

May 23, 2023

Travel Grant Recipient Presentation – Delegation

Chance Salisbury and Timothy James, students at Mackenzie Secondary School, gave an online presentation to Council on sharing their experiences attending the 2023 Provincial Ski & Snowboard Championship in Sun Peaks. Chance Salisbury and Timothy James received funding from the District in the amount of \$200 each to attend the championship.

BCSSA – Cariboo Regional Board - Delegation

Bob Lees and Roy Boyle, representatives of the BC Summer Swimming Association Cariboo Regional Board were in attendance to discuss the decision made to deny their recent application to the District of Mackenzie's Community Grants Program Second In-take. They explained that there was an error made in the grant application, which said that they would move forward with a planned swim meet regardless of if they received the grant or not. It was explained further that to hold the swim meet in Mackenzie the grant request needed to be approved. Council reconsidered the grant request and approved to waive the Mackenzie Recreation Centre Pool rental fees to host a swim meet on June 10/11, 2023 for the value of \$2625.

District of Vanderhoof - Letter of Support

Council received a letter from the District of Vanderhoof Mayor Kevin Moutray regarding Centerra Gold recently announcing office closures in Fort St. James and Prince George. Council approved writing a letter of reconsideration to Centerra Gold regarding this announcement.

Asphalt and Concrete Work RFP – Contract Award

Council awarded the 2023 Asphalt and Concrete Works project to Terus Construction Ltd. in the amount of \$949,504.15 plus GST. The proposed work is scheduled to begin at the end of June.

Downtown Vision and Action Plan – Final Consideration

The final Downtown Vision and Action Plan was presented to Mayor and Council. Council received the Downtown Vision and Action Plan. You can find the plan by following [this link](#).

Red Shirt Day of Action for Accessibility and Inclusion

In support of accessibility, Council proclaimed May 28 to June 3, 2023 as National Accessibility week, proclaimed Wednesday May 31, 2023 as Red Shirt Day of Action for Accessibility and

Inclusion, and approved lighting up the Recreation Centre in the colour red in recognition of Red Shirt Day on May 31, 2023.

Mackenzie Minor Lacrosse In-Kind Request

Council approved the in-kind request from the Mackenzie Minor Lacrosse Association to cover the arena rental fees for the tournament that was held May 13-14, 2023. Council also asked staff to review the Community Grants Policy 1.26, the Recreation Services Rates and Fees Policy 8.1, and Recreation Fees and Charges Bylaw No. 1469, to explore a solution for providing non-profit societies with equitable in-kind or financial support for use of the Recreation Centre facilities.

Development Variance Permit - 14 Finlay Forks Cr.

Council approved a development variance permit application for 14 Finlay Forks Cr. subject to the construction and roofline orientation of the new carport ensuring snow stays on the proponent's property.

Commemorative Bench and Tree Program Review

Council provided feedback on the proposed amendments to Commemorative Bench and Tree Program Policy 1.16. Administration will bring back a report to Council with suggested amendments to the Policy for consideration and approval.

Powder King Advertising

Council requested that the District look into marketing initiatives at Powder King Mountain Resort.

Emergency Situation Information Session

Council requested a formal presentation to be provided to Mayor and Council regarding Council's role in the event of an emergency situation in Mackenzie and approved a public presentation to be provided to the community on what to do in an emergency situation in Mackenzie.

Business Façade Improvement Program 2023

Council approved one application to the Mackenzie Business Façade Improvement Program in the amount of \$4,354.35 to the Timberman Inn for replacement of their sign.

Reserve Funds Establishment Amendment Bylaw No. 1500

The Reserve Funds Establishment Amendment Bylaw No. 1500 was given the final reading and was adopted.