

AGENDA for the Council Meeting to be held on Monday, June 14, 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 - May 25, 2021	# - #
	b)	Regular Meeting - May 25, 2021	# - #
	c)	Special Meeting - May 26, 2021	# - #
	d)	Special Meeting - May 27, 2021	# - #
2		INTRODUCTION OF LATE ITEMS	
3		ADOPTION OF AGENDA	
4		PUBLIC COMMENT AND QUESTIONS	
5		PETITIONS AND DELEGATIONS	
	a)	Kiel Giddens, Public Affairs Manager for Coastal Gas Link, will provide a presentation to Mayor and Council on the Coastal GasLink project updates.	
	b)	Raye McMeeken and Adele Barnes from the New Horizons Bridging the Gap Seniors Project will present to Mayor and Council regarding hosting a National Seniors Day celebration on October 1, 2021.	

6 <u>CORRESPONDENCE</u>

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter from CNC New Horizons asking Council to # # proclaim September 27 October 1, 2021 as Mackenzie Seniors Week.
- b) Letter from the MSS Grad Committee requesting the # # District closes Skeena Drive from the Mackenzie Secondary School to the Tree Crusher on June 26th from 2:00 pm to 3:30 pm to allow the 2021 graduates to have a celebratory walk and stop for pictures in front of the Tree Crusher. RCMP have offered their assistance in escorting the procession and closure of the intersection.
- c) Letter from The 92 requesting a letter of support from # # the District of Mackenzie towards their application to the Canada Healthy Communities Initiative for a grant to help fund improvements to the outdoor public space and improve digital infrastructure that will provide Wi-Fi for outdoor community use.

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

For Consideration:

- d) News Release received from Minister Conroy # # announcing the Provincial Governments vision to modernize forest policy.
- e) Invitation from the Northeast Destination # #
 Development Advisory Committee to attend the
 Northeast Trail forum that will be held virtually on June
 22, 2021.

f)	City of Prince George 2021 UBCM Resolutions	# - #
g)	Letter received from the City of Prince George regarding the Northern BC Integrated Homicide Investigation Team (IHIT) Model.	# - #
h)	Letter received from Centerra Gold announcing the COVID-19 relief campaign "Mine the Gap: Shifting Forward" offering a grant up to \$20,000 to support the sustainable development of local independent businesses.	# - #
i)	Letter received from FortisBC announcing that construction will resume this summer on the regional energy infrastructure upgrades.	# - #
j)	News release from the Government of BC announcing Avalanche Canada will be receiving \$10 million to support their work in developing and delivering avalanche safety awareness for the province's mountainous regions.	# - #
k)	Gas Tax Agreement Community Works fund payment in the amount of \$221,340.42 to be made to the District the first week of June.	# - #
l)	Letter received from the Civil Resolution Tribunal informing that they can now resolve claims with ICBC about entitlement to enhanced accident benefits.	# - #
m)	Letter received from the District of Saanich regarding the British Columbia Climate Action Revenue Incentive Program (CARIP) ending.	# - #
n)	Letter from Courageous Companions requesting sponsorship to their annual edition of Courageous K9 magazine.	# - #

- o) Letter received from the Village of Pemberton in # # response to the District of Mackenzie's letter sent to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities requesting support for a national three-digit suicide prevention hotline.
- p) Letter received from the City of Langley requesting # # support for the 988 suicide and crisis line initiative.

For Information:

The following items are located in the Centre Table File for Council's consideration.

- q) Modernizing Forest Policy in British Columbia presentation and Intentions documents
- r) Coastal GasLink Construction Update May 20, 2021
- s) Trails Strategy Review What We Heard Report: Local Governments
- t) City of Quesnel Forestry Initiatives Program Newsletter
 June 2021

7 ADMINISTRATION REPORTS

a) <u>Ernie Bodin Community Centre (EBCC)</u> # - #

THAT Council directs staff as to the desired next steps with respect to the Ernie Bodin Community Centre facility (EBCC).

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		THAT Council awards the sanitary sewer rehabilitation project, RFP#DOM-21-07, to Northern Lites Ltd. for a price of \$115,000 plus GST; AND THAT Council authorizes the Chief Administrative Officer to award and execute the contract and any related documentation.	
	c)	Zoning Amendment #3360-20-21-1462	# - #
		THAT Council receive this report for information.	
	d)	Enbridge Investigative Use Areas	# - #
		THAT Council directs Administration on how to respond to the referral request.	
	e)	Ministry of Forest Lease Modification	# - #
		THAT Council approve the modification of lease BB837930 for the purposes of including the premises of expiring lease CA8336130;	
		AND THAT Council authorizes the Chief Administrative Officer to execute the agreement.	
8		COUNCIL REPORTS	
	a)	Mayor's Report	
	b)	Council Reports	# - #
9		UNFINISHED BUSINESS	
10		NEW BUSINESS	
	a)	Streetlight Discussion	

b)

Sanitary Sewer Rehabilitation

11 BYLAWS

a) THAT Bylaw No. 1462 cited as "Zoning Amendment # - # Bylaw No. 1462, 2021" be given first and second readings.

12 NOTICE OF MOTION

13 **COMING EVENTS**

a) <u>COVID-19 Vaccine Clinic</u>

Residents of Mackenzie born in 2009 or earlier can attend vaccine clinics for their first or second dose July 5-10, 12-16 and 19 at the Mackenzie Recreation Centre.

Ways to register:

- -Online www.getvaccinated.gov.bc.ca
- -By phone (7 days a week 7:00 am to 7:00 pm 1-833-838-2323
- -In person at Service BC
- b) <u>Outdoor Recreational Online Public Engagement</u>
 Session

June 15th at 6:00 pm over Zoom Contact Recreation Services at 250-997-5283 or terry@districtofmackenzie.ca for full details. Zoom Link: https://us02web.zoom.us/j/85955998279

c) ParticipACTION Community Better Challenge
June 1-30
www.participaction.com
The community with the most tracked minutes could win \$100,000

14 <u>INQUIRIES</u>

15 ADJOURNMENT