

**District of Mackenzie
Special Meeting
Tuesday, October 18, 2022**

MINUTES of a Special 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 A. Hipkiss (electronically)
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Land & Environmental Coordinator
L. Thorne
G. Conner – Axis Mountain Technical

1. ADOPTION OF AGENDA

32672. MOVED by Councillor Barnes
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

2. INTRODUCTION OF LATE ITEMS

32673. MOVED by Councillor Wiens
Introduction of Late Items THAT the following late items be added to the agenda;

4. ADMINISTRATION REPORTS

a) *New Attachment 'A' for Community Bike Park Asphalt Pump Track & Plaza Report.*

b) *UBCM CEPF Grant Application*

THAT Council approves the application to the UBCM Community Emergency Preparedness Fund for \$30,000 towards Fire Department equipment;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

3. PUBLIC COMMENT AND QUESTIONS

N/A

4. ADMINISTRATION REPORTS

32674. MOVED by Councillor Barnes
Community Bike Park Asphalt Pump Track & Plaza THAT Council awards Axis Mountain Technical Inc. the contract to provide an asphalt pump track and plaza for the community bike park at an additional cost of \$64,137.72 plus GST.

CARRIED
OPPOSED by Councillor Wiens

32675. MOVED by Councillor Brumovsky
UBCM CEPF THAT Council approves the application to the UBCM Community Emergency
Grant Preparedness Fund for \$30,000 towards Fire Department equipment;
Application

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

5. UNFINISHED BUSINESS

N/A

6. NOTICE OF MOTION

N/A

7. COMING EVENTS

N/A

8. INQUIRIES

Janice Nelson, resident, asked if the bike park was going to be a four-season facility? Terry Gilmer, Director of Recreation Services, replied that not at this time, however there may be an option of adding tracks for cross-country skiing within the park. Ms. Nelson asked if toboggans could be used in the winter? Mr. Gilmer replied that we will monitor the track during the winter, there may be an option to use the track for toboggans, there is a risk of trees in the way.

Ms. Nelson asked for clarification on the increase of \$10,000 for the asphalt for the pump/jump track? Mr. Gilmer replied that the additional cost is for the asphalt coming from Prince George. Mayor Atkinson added that the crush available in Mackenzie does not have the same adhering qualities that is needed for the track.

Ms. Nelson asked if fat biking was a proposed activity for the bike park? Mr. Gilmer replied that it depends on the connection trail and if it is groomed then fat bikes can use it. Mr. Gilmer added that he doesn't foresee fat bikes using the jump track in the winter and the pump track needs snow to be left on it in the winter to reduce frost damage.

Ms. Nelson asked for clarification on the connector trail and if it was part of the design? Mr. Gilmer replied that we are hoping to have the trail completed this fall, or spring by the latest. The plan is to connect the high school and the Rec Centre to the 616 parking lot.

9. ADJOURNMENT

32676. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 12:40 pm.

CARRIED

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

Signed:

Certified Correct:



Mayor



Corporate Officer