

**District of Mackenzie
Regular Council Meeting
Monday, June 27, 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
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
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.

32513.
Defer Closed Meeting

MOVED by Councillor Barnes
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)(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.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held on June 13, 2022 were adopted as presented.

The minutes of the Special Meeting held on June 17, 2022 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

N/A

3. ADOPTION OF AGENDA

32514. 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

N/A

6. CORRESPONDENCE

32515. MOVED by Councillor Hipkiss
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

For Action:

32516. MOVED by Councillor Wiens
UBCM *THAT Council receive a letter from the UBCM acknowledging receipt of one*
Resolution *resolution from the District of Mackenzie to be included in the UBCM Resolution*
Book for the 2022 UBCM Convention in September for information.

CARRIED

32517. MOVED by Councillor Brumovsky
Letter of *THAT the District of Mackenzie provide a Letter of Support to the Prince George*
Support - *Backcountry Recreation Society in support of their plans to build a community*
Backcountry *backcountry cabin in the southern portion of the Pine Pass.*
Cabin

CARRIED

OPPOSED by Councillor Wiens

32518. MOVED by Councillor Hipkiss
BC Bus
North *THAT the District of Mackenzie supports BC Bus North's roadshow planned for*
Roadshow *July 15th at the Mackenzie Recreation Centre and will advertise the event on the*
District website and social media pages.

CARRIED

32519. MOVED by Councillor Grogan
Letter of *THAT the District of Mackenzie provide a Letter of Support to the Morfee*
Support - *Mountain Young Teen Outreach Society in support of their plans to expand the*
Morfee *early childhood education services they currently provide into the Morfee*
Mountain *Elementary School.*
Young Teen
Outreach
Society

CARRIED

32520. MOVED by Councillor Barnes
Rail Safety **Whereas Rail Safety Week** is to be held across Canada from September 19 to
Week 25, 2022;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is hereby **RESOLVED** to support national **Rail Safety Week** to be held from September 19 to 25, 2022.

CARRIED

7. ADMINISTRATION REPORTS

32521. MOVED by Councillor Brumovsky
Draft 2021 *THAT Council receives this report for information.*
Annual
Report

CARRIED

32522. MOVED by Councillor Wiens
Council *THAT Council receives this report for information.*
Travel and
Expenses

CARRIED

32523. MOVED by Councillor Hipkiss
Council *THAT Council is authorized without prior Council approval to attend any*
Travel and *Conferences and Events with a yearly budget of \$5,000 and must report any*
Expense *Conferences and Events attended back to Council.*
Approval
Process

CARRIED

32524. MOVED by Councillor Wiens
Employee *THAT Council receives this report for information;*
Code of *AND THAT the Code of Conduct Policy be brought back to a future Council*
Conduct *meeting for adoption with suggested changes made.*
Policy 5.22

CARRIED

32525. MOVED by Councillor McMeeken
Age-Friendly *THAT Council supports the District's application for up to \$25,000 towards an*
Grant *Accessibility Plan;*
Application *AND THAT Council authorizes the Chief Administrative Officer to execute the*
grant application and any related documentation.

CARRIED

32526. MOVED by Councillor Wiens
Provincial THAT Council receives this report for information.
Termination
of Land Use
Contracts

CARRIED

32527. MOVED by Councillor Grogan
Seniors THAT Council does not support the installation of the proposed fence but directs
Garden - staff to work with the Senior's Garden representatives to find alternative solutions
Fencing for security (i.e., a camera) and the installation of the new yard hydrants.
Request

CARRIED

32528. MOVED by Councillor McMeeken
Mackenzie THAT Council supports the District of Mackenzie's application to the Canada
Road Community-Building Fund Strategic Priorities Fund – Capital Infrastructure
Rehabilitation Stream for the Mackenzie Road Rehabilitation Project;
Project -
Grant AND THAT Council commits to provide overall grant management and finance
Opportunity any unanticipated cost overruns, ineligible expenses, and any ongoing
maintenance costs associated with the completed project;

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

CARRIED

32529. MOVED by Councillor Barnes
Asset THAT Council supports the District of Mackenzie's application to the Canada
Management Community-Building Fund Strategic Priorities Fund – Capacity Building Stream
Plan Grant for an asset management plan for roadways;
Opportunity
AND THAT Council commits to provide overall grant management and finance
any unanticipated cost overruns, ineligible expenses, and any ongoing
maintenance costs associated with the completed project;

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

CARRIED

8. COUNCIL REPORTS

Mayor's Report

N/A

Council Reports

Councillor Barnes and Councillor Hipkiss provided verbal reports.

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

N/A

11. BYLAWS

32530. MOVED by Councillor Brumovsky
Bylaw No. 1484 THAT Bylaw No. 1484, cited as "Voting Day Registration Bylaw No. 1484, 2022" be adopted.

CARRIED

32531. MOVED by Councillor Wiens
Bylaw No. 1485 THAT Bylaw No. 1485, cited as "Delegation Amendment Bylaw No. 1485, 2022" be adopted.

CARRIED
OPPOSED by Councillor Grogan

12. NOTICE OF MOTION

N/A

13. COMING EVENTS

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

14. INQUIRIES

Mitch Mortenson, resident, asked about opening up land for agriculture suggesting the community gardens be expanded. Mayor Atkinson replied that there is an opportunity currently in the works regarding agriculture.

Mr. Mortenson discussed the Code of Conduct Policy and suggested people should have the freedom to express discontent about various issues.

Janice Nelson, resident, asked in regard to the accessibility grant application what else needed to be studied for the community as a Motus report was completed in 2018. Emily Kaehn, Director of Corporate Services, replied that the plan will be broader, will include all ages and not just seniors housing and healthcare. Ms. Nelson further asked what new resources will be put towards the Accessibility Committee? Mayor Atkinson replied that the committee will be provided with appropriate support.

Ms. Nelson asked if the Employee Code of Conduct was new or being updated? Mayor Atkinson replied that it is new.

15. ADJOURNMENT


32532. MOVED by Councillor Grogan
Adjournment THAT the meeting be adjourned at 8:36 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