

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Tuesday, May 25, 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) Regular Meeting - May 10, 2021 # - #
- b) Special Meeting - May 17, 2021 # - #
- c) Special Meeting - May 19, 2021 # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PUBLIC COMMENT AND QUESTIONS

5. PETITIONS AND DELEGATIONS

- a) Derek Prue, Executive Director; GMHL West Jr. A Hockey, will provide a presentation to Mayor and Council regarding the opportunity of hosting a Junior A hockey team in Mackenzie.

6. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Request received from the Mackenzie Secondary School requesting the District decorate windows of District owned buildings for the month of June in support of celebrating the 2021 Mackenzie Secondary Grads. # - #
- b) Letter received from the McLeod Lake Mackenzie Community Forest (MLMCF) requesting Council to re-appoint Jim Atkinson for a further 3-year term to the MLMCF Board of Directors. Mayor and Council are also invited to attend the Annual General Meeting that will be held on June 23, 2021 at 10:00 am. # - #
- c) The Canadian Bioeconomy Conference and Exhibition will be held virtually from June 22-23, 2021 from 8:00 am - 11:00 am. Registration for the event is free. # - #

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

For Consideration:

- d) Email received from the Rotary Club of Mackenzie informing Mayor and Council that they will not be pursuing the beautification project between the Mackenzie Counselling building and the old theatre. # - #
- e) Save the date - 2021 UBCM Virtual Convention September 14-17, 2021. Registration opens July 5th. # - #

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- f) Letter received from Pamela Wallberg, Child Care Professionals of BC, proclaiming May as childcare month and requesting the District make the proclamation as well. # - #
- g) Letter received from the Canadian Mental Health Association (CMHA) of Northern BC inviting the District of Mackenzie to participate in the "Ride Don't Hide" event in support of Mental Health. The virtual event will take place for the month of June and raise funds for the CMHA, spread awareness and reduce discrimination and the stigma around mental illness. # - #
- h) Letter received from the Kootenay Adaptive Sport Association (KASA) announcing their support in installing an accessible pit toilet, picnic table and bench in a location of our choosing. # - #
- i) Letter received from the City of Campbell River regarding logging of at-risk old growth forests in the province. # - #
- j) Letter received from the District of Tofino requesting support for Expedient and Resourced Implementation of the Old-Growth Strategic Review. # - #

For Information:

- k) College of New Caledonia - 2021-2026 Strategic Plan # - #
- l) NCLGA - 2021 Annual Report and Resolutions # - #
- m) Coastal GasLink - Construction Update - April 22, 2021 # - #

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

- n) Winter Motorized Recreation Management Plan in the South Peace - May 14, 2021

- o) South Peace Snowmobile Advisory committee recommendations to the government of BC - February 2021
- p) BC Business - May 2021
- q) Condominium Home Owners Association of BC - Spring 2021
- r) BC Forest Professional - Spring 2021

7. ADMINISTRATION REPORTS

- a) Jr. A Expansion Team - GMHL West Division # - #

THAT Council direct staff to begin negotiations with Greater Metro Jr. A Hockey League;

AND THAT staff develop an ice use and facility lease agreement for Council's consideration and final approval.

- b) Climate Action Revenue Incentive Program (CARIP) Update # - #

THAT Council approves the complimentary membership to the Community Energy Association.

- c) Court House Lease Agreement # - #

THAT Council approves the Court House Lease Agreement for a period of five (5) years commencing on July 1, 2021 and terminating on June 30, 2025;

AND THAT Council authorizes the Chief Administrative Officer to execute the agreement.

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- d) RFP#DOM-21-06 Gravel Box Replacement # - #

THAT Council awards the gravel box replacement project, RFP#DOM-21-06, to Langfab Fabricators Ltd. for a price of \$36,290 plus GST;

AND THAT Council approves an additional \$5,090 above the approved budget of \$31,200 to complete the changeover of the gravel box replacement;

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

- e) Caribou Recovery - Draft Winter Motorized Recreation Management Plan # - #

THAT Council receives this report for information.

- f) Grant Policy 3.16 - Alpine Riders # - #

THAT Council approves the recommendation of the Grant Adjudication Committee for the 2021 Community Grants program application from the Mackenzie Alpine Horse Riders Club.

- g) NDIT - Recreation Infrastructure - Squash/Basketball Court # - #

THAT Council supports the District's application to the NDIT Recreation Infrastructure grant program to cover 70% of the estimated \$77,000 project cost for the Squash/Basketball Court project;

AND THAT Council commits to finance 30% of the project at an estimated cost of \$23,100 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.

8. COUNCIL REPORTS

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. BYLAWS

- a) THAT Bylaw No. 1461 cited as "Zoning Amendment Bylaw No. 1461, 2021" be given third reading and adopted. # - #

12. NOTICE OF MOTION

13. COMING EVENTS

- a) Power Outage - Saturday June 19th from 9:00 pm to Sunday June 20th at 7:00 am.
- b) FireSmart Pick-up - May 27th - Mackenzie Townsite

14. INQUIRIES

15. ADJOURNMENT