



AGENDA for the Council Meeting to be held on Tuesday, October 12, 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.

1. ADOPTION OF MINUTES

- a) Committee of the Whole Meeting - September 27, 2021 # - #
- b) Regular Meeting - September 27, 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**

6. **CORRESPONDENCE**

Motion required to accept all correspondence listed on the agenda.

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

For Consideration:

- a) Invitation from the Ambulance Paramedics of BC to meet and follow-up on current initiatives and solutions available to the community and to address paramedic, dispatch, and ambulance resources. # - #
- b) Email received from Cathy Peters, BC anti-human trafficking educator, speaker, advocate regarding Human Sex Trafficking. # - #

For Information:

- c) BC Youth Parliament Session December 27-31, 2021, Victoria, BC. # - #

The following item has been placed in the Centre Table File for Council's consideration.

- d) Truck Logger BC - Fall 2021

7. **ADMINISTRATION REPORTS**

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

THAT Council authorizes Administration to commence the process for a three-year renewal of a Temporary Use Permit for the property legally described as Lot 1, Plan 18541, District Lot 12463, Cariboo District (75 Centennial Drive).

- b) 2020 Surplus Allocation # - #

THAT Council approves the allocation of the 2020 general operating surplus funds to the Financial Stability Reserve and the Vehicle & Equipment Replacement Reserve;

AND THAT Council approves the allocation of the 2020 water utility surplus funds to the Water Capital Reserve;

AND THAT Council approves the allocation of the 2020 sewer utility surplus funds to the Sewer Capital Reserve.

- c) Squash/Basketball Court Contract Award # - #

THAT Council awards the Squash/Basketball Court project to Global Sports Products in the amount of \$90,000 plus GST;

AND THAT Council approves an additional \$13,000 above the approved budget of \$77,000 to complete Option A;

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

- d) Communicable Disease Plan # - #

THAT Council rescinds COVID-19 Safe Work Policy 1.21.

- e) NDIT – Main Street Revitalization - Planning Program # - #

THAT Council supports the application to the Northern Development Initiative Trust from the District of Mackenzie for a grant up to \$20,000 for the Main Street Revitalization - Planning Program to offset the costs of developing a Main Street Revitalization plan;

AND THAT Council authorizes Administration to commence the grant application and, if the application is successful, any related documentation.

- f) NDIT - Business Façade Improvement Program 2022 # - #

THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from the District of Mackenzie for a grant of up to \$20,000 for the Business Façade Improvement program from the Prince George Regional Development Account;

AND THAT the Council approves an expansion of the program to include upgrades to patios, and include businesses located on Mill Road, Sheppard Road, Coquiwaldie Road, Rutley Road, Ritchie Road, Cooper Road, Airport Road and Old Airport Road;

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) Haunted Maze # - #
October 22 - 5:00 pm - 8:00 pm
October 23 - 5:00 pm - 8:00 pm
Mackenzie Community Arts Centre
- b) National Lifeguard Course # - #
October 22, 23, 24 & 29, 30, 31
Mackenzie Recreation Centre
- c) Halloween Fireworks
October 31 - 7:00 pm
Mackenzie Recreation Centre Parking Lot

14. INQUIRIES

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

15. ADJOURNMENT