

**District of Mackenzie
Regular Council Meeting
Monday, April 08, 2019**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson
Councillor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Director of Operations S. Drysdale
Director of Recreation Services
S. Miranda
Building Inspector/Project Manager
K. Gawryluk
Fire Chief J. Guise
Director of Corporate Services
D. Smith
Economic Development Coordinator
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole meeting held on March 25, 2019 were adopted as presented.

The minutes of the Regular Meeting held on March 25, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30940. MOVED by Councillor Barnes
Adoption of Agenda *THAT the agenda be adopted as presented.*

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30941. MOVED by Councillor Grogan
Receipt of Correspondence *THAT the correspondence listed in the agenda be received.*

CARRIED

Invitation from the BC Municipal Climate Leadership Council and Community Energy Association to register for a free workshop after the NCLGA Convention. Mayor Atkinson and Councillor Hancock will attend.

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. Mayor Atkinson has sent RSVP indicating she will attend. Any other Councillors may attend if they wish.

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. A decision was made to defer this until more information is available. Administration will gather more information regarding the rules that would apply to this program and report back to Council.

6. ADMINISTRATION REPORTS

30942. MOVED by Councillor Wiens
TUP 200 *THAT the report from Ken Gawryluk, Building Inspector/Project Manager, dated*
Mackenzie *April 2, 2019 be received;*
Blvd. *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.

CARRIED

30943. MOVED by Councillor Barnes
Letter of *THAT the report from the Fire Department dated March 25, 2019 be received;*
Understanding *AND THAT Council approves a Letter of Understanding regarding emergency*
 response between the Mackenzie Pulp Mill Corporation and the Mackenzie Fire
 Rescue Department.

CARRIED

30944. MOVED by Councillor Wiens
Investment *THAT the report from Finance dated April 3, 2019 be received;*
Portfolio *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.

CARRIED

30945. MOVED by Councillor Barnes
Public *THAT the report from Recreation Services dated April 2, 2019 be received;*
Engagement *AND THAT Council approves the submitted proposal from HUM Consulting to*
Strategy *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;
 AND THAT the Chief Administrative Officer be authorized to execute the contract
 and any related documentation.

CARRIED

Councillors Grogan and Wiens OPPOSED

30946. MOVED by Councillor Grogan
NDIT *THAT the report from Recreation Services dated April 2, 2019 be received;*
Application *AND THAT the District of Mackenzie supports the application to Northern*
- Ski Hill *Development Initiative Trust from the District of Mackenzie for a grant of up to*
Groomer *\$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.

CARRIED

30947. MOVED by Councillor Brumovsky
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.

CARRIED

30948. MOVED by Councillor Barnes
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.

CARRIED

30949. MOVED by Councillor Wiens
Parking Regulations Amendment THAT the report from Operations dated April 3, 2019 be received for information.

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillor Brumovsky provided a written report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

30950. MOVED by Councillor Wiens
Bylaw No. 1409 THAT Bylaw No. 1409 cited as "Zoning Amendment Bylaw No. 1409, 2019" be given first two readings.

CARRIED

30951. MOVED by Councillor Barnes
Bylaw No. 1410 THAT Bylaw No. 1410 cited as "Unightly Properties Amendment Bylaw No. 1410, 2019" be given first three readings.

CARRIED

30952. MOVED by Councillor Wiens
Bylaw No. 1411 THAT Bylaw No. 1411 cited as "Municipal Ticket Information Amendment Bylaw No. 1411, 2019" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

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.

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.

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.

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

13. INQUIRIES

JD McKenzie with CHMM Radio asked if Bylaw No. 1410 applies to both front and back lawns?

Scott Drysdale, Director of Operations, advised that it applies to front and side yards but not back lawns.

Janice Nelson with The Macktown Buzzette asked if the bid for a Public Engagement Consultant was only on BC Bid for one week?

Stacey Miranda, Director of Recreation Services, advised that we wanted to expedite this so we are ready for the next snow season.

Ms. Nelson asked if there were previous discussions with the successful proponent and Ms. Miranda advised that there was.

Brent Proctor with Mackenzie Pulp Mill asked if the District has a minimum or maximum reserve fund.

Kerri Borne, Chief Financial Officer, advised that the District will be updating our reserve policy and there is no minimum or maximum at this time.

14. ADJOURNMENT

30953. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 7:44 pm.*

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Regular Council Meeting.

Mayor

Corporate Officer