



AGENDA for the Council Meeting to be held on Monday, August 9, 2021 electronically and in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

*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.*

**CALLED TO ORDER 7:15 PM**

A 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) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**1. ADOPTION OF MINUTES**

- |    |                                   |       |
|----|-----------------------------------|-------|
| a) | Special Meeting - July 21, 2021   | # - # |
| b) | Committee Meeting - July 26, 2021 | # - # |
| c) | Regular Meeting - July 26, 2021   | # - # |

**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) Frank Creasey, Director/Principal of C4 Strategies Inc., and Andrew Nickerson, Founder/Director of Uncorked Experiences Ltd., will present the 5-Year Tourism Plan to Mayor and Council.

**6. CORRESPONDENCE**

Motion required to accept all correspondence listed on the agenda.

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

**For Consideration:**

- a) Letter received from KDL Resource Management regarding the K2M Forest Stewardship Plan #3, requesting any feedback be submitted to KDL by September 3, 2021. # - #
- b) Email received from local resident, Michelle Bobrel, regarding the streetlights requesting lights not be changed from 3000K LED to 4000K LED. # - #

- c) Letter received from Karen Elliot, Mayor of the District of Squamish, and Colleen Evans, Councillor of Campbell River, inviting the District to become members of the British Columbia Social Procurement Initiative (BCSPI). # - #

**For Information:**

- d) Letter received from the Northern Development Initiative Trust (NDIT) announcing that the Mackenzie Counselling Services Society for the "Rest of Us Counselling Program" project was approved for a grant up to \$80,097 from the Northern Healthy Communities Fund. # - #
- e) Letter received from the City of Langley passing a resolution of support for required improvements to the pre-hospital care system and requesting support from all municipalities in BC. # - #
- f) Letter received from Jennifer Novak, Executive Director of the Opioid Response Team at Health Canada, in response to the Districts' letter sent to the Honourable Patty Hajdu, Minister of Health, regarding the Opioid overdose Crisis in Canada. # - #
- g) Letter received from the Municipality of Whistler thanking the District for sending correspondence regarding support for the national three-digit suicide prevention line. # - #

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

- h) Coastal Communities Social Procurement Initiative (CCSPI) 2019-2021 - Phase 1 Report
- i) McLeod Lake Mackenzie Community Forest Community Forest Agreement K2M - Forest Stewardship Plan #3 2021-2026

- j) Forest Enhancement Society of British Columbia (FESBC) - Summer 2021 Update

**7. ADMINISTRATION REPORTS**

- a) District of Mackenzie - Tourism Plan # - #

*THAT Council receives the District of Mackenzie – Tourism Plan.*

- b) RFP # DOM-21-10 Snow Box Blade Attachment # - #

*THAT Council awards the Request for Proposal # DOM-21-10 Snow Box Blade Attachment to The Inland Group for the amount of \$32,042 plus GST;*

*AND THAT Council approves an additional \$2,042 above the approved budget of \$30,000 to complete the purchase of the snow box blade attachment;*

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

- c) Development Variance Permit # 3090-20-21-01 # - #

*THAT Council authorizes approval in principle of Development Variance Permit # 3090-20-21-01.*

- d) Network Computer/GIS Services Renewal Agreement # - #

*THAT Council approves the Regional District of Fraser-Fort George Network Computer/GIS Services Renewal Agreement for a period of two (2) years commencing on April 1, 2021 and terminating on March 31, 2023;*

*AND THAT Council authorizes the Chief Administrative Officer to execute the agreement and any related documentation.*

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- e) Business Walks 2021 Results # - #

*THAT Council receives this report for information.*

- f) Municipal Insurance Association of BC Voting Delegate # - #

*THAT Council receives this report for information.*

*THAT Council approves the Municipal Insurance Association of BC Voting Delegate and Alternate.*

**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**

- a) Recreation Centre Summer Camps # - #  
July 5 - August 26, 2021

Week 6 (August 9-12) - BC Wildlife Week

Week 7 (August 16-19) - Magic & Mischief

Week 8 (August 23-26) - Splish Splash at 1st Beach

Call the Recreation Centre to book at 250-997-5283.

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- b) Recreation Fair # - #  
When: September 11, 2021  
Time: 10:00 am - 2:00 pm  
Where: Community Hall at the Recreation Centre

If your organization wishes to participate, please email [recoffice@districtofmackenzie.ca](mailto:recoffice@districtofmackenzie.ca) or call Recreation Services at 250-997-5283.

- c) UBCM 2021 Virtual Convention September 14-17, 2021

**14. INQUIRIES**

**15. ADJOURNMENT**