

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, November 22, 2021 electronically and in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALLED TO ORDER 7:15 PM

We would like to begin by acknowledging the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

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) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and 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) | Special Meeting - November 8, 2021 | # - # |
| b) | Regular Meeting - November 8, 2021 | # - # |

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PUBLIC COMMENT AND QUESTIONS

Please note that all comments and questions must pertain to items listed on the agenda.

Are there any members of the public in attendance this evening who wish to comment on the agenda?

Administration are there any members of the public attending through Zoom or Phone that wish to comment on the agenda?

5. PETITIONS AND DELEGATIONS

In 2020, Council adopted the Community Grants Policy 3.16 which requires all organizations approved for Fee-For-Service Agreements to provide an in-person presentation to Council at the end of each year of the Agreement, highlighting accomplishments, goals and objectives, benefits provided to the community and a financial statement outlining how the District's funding was utilized. The following organizations will be presenting this evening:

- a) The Autumn Lodge Society received \$25,000 to support the wages of a senior's coordinator in the community.
- b) The Chamber of Commerce received \$49,600 towards Chamber operations and the provision of business support services. In addition, the District entered into a one-year service agreement in the amount of \$30,000 for operation of the Caboose Visitor Centre.

6. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter received from Brian O'Rourke, President of the United Steel Workers, and Ken Shields, Chairman & CEO of Conifex Timber Inc., requesting support from the District of Mackenzie towards their Public Communication Campaign. # - #
- b) Request from the Royal Canadian Legion asking the District to support their annual Remembrance Project by advertising in their Military Service Recognition Book. In 2021 the District purchased a colour Business Card sized ad at a cost of \$325. This year's cost for the same ad is \$350. # - #
- c) Council of Forest Industries 2022 Convention to be held April 27-29, 2022 in Vancouver, BC. Registration rates have not been shared yet. Registration fees in 2019 were \$400 per person. # - #

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

For Consideration:

- d) The 19th Annual BC Natural Resources Forum will be held January 18-20, 2022 at the Prince George Conference and Civic Centre and online. Registration for the event will open shortly. # - #
- e) Letter received from the Union of BC Municipalities (UBCM) awarding the District with a grant of \$25,000 towards the Emergency Operations Centres and Training - Generator Project. # - #
- f) Letter received from Tree Canada awarding the District \$4,300 towards the application submitted to the BC Hydro ReGreening Grant program. # - #
- g) Letter received from Sunny Dhaliwal, Assistant Deputy Minister, awarding the District \$1,141.89 for Provincially owned properties in the community. # - #
- h) News Release received from CN, announcing their commitment to setting a 2050 net-zero target for its carbon emissions. # - #
- i) Letter received from the BC Crisis Line Network requesting support for the potential delay if crisis services are put out to tender. # - #
- j) Statement received from BC Chamber of Commerce in response to the news release received from the Council of Forest Industries regarding Harvest Deferrals. # - #
- k) Email received from Cathy Peters, BC anti-human trafficking educator, speaker, and advocate, requesting support against Child Sex Trafficking and sharing her presentation made to the Vancouver Police Board. # - #

7. ADMINISTRATION REPORTS

- a) Temporary Use Permit Renewal – 75 Centennial # - #

THAT Council issue a two-year Temporary Use Permit for the property legally described as Lot 1, Plan 18541, District Lot 12463, Cariboo District (75 Centennial Drive).

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- b) Recreation Centre Service Rates and Fees - Ski Hill Rates # - #

THAT Council authorizes the proposed fee structure changes in Recreation Fees and Charges Policy 8.1 for the Little Mac Ski Hill outlined in this report.

- c) NDIT – Fabulous Festivals and Events – WinterQuest # - #

THAT Council supports the District’s application to the Northern Development Initiative Trust (NDIT) Fabulous Festivals and Events grant program to cover up to \$2,500 of the estimated \$18,000 WinterQuest event expenses;

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

12. NOTICE OF MOTION

13. COMING EVENTS

- a) Mackenzie Chamber of Commerce Virtual Auction - November 18-28, 2021 # - #

<https://virtualauction.bid/MackenzieAuction2021>

- b) Winter Market - November 19, 2021 # - #
6:00 pm - 8:00 pm

- c) Holiday Parade - December 18, 2021 # - #

14. INQUIRIES

- a)
- In-person
 - Online (Zoom)/phone
 - Written comments received

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15. **ADJOURNMENT**