

**District of Mackenzie
Regular Council Meeting
Monday, September 26, 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 A. Hipkiss - virtually
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Director of Operations
K. Gawryluk
Public Works Manager B. McArthur
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.

32627.
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) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and Section 90(1)(k) negotiations and related discussions respecting the proposed provisions of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonable be expected to harm the interests of the municipality if they were held in public.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held on August 22, 2022 were adopted as presented.

The minutes of the Committee of the Whole Meeting held on August 22, 2022 were adopted as presented.

The minutes of the Regular Meeting held on August 22, 2022 were adopted as presented.

The minutes of the Special Meeting held on September 6, 2022 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

32628. MOVED by Councillor McMeeken
Introduction *THAT the following late items be added to the agenda;*
of Late Items

2. CLOSED MEETING RESOLUTION

A further Council resolution is required under Section 92 of the Community Charter that a Special Closed meeting will be deferred until after the regular meeting and will be closed to the public.

The basis of the Special Closed Meeting relates to Section 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

6. CORRESPONDENCE

For Consideration

d) *2021 District of Mackenzie Annual Water Report*

7. ADMINISTRATION REPORTS

b) *Additional attachment to the OCP Amendment Report summarizing the comments provided at the Open House held September 22, 2022.*

k) *Construction Update for the New Mackenzie Fire Hall and the Demolition of the Existing Fire Hall*

THAT Council receive this report for information.

CARRIED

3. ADOPTION OF AGENDA

32629. 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

32630. MOVED by Councillor Barnes
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

For Action:

32631. MOVED by Councillor Barnes
Omineca *THAT the District of Mackenzie provide a resolution of support to the Omineca*
Growers *Growers Society towards their application to the Northern Development Initiative*
Society - *Trust's Economic Infrastructure funding stream to support their Mackenzie*
Letter of *greenhouse project.*
Support

CARRIED

32632. MOVED by Councillor Brumovsky
Donation to *THAT the District provide a donation of up to \$100 towards the Mackenzie*
Chamber of *Chamber of Commerce's annual auction that will be held on November 26, 2022.*
Commerce
Auction

CARRIED

32633. MOVED by Councillor Barnes
BC Rural *THAT Council arrange a meeting with the BC Rural Health Network to discuss*
Health *the benefits of obtaining membership to the organization.*
Network
Membership

CARRIED

For Consideration:

32634. MOVED by Councillor McMeeken
2021 District *THAT the 2021 District of Mackenzie Annual Water Report be received for*
of *information.*
Mackenzie
Annual
Water
Report

CARRIED

7. ADMINISTRATION REPORTS

32635. MOVED by Councillor Wiens
September *THAT Council receives this report for information.*
30th Truth &
Reconciliation
Federal
Statutory
Holiday

CARRIED

32636. MOVED by Councillor Barnes
OCP *THAT Council receives this report for information.*
Amendment
– Public
Watershed
Definition

CARRIED

32637. MOVED by Councillor Brumovsky
Regional Land Use Planning Services THAT Council confirms that they would like to proceed with a Regional Land Use Planning Services Participation Agreement from January 1, 2023 to December 31, 2026 with the Regional District of Fraser-Fort George;

AND THAT Council authorizes the Mayor and Corporate Officer to enter into the Regional Land Use Planning Service Agreement.

CARRIED

32638. MOVED by Councillor Barnes
Skid Steer Replacement THAT Council awards the purchase of a new Skid Steer from Huber Farm Equipment Ltd. for a price of \$79,855 plus GST;

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

CARRIED

The Stage Agreement Renewal - MCAC Council report was pulled from the agenda and deferred to a future Council meeting.

32639. MOVED by Councillor Brumovsky
Morfee Lake Watershed Designation THAT Council provides support to the Province of BC to proceed with the transfer of a Section 16 Withdrawal to a Section 17 Conditional Withdrawal in the area described as unsurveyed Crown Land northeast of Mackenzie and outlined in Attachment "A".

CARRIED

32640. MOVED by Councillor Barnes
Community Bike Park - Asphalt Pump Track & Plaza THAT Council changes the scope and 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 \$54,137.72 plus GST;

AND THAT Council terminate the Little Mac improvements contract with Cordwood Industries.

DEFEATED

32641. MOVED by Councillor Barnes
Community Bike Park Pump Track THAT Council directs staff to provide a report with concepts and plan for an asphalt pump track, inclusive of a methodology for preparation of the site for asphalt and then have it reviewed by our standard engineering firm, GeoNorth;

AND THAT Council terminate the Little Mac improvements contract with Cordwood Industries.

CARRIED

Councillor Hipkiss removed herself to avoid a conflict of interest.

32642. MOVED by Councillor Barnes
Lot 10 Disposition – Omineca Growers Society THAT Council defer the decision regarding gifting Lot 10 DISTRICT LOG 12479 CARIBOO DISTRICT PLAN EPP35189 to the Omineca Growers Society to a future Council meeting.

CARRIED

Councillor Hipkiss returned.

32643. MOVED by Councillor Brumovsky
Flag Display and Care Policy 1.25 THAT Council adopts *Flag Display and Care Policy 1.25* as amended.

CARRIED

32644. MOVED by Councillor Wiens
Garbage Rates and Regulations Bylaw Update THAT Council receives this report for information.

CARRIED

32645. MOVED by Councillor McMeeken
Construction Update for the New Mackenzie Fire Hall and the Demolition of the Existing Fire Hall THAT Council receive this report for information.

CARRIED

8. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a verbal report.

Council Reports

Councillor Brumovsky provided a written report.

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

N/A

11. BYLAWS

32646. MOVED by Councillor McMeeken
Bylaw No. 1486 THAT *Bylaw No. 1486* cited as "*Revitalization Tax Exemption Amendment Bylaw No. 1486, 2022*" be adopted.
Revitalization Tax Exemption Amendment

CARRIED

32647. MOVED by Councillor Brumovsky
Bylaw No. 1487 *THAT Bylaw No. 1487 cited as "Garbage Rates and Regulations Bylaw No. 1487, 2022" be given first three readings as amended.*
Garbage Rates and Regulations

CARRIED
OPPOSED by Councillor Hipkiss

32648. MOVED by Councillor Wiens
Bylaw No. 1488 *THAT Bylaw No. 1488 cited as "Municipal Ticket Information Amendment Bylaw No. 1488, 2022" be given first three readings as amended.*
Municipal Ticket Information Amendment

CARRIED

32649. MOVED by Councillor Barnes
Bylaw No. 1489 *THAT Bylaw No. 1489 cited as "Official Community Plan Amendment Bylaw No. 1489, 2022" be given first two readings.*
Official Community Plan Amendment

CARRIED

12. **NOTICE OF MOTION**

N/A

13. **COMING EVENTS**

Mackenzie Senior's Week Events
September 23 - October 2

Mackenzie Counselling's 45th Anniversary
September 28, 2022

National Day for Truth and Reconciliation
September 30, 2022

2022 Municipal Election Advanced Voting
Wednesday October 5, 2022 and Friday October 14, 2022
Mackenzie Municipal Office
8:00 am - 8:00 pm

2022 Municipal Election General Voting Day
Saturday October 15, 2022
Mackenzie Legion
8:00 am - 8:00 pm

FireSmart Curbside Pickup
Gantahaz - Wednesday October 12, 2022
Mackenzie Townsite - Wednesday October 19, 2022

14. **INQUIRIES**

Janice Nelson, resident, asked for clarification on the Morfee Lake watershed designation. Emily Kaehn, Director of Corporate Services replied that the current Official Community Plan does not allow for recreational trail building,

while Zoning Bylaw No. 1368 does. The purpose of the proposed amendment would be to align the two policies.

Ms. Nelson asked why the District is saving Lot 10 for agriculture purposes? Mayor Atkinson replied that the District was advised from Iris Energy that their facility would be producing excess heat and the potential to utilize the heat for agricultural purposes. The District thought this would be an opportunity to support food security in Mackenzie as a result and set it aside for agricultural purposes only.

15. ADJOURNMENT

32650. MOVED by Councillor McMeeken
Adjournment THAT the meeting be adjourned at 8:11 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