

**District of Mackenzie
Regular Council Meeting
Monday, March 22, 2021**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

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 A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Operations T. Wall
Senior Building Official/
Project Manager K. Gawryluk
Director of Recreation Services
T. Gilmer
Fire Chief J. Guise
Land & Environmental
Programs Coordinator D. Gillis
Economic Development Coordinator
C. Ceder
Legislative Clerk/Executive Assistant
C. Gibbons

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held on March 8, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

31887. MOVED by Councillor Hipkiss
Introduction of Late Items THAT the following late item be added to the agenda:

6. ACTION ITEM

b) THAT Council receives the letter from the North Central Local Government Association (NCLGA) regarding a change to the 2022/2023 fee structure;

AND THAT Council submits any feedback and comments regarding the proposed fee structure change to the NCLGA by April 6, 2021.

CARRIED

3. ADOPTION OF AGENDA

31888. MOVED by Councillor Barnes
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

Nil

5. PETITIONS AND DELEGATIONS

Nil

6. CORRESPONDENCE

31889. MOVED by Councillor Wiens
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

For Action:

31890. MOVED by Councillor Hipkiss
2021 NCLGA Convention THAT Council members who wish to attend, be approved to attend the North Central Local Government Association (NCLGA) 2021 AGM and Convention to be held virtually from May 5-6, 2021.

CARRIED

31891. MOVED by Councillor McMeeken
NCLGA *THAT Council receives the letter from the North Central Local Government
Membership Association (NCLGA) regarding a change to the 2022/2023 fee structure;
Dues*
*AND THAT Council submits any feedback and comments regarding the proposed
fee structure change to the NCLGA by April 6, 2021.*

CARRIED

7. ADMINISTRATION REPORTS

31892. MOVED by Councillor Brumovsky
*Joining FCM THAT Council amend the recommendation to state from "15% below 2019 levels
- ICLEI by 2025 and Net zero by 2050" to "15% below 2019 levels by 2025 with a review
Partners for of further actions at that time."
Climate
Protection
Program -
Amendment*

DEFEATED

OPPOSED by Councillor's Barnes, Hipkiss and Mayor Atkinson

31893. MOVED by Councillor Hipkiss
*Joining FCM WHEREAS The Federation of Canadian Municipalities (FCM) and ICLEI–Local
- ICLEI Governments for Sustainability have established the Partners for Climate
Partners for Protection (PCP) program to provide a forum for municipal governments to share
Climate their knowledge and experience with other municipal governments on how to
Protection reduce GHG emissions;
Program*

*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.

CARRIED

OPPOSED by Councillor Wiens and Councillor Brumovsky

31894. RFP# DOM-21-02 Airport Administrative Consulting
MOVED by Councillor Barnes
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.

CARRIED

8. COUNCIL REPORTS

Mayor's Report
Mayor Atkinson provided a written report.

Council Reports
Nil

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

Nil

11. BYLAWS

Nil

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

March Break

March 25, 2021 – April 3, 2021

Activities at the Mackenzie Recreation Centre

Paint the Ice Easter Edition

Sunday March 28, 2021

Mackenzie Recreation Centre

1:00 - 4:00 pm

Pre-registration required

Good Friday - April 2, 2021

Easter Sunday - April 4, 2021

Easter Monday - April 5, 2021

Commercial Garbage

Garbage scheduled for pickup on Monday April 5th will be picked up on Tuesday April 6th due to Easter Monday

14. INQUIRIES

Janice Nelson, publisher of the Macktown Buzette, asked Council for further clarification regarding the arena ice slab boards in the provisional capital projects section of the Committee of the Whole agenda. Terry Gilmer, Director of Recreation Services, replied that we have applied for grants and at the moment it is a placeholder in the budget if approved. Ms. Nelson further asked if an amount was allocated towards the arena ice slab boards? Mr. Gilmer replied that nothing has been allocated in the budget towards replacement yet,

it is currently captured in the Capital Budget as part of the approval process.
The District is just preparing for it and applying for grants.

15. ADJOURNMENT

31895. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 7:44 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