



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Monday, June 23rd, 2025, AT 5:30 PM**

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

STAFF: CAO T. Boulanger
 Dir. of Community Services T. Conway
 Dir. of Ec.Dev. & Planning J. Doddridge
 Dir. of Finance S. Elias

Other: (8) Media: (0)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the regular meeting to order at 5:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúłecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 146/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the June 23rd, 2025 Regular Council agenda <u>be approved.</u></p> <p style="text-align: right;">CARRIED</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
2024 Annual Report	<p>Res: 147/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2024 Annual Report <u>be approved.</u></p> <p style="text-align: center;">CARRIED</p>
590 Horse Lake Road - Creekside Phase 2 – OCP & Zoning Amendment	<p>D1 – Public Hearing</p> <p>OPEN PUBLIC HEARING – 5:35 PM</p> <p>Mayor Pinkney read the opening statement summary to call for verbal and written submissions regarding the Zoning and OCP Amendment for 590 Horse Lake Road - Creekside Phase 2 Development.</p> <p>One written submission was received and read aloud.</p> <p>Questions from the gallery included height of proposed buildings, overall land development, storm sewer connection and tree clearing. All questions were answered by the developer who was also in attendance.</p> <p>Being no further questions or comments Mayor Pinkney read the closing statement and closed the public hearing.</p> <p>CLOSE PUBLIC HEARING – 5:43 PM</p>

<p>810 & 820 Exeter Truck Route – OCP & Zoning Amendment</p>	<p>D2 – Public Hearing</p> <p>OPEN PUBLIC HEARING – 5:43 PM</p> <p>Mayor Pinkney read the opening statement summary to call for verbal and written submissions regarding the Zoning and OCP Amendment for 810 & 820 Exeter Truck Route.</p> <p>No written submissions, comments or questions were received.</p> <p>Being no further questions or comments Mayor Pinkney read the closing statement and closed the public hearing.</p> <p>CLOSE PUBLIC HEARING – 5:45</p>
<p>E</p>	<p><u>MINUTES</u></p>
<p>COW – June 10th, 2025</p>	<p>E1</p> <p>Res: 148/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole Council meeting of June 10th, 2025 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
<p>Regular – June 10th, 2025</p>	<p>E2</p> <p>Res: 149/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of June 10th, 2025 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>

F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	<p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Indigenous day celebrated by many ➤ Regional board on the road BBQ well attended at the Secwepemc Cultural Centre. ➤ Toured the newly acquired equestrian estate in Lac La Hache by the Stswecem’c First Nation. ➤ Congratulations to all of the 2025 Grad Class, wonderful to see all of the grads receiving their diplomas ➤ BC DragIt looked like it was a success <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Attended the BC DragIt – great to see the community come out, it was a lot of fun. ➤ Attended the grad parade and helped shuttle people within the park between rain showers – Congrats to all the youth ➤ July 4th – Music in the Park starts! <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Grad parade was amazing – great to see the future generation coming of age. <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> ➤ Attended the BBQ at the Secwepemc Cultural Centre ➤ Grad parade was fantastic ➤ Party in the ballpark is coming up this weekend – 13 teams and Friday at 8:00 pm is an all-star game <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Just returned from Africa ➤ Trappers convention this past weekend was a success, attendees loved the venue and hope to return ➤ July 1st, Canada Day @ 108 Heritage Site. ➤ July 5th – Family Fun day in the park & Duck Race – Get your duck tickets!

H	<u>CORRESPONDENCE:</u>
FYI Correspondence	<p>H1</p> <p>Res: 150/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated June 17th, 2025 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
I	<u>STAFF REPORTS:</u>
Development Variance Permit – 61 Dogwood Avenue	<p>I1</p> <p>Res: 151/25 Moved By: Councillor Norgren Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to Emma Raine for the property located at 61 Dogwood Avenue and legally described as Lot 14, Plan 12075, DL 31, Lillooet District to vary Zoning Bylaw no. 1290, 2016, section 4.12.2 a) and b) fence heights as follows:</p> <ul style="list-style-type: none"> a) To increase the height of a fence by 0.61m between the front parcel line and the building on the parcel from 1.2 m to 1.81 m; and b) To increase the height of a fence by 0.61 m elsewhere on the parcel from 2.0 m to 2.61 m. <p>In substantial accordance with the application as submitted on April 29, 2025; and further</p> <p>BE IT RESOLVED THAT the approved variance shall apply exclusively to the specific fence style and type as submitted by the applicant; and further</p> <p>BE IT RESOLVED THAT the Corporate Officer duly executes the Permit.</p> <p style="text-align: center;">CARRIED</p>

100 Mile Lodge Improvements	<p>I2</p> <p>Res: 152/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from finance regarding the 100 Mile Lodge Floor Structural Improvements Capital project funding be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House and the 100 Mile Historical Society reaffirm their joint commitment to the preservation and restoration of the 100 Mile Lodge and the establishment of a museum at the site; and further</p> <p>BE IT RESOLVED THAT Council fully supports a joint grant application to the Northern Development Initiative Trust (NDIT) in partnership with the 100 Mile Historical Society for funding to undertake the infrastructure repairs and improvements to the 100 Mile Lodge; and further</p> <p>BE IT RESOLVED THAT staff be directed to work with the 100 Mile Historical Society to prepare and submit the aforementioned grant application to NDIT as a priority; and further</p> <p>BE IT RESOLVED THAT should the grant application be unsuccessful, Council authorizes the allocation of up to \$76,356 from the Community Forest Reserve to complete the infrastructure works.</p> <p style="text-align: center;">CARRIED</p>
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<p>Martin Exeter Hall Air Conditioning and Heat Control Project</p>	<p>I3</p> <p>Res: 153/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from finance regarding Martin Exeter Hall Air Conditioning and Heat Control Capital project funding be received; and further</p> <p>BE IT RESOLVED THAT staff be authorized to proceed with the project, with total funding of \$111,000 to be allocated from the Municipal Infrastructure Reserve; and</p> <p>BE IT RESOLVED THAT the Municipality’s Purchasing Policy be waived, and that the project be awarded directly to Cameo Plumbing and Garth’s Electric in order to ensure efficiency and continuity of the project.</p> <p style="text-align: center;">CARRIED</p>
<p>Mile of Music Accessibility Project</p>	<p>I4</p> <p>Res: 154/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT District Council approves the area identified at the community hall for the 100 Mile House accessibility committee to have District staff install musical play equipment.</p> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>BYLAWS:</u></p>

<p>OCP & Zoning Amendment Bylaw No. 1452 & 1453, 2025</p>	<p>J1</p> <p>Res: 155/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1452, 2025 be read a third time this 23rd day of June, 2025; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1453, 2025 be read a third time this 23rd day of June, 2025.</p> <p style="text-align: center;">CARRIED</p>
<p>OCP & Zoning Amendment Bylaw No. 1454 & 1455</p>	<p>J2</p> <p>Res: 156/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1454, 2025 be read a third time this 23rd day of June, 2025; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1455, 2025 be read a third time this 23rd day of June, 2025.</p> <p style="text-align: center;">CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (June 1st – 15th, 2025) #30716 – #30717 & EFTs</p>	<p>K1</p> <p>Res: 157/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30716 to #30717 and EFT's totaling \$579,798.23 <u>be received.</u></p> <p style="text-align: center;">CARRIED</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>

