



DISTRICT OF 100 MILE HOUSE

AGENDA FOR THE REGULAR MEETING OF THE MUNICIPAL COUNCIL TO BE HELD IN MUNICIPAL COUNCIL CHAMBERS Tuesday, October 28th, 2025 at 5:30 PM

A.	<u>CALL TO ORDER</u>
	Mayor to call the regular meeting to order at 5:30 PM and acknowledged that this meeting is being held on Tsqescencúlecw.
B.	<u>APPROVAL OF AGENDA:</u>
	B1 BE IT RESOLVED THAT the October 28 th , 2025 Regular Council agenda <u>be approved.</u>
C.	<u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u>
D.	<u>DELEGATIONS / PUBLIC HEARING:</u>
PASS Program – Community Futures Cariboo Chilcotin	D1 Laurie Walters, Succession Planning Coach from Community Futures Cariboo Chilcotin will present information about the PASS Program. A Program available to help businesses Plan, Prepare, and Market for the sale of their business.
E.	<u>MINUTES:</u>
Special – October 14th, 2025	E1 BE IT RESOLVED THAT the minutes of the Special Council meeting of October 14 th , 2025, <u>be adopted.</u>

COW – October 14th, 2025	E2 BE IT RESOLVED THAT the minutes of the Committee of the Whole Council meeting of October 14 th , 2025, <u>be adopted</u> .
Regular – October 14th, 2025	E3 BE IT RESOLVED THAT the minutes of the regular Council meeting of October 14 th , 2025, <u>be adopted</u> .
Special – October 20th, 2025	E4 BE IT RESOLVED THAT the minutes of the Special Council meeting of October 20 th , 2025, <u>be adopted</u> .
F.	<u>UNFINISHED BUSINESS:</u>
G.	<u>MAYOR’S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>
FYI Correspondence	H1 BE IT RESOLVED THAT the For Information Correspondence List dated October 23 rd , 2025, <u>be received</u> .
Remembrance Day parade street closure	H2 BE IT RESOLVED THAT the memo from Administration dated October 24 th , 2025 regarding the Remembrance Day parade be received; and further BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the use of the Community Hall and the parade route road closure along Birch Avenue from First Street to Third Street on Tuesday, November 11 th , between 10:00 am and 11:30 am; and further BE IT RESOLVED THAT the Royal Canadian Legion be directed to work closely with the District of 100 Mile House Community Services Dept. to coordinate the event.

Speed Bump Removal Request	<p>H3</p> <p>BE IT RESOLVED THAT the formal request to remove the speed bump installed on Sandhill Crescent <u>be received</u>.</p> <p>“Further action at the discretion of Council”</p>
Chamber of Commerce request	<p>H4</p> <p>BE IT RESOLVED THAT the correspondence from the Chamber of Commerce requesting financial support for an office revamp <u>be received</u>.</p> <p>“Further action at the discretion of Council”</p>
I.	<u>STAFF REPORTS:</u>
Development Variance Permit – 280 & 290 Industrial Rd.	<p>I1</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development variance Permit to 1318936 BC Ltd. for the properties located at 280 and 290 Industrial Road and legally described as Lot 3, Plan KAP53648, DL 4181, Lillooet District and Lot 4, Plan 32999, DL 4181, Lillooet District to vary Zoning Bylaw No. 1290, 2016 as follows:</p> <ul style="list-style-type: none"> • To vary the front parcel line for Proposed Lot 2 to be on the south side of the property facing Industrial Road; and • To vary the rear setback for Proposed Lot 2 from 6.0 metres to 3.0 metres to accommodate an existing industrial building <p>In substantial accordance with the application as submitted on September 12th, 2025; and further</p> <p>BE IT RESOLVED THAT the Director of Economic Development & Planning duly executes the Permit.</p>
Business Façade Improvement Program Grant	<p>I2</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a grant up to \$20,000 for the 2026 Business Façade Improvement Program from the Cariboo-Chilcotin/Lillooet Regional Development Account</p>

CWRP - Final	<p>I3</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council approve and endorse the Community Wildfire Resiliency Plan.</p>
Winter Abrasive Sand Tender Award	<p>I4</p> <p>BE IT RESOLVED THAT the report from Finance dated October 22nd, 2025 regarding the supply of Winter Abrasive Sand / Liquid Chloride Mix (Three Year Term) be received; and further</p> <p>BE IT RESOLVED THAT the Tender to supply the works as detailed in Tender 2025-007 be awarded to United Concrete & Gravel Ltd. for the stated total price of \$185,291.90 (Three Year Term) plus applicable taxes.</p>
Line Painting Tender Award	<p>I5</p> <p>BE IT RESOLVED THAT the report from Finance dated October 22nd, 2025 regarding the 2025-005 and 2025-006 line painting tenders be received; and further</p> <p>BE IT RESOLVED THAT the Tender to supply the works as detailed in Tender 2025-005 be awarded to Aardvark Pavement Marking Services for the stated total price of \$63,960.30 (Three Year Term) plus applicable taxes; and further</p> <p>BE IT RESOLVED THAT the Tender to supply the works as detailed in Tender 2025-006 be awarded TO Aardvark Pavement Marking Services for the stated price of \$91,910.04 (Three Year Term) plus applicable taxes</p>
J.	<u>BYLAWS:</u>
OCP & Zoning Amendment Bylaw No. 1457 & 1458, 2025	<p>J1</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1457, 2025 be read a third time this 14th day of October, 2025; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1458, 2025 be read a third time this 14th day of October, 2025.</p>

K.	<u>VOUCHERS</u>
Paid Vouchers (October 1st – 23rd) #30871 - 30897 & EFTs	K1 BE IT RESOLVED THAT the paid manual vouchers #30871 to 30897 and EFT's totaling \$1,113,964.51 <u>be received.</u>
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u> Call for questions from the public for items relevant to the agenda.
	<u>IN CAMERA SESSION:</u>
N.	<u>ADJOURNMENT:</u> BE IT RESOLVED THAT this October 28 th , 2025, meeting of Council be adjourned: Time: