



AGENDA for the Council Meeting to be held on Monday, May 10, 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) Committee of the Whole Meeting - March 22, 2021 # - #
- b) Special Meeting - April 26, 2021 # - #
- c) Committee of the Whole Meeting - April 26, 2021 # - #
- d) Regular Meeting - April 26, 2021 # - #
- e) Special Meeting - April 30, 2021 # - #

**2. INTRODUCTION OF LATE ITEMS**

**3. ADOPTION OF AGENDA**

**4. PUBLIC COMMENT AND QUESTIONS**

**5. PETITIONS AND DELEGATIONS**

- a) Micaela Roque from KPMG will provide Council with a presentation of the audited 2020 Financial Statements.

**6. CORRESPONDENCE**

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

**For Action:**

a) THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust Recreational Infrastructure program, from the Mackenzie Golf and Country Club, for a grant of up to \$32,000 for the Mackenzie Golf and Country Club Infrastructure Upgrade (golf simulator), from the Regional Infrastructure Account. # - #

b) Letter received from the Autumn Lodge requesting the District provide a donation towards welcome bags that will be given to new seniors who move to Mackenzie. # - #

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

**For Consideration:**

c) Letter received from the City of Prince George requesting support towards a fair funding formula to allow for a Northern BC Integrated Investigation Team Model to be established in Prince George in order to serve northern BC communities. # - #

d) Letter received from the Town of View Royal requesting support for training hospital security staff to be given the authority and necessary training to take custody of patients apprehended under the Mental Health Act on arrival at the hospital. # - #

e) Letter received from the Peace River Regional District regarding the lack of funding towards invasive plant management. # - #

f) Letter received from the District of Clearwater requesting support in designating invasive Asian clams as prohibitive aquatic invasive species. # - #

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- g) Letter received from the District of Chetwynd requesting support towards invasive weed control on crown land. # - #
- h) Email received from Gavin Dirom, President and Chief Executive Officer of Geoscience BC, requesting support towards 2021 Mining for Miracles Pie Throw to raise funds for the BC Children's Hospital. # - #
- i) Letter received from Barbara Murray regarding the need for a moratorium on recreational hunting of wolves across the province. # - #
- j) Letter received from Charlotte Dawe, Conservation & Policy Campaigner for the Wilderness Committee, requesting support in protecting Southern Mountain Caribou. # - #
- k) Letter received from the City of Kamloops requesting support for professional news media. # - #

**For Information:**

- l) New release received from BC Gov News announcing that improved cellular service will be coming to Highways 95 and 97 as \$5.47 million funding has been received by Rogers from the Connecting British Columbia program with expected project completion by October 2021. # - #
- m) City of Quesnel - Forestry Initiatives Program Newsletter - April 2021 # - #
- n) Letter received from the City of Burnaby proclaiming May 10th as Day of Action Against Asian Racism. # - #

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

- o) Golden Shovel - April 2021

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p) BC Children's Hospital - Shine - Spring 2021

**7. ADMINISTRATION REPORTS**

a) Draft 2020 Financial Statements # - #

*THAT Council approves the District of Mackenzie's draft 2020 financial statements.*

b) Municipal Lot Sales

# - #

*THAT Council approves the following revised sale prices of Bell Place subdivision lots legally described as Lots 1 to 2, 4, and 6 through 19, District Lot 3673 Cariboo District, Plan EPP36375, as per the attached subdivision plan, for sale prices by lot;*

<b>Lot #</b>	<b>Price</b>
1	\$47,500
2	\$45,000
4	\$70,000
6	\$62,500
7	\$52,500
8	\$72,500
9	\$115,000
10	\$65,000
11	\$50,000

<b>Lot #</b>	<b>Price</b>
12	\$70,000
13	\$80,000
14	\$80,000
15	\$80,000
16	\$45,000
17	\$45,000
18	\$55,000
19	\$60,000

*AND THAT Council approve the following revised sale prices, and the lease or sale, of the municipal airport subdivision lots legally described as Lots 1 to 3 and 5 to 10, District Lot 12479, Cariboo District, Plan EPP35189 as per the attached subdivision plan, for sale prices by lot:*

<b>Lot #</b>	<b>Price</b>
1	245,000
2	245,000
3	245,000
5	230,000
6	145,000

<b>Lot #</b>	<b>Price</b>
7	125,000
8	125,000
9	125,000
10	140,000

*AND THAT the Corporate Officer be authorized to execute the documents.*

- c) Zoning Amendment - C2 General Commercial Permitted Uses # - #

*THAT Council receives this report for information;*

*AND THAT Zoning Amendment Bylaw No. 1461, 2021 be given first and second reading and waive the public hearing requirements.*

**8. COUNCIL REPORTS**

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

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. BYLAWS**

- a) THAT Bylaw No. 1459 cited as "Financial Plan Bylaw No. 1459, 2021" be adopted. # - #
- b) THAT Bylaw No. 1460 cited as "Tax Rate Bylaw No. 1460, 2021" be adopted. # - #
- c) THAT Bylaw No. 1461 cited as "Zoning Amendment Bylaw No. 1461, 2021" be given first and second reading and waive the public hearing requirements. # - #

**12. NOTICE OF MOTION**

**13. COMING EVENTS**

- a) Community Clean-Up Day - May 18th # - #

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- b) FireSmart Pick-Up  
Pile trimmings on curbside for District staff to collect  
on the following days:  
May 20th - Gantahaz subdivision  
May 27th - Mackenzie subdivision
  
- c) Recreation Centre Fitness Coaching Sessions # - #  
Starting Sunday May 16th

**14. INQUIRIES**

**15. ADJOURNMENT**