



AGENDA for the Council Meeting to be held on Monday, February 8, 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) Committee of the Whole Meeting - January 25, 2021 # - #
- b) Regular Meeting - January 25, 2021 # - #
- c) Special Meeting - February 1, 2021 # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PUBLIC COMMENT AND QUESTIONS

5. PETITIONS AND DELEGATIONS

6. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) The BC Council of Forest Industries (COFI) Annual Convention will be held virtually on April 8, 2021. The Mayor's registration is complimentary. Early bird registration by March 12th is \$75 and after March 12th \$100 for other attendees. # - #

- b) Letter from East Fraser Fibre to FLNRORD requesting a long-term secure supply of timber with an AAC of 200,000 m³ to ensure longevity of their operations. East Fraser Fibre is asking the District to also send a letter to FLNRORD supporting this request. # - #

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

For Consideration:

- c) Letter from TC Energy Corporation advising that the Prince Rupert Gas Transmission Project (PRGT) will be submitting a permit extension application. PRGT has approval to construct and operate a gas pipeline and associated facilities approximately 900 km in length starting from around the District of Hudson's Hope to Lelu Island. The current permit approval will expire on May 6, 2021 and will be renewed for one year. # - #
- d) Letter received from Northern Development Initiative Trust (NDIT) advising that the District's application for the 2021 Business Façade Improvement project for a grant of up to \$20,000 has been approved. # - #
- e) Letter received from Northern Development Initiative Trust (NDIT) providing the District with the final grant disbursement for the Mackenzie Recreation Centre Accessibility Upgrades project in the amount of \$10,495.95. # - #
- f) Press release announcing that Prince George will be the location for feature film "A Great North Christmas" as early as next month. Locations are yet to be finalized, but will include some business storefronts, home, and wintry scenes in Prince George. The film will be delivered in time for the 2021 Christmas season. # - #

For Information:

- g) NCLGA Board Highlights Report January 22-23, 2021 # - #

The following items have been included in the Centre Table File.

- h) BC Ombudsperson 2019-2020 Annual Report

- i) BC Business January/February 2021

7. ADMINISTRATION REPORTS

- a) Amending December 14th Council Minutes # - #

THAT Council considers amending motion No. 31764 recorded in the December 14, 2020 Regular Meeting minutes to state the following:

THAT the main motion be amended to include a change to Schedule A, Section 1 (a) of the agreement changing the language to include that the Museum will be supporting both Community Groups and "Community members";

AND THAT a change be made to Section 3.1 (n) of the agreement requiring the Mackenzie and District Museum Society to provide an annual in-person report to Council regarding their funding in December of each year of the agreement.

- b) 2021 Provisional Operating and Capital Budgets # - #

THAT Council approves the 2021 Provisional Operating and Capital Budgets.

- c) Amendments to the Environmental Management Act and Contaminated Sites Regulation # - #

THAT Council receives this report for information.

- d) MORATA Perimeter Trail Contribution # - #

THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from the Mackenzie Outdoor Route and Trail Association (MORATA) for the Mackenzie Perimeter Trail project;

AND THAT Council supports a partnership with MORATA, providing MORATA with a contribution to a maximum of \$39,300 towards the construction of Section 5 of the Mackenzie Perimeter trail.

- e) Tourism Plan Contract Award # - #

THAT Council authorizes Administration to enter into a contract with C4 Strategies Inc. to develop the District of Mackenzie Tourism Plan for the amount of \$29,500 plus applicable taxes;

AND THAT the Chief Administrative Officer be authorized to execute the contract.

8. COUNCIL REPORTS

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. BYLAWS

- a) THAT Bylaw No. 1455 cited as "Water Rates and Regulations Amendment Bylaw No. 1455, 2021" be adopted. # - #
- b) THAT Bylaw No. 1456 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1456, 2021" be adopted. # - #
- c) THAT Bylaw No. 1457 cited as "Garbage Rates and Regulations Amendment Bylaw No. 1457, 2021" be adopted. # - #

12. NOTICE OF MOTION

13. COMING EVENTS

Family Day
February 15, 2021

World Thinking Day
February 22, 2021

14. INQUIRIES

15. ADJOURNMENT