

**District of Mackenzie
Regular Council Meeting
Monday, June 13, 2022**

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: Deputy Mayor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Fire Chief J. Guise
Director of Recreation Services
T. Gilmer
Director of Operations
K. Gawryluk
Legislative Clerk/Executive Assistant
C. Smirle

CALLED TO ORDER: 7:15 pm

We would like to begin by acknowledging the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

32472.
Defer Closed Meeting

MOVED by Councillor McMeeken
THAT the Special Closed meeting be deferred until after the regular meeting and will be closed to the public;

AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and Section 90(1) (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [annual municipal report].

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held on May 24, 2022 were adopted as presented.

The minutes of the Committee of the Whole Meeting held on May 24, 2022 were adopted as presented.

The minutes of the Regular Meeting held on May 24, 2022 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

N/A

3. ADOPTION OF AGENDA

32473. MOVED by Councillor Wiens
Adoption of *THAT the agenda be adopted as presented.*
Agenda

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

N/A

5. PETITIONS AND DELEGATIONS

Lucille Hinkleman, Mackenzie resident, appeared as a delegation to Mayor and Council regarding a petition that had been created to increase the Northern Resident Deduction for residents in Mackenzie.

32474. MOVED by Councillor McMeeken
Northern *THAT the Northern Resident Deduction Petition be made available at the*
Resident *Mackenzie Recreation Centre front counter for residents to sign if they wish.*
Deduction
Petition

CARRIED

6. CORRESPONDENCE

32475. MOVED by Councillor McMeeken
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

For Action:

32476. MOVED by Councillor Brumovsky
2022 *THAT Council approve Councillor Hipkiss to attend the 2022 Climate Leaders*
Climate *Institute Conference that was held in Vancouver, BC from June 8-10, 2022.*
Leaders
Institute
Conference

CARRIED

32477. MOVED by Councillor McMeeken
New *THAT Council defer the request received from New Horizons Bridging the Gap for*
Horizons *a Letter of Support and assistance in applying to the BC Healthy Communities*
Bridging the *Age Friendly Communities Grant program to the June 27th Regular Council*
Gap - Letter *meeting.*
of Support

CARRIED

32478. MOVED by Councillor Wiens
Motus *THAT Council approve the request received from Birds Canada to install one*
Wildlife *Motus Wildlife Tracking System receiver at the Mackenzie Sewage Lagoon.*
Tracking
System

CARRIED

32479. MOVED by Councillor Brumovsky
Prince George Backcountry Recreation Society - Letter of Support
THAT Council defer the request received from the Prince George Backcountry Recreation Society for a Letter of Support towards building a community backcountry cabin in the southern portion of the Pine Pass to the June 27th Regular Council meeting.

CARRIED
OPPOSED by Councillor Grogan

32480. MOVED by Councillor Grogan
Global Week of Inclusion - Lighting
THAT Council approve the request received from Special Olympics of BC to light up the Mackenzie Recreation Centre during the week of July 18th in support of Global Week of Inclusion.

CARRIED

32481. MOVED by Councillor Grogan
Federal Funding for Rural Communities Town Hall
THAT Council reach out to Shannon Stubbs, M.P. Shadow Minister, Damien Kurek, M.P. Deputy Shadow Minister, and Jacques Gourde, M.P. Deputy Shadow Minister, for Rural Economic Development and Rural Broadband Strategy, to schedule a Town Hall with the District of Mackenzie to address federal funding for rural communities.

CARRIED

7. ADMINISTRATION REPORTS

32482. MOVED by Councillor McMeeken
Community Bike Park & Little Mac Contract Awards
THAT Council awards Axis Mountain Technical Inc., the contract to build a pump track and jump track in a new community bike park (Appendix A) in the amount of \$449,770.78 plus GST;
AND THAT Council authorizes Recreation Services to address the landscape and drainage requirements for the community bike park in the amount up to \$225,000 plus GST using a combination of Diggers Impact, Cordwood Industries, and District staff/equipment.

AND THAT Council authorizes Recreation Services to begin implementing Little Mac improvements (Appendix B) in the amount up to \$25,000 plus GST using Cordwood Industries and District staff/equipment;

AND THAT Council authorizes the Chief Administrative Officer to execute the contracts and any related documentation.

CARRIED
OPPOSED by Councillor Wiens

32483. MOVED by Councillor McMeeken
Resolution of Support – Community Bike Park Project
THAT Council supports the District's application to the South Peace Mackenzie Trust's grant program towards the Community Bike Park project;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED
OPPOSED by Councillor Grogan

32484. MOVED by Councillor McMeeken
Resolution of Support - Little Mac Ski Chalet and Hill Upgrades Project
THAT Council supports the District's application to the South Peace Mackenzie Trust's grant program towards the Little Mac Ski Chalet and Hill Upgrades project;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED
OPPOSED by Councillor Grogan

32485. MOVED by Councillor Wiens
Council Remuneration and Expenses - 2021
THAT Council receives this report for information.

CARRIED

32486. MOVED by Councillor McMeeken
2021 Statement of Financial Information (SOFI)
THAT Council approves the District of Mackenzie's Statement of Financial Information for 2021.

CARRIED

32487. MOVED by Councillor Brumovsky
Medical Forms Policy 5.21
THAT Council establish the Medical Forms Policy 5.21.

CARRIED

32488. MOVED by Councillor Brumovsky
FireSmart Coordinator Contract
THAT Council awards the FireSmart Coordinator contract to Ian LeBlanc of Mt. Blanc Ventures for a price of \$31,200 plus GST;
AND THAT Council authorizes the Chief Administrative Officer to execute the contract and any other related documentation.

CARRIED
OPPOSED by Councillor Grogan

32489. MOVED by Councillor McMeeken
Electrical Contract Award
THAT Council award the Audio-Visual Electrical Work contract to Prometheus Electrical in the amount of \$14,550 + GST.

CARRIED

32490. MOVED by Councillor McMeeken
Mackenzie 2.0 Photography - Contract Award
THAT Council awards, by single source, the Mackenzie 2.0 Marketing Materials photography contract to Marcus Paladino Photography in the amount of \$10,000 + GST;
AND THAT the Chief Administrative Officer be authorized to execute the contracts and any related documentation.

CARRIED
OPPOSED by Councillor Grogan

Councillor Grogan excused himself to avoid a conflict of interest.

32491. MOVED by Councillor Wiens
McLeod Lake Indian Band – Portable Stage & Sound System
THAT Council approves the McLeod Lake Indian Band's request for an in-kind contribution to use the portable stage and sound system for their 23rd Annual General Assembly to be held August 10 to 12, 2022 on the McLeod Lake Traditional Territory & McLeod Lake Heritage Site.

CARRIED

Councillor Grogan returned.

32492. MOVED by Councillor Brumovsky
Amending May 9, 2022 Council Minutes
THAT Council amends the Inquiry section recorded in the May 9, 2022 Regular Meeting minutes as noted in this report.

CARRIED

32493. MOVED by Councillor McMeeken
Construction Update for the New Mackenzie Fire Hall and the Demolition of the Existing Fire Hall
THAT Council receives this report for information.

CARRIED

32494. MOVED by Councillor Brumovsky
Mackenzie Alpine Riders Licence of Occupation
THAT Council authorize the Chief Administrative Officer to execute the Licence of Occupation Agreement with the Province;
AND THAT Council approve the sub-tenure agreement between the District of Mackenzie and the Mackenzie Alpine Riders Club;
AND THAT Council authorizes the Chief Administrative Officer to execute the sub-tenure agreement;
AND THAT Council approve the Management Plan as submitted by the Mackenzie Alpine Riders Club.

CARRIED

32495. MOVED by Councillor Grogan
CBC FM Radio Station Lease
THAT Council approves the proposed location for CBC's communication tower to lease a portion of Lot 112, District Lot 12463, Cariboo District, Plan PGP16748;
AND THAT Council authorizes staff to proceed with drafting a lease with CBC Radio for Council's consideration.

CARRIED

Councillor Grogan removed himself to avoid a conflict of interest.

32496. MOVED by Councillor Brumovsky
RDFFG – Referral for DVP 1383
THAT Council directs Administration on to notify the Regional District of Fraser-Fort George that they have no objections regarding repetitive messaging with the application.

CARRIED

Councillor Grogan returned.

32497. MOVED by Councillor Wiens
Letter of Support – Roshan Pothumulla, Evergreen Taxi Service *THAT Council provide a letter of support to Roshan Pothumulla, owner of Evergreen Taxi Service, to include with his Passenger Transportation license application to the Passenger Transportation Board of BC.*

CARRIED

32498. MOVED by Councillor McMeeken
Taxi Saver Program Review *THAT Administration bring back a policy update allowing non-profit organizations to purchase packages of Taxi Saver coupons for their eligible patrons for Council's consideration.*

CARRIED

32499. MOVED by Councillor Brumovsky
Election Bylaw Updates – Voting Day Registration *THAT Council receives this report for information.*

CARRIED

32500. MOVED by Councillor Wiens
Delegation Bylaw Amendment - Purchasing Policy *THAT Council receives this report for information.*

CARRIED

OPPOSED by Councillor Grogan

8. COUNCIL REPORTS

Mayor's Report

N/A

Council Reports

Councillor Brumovsky provided a written report.

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

N/A

11. BYLAWS

32501. MOVED by Councillor McMeeken
Bylaw No. 1482 General Local Government Election *THAT Bylaw No. 1482, cited as "General Local Government Election Bylaw No. 1482, 2022" be adopted.*

CARRIED

32502. MOVED by Councillor Wiens
Bylaw No. 1483 Mail Ballot Authorization and Procedure
1483 Mail Ballot Authorization and Procedure
1483 Mail Ballot Authorization and Procedure

CARRIED

32503. MOVED by Councillor Grogan
Bylaw No. 1484 Voting Day Registration
1484 Voting Day Registration
1484 Voting Day Registration

CARRIED

32504. MOVED by Councillor Wiens
Bylaw No. 1485 Delegation Amendment
1485 Delegation Amendment
1485 Delegation Amendment

CARRIED
OPPOSED by Councillor Grogan

12. NOTICE OF MOTION

N/A

13. COMING EVENTS

National Indigenous Peoples Day
June 21, 2022

Canada Day - July 1, 2022
Morfee Lake - First Beach
Events from 12:00 pm - 4:00 pm

Property Taxes - Due July 4, 2022

14. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked what was decided on for item 7.a) from the administrative report section of the agenda? Emily Kaehn, Director of Corporate Services, replied that recommendation number one was chosen.

Ms. Nelson asked about the Bike Park original budget estimate from VDZ, in July 2021, of \$646,000 and where it was in the presentation provided by Terry Gilmer, Director of Recreation Services? Diane Smith, Chief Administrative Officer, replied that we would provide Ms. Nelson with further detailed information following the meeting.

Ms. Nelson asked if any consideration was given to building the Bike Park on the Mac 1 property? Ms. Smith replied that we would provide Ms. Nelson with further details following the meeting.

15. ADJOURNMENT

32505. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 9:11 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