

## **DISTRICT OF 100 MILE HOUSE**

# MEETING HELD IN DISTRICT COUNCIL CHAMBERS <u>Tuesday, February 25<sup>th</sup>, 2025, AT 5:30 PM</u>

PRESENT: Mayor Maureen Pinkney

CouncillorDonna BarnettCouncillorJenni GuimondCouncillorDavid MingoCouncillorMarty Norgren

STAFF: CAO Tammy Boulanger

Dir. of Community Services Todd Conway

Dir. of Finance Sheena Elias

Dir. of Ec.Dev. & Planning Joanne Doddridge

Other: (12) Media: (1)

A	CALL TO ORDER
	Mayor Pinkney called the meeting to order at 5:30 PM
	Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.
В	APPROVAL OF AGENDA
	B1
	Res: 41/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo
	<b>BE IT RESOLVED THAT</b> the February 25 <sup>th</sup> , 2025, Regular Council agenda <u>be approved as amended.</u>
	CARRIED

С	INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:
D	DELEGATIONS / PUBLIC HEARINGS:
	D1
Veterans Parking Request	Retired Captain Dale Bachmier requested veteran parking to be considered within the community. Several communities offer either dedicated spaces, free parking or combined veteran/handicap parking. 100 Mile House is a safe and supportive community, but PTSD can have a variety of effects on your day to day life and a simple element of select parking can be helpful.
	Council fully supports the concept and is appreciative of all veterans. Council Barnett offered to assist in advocating for additional spaces in private parking lots.
	Res: 42/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett
	<b>BE IT RESOLVED THAT</b> staff be directed to work with Captain Bachmeier to identify appropriate spaces and post signage for dedicated veterans parking.
	CARRIED
	D2
Public Hearing – Zoning Amendment Bylaw No. 1441, 2025	<b>OPEN PUBLIC HEARING @ 5:40 PM –</b> Mayor Pinkney read the opening statement and T.Boulanger read the Public Hearing Protocol.
Public Hearing – Zoning Amendment Bylaw No. 1442, 2025	Mayor Pinkney called for verbal and written submissions regarding Bylaw No. 1441 & 1442, 2025.
	One written submission related to the Zoning Amendment Bylaw No. 1441, 2025 from Cariboo Ridge Homes was read aloud by T.Boulanger. Submission was supportive of the application but cautioned the risk of unsightly appearance.

	S.Ross spoke as the applicant and confirmed that the highway frontage will be utilized to display new equipment only and they do plan on installing some fencing.  No other comments, questions or concerns were received to Zoning Amendment Bylaw No. 1441 or 1442, 2025.  CLOSE PUBLIC HEARING @ 5:50 PM - Mayor Pinkney called for any other comments from the public and after
	none were received read the closing statement.
E	<u>MINUTES</u>
	E1
COW – February 11 <sup>th</sup> , 2025	Res: 43/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo  BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of February 11th, 2025 be adopted.
	CARRIED
	E2
Regular – February 11 <sup>th</sup> , 2025	Res: 44/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo
	<b>BE IT RESOLVED THAT</b> the minutes of the Regular Council meeting of February 11 <sup>th</sup> , 2025 <u>be adopted</u> .
	CARRIED E3
Special – February 18 <sup>th</sup> , 2025	Res: 45/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo
	<b>BE IT RESOLVED THAT</b> the minutes of the Special Council meeting of February 18 <sup>th</sup> , 2025 <u>be adopted</u> .
	CARRIED

F	UNFINISHED BUSINESS:
G	MAYORS REPORT:
	MAYORS REPORT:
	<ul> <li>Mayor Pinkney noted the following:         <ul> <li>Planning is underway for an international women's day event in the 100 Mile House Community Hall on March 8th.</li> <li>Recently met with ATV BC representative and they are diligently working towards more trail connectivity.</li> <li>Upcoming financial plan meetings for the Cariboo Regional District and the District of 100 Mile House.</li> <li>100 Mile House hospital will soon see upgrades to washrooms and heating/cooling systems.</li> </ul> </li> </ul>
	Councillor Mingo noted the following:  Wranglers recently won both games and have multiple home games coming up. Come out and support our local team who recently won the Cariboo Cup!
	<ul> <li>Councillor Barnett noted the following:</li> <li>What's hoppening event planning underway!</li> <li>Hot July Nights Committee is busy coordinating and planning the three-day event.</li> <li>Starry Nights was a shining success – raising over \$102,000.! Thank you to all the people who are second to none and support this event.</li> <li>Heading to Victoria to advocate for the 153 Mile Store relocation project to the 108 Heritage Site, District of 100 Mile House Council business and to listen to proposed provincial budget.</li> <li>CHMA attended the accessibility committee meeting.</li> <li>Looking forward to funding application results for the Lodge floor project.</li> </ul>
Н	CORRESPONDENCE:

### H1

## FYI Correspondence

**Res: 46/25** 

Moved By: Councillor Guimond Seconded By: Councillor Mingo

**BE IT RESOLVED THAT** the For Information Correspondence List dated February 20<sup>th</sup>, 2025 <u>be received</u>.

#### CARRIED

Mayor Pinkney highlighted the upcoming Coffee with Council event on March 17<sup>th</sup>.

Mayor Pinkney noted the past successes of the façade program and hopes to see numerous applicants take advantage of this amazing opportunity.

Councillor Barnett noted the Cold Weather Impacts information received from Interior Health and although the District can help distribute information is it a Provincial responsibility to assist and should not be downloaded onto local government.

Councillor Mingo noted the letter from the BC Farmers Markets for the Nutrition Coupon program and motioned to submit a letter of support.

Res: 47/25

Moved By: Councillor Mingo Seconded By: Councillor Barnett

**BE IT RESOLVED THAT** the District of 100 Mile House submit a letter to the BC Minister of Health advocating for 2025 funding towards the BC Farmers' Market Nutrition Coupon Program.

## CARRIED

I	STAFF REPORTS:
	I1
100 Mile House Creekside Seniors Residences Plan Grant Funding	Res: 48/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett  BE IT RESOLVED THAT District of 100 Mile House fully supports the need for additional seniors housing projects;  And whereas the 100 Mile House Seniors Housing Society
	is undertaking a plan for the Creekside Seniors Residences; and further
	<b>BE IT RESOLVED THAT</b> District Council acknowledges that the 100 Mile House Seniors Housing Society is applying for a funding opportunity from the Federation of Canadian Municipalities Green Municipal Fund for the Creekside Seniors Residences plan in partnership with the District of 100 Mile House.  CARRIED
	I2
Zoning and OCP Review and Award	Res: 49/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett  BE IT RESOLVED THAT the Council of the District of 100 Mile House award the RFP for the Official Community Plan and Zoning Bylaw to Stantec Consulting Ltd. for the stated
	price of \$123,665. plus applicable taxes.  CARRIED

	I3
Community Wildfire Resiliency Plan (CWRP) Award	Res: 50/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett  BE IT RESOLVED THAT the Council of the District of 100 Mile House award the RFP for the Community Wildfire Resiliency Plan to Forsite Consultants Ltd. for the stated price of \$31,996. plus applicable taxes.  CARRIED
J	BYLAWS:
	J4
House and Parcel Numbering Amendment Bylaw No. 1443, 2025 & Road Naming Amendment Bylaw No. 1444, 2025	Res: 51/25 Moved By: Councillor Mingo Seconded By: Councillor Norgren  BE IT RESOLVED THAT House and Parcel Numbering Amendment Bylaw No. 1443, 2025 be adopted this 25 <sup>th</sup> day of February 2025, and further  BE IT RESOLVED THAT Road Naming Amendment Bylaw No. 1444, 2025 be adopted this 25 <sup>th</sup> day of February 2025.  CARRIED
	J2
Zoning Amendment Bylaw No. 1441, 2025	Res: 52/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo  BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1441, 2025 be read a third time this 25 <sup>th</sup> day of February 2025.
	CARRIED

	Ј3
Zoning Amendment Bylaw No. 1442, 2025	Res: 53/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett  BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1442, 2025 be read a third time this 25th day of February 2025.
	CARRIED
К	GENERAL VOUCHERS:
Paid Vouchers (February 7th – 20th , 2025) #30497 – #30533 & EFTs	Res: 54/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett  BE IT RESOLVED THAT the paid manual vouchers #30497 to #30533 and EFT's totaling \$362,261.52 be received.  CARRIED
M	Question period was moved to accommodate any questions before in-camera portion.  No questions from the gallery. Captain Bachmeier thanked Council for listening to his proposal and supporting the initiative.
L	OTHER BUSINESS:

	L1
In Camera	Res: 55/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo
	<b>BE IT RESOLVED THAT,</b> pursuant to Section 92 of the <i>Community Charter</i> , that this regular meeting of Council be closed to the public under Section 90 (1)(c) of the Community Charter
	CARRIED
	Regular meeting returned to order at 6:35 PM
N	ADJOURNMENT:
	Res: 56/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo
	<b>BE IT RESOLVED THAT</b> this February 25 <sup>th</sup> , 2025 meeting of Council be adjourned: 6:35 PM
	CARRIED
	I hereby certify these minutes to be correct.
	Mayor Corporate Officer