



AGENDA for the Council Meeting to be held on Monday, March 8, 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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**1. ADOPTION OF MINUTES**

- |    |   |         |
|----|---|---------|
| a) | Committee of the Whole Meeting - February 22, 2021. | 8 - 9   |
| b) | Regular Meeting - February 22, 2021.                | 10 - 14 |
| c) | Special Meeting - February 25, 2021.                | 15      |

**2. INTRODUCTION OF LATE ITEMS**

**3. ADOPTION OF AGENDA**

**4. PUBLIC COMMENT AND QUESTIONS**

- Online (Zoom)/phone
- Written comments received

**RULES AND REGULATIONS**

- Can only discuss items on the agenda
- Twenty (20) minute time limit
- Each person limited to two minutes each, after each person has had a chance to speak additional time may be allowed
- Summary of questions asked, and input received will be recorded in minutes

**LIMITATIONS FOR SPEAKERS**

Council must not permit a member of the public to address Council regarding:

- A bylaw where a Public Hearing is required
- Legal matters where a judgement has not been decided
- Claims or potential claims against the District
- Business licence hearings
- Reconsideration of remedial actions
- Dispute between third parties
- Promotion of commercial products or services for the District
- Publicly tendered contracts or proposals

**5. PETITIONS AND DELEGATIONS**

**6. CORRESPONDENCE**

*Motion required to accept all correspondence listed on the agenda.*

**For Action:**

- a) Letter from local resident, Kevin Joubert, requesting the District support a plan to build a gold panning area within Mugaha Creek 16 - 20

- |    |  |         |
|----|--|---------|
| b) | Request from the Mackenzie Secondary Grad Class of 2021 requesting District permission and assistance in displaying grad banners and decorating windows during May and June in support of the 2021 Grad Class. | 21      |
| c) | Request from Mackenzie Secondary School asking that the District award a bursary for 2021 in the amount of \$500 as has been done in the past.   | 22 - 23 |
| d) | The Indigenous Sustainable Investment Conference will be held virtually from March 18-19, 2021. Registration fees are \$125 per person.  | 24 - 26 |

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

**For Consideration:**

- |    |  |         |
|----|--|---------|
| e) | The Mackenzie Arena Compressor and Ice Plant Upgrades project has been approved grant funding in the amount of \$236,250 from the Community Economic Recovery Infrastructure Program.  | 27 - 34 |
| f) | Press release announcing MORATA's Morfee Mountain Ridgeline Trail project received funding from the Community Economic Recovery Infrastructure Program in the amount of \$492,800 towards the construction of a cross-country alpine trail, downhill mountain bike trail and three scenic lookout areas. | 35 - 40 |
| g) | Announcement that Powder King Mountain Resort has been approved a grant of \$1,000,000 from the BC Economic Recovery Plan towards a new facility at the base of the mountain to allow for expansion of the shoulder and summer season activities.  | 41 - 45 |
| h) | Letter received from the Canadian Wildlife Service inviting the public to comment on the proposal to amend Schedule 1 of the Species at Risk Act.  | 46      |

- i) Letter from Cathy Peters, a private citizen from Vancouver, raising awareness regarding Human Sex Trafficking, Sexual Exploitation and Child Sex Trafficking and requesting to present as a delegation to Mayor and Council. 47 - 56

**For Information:**

- j) Resource Municipalities Coalition Meeting Minutes - December 16, 2020. 57 - 59
- k) British Columbia Ombudsperson Quarterly Report: October 1 - December 31, 2020. 60 - 62
- l) The Centerra Scoop - Issue Number 2 (Winter 2021) 63 - 64
- m) Coastal GasLink Construction Notification - February 25, 2021 - March 19, 2021. 65 - 66

**7. ADMINISTRATION REPORTS**

- a) Amending January 25th Council Minutes 67 - 68

*THAT Council amends the Inquiry section recorded in the January 25, 2021 Regular Meeting minutes to state the following:*

*"Janice Nelson, Publisher of the Macktown Buzzette, asked why there were variations in the expectations of each of the service agreements presented. Ms. Smith replied that we have been working with the groups individually but, in the end, the services listed are what the District is expecting and would like to see. Ms. Nelson further asked if there was consultation with the groups? Ms. Smith replied that yes there was."*

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- b) Mackenzie Golf and Country Club 2021 Service Agreement 69 - 79

*THAT Council approve the 2021 fee-for-service agreement with the Mackenzie Golf and Country Club in the amount of \$15,000.*

- c) KIMTA Transportation Service Agreement 80 - 88

*THAT Council approve the 2021-2023 service agreement with KIMTA Transportation Society for the storage and booking services of the community bus.*

- d) Demolition of Buildings Located at 80 & 88 Centennial Drive 89 - 93

*THAT Council approve and authorize Administration to demolish the buildings located at 80 and 88 Centennial Drive.*

- e) RFP#DOM-21-01 Wheel Loader 94 - 95

*THAT Council awards the contract for a new Wheel Loader, RFP#DOM-22-01, to Brandt Tractor Ltd. in the amount of \$269,000 plus applicable taxes;*

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

- f) Civil Works Contract Award - Fire Well Project 96 - 98

*THAT Council awards Canadian Western Mechanical the contract for the Civil Works portion of the Fire Well Project in the amount of \$102,058;*

*AND THAT Council approves an additional \$22,645 towards the cost to complete all the Scope of Work;*

*AND THAT Council authorizes the Chief Administrative Officer to execute the contract.*

- g) Community Economic Development Plan Contract Award 99 - 102

*THAT Council authorizes Administration to enter into a contract with EcoPlan International to develop the District of Mackenzie Community Economic Development (CED) Plan for the amount of \$34,990 plus applicable taxes;*

*AND THAT the Chief Administrative Officer be authorized to execute the contract.*

**Optional:**

*THAT Council appoint a member of Council to participate on the Community Economic Development plan project team.*

- h) Ski Hill and Signature Trail Master Plan Contract Award 103 - 106

*THAT Council authorizes Recreation Services to enter into a contract with VDZ+A to develop the District of Mackenzie Ski Hill and Signature Trail Master Plan in the amount of \$15,600 plus applicable taxes;*

*AND THAT the Chief Administrative Officer be authorized to execute the contract.*

- i) NDIT - Community Places - Pickleball Court 107 - 109

*THAT Council supports the District's application to the NDIT Community Places grant program to cover 70% of the estimated \$35,000 project cost for the resurfacing of the outdoor tennis/pickleball court project;*

*AND THAT Council commits to finance 30% of the project at an estimated cost of \$10,500 and any unanticipated cost overruns, ineligible expenses, and any ongoing maintenance and operating costs associated with the operations of the completed project;*

*AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

- j) UBCM Grant Application: Mackenzie FireSmart Economic Recovery Fund 110 - 111

*THAT Council approves the application to the UBCM Community Resiliency Investment Program 2021 FireSmart Recovery Fund for up to \$150,000 in funding for FireSmart activities and Fuel Mitigation within the District of Mackenzie;*

*AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

**8. COUNCIL REPORTS**

- a) Mayor's Report
- b) Council Reports 112

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. BYLAWS**

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12. **NOTICE OF MOTION**

13. **COMING EVENTS**

14. **INQUIRIES**

- Online (Zoom)/phone
- Written comments received

15. **ADJOURNMENT**