



AGENDA for the Council Meeting to be held on Monday, July 12, 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 - June 28, 2021 # - #
- b) Regular Meeting - June 28, 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) Letter received from Stewart Muir, Executive Director at Resource Works Society, and Mark Pearson, Executive Director at the Canadian Institute of Forestry requesting the District of Mackenzie proclaim the week of September 19-25, 2021 as "National Forest Week." # - #

July 12, 2021

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

For Consideration:

- b) Email received from resident Janice Nelson regarding the outdoor streetlights. # - #
- c) Thank you letter from St. Peter's Pantry for the community grant received. # - #
- d) Thank-you letters received from the Mackenzie Secondary School and bursary recipient for the District awarding a graduation bursary of \$500. The recipient of the bursary is Laura Pearce. # - #
- e) Letter received from the Office of the Prime Minister acknowledging receipt of the District's correspondence regarding Canada's Opioid Action Plan. # - #
- f) Letter received from the City of Colwood requesting support for a three-digit suicide and crisis prevention hotline. # - #
- g) Letter received from the City of North Vancouver regarding their UBCM resolution submission for a safe passing distance for all road users. # - #
- h) Letter received from the District of Peachland, sent to the Minister of Municipal Affairs and the Minister of Environment and Climate Change Strategy, in regards to the discontinuation of the BC Climate Action Revenue Incentive Program. # - #
- i) Excerpt from the Truck Loggers Association pages 22-24 article on the Resource Municipalities Coalition. # - #

For Information:

- j) District of Mackenzie 2020 Water System Annual Report. # - #

The following item has been placed in the Centre Table File for Council's consideration.

- k) The Truck Loggers Association - Summer 2021

7. ADMINISTRATION REPORTS

- a) FireSmart Coordinator Contract # - #

THAT Council awards the FireSmart Coordinator contract to Ian LeBlanc of Mt. Blanc Ventures for a price of \$60,000 plus GST;

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

- b) Tourism Identity Development & Selection # - #

THAT Council authorizes Administration to adopt one of the Tourism Visual Identities for future tourism marketing initiatives/programs for the District of Mackenzie.

- c) Zoning Amendment Bylaw No. 1462 # - #

THAT Council receives this report for information.

8. COUNCIL REPORTS

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. BYLAWS

- a) THAT Bylaw No. 1462 cited as "Zoning Amendment Bylaw No. 1462, 2021" be given third reading and be adopted. # - #

12. NOTICE OF MOTION

13. COMING EVENTS

14. INQUIRIES

15. ADJOURNMENT