



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, September 9th, 2025, AT 5:30 PM

PRESENT: Mayor
Councillor
Councillor
Councillor
Councillor

Maureen Pinkney
Donna Barnett
Jenni Guimond
Dave Mingo
Marty Norgren

STAFF: CAO
Dir. of Community Services
Dir. of Planning & Ec. Dev.
Dir. of Finance
FireSmart Coordinator
Junior Coordinator

T. Boulanger
T. Conway
J. Doddridge
S.Elias
R.Dugaro
D. Whyte

Other: (50+) Media: (1)
Many members of the gallery left the meeting after item 15 was concluded.

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 Tsq̓escencú'ecw.
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 200/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the September 9th, 2025 Regular Council agenda <u>be approved as amended.</u> CARRIED

	Item I5 was moved to first on the agenda to accommodate the gallery in attendance for this item.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
Crown Land project application - Solar farm proposal	I5 Res: 201/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the Cariboo Solar & Wind Project referral report from the Director of Ec. Dev. & Planning <u>be received</u> and further; BE IT RESOLVED THAT staff is directed to respond to the referral and refuse the project due to the significant impact on the local community forest and additional tenure holders. CARRIED Mayor Pinkney clarified the process and how the public can comment. All the District Council can do at this time is respond to the referral request with their concerns. Council is supportive of green projects, however, is gravely concerned about the lack of community engagement and referrals to other tenure holders. A project of this magnitude should have significant public consultation. Additionally, no guarantees would be in place that any lost community forest acreage would be replaced.
	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
DRAFT CWRP	D1 Haley from Forsite Consultants presented a high-level overview of the draft Community Wildfire Resiliency Plan (CWRP). The old plan (CWPP) was overdue for renewal and Forsite has been working closely with the FireSmart coordinator

	in completing this project. Proposed fuel treatments were reviewed, approximately 700 ha within the vicinity of the Wildland Urban Interface (WUI). Discussed FireSmart disciplines and action items. Action items should be reviewed annually, and progress measured. The final CWRP will be ready for final approval on October 14th and then may be submitted to BCWS and UBCM. Mayor Pinkney acknowledged all the work the team has done and thanked both the delegation and the FireSmart team. J. Doddridge noted this report is a requirement for the funding stream and the District may now proceed with additional Fire Smarting funding applications. Councillor Barnett noted the report was in depth and interesting, we live in a working forest and proper care is important. Thanked Haley for explaining things well. Councillor Norgren thanked the team for a thorough report and asked how can the District continue to improve the FireSmart messaging and questioned the use of additional Social Media platforms.
E	<u>MINUTES</u>
Regular – August 12th, 2025	E1 Res: 202/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the minutes of the Regular Council meeting of August 12th, 2025 <u>be adopted</u>. CARRIED

F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	Mayor Pinkney noted the following: ➤ Many wonderful community events occurring, including the Dirt bike races, MLA ATV Ride, etc. ➤ Many businesses are celebrating anniversaries, thankful to have such a diverse dynamic community. Encourage all to shop local and support your neighbouring business. ➤ Smoke is reminder of what the Chilcotin is enduring. Councillor Barnett noted the following: ➤ The South Cariboo Track & Trail event was unbelievable with over 300 racers and their families from all over BC. A Big thank you to businesses that supported the event. ➤ Attended, dog agility event, bridge lake fair, parkinson's walk and MLA ATV ride for two days. All were well done. ➤ Communities in bloom, congratulations to all the community residents that received awards for gardening excellence. Councillor Guimond noted the following: ➤ South Cariboo Chamber is hosting the business excellence awards on Oct. 4th, nominate your favourite business today. ➤ Kings & Queens ball tournament scheduled for September 20th & 21st. Councillor Mingo noted the following: ➤ Also attended the ATV MLA ride, unfortunately the ride was cut short. ➤ Wranglers! Exhibition game will be this coming Saturday and we hope to see everyone come out and support the first home game against Kamloops on October 11th.
H	<u>CORRESPONDENCE:</u>

FYI Correspondence	H1 Res: 203/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the For Information Correspondence List dated August 7th, 2025, <u>be received</u>; and further BE IT RESOLVED THAT the District of 100 mile House Council supports the Report Impaired Drivers MADD initiative and further directs staff to work with the organization to install community signage. CARRIED Councillor Barnett noted the letter from Mr. Thorsteinson and requested that staff confirm the BC environmental regulations regarding the proposed skateboard park location. Councillor Barnett noted the report on community events safety, and this may become a legislated requirement. Mayor Pinkney noted the letter received from Chrystia Freeland regarding CN and is encouraged that local governments are working together to advocate to keep the rail lines operating.
2025 Santa Claus Parade – Street Closure	H2 Res: 204/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT this item shall be deferred to the next regular meeting of Council on October 14th for consideration. CARRIED

Sawmill Bridge Project	H3 Res: 205/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond BE IT RESOLVED THAT the letter from Mayor Pinkney received September 3rd, 2025 <u>be received</u>. CARRIED <i>“No further action recommended.”</i> Director of Community Services provided Council with a written response from both TRUE consulting and Terra Archeological, both stressed the complications that this proposal would encounter. Councillors commended the Mayor on the concept, and agreed that if it was incorporated in the original design it would have been a good idea. Council's main concern was the delay to the project completion, archaeological impacts, and significant costs associated with the proposed project.
I	<u>STAFF REPORTS:</u>
Declassify In-Camera Resolution	I1 Res: 206/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT In-Camera Resolution #65-25 be declassified. CARRIED

Strategic Priorities Fund – Water Treatment Plant Project	I2 Res: 207/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the Strategic Priorities Fund – Capital Infrastructure Stream information report from the Director of Finance <u>be received</u>; and further BE IT RESOLVED THAT the District of 100 Mile House Council <u>authorize</u> the grant application for the “Building Water Security: Bridge Creek Treatment Plant Renewal Project” to the Canada Community Building Fund (CCBF) – Strategic Priorities Fund Capital Infrastructure Stream; and further BE IT RESOLVED THAT Council supports the project and commits to overall grant management and any associated ineligible costs and cost overruns; and further BE IT RESOLVED THAT staff proceed with conducting public consultation and borrowing process for the remaining project funding. CARRIED
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Strategic Priorities Fund – Asset Management Plan and Infrastructure Renewal Strategy	I3 Res: 208/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT the Strategic Priorities Fund – Capacity Building Stream information report from the Director of Finance <u>be received</u>; and further BE IT RESOLVED THAT the District of 100 Mile House Council <u>authorize</u> the grant application for the “Asset Management Plan and Infrastructure Renewal Strategy” to the Canada Community Building Fund (CCBF) – Strategic Priorities Fund Capacity Building Stream; and further BE IT RESOLVED THAT Council supports the project and commits to overall grant management and any associated ineligible costs and cost overruns. CARRIED
Bylaw Report August 2025	I4 Res: 209/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett BE IT RESOLVED THAT the Bylaw report for the period of August 1st to 31st, 2025 <u>be received</u>. CARRIED
	I5 Moved to first on Agenda

Community Resiliency Investment (CRI) Program Second Phase	I6 Res: 210/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT Council of the District of 100 Mile House supports the submission of a Community Resiliency Investment Program – Community Funding and Supports program application to proceed to the second phase of the FireSmart project. CARRIED
J	<u>BYLAWS:</u>
Tax Exemption Amendment Bylaw No. 1456, 2025	J1 Res: 211/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT Tax Exemption Amendment Bylaw No. 1456, 2025 be read a first, second and third time this 9th day of September 2025. CARRIED
OCP & Zoning Amendment Bylaw No. 1457 & 1458, 2025	J2 Res: 212/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1457, 2025 be read a first and second time this 9th day of September 2025; and further BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1458, 2025 be read a first and second time this 9th day of September 2025. CARRIED

K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (August 1st – 31st) #30817 – 30834 & EFTs	K1 Res: 213/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT the paid manual vouchers #30817 to 30834 and EFT's totaling \$1,072,278.25 <u>be received</u> . CARRIED
L	<u>OTHER BUSINESS:</u>
First & Birch Intersection	L1 T. Conway and J. Doddridge provided Council with a brief update on the upcoming First Street and Birch Avenue intersection improvements scheduled to be completed on October 15 th , 2025.
Budget Meeting	L2 S. Elias confirmed date to hold a District operating budget meeting (November 18 th @ 12:00).
M	<u>QUESTION PERIOD:</u>
	No questions were received.
	<u>IN CAMERA SESSION:</u>
In Camera	Res: 214/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond 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)(a) and Section 90 (1)(g) of the <i>Community Charter</i> . CARRIED Regular meeting called back to order at: 7:40

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