



AGENDA for the Council Meeting to be held on Monday, November 8, 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) (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 Meeting - October 25, 2021 | 7 - 8  |
| b) | Regular Meeting - October 25, 2021   | 9 - 14 |

**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**

- a) Emily Kaehn will be present to receive her 5-year service pin. Emily had her 5 years of service with the District of Mackenzie on October 31, 2021.

**6. CORRESPONDENCE**

Motion required to accept all correspondence listed on the agenda.

**For Action:**

- a) Letter received from Joy Davy, Northern Interior Rural Division of Family Practice, requesting thirty welcome packages comprising of brochures and Mackenzie promotional items for medical students who are recruited to Mackenzie to help provide a first-class experience to keep Mackenzie top of mind when choosing a location to serve or locum. 15

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

**For Consideration:**

- |    |   |         |
|----|---|---------|
| b) | School District No. 57 (Prince George) will be holding a Local General By-Election on January 15, 2022 for one person to be elected as a School Trustee for the Mackenzie Trustee Electoral Area. Nominations will be received from November 30, 2021 to December 10, 2021. | 16 - 18 |
| c) | Save the Date - Mayors Ice Carving Challenge - February 19, 2022 - Fort St. John  | 19      |
| d) | Save the Date - BC Municipal Climate Leadership Council and Community Energy Association are holding a Climate Leaders Institute in Vancouver, BC February 22-24, 2022.   | 20      |
| e) | Save the Date - Council of Forest Industries (COFI) 2022 Convention in Vancouver, BC - April 27-29, 2022  | 21 - 22 |
| f) | News Release received from the BC Council of Forest Industries (COFI) regarding the harvest deferral process and how it will impact BC jobs.  | 23 - 24 |
| g) | Letter received from Adrian Dix, Minister of Health, in response to the District of Mackenzie's letter regarding the COVID-19 vaccine passports.  | 25 - 26 |
| h) | Letter received from Josie Osborne, Minister of Municipal Affairs, announcing that the Province of BC recently launched the CleanBC Roadmap to 2030.  | 27 - 28 |
| i) | Certificate of Appreciation received from the Royal Canadian Legion for support towards the Military Service Recognition Book.  | 29      |
| j) | Letter received from Cory Heavener, Provincial Director of Child Welfare, and Renaa Bacy, Provincial Director of Adoption, acknowledging November as Adoption Awareness month.  | 30      |

- k) News release received from CN Rail announcing that they are partnering with Progress Rail and Renewable Energy Group to test high-level renewable fuel blends in support of CN's sustainability goals. 31 - 33

**For Information:**

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

- l) Coastal GasLink Construction Updates - October 2021
- m) Social Planning and Research Council of BC - November is Accessible Parking Awareness Month
- n) BC Children's Hospital Foundation - Progress Report 2020/2021
- o) LGMA Exchange - Fall 2021
- p) Forest Enhancement Society of British Columbia - BC Forestry Workers are Climate Change Heroes
- q) Royal Canadian Legion - Military Service Recognition Book Volume XVI, 2021
- r) BC Forest Professional - Fall 2021

**7. ADMINISTRATION REPORTS**

- a) Katherine Levett, from EcoPlan International, will present the Community Economic Development Plan to Mayor and Council. 34 - 77

District of Mackenzie – Community Economic Development Plan

*THAT Council receives the District of Mackenzie – Community Economic Development Plan.*

- b) Mackenzie Nordiques Groomer Use Agreement 78 - 89

*THAT Council approves the 2021 – 2024 Groomer Use Agreement with the Mackenzie Nordiques Cross Country Ski Club;*

*AND THAT Council approves the in-kind costs of up to \$13,000 per year for groomer repairs, maintenance, fuel, and operator training.*

- c) Industrial Snow Removal Contract 2021/2022 Season 90 - 91

*THAT Council approves the submission from Cordwood Industries for snow removal in the Industrial Area of Mackenzie.*

**8. COUNCIL REPORTS**

- a) Mayor's Report
- b) Council Reports 92

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. BYLAWS**

- a) THAT Bylaw No. 1463, cited as "Financial Plan Amendment Bylaw No. 1463, 2021", be given final reading and adopted. 93 - 103

**12. NOTICE OF MOTION**

**13. COMING EVENTS**

- |    |  |     |
|----|--|-----|
| a) | <u>Remembrance Day - November 11</u><br>Mackenzie Legion -<br>Car Parade - 10:30 am<br>Ceremony - 11:00 am | 104 |
| b) | <u>Holiday Parade - December 18, 2021</u>  | 105 |

**14. INQUIRIES**

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

**15. ADJOURNMENT**