

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, March 22, 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 - March 8, 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) The North Central Local Government Association (NCLGA) 2021 AGM and Convention will be held virtually from May 5-6, 2021. Early bird registration fees are \$150 until April 14th and \$200 starting April 15th. # - #

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

For Consideration:

- b) Email received from Jesse Wright, Regional Business Liaison for Community Futures Fraser-Fort George, inviting the public to attend the Taking Care of Business Conference that will be held virtually March 26-27, 2021. The cost of the event is being covered by the Taking Care of Business Program, Community Futures and Western Economic Diversification. # - #
- c) Letter received from the Village of Belcarra requesting support of the 9-8-8 Crisis Line Initiative for a suicide prevention hotline in Canada. # - #
- d) Letter received from the Township of Spallumcheen requesting support for a National Suicide Prevention Hotline. # - #
- e) Letters received from the City of New Westminister requesting support for laid-off hotel and tourism industry workers. # - #
- f) Letter received from the City of Victoria requesting support in their Help Cities Lead campaign to help lower greenhouse gas emissions for the province. # - #
- g) Letter received from the City of Pitt Meadows requesting support of fair taxation from railway operations and industrial parks. # - #

For Information:

- h) Condominium Home Owners Association of BC Winter 2020
- i) Municipal World March 2021

7. ADMINISTRATION REPORTS

- a) Joining FCM - ICLEI Partners for Climate Protection Program # - #

WHEREAS The Federation of Canadian Municipalities (FCM) and ICLEI– Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 350 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

BE IT RESOLVED that the municipality of the District of Mackenzie endorse the Government of Canada’s commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

BE IT RESOLVED that the municipality of the District of Mackenzie review the guidelines on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the municipality of the District of Mackenzie adopt the District of Mackenzie Corporate Energy and Emissions Plan;

BE IT FURTHER RESOLVED that the municipality of the District of Mackenzie adopts new Corporate greenhouse gas emission reduction targets as follows:

- 15% below 2019 levels by 2025 and Net zero by 2050;

BE IT FURTHER RESOLVED that the municipality of the District of Mackenzie appoint the following:

*Diane Smith
Chief Administrative Officer
250-997-3221
diane@districtofmackenzie.ca*

*Joan Atkinson
Mayor for the District of Mackenzie
250-997-3221
info@districtofmackenzie.ca*

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

- b) RFP# DOM-21-02 Airport Administrative Consulting # - #

THAT Council awards the RFP# DOM-21-02 Airport Administrative Consulting to Sea Island Projects Ltd. for a price of \$39,338.55 plus GST;

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

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) March Break # - #
March 25, 2021 – April 3, 2021
Activities at the Mackenzie Recreation Centre

- b) Paint the Ice Easter Edition # - #
Sunday March 28, 2021
Mackenzie Recreation Centre
1:00 - 4:00 pm
Pre-registration required

- c) Good Friday - April 2, 2021
Easter Sunday - April 4, 2021
Easter Monday - April 5, 2021

- d) Commercial Garbage
Garbage scheduled for pickup on Monday April 5th will
be picked up on Tuesday April 6th due to the Easter
Monday holiday.

14. INQUIRIES

15. ADJOURNMENT