

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, July 26, 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) Regular Meeting - July 12, 2021 6 - 9

2. INTRODUCTION OF LATE ITEMS

A resolution is required to add the following items to the agenda:

7. ACTION ITEM

- e) THAT Council approves an additional \$34,213 towards the RV Park Infrastructure Upgrade project.
- f) THAT Council support the District's application to the BC Active Transportation Infrastructure Grant Program to cover 70% of the estimated \$321,000 project cost for the Connection Trail project;

AND THAT Council commits to finance 30% of the project at an estimated cost of \$96,300 and any unanticipated cost overruns, ineligible expenses, and any ongoing maintenance and operating costs associated with the operations of the completed project;

AND THAT the Connection Trail project is a priority for the municipality, and construction ready if the District is successful with its application.

3. **ADOPTION OF AGENDA**

4. **PUBLIC COMMENT AND QUESTIONS**

5. **PETITIONS AND DELEGATIONS**

- a) Ray Raatz, Operations Manager for the Forest Enhancement Society of BC (FESBC), and Ian LeBlanc, Wildfire Project Coordinator, will be presenting to Mayor and Council the wildfire risk reduction project along Highway 39.
- b) Graham Genge, Senior Community & Indigenous Relations Advisor for Enbridge, will provide an update on the Westcoast Gas Transmission project and the scope of work to be completed to Mayor and Council.

6. **CORRESPONDENCE**

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Virtual UBCM convention from September 14-17, 2021. 10 - 13
Registration fees are \$475 per delegate.

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

For Consideration:

- b) Letter received from David Van Dolan, Acting Regional Executive Director for the Omineca Natural Resource Region, in response to the District's letter requesting tenure in the Mackenzie Timber Supply Area. 14 - 17

c)	Letter received from Sheila Malcolmson, Minister of Mental Health and Addictions of BC, in response to the District's letter regarding BC's drug toxicity crisis and recognizing it as a public health emergency.	18
d)	Letter received from the District of Sicamous requesting support for outdoor recreation opportunities and established snowmobile recreational sites or trails in BC.	19 - 26
e)	Letter received from Bob Brash, Executive Director of The Truck Loggers Association, regarding collaboration in the forestry sector's turbulent times.	27 - 28
f)	Email received from Steve Williams, President of the BC Ambulance Services Association/Society, regarding the BC Ambulance Service crisis requesting government support.	29 - 30
g)	Email received from Peter Julian, MP of New Westminster-Burnaby, requesting support for Motion M-1 for a Green New Deal and Motion M-94 to stop the Trans Mountain pipeline project.	31 - 32
h)	Resolution received from the City of Mississauga outlining Canada Day and how the day will be a reflection of shared history and commitment to a better future.	33 - 34
i)	Northern BC Solid Waste Management Forum 2021 Virtual Conference - Save the Date - October 12-13, 2021	35
<u>For Information:</u>		
j)	Forest Enhancement Society of British Columbia - New Release (Safe Emergency Evacuation Route)	36 - 37
k)	North Central Local Government Association Advocacy Summary Report - July 2021	38 - 44

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

- l) BC Forest Professional - Summer 2021
- m) Voices and Vision of Northern British Columbia - June 2021

7. ADMINISTRATION REPORTS

- a) RFP # DOM-21-09 Snow Blower Attachment Replacement Project 45 - 46

THAT Council awards the Request for Proposal # DOM-21-09 - Snow Blower Attachment Replacement project to Industrial Machine Inc. for a price of \$197,040 plus GST;

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

- b) Mackenzie Outdoor Recreation and Trails Association (MORATA) – Alcohol Permit 47 - 48

THAT Council authorizes a Special Event Permit to the Mackenzie Outdoor Recreation and Trails Association to allow alcohol service for the Morfee Lake Scramble at Second Beach on August 28, 2021.

- c) BC Provincial Nominee Program Entrepreneur Immigration - Regional Pilot 49 - 51

THAT Council approves the District of Mackenzie to enroll in the revised version of the BC Provincial Nominee Program Entrepreneur Immigration - Regional Pilot;

AND THAT Council approves the five priority NAICS Categories as recommended by staff.

- d) Jump Track/Pump Track Park Budget Estimate 52 - 56

THAT Council approves the concept design for the Jump Track/Pump Track Park from VDZ+A;

AND THAT Council awards the contract for the Jump Track/Pump Track Park technical drawings, tender, and project construction management to VDZ+A in the amount of \$45,000 plus GST.

- e) Expanded Scope of Work-District Owned RV Park Infrastructure Upgrade

THAT Council approves an additional \$34,213 towards the RV Park Infrastructure Upgrade project.

- f) BC Active Transportation Infrastructure Grant Program Application

THAT Council support the District's application to the BC Active Transportation Infrastructure Grant Program to cover 70% of the estimated \$321,000 project cost for the Connection Trail project;

AND THAT Council commits to finance 30% of the project at an estimated cost of \$96,300 and any unanticipated cost overruns, ineligible expenses, and any ongoing maintenance and operating costs associated with the operations of the completed project;

AND THAT the Connection Trail project is a priority for the municipality, and construction ready if the District is successful with its application.

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) BC Day - Monday August 2, 2021
District Municipal Office and Mackenzie Recreation
Centre will be closed and will reopen on Tuesday.

14. **INQUIRIES**

15. **ADJOURNMENT**