



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, August 12th, 2025, AT 5:30 PM

PRESENT: Mayor Maureen Pinkney
 Councillor Donna Barnett (Teams)
 Councillor Jenni Guimond
 Councillor Dave Mingo

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

Other: (1) Media: (1)

A	<u>CALL TO ORDER</u> Mayor Pinkney called the regular meeting to order at 5:30 PM Mayor Pinkney acknowledged that this meeting is being held on Tsqescencú'ecw.
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 187/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo BE IT RESOLVED THAT the August 12 th , 2025 Regular Council agenda <u>be approved.</u> CARRIED

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Special Regular – July 22nd, 2025	E1 Res: 188/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of July 22nd, 2025 <u>be adopted</u>. CARRIED
Special Regular – July 31st, 2025	E2 Res: 189/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of July 31st, 2025 <u>be adopted</u> as amended. CARRIED
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	Mayor Pinkney noted the following: ➤ Pride parade and park event was well attended. A big thank you to the Pride Society for holding a fun family event. Councillor Barnett noted the following: ➤ The 50th anniversary celebration at the 108 Heritage Site went well and was a very good day. Councillor Mingo noted the following: ➤ Music in the park is winding down and only has two weeks remaining. The shuttle has been well

	received and the public response has been amazing. ➤ Wrangler training camp begins September 5th – 7th and the community is looking forward to another season.
H	<u>CORRESPONDENCE:</u>
FYI Correspondence	H1 Res: 190/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT the For Information Correspondence List dated August 7th, 2025 <u>be received</u>. CARRIED
I	<u>STAFF REPORTS:</u>
Development Variance Permit – 270 Third Street	I1 Res: 191/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to the Cariboo Chilcotin Regional Hospital Board for the property located at 270 Third Street and legally described as Lot 2, Plan 8930, DL 31, Lillooet District to vary Zoning Bylaw No. 1290, 2016 as follows: a) To vary section 5.0 Off-street Parking and Loading Requirements, Tables 1 and 2 from the combined off-street parking requirements totalling 13 spaces to 12 spaces; b) To vary section 5.2.6 a) from an off-street parking space width of 2.8 metres to 2.5 metres for one small-car parking space; and c) To vary section 10.1.9 Minimum Floor Area for 2 one-bedroom apartments from 61m² to 45m² and 49m². in substantial accordance with the application as

	submitted on June 4, 2025; and further BE IT RESOLVED THAT the Director of Economic Development & Planning duly executes the Permit. CARRIED
Development Permit – 270 Third Street	I2 Res: 192/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo BE IT RESOLVED THAT Council of the District of 100 Mile House authorizes a Central Business District Development Permit be issued to the Cariboo Chilcotin Regional Hospital District for the construction of a new mixed use office-residential building as proposed, and in substantial accordance with the application submitted on June 5, 2025, on the property having a legal description of Lot 2, Plan 8930, DL 31, Lillooet District, also known as 270 Third St; and further BE IT RESOLVED THAT as a condition of executing this Development Permit, the following conditions must first be met: • Security in the amount of \$224,940.00 be taken for landscaping and off-site works, including: ○ a sidewalk extension along the south side of the property from Cedar Ave to the lane; ○ paving and curb works on Third Street adjacent to the property; and further BE IT RESOLVED THAT the Director of Economic Development & Planning duly executes the Permit; and finally BE IT RESOLVED THAT this Development Permit shall expire 2 years after the date it is issued, as per section 504 (1) of the <i>Local Government Act</i>. CARRIED

Bylaw Report July 2025	I3 Res: 193/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond BE IT RESOLVED THAT the Bylaw report for the period of July 1st to 31st, 2025 <u>be received</u>. CARRIED
2025 Property Tax Collection Report	I4 Res: 194/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the 2025 Property Tax Collection report <u>be received</u>. CARRIED
Shipping Container Follow-up	I5 Res: 195/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the shipping container follow-up report dated August 5th, 2025 from the Director of Economic Development and Planning <u>be received and</u> further; BE IT RESOLVED THAT the property known as 555 Cedar Avenue be permitted to have a total of three (3) shipping containers on site whereas there are presently two (2) shipping containers, and further; BE IT RESOLVED THAT the South Cariboo Health Foundation is granted permission to place a 2nd shipping container beside the original container and whereas both shipping containers must be painted and strategically obscured from view by planting trees on site, and further;

	BE IT RESOLVED THAT staff be directed to formally inform Interior Health and the South Cariboo Health Foundation in writing of the conditions to the additional container on the property otherwise known as 555 Cedar Avenue. CARRIED
Tax Exemption Application	I6 Res: 196/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the tax exemption bylaw memo dated August 7th, 2025 from the Director of Finance <u>be received</u> and further; BE IT RESOLVED THAT staff is directed to draft a permissive property tax exemption amendment Bylaw incorporating the property located at 370 Cedar Avenue for Councils consideration at the September 9th, 2025 meeting. CARRIED
OCP and Zoning Update	I7 The Director of Economic Development and Planning provided Council with an update on current projects. Key highlights included: ✓ Sign bylaw is currently under re-development and stakeholder engagement will begin this week. Engagement will include public participation, business talks, driving tour and staff input. Working with the business community to find a balance between esthetics and business needs. ✓ OCP Sections are drafted and have been reviewed ✓ Complete will come to Council in the coming months ✓ 90 People provided input as part of the engagement process plus additional stakeholders. ✓ Zoning Bylaw is underway ✓ 2nd Round of public engagement will occur the week of August 25th ✓ A Council workshop will be planned for September 9th to review all of the work completed to date and discuss outstanding items.

J	<u>BYLAWS:</u>
K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (July 1st – July 31st) #30766 – #30816 & EFTs	K1 Res: 197/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the paid manual vouchers #30766 to #30816 and EFT's totaling \$ 4,052,159.58 <u>be received</u>. CARRIED
L	<u>OTHER BUSINESS:</u>
MKI Investigative Plan for Application for Crown Land Tenure	Councillor Mingo expressed concerns on a recent application for crown land tenure that intersects sections of the community forest. Staff will investigate the application, refer to the community forest manager and report back to Council at a subsequent meeting.
M	<u>QUESTION PERIOD:</u>
	No questions were received.
	<u>IN CAMERA SESSION:</u>
In Camera	Res: 198/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo 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)(k) of the <i>Community Charter</i>. CARRIED Regular meeting called back to order at: 7:35 PM

N	<u>ADJOURNMENT:</u> Res: 199/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo BE IT RESOLVED THAT this August 12th, 2025 special meeting of Council be adjourned: 7:50 PM CARRIED
	I hereby certify these minutes to be correct. Mayor Corporate Officer