



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, May 6th, 2025, AT 5:30 PM

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

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

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| Other: | (5) | Media: | (1) |
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| 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: 111/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the May 6th, 2025, Regular Council agenda <u>be approved.</u></p> <p align="center">CARRIED</p> |

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| C | <u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u> |
| D | <u>DELEGATIONS / PUBLIC HEARINGS:</u> |
| BDO – 2024 Financial Statements & Audit Presentation | <p>D1 - Delegation</p> <p>BDO representative Mario Piroddi and Brianne Rauch presented the 2024 Audited Financial Statements.</p> <p>Res: 112/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House 2024 Audited Financial Statements <u>be approved</u> as presented.</p> <p style="text-align: center;">CARRIED</p> |
| Public Hearing – Capacity Increase | <p>D2 – Public Hearing</p> <p>OPEN PUBLIC HEARING</p> <p>Mayor Pinkney to read the opening statement summary to call for verbal and written submissions regarding the Capacity Increase for Cask & Cleaver Brewing.</p> <p>Five (5) people were in attendance / One (1) Media</p> <p>Four (4) letters were received and read aloud; Three (3) were in support of the capacity increase and one declared concerns over parking capacity and planning.</p> <p>Chair requested comments from the public and a variety of comments were made, summarized as follows:</p> <ul style="list-style-type: none"> ➤ Businesses in the area already struggle to provide sufficient parking for patrons. The Donex parking lot, privately owned is stretched to capacity and is currently serving multiple businesses within the vicinity. ➤ Parking stalls indicated should be delineated to enforce the planned space allotment. ➤ Stall measurements are as per bylaw and current regulations. ➤ Cask & Cleaver will slowly build to the maximum |

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| | <p>capacity it is currently requesting. They are not going to have full capacity available at this time.</p> <ul style="list-style-type: none"> ➤ Parking provided includes staffing. ➤ Cask & Cleaver will monitor parking challenges and will address if allowing mobile vendors on site is causing a disturbance to other business parking. ➤ The District should be preparing a long term parking plan to address the community needs in the downtown core. ➤ All business owners/operators and the District of 100 Mile House should work together to ensure that parking is properly managed. |
| | <p>CLOSE PUBLIC HEARING</p> <p>Mayor Pinkney to read closing statement.</p> |
| E. | <u>MINUTES:</u> |
| Regular – April 22nd, 2025 | <p>E1</p> <p>Res: 113/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of April 22nd, 2025 <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p> |
| F | <u>UNFINISHED BUSINESS:</u> |
| G | <u>MAYORS REPORT:</u> |
| | <p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Thank you to all the volunteers for making What's Hoppening a success! ➤ It was a sad moment to see the Marmot Ridge site being cleared, however an exciting and promising future for the veterinary clinic. ➤ At the recent CRD meeting the presentation from the Fraser Basin Council and Cariboo Fire Centre |

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| | <p>were fantastic.</p> <ul style="list-style-type: none"> ➤ Attended the retirement party for Don Dixon, head of the natural resources department for many years in Canim Lake. ➤ Reminder to everyone – Be Fire Smart! There have already been a couple of fires in the area. ➤ OCP & Zoning Bylaw open house is on April 30th, please come out and get engaged! <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Outdoor show at the South Cariboo Recreation Center is gearing up for next weekend, hope to see everyone there! <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> ➤ Women's fair is May 2nd & 3rd at the South Cariboo Recreation Center. ➤ Party in the Park Ball Tournament will be June 27-30, 2025. Spots are being taken up quickly and the funds are being contributed towards the Cariboo Family Enrichment Center. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ What's Hoppening was a success, kids had a great time! ➤ Work BC Job Fair is April 23rd ➤ The South Cariboo Health Foundation will be at the Women's Fair. ➤ May 24th there will be a fraud prevention seminar at the Creekside Seniors Center. <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ The Parkside Art Gallery is hosting the "Pieces of Me" art show presented by the Canadian Mental Health Association, hope to see the community come out and support the artists. Show runs from April 18th – May 17th. |
| H. | <u>CORRESPONDENCE:</u> |
| FYI Correspondence | <p>H1</p> <p>Res: 114/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> |

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| | <p>BE IT RESOLVED THAT the For Information Correspondence List dated May 2nd, 2025 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Res: 115/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House submit a letter to Minister Osborne in support of the redesign of the Kamloops Cancer Care Centre.</p> <p style="text-align: center;">CARRIED</p> |
| I | <u>STAFF REPORTS:</u> |
| BC Transit Operating Agreement | <p>I1</p> <p>Res: 116/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House hereby authorizes Administration to execute the Annual Operating Agreement between the District and BC Transit.</p> <p style="text-align: center;">CARRIED</p> |
| 2024 Annual Report | <p>I2</p> <p>Res: 117/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT The District of 100 Mile House 2024 Annual Report <u>be received</u> and advertised for public inspection.</p> <p style="text-align: center;">CARRIED</p> |

**Cask & Cleaver –
Capacity Increase****I3****Res: 118/25**

Moved By: Councillor Barnett

Seconded By: Councillor Mingo

WHEREAS Cask & Cleaver Brewing has applied for a Capacity Increase from 60 patrons to a maximum of 94 seats; and

WHEREAS

- The Capacity Increase is an amendment to an existing Manufacturer's Licence for Structural Changes to an Approved Lounge or Special Event Area;
- The location of the establishment is in a commercial highway corridor, zoned C-2, and is removed from nearby residences;
- The maximum patron capacity is presently 60 persons; and

WHEREAS the impact of approval of the Capacity Increase on the community has been considered, and comments from the surrounding property owners, tenants, and the community at large have been solicited and heard by written comment and Public Hearing; therefore

BE IT RESOLVED THAT

- Council of the District of 100 Mile House confirms that it considers the impact of noise on nearby residents to be minimal;
- Council of the District of 100 Mile House confirms the capacity increase on the community will not generate a significant increase in traffic volumes, nor cause late-night policing concerns;
- Council of the District of 100 Mile House confirms that the capacity increase will demand adequate on-site parking be achieved, and therefore requires the applicant to delineate 25 on-site parking spaces with painted markings as well as arrows to show traffic circulation routes;
- Council of the District of 100 Mile House confirms

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| | <p>that the views of residents and businesses within 60 metres of the establishment were gathered by written invitation to provide comments in writing or in person at a Public Hearing, held May 6, 2025 at 5:30 pm. Notices were mailed to property owners and hand delivered to commercial tenants within a 60 metre radius and posted on the District of 100 Mile House website on April 25, 2025, and sent to the District's subscription service on May 1, 2025;</p> <p>➤ Council of the District of 100 Mile House confirms its support of the license amendment to a maximum of 94 seats, which would prove favorable to the local economy; support tourism and have a positive social impact in the community; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House recommends the issuance of the Capacity Increase.</p> <p style="text-align: center;">CARRIED</p> |
| Commissionaires Report April 2025 | <p>I4</p> <p>Res: 119/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of April 1st to 30th, 2025 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p> |
| J | <u>BYLAWS:</u> |

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| 2025 Tax Rate Bylaw No. 1449, 2025 | J1 Res: 120/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT Tax Rates Bylaw No. 1449, 2025 be adopted this 6 th day of May 2025. <p style="text-align: center;">CARRIED</p> |
| OCP & Zoning Amendment Bylaw No. 1450 & 1451, 2025 | J2 Res: 121/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1450, 2025 be read a first and second time this 6 th day of May, 2025; and further BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1451, 2025 be read a first and second time this 6 th day of May, 2025. <p style="text-align: center;">CARRIED</p> |
| K | <u>GENERAL VOUCHERS:</u> |
| Paid Vouchers (April 18th – 30th, 2025) #30645 – #30664 & EFTs | K1 Res: 122/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT the paid manual vouchers #30645 to #30664 and EFT's totaling \$207,630.28 <u>be received</u> . <p style="text-align: center;">CARRIED</p> |
| L | <u>OTHER BUSINESS:</u> |
| M | <u>QUESTION PERIOD:</u> No questions from the gallery. |

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| In Camera | <p><u>IN CAMERA SESSION:</u></p> <p>Res: 123/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, this meeting of the Council be closed to the public under Section 90 (1)(g) of the Community Charter.</p> <p style="text-align: center;">CARRIED</p> <p>Motion to go into in camera at: 6:55 PM Regular meeting called back to order at: 7:35 PM</p> |
| N | <p><u>ADJOURNMENT:</u></p> <p>Res: 124/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this May 6th, 2025 meeting of Council be adjourned: 7:35 PM</p> <p style="text-align: center;">CARRIED</p> |
| | <p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p> |