! Thank you to staff, volunteers and the community for participating in this amazing event. ➤ The accessibility committee toured the South Cariboo Recreation Centre, and they will work with arena staff on improving overall accessibility.
<p>H</p>	<p><u>CORRESPONDENCE:</u></p>

<p>Facility Rental Application – Airport</p>	<p>H1</p> <p>Res: 230/24 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the facility rental application to hold a public event on the District of 100 Mile House Airport on June 21st, 2025 <u>be received</u> for approval; and further</p> <p>BE IT RESOLVED THAT the application to utilize the airport facilities on June 21st, 2025 for the BC DRAGIT event be approved.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Council noted to the organizers the importance of monitoring traffic and parking along Wrangler Way during the event. There shall be no parking along Wrangler Way roadway, boulevards or grass section at the Visitor Center.</p>
<p>For Information Correspondence</p>	<p>H2</p> <p>Res: 231/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated November 21st, 2024 <u>be received</u></p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Council directed staff to respond to the correspondence received by Mr. & Mrs. Madu and to prepare a Draft Cat Roaming Restriction Bylaw to return to a Committee of the Whole meeting for consideration.</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>

<p>South Cariboo Interim Housing Needs Assessment</p>	<p>I1</p> <p>Res: 232/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the South Cariboo Interim Housing Needs Assessment <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the South Cariboo Interim Housing Needs Assessment be posted on the District of 100 Mile House website</p> <p style="text-align: center;">CARRIED</p>
<p>Grants for Assistance - 2025</p>	<p>I2</p> <p>Res: 233/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 2025 Grants for Assistance contributions in the amount of \$12,550.</p> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Mobile Home Parks Bylaw No. 1379, 2024</p>	<p>J1</p> <p>Res: 234/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Mobile Home Parks Bylaw No. 1379, 2024 be adopted this 26th day of November, 2024.</p> <p style="text-align: center;">CARRIED</p>

<p>Cross Connection Control Bylaw No. 1419, 2024</p>	<p>J2</p> <p>Res: 235/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Cross Connection Control Bylaw No. 1419, 2024 be adopted this 26th day of November, 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>Repeal Bylaw No. 1431, 2024</p>	<p>J3</p> <p>Res: 236/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Repeal Bylaw No. 1431, 2024 be adopted this 26th day of November, 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>Municipal Ticket Information Amendment Bylaw No. 1433, 2024</p>	<p>J5</p> <p>Res: 237/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Municipal Ticket Information Amendment Bylaw No. 1433, 2024 be adopted this 26th day of November, 2024.</p> <p style="text-align: center;">CARRIED</p>

<p>Fees & Charges Bylaw No. 1434, 2024</p>	<p>J5 Res: 238/24 Moved By: Councillor Norgren Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Fees & Charges Bylaw No. 1434, 2024 be read a first, second and third time this 26th day of November, 2024.</p> <p>CARRIED</p>
<p>Repeal Bylaw No. 1435, 2024</p>	<p>J6 Res: 239/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Repeal Bylaw No. 1435 2024 be read a first, second and third time this 26th day of November, 2024.</p> <p>CARRIED</p>
<p>Financial Plan Amendment Bylaw No. 1436, 2024</p>	<p>J7 Res: 240/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Financial Plan 2024-2028 Amendment Bylaw No. 1436, 2024 be read a first, second and third time this 26th day of November, 2024.</p> <p>CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>

<p>Paid Vouchers (November 7th - 20th, 2024 #30255 to #30323 & EFTs</p>	<p>K1</p> <p>Res: 241/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30255 to #30323 and EFT's totaling \$175,142.39 <u>be received.</u></p> <p>CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N</p>	<p><u>ADJOURNMENT:</u></p> <p>Res: 242/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this November 26th, 2024 meeting of Council be adjourned: 5:50 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>