



AGENDA for the Council Meeting to be held on Monday, April 12, 2021 electronically and in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC

CALLED TO ORDER 7:15 PM

1. ADOPTION OF MINUTES

- a) Special Meeting - March 22, 2021 # - #
- b) Regular Meeting - March 22, 2021 # - #
- c) Special Meeting - March 29, 2021 # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PUBLIC COMMENT AND QUESTIONS

5. PETITIONS AND DELEGATIONS

- a) Alec Tsang, Manager, EV Infrastructure Planning at BC Hydro, will present Mayor and Council their funding proposal to expand the EV Charging Network in Northern BC and discuss the potential installation of an electric vehicle charging station in Mackenzie.

6. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter and invoice in the amount of \$1,926.22 for the North Central Local Government Association (NCLGA) 2021-2022 annual membership dues. The dues were the same as the 2020-2021 dues. # - #
- b) Letter and invoice in the amount of \$2,796.96 from the UBCM for the 2021 annual membership dues. The dues were \$2,954.69 in 2020. # - #
- c) Federation of Canadian Municipalities (FCM) annual conference to be held virtually from May 31 - June 4, 2021. Early bird registration fees are \$600 per elected official until April 23rd and \$670 after April 23rd. # - #

Is there anything Council wishes to address in the "For Consideration" or "For Information" correspondence?

For Consideration:

- d) Letter received from Northern Development Initiative Trust (NDIT) advising that the District's application towards funding an Economic Development Coordinator has been approved in the amount of \$50,000. # - #
- e) Letter received from Northern Development Initiative Trust (NDIT) advising that the District's application towards a community grant writing position for 2021 has been approved in the amount of \$8,000. # - #
- f) Letter received from Mackenzie resident requesting support for the overdose crisis. # - #
- g) Letters received from the City of Prince George requesting support of the 988 national crisis line. # - #

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- h) Letter received from the District of Sicamous requesting support towards the enforcement of aquatic invasive species. # - #
- i) Letter received from the District of Sicamous requesting support towards invasive Asian clams. # - #
- j) Letter received from the North Vancouver District requesting support towards the Help Cities Lead campaign. # - #
- k) Letter received from the City of Prince George in opposition of the 2020 street lighting rate application. # - #
- l) Consultation on Amending the List of Species Under the Species at Risk Act. # - #

For Information:

The following items have been placed in the Centre Table file for Council's consideration.

- m) The Spin - Spring 2021
- n) Spotted Owl - Vol. 40 No. 2 - 2021
- o) Young and Anderson Barristers & Solicitors - March 2021, Volume 32, Number 1
- p) Resource Connector - 2021
- q) Sunshine Coast Credit Union - Annual Report 2020
- r) BC Business - April 2021
- s) Vancouver - March/April 2021

7. **ADMINISTRATION REPORTS**

- a) BC Hydro EV Charging Station # - #

THAT Council direct Administration to confirm interest to proceed with participating in BC Hydro's application to Natural Resources Canada Zero Emission Vehicle Infrastructure Program for funding to install a Direct Charging Fast Charging Station on District property;

AND THAT Council authorize the Chief Administrative Officer to enter the BC Hydro Public EV Infrastructure Program - Phase 5 Project Memorandum of Understanding.

- b) Financial Plan Objectives and Policies # - #

THAT Council receives this report for information.

- c) Council Liaison Appointments - Revision # - #

THAT Council approves the following revised liaison appointments for 2021:

- *Tourism Plan Project* *Councillor Hipkiss*
- *New Horizons* *Councillor Wiens*

- d) Emergency Pool Boiler System Replacement Project # - #

THAT Council authorizes the emergency replacement work completed on the pool boiler system, at a cost of \$48,743 plus GST.

- e) Grant Policy 3.16 – Community Grants Program Applications # - #

THAT Council approves the recommendations of the Grant Adjudication Committee for the 2021 March intake of the Community Grants Program as outlined in this report.

- f) Electrical Infrastructure Upgrade-District Owned RV Park # - #

THAT Council awards RKS Electric Ltd. the contract for the Electrical Infrastructure portion of the RV Upgrade Project in the amount of \$109,609 plus GST;

AND THAT the Chief Administrative Officer be authorized to execute the contract and any related documentation.

- g) Ice Plant Control and Compressor Upgrades - Contract Award # - #

THAT Council awards the Ice Plant Control and Compressor Upgrades project to Yeti Refrigeration for a price of \$225,000 plus GST;

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

- h) Well #3 Pump Replacement Project # - #

THAT Council awards the pump replacement project for Well #3 to Canadian Western Mechanical for a price of up to \$52,644 plus GST;

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

- i) Portable Toilet Rates Amendment # - #

THAT Council receives this report for information.

8. COUNCIL REPORTS

- a) Mayor's Report
- b) Council Reports # - #

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. BYLAWS

- a) THAT Bylaw No. 1453 cited as "General Fees Amendment Bylaw No. 1453, 2021" be given first three readings. # - #
- b) THAT Bylaw No. 1454 cited as "Recreation Fees and Charges Amendment Bylaw No. 1454, 2021" be given first three readings. # - #

12. NOTICE OF MOTION

13. COMING EVENTS

- a) NCLGA virtual AGM and Convention - May 5-6, 2021

14. INQUIRIES

15. ADJOURNMENT