

**District of Mackenzie
Regular Council Meeting
Monday, June 14, 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
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Director Operations T. Wall
Senior Building Official/
Project Manager K. Gawryluk
Land & Environmental
Programs Coordinator D. Gillis
Economic Development Coordinator
C. Ceder

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

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

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

The minutes of the Special Meeting held on May 26, 2021 were adopted as presented.

The minutes of the Special Meeting held on May 27, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

32014. MOVED by Councillor McMeeken
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

Nil

5. PETITIONS AND DELEGATIONS

Kiel Giddens, Public Affairs Manager for Coastal Gas Link, provided a presentation to Mayor and Council on the Coastal GasLink project updates.

Raye McMeeken and Adele Barnes from the New Horizons Bridging the Gap Seniors Project presented to Mayor and Council regarding hosting a National Seniors Day celebration on October 1, 2021.

6. CORRESPONDENCE

32015. MOVED by Councillor Grogan
Receipt of THAT the correspondence listed on the agenda be received.
Correspondence

CARRIED

For Action:

Councillor McMeeken left the meeting in order to not place herself in a conflict-of-interest position.

32016. MOVED by Councillor Hipkiss
Mackenzie THAT the District of Mackenzie proclaim September 27 - October 1, 2021 as
Seniors Mackenzie Seniors Week.
Week

CARRIED

Councillor McMeeken returned to the meeting.

32017. MOVED by Councillor Wiens
MSS Grad THAT the District of Mackenzie closes Skeena Drive from the Mackenzie
Celebratory Secondary School to the Tree Crusher on June 26th from 2:00 pm to 3:30 pm to
Walk allow the 2021 graduates to have a celebratory walk and stop for pictures in
front of the Tree Crusher.

CARRIED

32018. MOVED by Councillor Barnes
The 92 THAT the District of Mackenzie send a letter of support to The 92 towards their
Letter of application to the Canada Healthy Communities Initiative for a grant to help
Support fund improvements to the outdoor public space and improve digital
infrastructure that will provide Wi-Fi for outdoor community use.

CARRIED

7. ADMINISTRATION REPORTS

32019. MOVED by Councillor Barnes
Ernie Bodin THAT Council directs staff to engage in the services of an architectural firm to
Community complete a detailed assessment of the EBCC facility's current condition including
Centre a hazmat assessment to determine if a retrofit is feasible and what the estimated
(EBCC) cost of the project would be.

CARRIED

32020. MOVED by Councillor Barnes
Sanitary THAT Council awards the sanitary sewer rehabilitation project, RFP#DOM-21-
Sewer 07, to Northern Lites Ltd. for a price of \$115,000 plus GST;
Rehabilitation AND THAT Council authorizes the Chief Administrative Officer to award and
execute the contract and any related documentation.

CARRIED

32021. MOVED by Councillor Grogan
Zoning *THAT Council receive this report for information.*
Amendment
#3360-20-
21-1462

CARRIED

32022. MOVED by Councillor Barnes
Enbridge *THAT Council directs Administration to request a meeting with Enbridge*
Investigative *regarding the West Coast Connector Gas Transmission project and their*
Use Areas *proposed activities.*

CARRIED

32023. MOVED by Councillor Wiens
Ministry of *THAT Council approve the modification of lease BB837930 for the purposes of*
Forest Lease *including the premises of expiring lease CA8336130;*
Modification *AND THAT Council authorizes the Chief Administrative Officer to execute the*
agreement.

CARRIED

8. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillor Hipkiss provided a verbal report.

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

32024. MOVED by Councillor Brumovsky
Streetlight *THAT administration reach out to BC Hydro to halt the installation of 4000K*
Lamps *lamps in residential areas and switch to 3000K lamps or allow residents the*
option to choose.

DEFEATED
OPPOSED by Mayor Atkinson, Councillor's Barnes, McMeeken and Hipkiss

32025. MOVED by Councillor Grogan
Streetlight *THAT the District mail out a notice to residents regarding outdoor streetlight*
Mailout *changes and the option to switch out their lights if they are unhappy with the*
new light upgrades.

CARRIED
OPPOSED by Mayor Atkinson, Councillor Barnes, and Councillor Hipkiss

11. BYLAWS

32026. MOVED by Councillor Grogan
Bylaw No. *THAT Bylaw No. 1462 cited as "Zoning Amendment Bylaw No. 1462, 2021" be*
1462 *given first and second readings.*

CARRIED

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

COVID-19 Vaccine Clinic

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

Outdoor Recreational Online Public Engagement 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>

ParticipACTION Community Better Challenge

June 1-30

www.participaction.com

The community with the most tracked minutes could win \$100,000

14. INQUIRIES

Janice Nelson, from the Macktown Buzette, asked if the previous building assessment that was completed for the Ernie Bodin Community Centre is available to the public? Diane Smith, Chief Administrative Officer, replied no.

Ms. Nelson asked how many new streetlights have been installed in town by BC Hydro? Travis Wall, Director of Operations, replied that 50% of the lights in town have been upgraded. Ms. Nelson further asked if brighter lights had been installed than what was recommended? Mr. Wall replied no. Other communities are choosing 4000K as well.

15. ADJOURNMENT

32027. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:42 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