

**District of Mackenzie
Regular Council Meeting
Monday, February 08, 2021**

MINUTES of a Regular Meeting of the Council of the District of Mackenzie Held electronically and in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson
Councillor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Director Operations T. Wall
Land & Environmental
Programs Coordinator D. Gillis
Legislative Clerk/Executive Assistant
C. Gibbons

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on January 25, 2021 were adopted as presented.

The minutes of the Regular Meeting held on January 25, 2021 were adopted as presented.

The minutes of the Special Meeting held on February 1, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31823. MOVED by Councillor Grogan
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

Nil

5. PETITIONS AND DELEGATIONS

Nil

6. CORRESPONDENCE

31824. MOVED by Councillor Wiens
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

31825. MOVED by Councillor Hipkiss
COFI Annual Virtual Convention THAT Council members who wish to attend, be approved to attend the BC Council of Forest Industries (COFI) Annual Virtual Convention to be held on April 8, 2021.

CARRIED

31826. MOVED by Councillor Wiens
East Fraser Fiber Letter of Support THAT Council support East Fraser Fiber by sending a letter to FLNRORD supporting East Fraser Fiber's request for the long-term secure supply of timber with an AAC of 200,000 m³ to ensure longevity of their operations.

CARRIED

7. ADMINISTRATION REPORTS

31827. MOVED by Councillor Hipkiss
Amending THAT Council amends motion No. 31764 recorded in the December 14, 2020
December Regular Meeting minutes to state the following:
14th Council
Minutes 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.

CARRIED
OPPOSED by Councillor Wiens

31828. MOVED by Councillor Barnes
2021 THAT Council approves the 2021 Provisional Operating and Capital Budgets.
Provisional
Operating
and Capital
Budgets

CARRIED

31829. MOVED by Councillor Brumovsky
Amendments THAT Council receives this report for information.
to the
Environmental
Management
Act and
Contaminated
Sites
Regulation

CARRIED

31830. MOVED by Councillor Hipkiss
MORATA THAT the District of Mackenzie supports the application to the Northern
Perimeter Development Initiative Trust from the Mackenzie Outdoor Route and Trail
Trail Association (MORATA) for the Mackenzie Perimeter Trail project;
Contribution 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.

CARRIED
OPPOSED by Councillor Grogan

31831. MOVED by Councillor Barnes
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.

CARRIED

8. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Councillor McMeeken provided a verbal report.

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

Nil

11. BYLAWS

31832. MOVED by Councillor Wiens
Bylaw No. 1455
THAT Bylaw No. 1455 cited as "Water Rates and Regulations Amendment Bylaw No. 1455, 2021" be adopted.

CARRIED

31833. MOVED by Councillor McMeeken
Bylaw No. 1456
THAT Bylaw No. 1456 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1456, 2021" be adopted.

CARRIED

31834. MOVED by Councillor Barnes
Bylaw No. 1457
THAT Bylaw No. 1457 cited as "Garbage Rates and Regulations Amendment Bylaw No. 1457, 2021" be adopted.

CARRIED

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

Family Day
February 15, 2021

World Thinking Day
February 22, 2021

14. INQUIRIES

JD Mackenzie, with CHMM, asked a question about the contaminated sites profiles and the implications to the District? Daris Gillis, Land and Environmental Programs Coordinator, replied that when a site investigation is ordered there won't be any legal implications for the District. The only consequence is that the permit application could not be granted until the District is directed by the Province to proceed.

15. ADJOURNMENT

31835. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:47 pm.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer