

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, June 28, 2021 electronically and in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALLED TO ORDER 7:15 PM

A Council resolution is required under Section 92 of the Community Charter that a Special Closed meeting will be deferred until after the regular meeting and will be closed to the public.

The basis of the Special Closed Meeting relates to Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Section 90 (1) (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [*annual municipal report*].

1. ADOPTION OF MINUTES

- a) Regular Meeting - June 14, 2021 # - #
- b) Special Meeting - June 23, 2021 # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PUBLIC COMMENT AND QUESTIONS

5. PETITIONS AND DELEGATIONS

- a) Nancy Naples, Project Coordinator at the College of New Caledonia (CNC), will present to Mayor and Council regarding their Financial Empowerment Proposal project and application to Employment and Social Development Canada.
- b) Bryan Mitchell, Land and Resource Specialist with the Province of BC, will be presenting to Mayor and Council the Draft Winter Motorized Recreation Management Plan in the South Peace and providing an interim update on public engagement.

6. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter received from the College of New Caledonia requesting a letter of support from the District of Mackenzie towards their Financial Empowerment Proposal. # - #
- b) Letter received from the BC Wildfire Service and the Mackenzie Fire Zone requesting a letter of support from the District of Mackenzie approving wildfire risk reduction activities on a parcel of crown land within the District of Mackenzie. # - #

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

For Consideration:

- c) Letter received from Peter Julian, MP of New Westminster, requesting support for M-84 Anti-Hate Crimes and Incidents and private member's Bill C-313 Banning Symbols of Hate Act. # - #
- d) Letter received from the Township of Spallumcheen requesting support for extending the BC Hydro residential rate review. # - #
- e) Letter received from Dr. Teale Phelps Bondaroff, Chair and Co-Founder of the AccessBC campaign for free prescription contraception, requesting support towards the universal no-cost coverage of prescription contraception. # - #

For Information:

- f) Resource Municipalities Coalition Meeting Minutes - May 12, 2021 # - #

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

- g) Regional District of Fraser-Fort George - Regional Broadband Strategy Report and Appendices
- h) LGMA Exchange Spring/Summer 2021
- i) Young Anderson Barristers & Solicitors Newsletter - June 2021 Volume 32, Number 2

7. ADMINISTRATION REPORTS

- a) Council Remuneration and Expenses – 2020 # - #

THAT Council receives this report for information.

- b) 2020 Statement of Financial Information (SOFI) # - #

THAT Council approves the District of Mackenzie's Statement of Financial Information for 2020.

- c) RDFFG - Regional Broadband Strategy # - #

THAT Council receives this report for information.

- d) Little Mac Erosion Plan # - #

THAT Council awards the Little Mac Ski Hill erosion project to Diggers Impact in the amount up to \$51,360 plus GST;

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

- e) Business Façade Improvement Program 2021 # - #

THAT Council approves the application to the Mackenzie Business Façade Improvement Program from Victory Square to a maximum amount of \$5,000.

- f) 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.

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- g) Extension of Temporary Expanded Service Area Authorizations # - #

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

12. NOTICE OF MOTION

13. COMING EVENTS

- a) Survey - Signature Trail, Park and Ski Hill Upgrades # - #
Survey Link: <https://www.surveymonkey.com/r/L5DXRV3>
Deadline - July 2, 2021
- b) Recreation Centre Summer Camps # - #
July 5 - August 26

14. INQUIRIES

15. ADJOURNMENT