

**District of Mackenzie
Regular Meeting of Council
Minutes – April 19, 2018**

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 in the Council Chambers of the Municipal Office.

PRESENT: Mayor Pat Crook
Councillor J. Atkinson
Councillor A. Barnes
Councillor D. Forshaw
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer
F. Rossi Donovan
Director of Recreation Services
K. Clarkson
Recreation Centre Manager
S. Miranda
Fire Chief J. Guise
Director of Operations
K. Gawryluk
Public Works General Manager
S. Drysdale
Public Works Superintendent
T. Wall
Director of Corporate Services
D. Smith
Legislative Clerk/Executive Assistant
D. Dysserinc
Legislative Clerk/Executive Assistant
E. Kaehn

CALLED TO ORDER 7:15 PM

1. ADOPTION OF MINUTES

The minutes of the Committee Meeting held on March 26, 2018 were adopted as presented.

The minutes of the Regular Meeting held on March 26, 2018 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

30572.
*Introduction of
Late Items*

MOVED by Councillor Atkinson
THAT the following late item be added to the agenda:

"6. ADMINISTRATION REPORTS

d) 2018 Water and Sewer Rate Amendment Bylaws 1386 & 1387

THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated April 6, 2018 be received for information.

10. BYLAWS

a) Water Rates and Regulations Amendment Bylaw No. 1386, 2018

THAT Bylaw No. 1386 cited as "Water Rates and Regulations Amendment Bylaw No. 1386, 2018" be given first three readings.

b) Sewer Rates and Regulations Amendment Bylaw No. 1387, 2018

THAT Bylaw No. 1387 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1387, 2018" be given first three readings."

3. ADOPTION OF THE AGENDA

30573.
*Adoption of
Agenda*

MOVED by Councillor Atkinson
THAT the agenda be adopted as amended.

CARRIED

4. PETITIONS AND DELEGATIONS

Representatives from Carscadden Stokes McDonald Architects Inc and Colliers Project Leaders presented an update regarding the Mackenzie Recreation Centre Expansion Project.

Jim Bellevance and Vicki Podgorenko presented to Council requesting consideration of their proposal for a new terminal building as well as the revival of the Airport Advisory Committee.

30574.
*Airport Terminal
Report Referral to
Staff*

MOVED by Councillor Atkinson
THAT District staff research the feasibility and viability of the proposal from Jim Bellevance and provide a report back to Council.

CARRIED

5. CORRESPONDENCE

30575. MOVED by Councillor Barnes
Receipt of THAT the correspondence listed in the agenda be received.
Correspondence

CARRIED

Councillor Atkinson thanked Fire Chief Guise and all members of the Fire Department for their contribution during the 2017 wildfire season.

6. ADMINISTRATION REPORTS

30576. MOVED by Councillor Wiens
2018 Operating THAT the report from Jamie Guise, Fire Chief, dated April 4, 2018 be received;
Expenditure AND THAT Council approves an additional 2018 operating request purchase in
Request for the amount of \$24,400 for the Emergency Operations Centre and Training.
Immediate
Purchase

CARRIED

30577. MOVED by Councillor Barnes
2016 Tax Sale THAT the report from Kerri Borne, Financial Services Supervisor, dated April 3,
Surplus 2018 be received;
AND THAT Council approves the advertisement of the Notice of Surplus Money
during the week of April 16-22, 2018.

CARRIED

30578. MOVED by Councillor Forshaw
2018 Property THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated April 4,
Taxes Rate 2018 be received;
Approval - FINAL AND THAT Council receives the revised assessment values from BC Assessment
issued on March 29, 2018 and approves the 2018 portion of the Property Taxes to
be included in the 2018-2022 Financial Plan.

CARRIED

30579. MOVED by Councillor Atkinson
Water Rates and THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated
Regulations April 6, 2018 be received for information.
Amendment Bylaw
No. 1386, 2018

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports

Councillors Atkinson, McMeeken, and Wiens provided written reports.

8 . UNFNISHED BUSINESS

30580. *Smoking and Vaping Bylaw*
MOVED by Councillor Barnes
THAT District staff develop a smoking and vaping bylaw for Council consideration.

CARRIED

9 . NEW BUSINESS

30581. *Day of Mourning 2018*
MOVED by Councillor Wiens
THAT Council approves the ordering of roses for the Day of Mourning to be observed on Saturday, April 28, 2018 at 10:00 am;
AND THAT the Mayor or a member of Council be present to lay the roses to honour workers who have lost their lives.

CARRIED

10 . BYLAW S

30582. *Water Rates and Regulations Amendment Bylaw No. 1386*
MOVED by Councillor Atkinson
THAT Bylaw No. 1386 cited as "Water Rates and Regulations Amendment Bylaw No. 1386, 2018" be given first three readings.

CARRIED

30583. *Sewer Rates and Regulations Amendment Bylaw No. 1387*
MOVED by Councillor Wiens
THAT Bylaw No. 1387 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1387, 2018" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12 . COM ING EVENTS

Tied Up In Purse Strings Gallery Opening – Mackenzie Community Arts Centre
April 13, 2018 at 7:00 pm.

Mackenzie Outdoor Route and Trail Association Earth Day Luau Fundraiser April
21, 2018 at 7:00 pm at St. Peter's Catholic Church.

13 .

INQUIRIES

JD McKenzie from CHMM Radio asked about bringing back the smoking bylaw. Mayor Crook said the proposed smoking bylaw was not adopted by Council previously and they are now asking staff to bring back the bylaw for consideration.

Janice Nelson from The Macktown Buzzette asked when the smoking bylaw would be available for review. Mayor Crook said it will be on the next Council agenda.

JD McKenzie also asked what will happen at the Recreation Centre when the main entrance is closed for construction. Kevin Clarkson, Director of Recreation & Community Services, explained that an alternative entrance will be opened for patrons.

14 .

ADJOURNMENT

30584.

Adjournment

MOVED by Councillor Hancock

THAT the meeting be adjourned at 7:30 pm.

CARRIED

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

Mayor

Corporate Officer