

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, August 23, 2021 electronically and in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALLED TO ORDER 7:15 PM

We would like to begin by acknowledging the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

1. ADOPTION OF MINUTES

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| a) | Special Meeting - August 9, 2021 | 5 - 6 |
| b) | Regular Meeting - August 9, 2021 | 7 - 12 |

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PUBLIC COMMENT AND QUESTIONS

Please note that all comments and questions must pertain to items listed on the agenda.

Are there any members of the public in attendance this evening who wish to comment on the agenda?

Administration are there any members of the public attending through Zoom or Phone that wish to comment on the agenda?

5. PETITIONS AND DELEGATIONS

- a) Kent Draper, Vice President (Commercial) at Iris Energy, and Tom Sparrow, Vice President (Project Delivery) at Iris Energy, will present to Mayor and Council their plans to develop an Energy Data Centre in Mackenzie.

6. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter received from resident, Crystal Goodyear, regarding the closure of the RV parks in Mackenzie for the winter season requesting the District look into options to have an RV park open during the winter months. 13

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

For Consideration:

- b) Letter received from Northern Health updating Municipalities on the changes that have occurred replacing two Public Health Officer (PHO) Orders regarding Industrial Projects and Industrial Camps. The PHO has provided a statement advising employers of the shift away from COVID-19 Safety Plans to developing communicable disease management plans. 14
- c) Email received from Maryse Betournay, Coordinator of Operation Lifesaver Programs, advising the District that September 20-26, 2021 is Rail Safety Week across Canada and the US and is inviting the District to participate in Operation Clear Track to promote public awareness regarding rail safety. 15
- d) Email received from Les Hagen, Executive Director of Action on Smoking & Health Canada, requesting public consultation by September 2, 2021 regarding the restriction of flavoured vape products as flavours are a primary driver of the youth vaping epidemic. 16 - 17

For Information:

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| e) | Letter received from the Union of BC Municipalities advising that the District will be receiving a top-up of \$211,528.93 to the Community Works Fund (CWF) and also advising that the eligibility guidelines have been updated. | 18 |
| f) | Resource Municipalities Coalition Meeting Minutes - June 9, 2021 | 19 - 22 |
| g) | Resource Municipalities Coalition Meeting Minutes - July 13, 2021 | 23 - 26 |

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

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| h) | Condominium Home Owners Association of BC - Summer 2021 | |
| i) | BC Resources Coalition – 2021 | |

7. ADMINISTRATION REPORTS

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| a) | <u>Council Meeting Schedule Amendment</u> | 27 |
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THAT Council amends its annual Council Meeting Schedule to include a Regular Meeting at 7:15 pm on September 13, 2021.

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| b) | <u>Business Façade Improvement Program 2021</u> | 28 - 30 |
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THAT Council approves the application to the Mackenzie Business Façade Improvement Program from Gino's Tires & Towing Inc. to a maximum amount of \$931.14.

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| c) | <u>No-Fee Fence Permit</u> | 31 - 34 |
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THAT Council approve the no-fee fence permit, guidelines and process as presented.

8. COUNCIL REPORTS

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. BYLAWS

12. NOTICE OF MOTION

13. COMING EVENTS

Morfee Lake Scramble – August 28, 2021

14. INQUIRIES

- Online (Zoom)/phone
- Written comments received

15. ADJOURNMENT