



DISTRICT OF 100 MILE HOUSE

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

Tuesday March 11th, 2025, AT 3:00 PM

PRESENT:	Mayor Councillor Councillor Councillor Councillor	Maureen Pinkney Donna Barnett Jenni Guimond Dave Mingo Marty Norgren
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STAFF:	CAO Dir. Of Com. Services Dir. of Finance Fire Chief	Tammy Boulanger Todd Conway Sheena Elias David Bissat
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OTHERS:	(0)	MEDIA:	(1)
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	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 5:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 09/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the March 11th, 2025 Committee of the Whole agenda <u>be approved</u>.</p> <p style="text-align: right;">CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
Community Wind Phone	<p>E1</p> <p>Res: 10/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the proposal for a community wind phone installation from Cariboo-Chilcotin Funeral Service Ltd. <u>be received</u>.; and further</p> <p>BE IT RESOLVED THAT the proposal be approved with the provisions that the community wind phone is fully funded and maintained by the proponent and can be located at the community scattering gardens in the 100 Mile House cemetery.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Staff will work with proponent to review the terms and if agreeable formalize an agreement.</p>
F	<u>STAFF REPORTS</u>
2025 Capital Plan	<p>F1</p> <p>Director of Finance S. Elias reviewed the 2025 Capital Plan providing updates on current work-in-progress and projects requiring approval.</p> <p>Council approved the 2025 Proposed Draft Capital Plan to be incorporated into the 2025 Financial Plan Bylaw.</p> <p>Council had multiple infrastructure concerns including:</p> <ul style="list-style-type: none"> • The future capital costs of improvements to water quality and quantity. • Pavement conditions within the community and the limited paving budget. Additional funding is needed to

	<p>address these conditions, repair existing sidewalks and install new pedestrian infrastructure where needed.</p> <ul style="list-style-type: none"> • Wrangler Way and pedestrian use, Mayor Pinkney suggested a defined sidewalk and highlighted the condition of the road surface. • It was confirmed that during the Horse Lake bridge construction an asphalt path will be incorporated into the project. • Having shelf-ready projects would be beneficial, preparing the District for grant opportunities. • Current budgeted reserve contributions are insufficient. • District needs to consistently advocate for additional provincial funding. • Strategic planning, asset management and securing funding for projects.
2025 Operating Budget & Property Tax Rates	<p>Director of Finance S. Elias reviewed the operating general, water and sewer budgets highlighting the following:</p> <ul style="list-style-type: none"> ➤ Proposed 5% property tax mill rate increase ➤ Sewer frontage and user fees – 5% increase <ul style="list-style-type: none"> ○ Blackstock Sewer debt was complete in 2024 and all applicable properties will now contribute to the general sewer frontage transferred to reserves. ➤ Water frontage – 5% increase ➤ Water user fees – 10% increase <p>Property Tax rate scenarios were presented, providing Council with a variety of options. Council directed staff to incorporate the recommended 5% property tax mill rate increase for the 2025 Financial Plan Bylaw.</p> <p>Council requested staff examine the classification of light industrial properties and the implications of an increase to the mill rate from 8.32378 to 12-15.</p> <p>Council thanked DOF S. Elias and staff for their dedication to the District and contributions towards the Capital and Operating budgets.</p>

G	<u>BYLAWS</u>
Business Licence Bylaw – For-Profit use of Community Hall	<p>G1</p> <p>Res: 11/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT staff be directed to amend the Fees and Charges Bylaw to increase the Special Events fee to \$250.00.</p> <p>CARRIED.</p>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 12/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for March 11th, 2025 be adjourned at 5:00 PM</p> <p>CARRIED</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	