



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, February 11th, 2025, AT 5:30 PM**

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

STAFF: CAO Tammy Boulanger
 Dir. of Community Services Todd Conway
 Dir. of Finance Sheena Elias
 Dir. of Ec.Dev. & Planning Joanne Doddridge
 Fire Chief David Bissat

Other: (30) / Teams (4) Media: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 5:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencúlecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 21/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the February 11th, 2025, 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>
Airport Master Plan	Ben Crooks from HM Aero Aviation Consulting presented the 100 Mile House Airport Master Plan to District Council and members of the gallery.
E	<u>MINUTES</u>
COW – December 10th, 2024	<p>E1</p> <p>Res: 22/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of December 10th, 2024 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
Cow – January 28th, 2025	<p>E2</p> <p>Res: 23/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole January 28th, 2025 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
Regular Council – January 28th, 2025	<p>E3</p> <p>Res: 24/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of January 28th, 2025 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>

<p>Public Hearing – February 4th, 2025</p>	<p>E4</p> <p>Res: 25/25 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Public Hearing held February 4th, 2025 <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><u>MAYORS REPORT:</u></p> <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Complaints have been received on overflowing commercial garbage bins in the community. District bylaws should address keeping bins fully closed and locked. <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Disappointment that no official response from Bank of Montreal corporate on local closure has been received.
<p>H</p>	<p><u>CORRESPONDENCE:</u></p>
<p>Commissionaires Report January 2025</p>	<p>H1</p> <p>Res: 26/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of January 1st to 31st, 2025 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>

<p>FYI Correspondence</p>	<p>H2</p> <p>Res: 27/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the For Information Correspondence list dated February 6th, 2025 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Councillor Barnett commented to the letter received re: Zoning on Cariboo Highway 97 has historically been C-2.</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>District of 100 Mile House Airport Master Plan</p>	<p>I1</p> <p>Res: 28/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT Council endorses the Capital Improvement Plan and Business Development Recommendations in the 100 Mile House Airport Master Plan; and further</p> <p>BE IT RESOLVED THAT the 100 Mile House Airport Master Plan <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
<p>Asset Donation – Turn Out Gear</p>	<p>I2</p> <p>Res: 29/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House approve a donation of E-238 and E-241 to the PSO Jr. Firefighting Program.</p> <p style="text-align: center;">CARRIED</p>

<p>Illegal Secondary Suites Policy</p>	<p>I3</p> <p>Res: 30/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Illegal Secondary Suites Policy approved.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Direction was received for staff to pursue Section 57 Notices on Title primarily for illegal suites where District staff have become aware of immediate safety concerns. This may arise due to attending 911 calls, FD inspections, complaints, property owner request, etc.</p> <p>It was noted that commercial/industrial properties with illegal suites can pose severe hazards.</p> <p>As staff time permits and suites are identified property owners will be notified and provided with information on steps for remediation/legalization or decommissioning.</p> <p>Where there are multiple illegal suites in one building, staff will work with property owners in the same manner. If multiple suites do not comply with zoning options can include requesting a zoning amendment or decommissioning the suite(s).</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Zoning Amendment Bylaw No. 1439, 2025</p>	<p>J1</p> <p>Res: 31/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1439, 2025 be <u>received</u> this 28th day of January 2025.</p> <p style="text-align: center;">CARRIED</p>

<p>Zoning Amendment Bylaw No. 1441, 2025</p>	<p>J2</p> <p>Res: 32/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1441, 2025 be read a first and second time this 11th day of February 2025.</p> <p style="text-align: center;">CARRIED</p>
<p>Zoning Amendment Bylaw No. 1442, 2025</p>	<p>J3</p> <p>Res: 33/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1442, 2025 be read a first and second time this 11th day of February 2025.</p> <p style="text-align: center;">CARRIED</p>
<p>House and Parcel Numbering Amendment Bylaw No. 1443, 2025 & Road Naming Amendment Bylaw No. 1444, 2025</p>	<p>J4</p> <p>Res: 34/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT House and Parcel Numbering Amendment Bylaw No. 1443, 2025 be read a first, second and third time this 11th day of February 2025, and further</p> <p>BE IT RESOLVED THAT Road Naming Amendment Bylaw No. 1444, 2025 be read a first, second and third time this 11th day of February 2025.</p> <p style="text-align: center;">CARRIED</p>

