

**District of Mackenzie
Regular Council Meeting
Monday, February 28, 2022**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held electronically and in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson
Councillor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Operations
K. Gawryluk
Land & Environmental Coordinator
L. Thorne
Legislative Clerk/Executive Assistant
C. Smirle

CALLED TO ORDER: 7:15 pm

Mayor Atkinson acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

32340.
Defer Closed Meeting

MOVED by Councillor McMeeken
THAT the Special Closed meeting be deferred until after the regular meeting;

AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held on February 14, 2022 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

32341. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

N/A

5. PETITIONS AND DELEGATIONS

N/A

6. CORRESPONDENCE

32342. MOVED by Councillor Hipkiss
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

7. ADMINISTRATION REPORTS

32343. MOVED by Councillor Barnes
Development *THAT Council authorizes approval in proceeding with the Development Variance*
Variance *Permit #3090-20-22-02.*
Permit -
#3090-20-
22-02

CARRIED

32344. MOVED by Councillor Brumovsky
Zoning *THAT Council reserves the sale of Lot 10 District Lot 12479 Cariboo District Plan*
Amendment *EPP35189 for agricultural use as defined in Zoning Bylaw 1368 as Agriculture,*
Bylaw No. *Agriculture Intensive or Commercial Greenhouse principle uses;*
1464 - ML
Light *AND THAT if Council gives Zoning Amendment Bylaw No. 1464, 2022, first two*
Industrial *readings, that they will waive the public hearing requirements as per Section 464*
Permitted *of the Local Government Act.*
Uses

CARRIED

32345. MOVED by Councillor Barnes
Council *THAT Council receives this report for information.*
Procedure
Bylaw No.
1370

CARRIED

32346. MOVED by Councillor McMeeken
Auctioning *THAT Council approve the disposal of the District's dental clinic equipment,*
of Dental *supplies, and office furniture by way of public auction.*
Equipment

CARRIED

32347. MOVED by Councillor Wiens
Letter of *THAT Council provide a letter of support to Community Futures Fraser-Fort*
Support – *George for their application to the PacifiCan's Community Economic*
Regional *Development and Diversification Program for the creation of a Cross-Regional*
Economic *Economic Development and Diversification Strategy and Implementation Plan;*
Development
Plan *AND THAT Council supports staff participation in the project steering committee*
if funding is approved.

CARRIED

8. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

N/A

11. BYLAWS

32348. MOVED by Councillor Barnes
Bylaw No. 1464 *THAT Bylaw No. 1464 cited as "Zoning Amendment Bylaw No. 1464, 2022" be given first and second reading and waive the public hearing requirements.*
CARRIED

32349. MOVED by Councillor Wiens
Bylaw No. 1470 *THAT Bylaw No. 1470 cited as "Council Procedure Bylaw No. 1470, 2022" be given first three readings.*
CARRIED

12. NOTICE OF MOTION

N/A

13. COMING EVENTS

Community Grants - Second In-Take - March 15, 2022

14. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked why the Public Hearing requirements are being waived for Zoning Amendment Bylaw No. 1464? Emily Kaehn, Director of Corporate Services, responded that the Community Charter and the Local Government Act allows the Public Hearing requirement to be waived if the zoning amendment is in line with the community's Official Community Plan.

15. ADJOURNMENT

32350. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 7:26 pm.*
CARRIED

I certify the foregoing to be the original true copy of the minutes of the Regular Council Meeting.

Signed:

Certified Correct:



Mayor



Corporate Officer