

## Public Hearing at 6:45 pm

AGENDA for the Council Meeting to be held on Monday, April 8, 2019 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 Meeting - March 25, 2019. # - #
- b) Regular Meeting - March 25, 2019. # - #

**2. INTRODUCTION OF LATE ITEMS**

**3. ADOPTION OF AGENDA**

**4. PETITIONS AND DELEGATIONS**

**5. 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 BC Municipal Climate Leadership Council and Community Energy Association to register for a free workshop after the NCLGA Convention. # - #

April 8, 2019

- b) Invitation from Mackenzie Secondary School (MSS) to attend their Grad Transitions Gallery Walk on April 17, 2019 from 12:45 to 1:45 pm at the MSS Gym. # - #
- c) Letter from Northern Development Initiative Trust (NDIT) advising that the District's application for the Mackenzie Investment Readiness Marketing Initiative project was approved for a grant up to \$20,000. # - #
- d) Letter from NDIT advising that the the District's application for the Mackenzie Tourist and Wayfinding Signage project was approved for a grant up to \$20,000. # - #
- e) Email from Shaw advising that wireless 5G is not a viable rural solution and that wired fiber is the fastest, safest and most energy-efficient and reliable rural connectivity option. # - #
- f) Letter and email from the District of Kitimat requesting support to ask the Provincial Government to finalize and implement the Graduated Licensing Program for Motorcycles. # - #
- g) Letter from Cathy Peters providing information about human sex trafficking/sexual exploitation and asking that the information be shared with local police detachments, frontline service providers and local MLAs and MPs. # - #

**For Information:**

- h) Thank you card from Mackenzie Counselling Services for the grant-in-kind to use space at the Recreation Centre.
- i) The Spin Magazine - Spring 2019

- j) Municipal World - April 2019
- k) Truck LoggerBC - Spring 2019

**6. ADMINISTRATION REPORTS**

- a) Temporary Use Permit - 200 Mackenzie Blvd - Final # - #  
*THAT the report from Ken Gawryluk, Building Inspector/Project Manager, dated April 2, 2019 be received;*

*AND THAT Council issues a three-year Temporary Use Permit to allow for the addition of a street showroom at the Victory Building Centre, no further than eight feet into the District setback at 200 Mackenzie Blvd.*

- b) Letter of Understanding: Mackenzie Pulp Mill Corporation and Mackenzie Fire Rescue Department # - #  
*THAT the report from the Fire Department dated March 25, 2019 be received;*

*AND THAT Council approves a Letter of Understanding regarding emergency response between the Mackenzie Pulp Mill Corporation and the Mackenzie Fire Rescue Department.*

- c) Investment Portfolio as of March 31, 2019 # - #  
*THAT the report from Finance dated April 3, 2019 be received;*

*AND THAT Council receives this report for information regarding the Investment Portfolio and the respective distribution of general and reserve funds per investments as of March 31, 2019, invested according to Section 183 of the Community Charter and Section 16 of the Municipal Financial Authority Act.*

- d) Public Engagement Strategy; Litte Mac # - #  
*THAT the report from Recreation Services dated April 2, 2019 be received;*

*AND THAT Council approves the submitted proposal from HUM Consulting to provide services to create a "Public Engagement Strategy" for Recreation Services, utilizing the Little Mac Ski Hill amenity as the topic of choice for up to \$23,575;*

April 8, 2019

*AND THAT the Chief Administrative Officer be authorized to execute the contract and any related documentation.*

- e)        NDIT Application: Replacement of Ski Hill Groomer        # - #

*THAT the report from Recreation Services dated April 2, 2019 be received;*

*AND THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from the District of Mackenzie for a grant of up to \$15,000 to help replace the Little Mac Ski Hill groomer from the Community Halls and Recreation Facilities Grant;*

*AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

- f)        Amending February 11 Council Minutes        # - #

*THAT the report from Administration dated April 3, 2019 be received;*

*AND THAT Council considers amending Leanne McKinnon's question recorded in the February 11, 2019 Special Budget Meeting minutes to state the following:*

*Leanne McKinnon, resident, asked how the District's 2017 to 2020 Strategic Priorities speaks to the proposed 2019 budget.*

- g)        Resident & Workforce Attraction Contract Award        # - #

*THAT the report from Administration dated April 3, 2019 be received;*

*AND THAT Council awards the Mackenzie Resident & Workforce Attraction marketing initiative contract to Hey K Marketing in the amount of \$47,335 plus applicable taxes;*

*AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.*

- h)        Parking Regulations Amendment        # - #

*THAT the report from Operations dated April 3, 2019 be received for information.*

**7.            COUNCIL REPORTS**

- a)        Mayor's Report

- b) Council Reports # - #

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. BYLAWS**

- a) THAT Bylaw No. 1409 cited as "Zoning Amendment Bylaw No. 1409, 2019" be given first two readings. # - #
- b) THAT Bylaw No. 1410 cited as "Unsightly Properties Amendment Bylaw No. 1410, 2019" be given first three readings. # - #
- c) THAT Bylaw No. 1411 cited as "Municipal Ticket Information Amendment Bylaw No. 1411, 2019" be given first three readings. # - #

**11. NOTICE OF MOTION**

**12. COMING EVENTS**

- a) Community Engagement Session to review draft caribou recovery agreements on Wednesday, April 10, 2019 from 5:30 to 9:30 pm in the Recreation Centre (see attached). # - #
- b) SD 57 Public Consultation regarding the proposed demolition of Mac 1 School on Friday, April 12, 2019 from 10:00 am to noon in the Recreation Centre.
- c) Sustainable Not-for-Profit Workshop at the College of New Caledonia Meeting Room on Saturday, April 13, 2019 from 9:00 am to 5:00 pm (see attached). # - #

April 8, 2019

- d) BC Hydro Williston Reservoir Forecast Update on Tuesday, April 16, 2019 at 7:00 pm in the Recreation Centre.

**13. INQUIRIES**

**14. ADJOURNMENT**