

AGENDA for the Council Meeting to be held on Monday, June 8, 2020 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC
CALLED TO ORDER 7:15 PM

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 municipal services that are at their preliminary stages.

1. ADOPTION OF MINUTES

a) Committee Meeting - May 25, 2020. # - #

b) Regular Meeting - May 25, 2020. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

a) Anthony Eagles, Conservation Officer, will be present to talk to Council about bear attractants in the community.

b) Mark Robillard, Chair of the Kimta Transportation Society, will be present to ask Council for support for the community bus initiative by providing parking space for the bus in the municipal yard and by taking bookings for the bus and managing the keys at the Recreation Centre.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter from Autumn Lodge Society requesting that Council approve the use of a District porta-potty and waive all the fees (approximately \$300 for delivery, pick-up, rent and cleaning fees) for their luncheon on Thursday, June 11, 2020. # - #

- b) Letter from Community Futures Fraser Fort George asking Council for a Letter of Support for their application to Northern Development Initiative Trust (NDIT) to hire a Regional Business Liaison to support economic recovery due to the COVID-19 pandemic. # - #

For Consideration:

- c) College of New Caledonia Virtual Convocation Ceremony 2020. # - #

- d) Notification from the Mackenzie Nature Observatory that the Mugaha Banding Station will not open in July due to COVID-19. # - #

- e) Letter from the Union of BC Municipalities (UBCM) advising that payment in the amount of \$4,937.50 will follow shortly as reporting has been completed for the 2019 Housing Needs Report Program. # - #

- f) Letter from UBCM advising that the District has been approved for funding in the amount of \$25,000 for Emergency Support Services modernization. # - #

- g) Letter and cheque in the amount of \$10,000 from Northern Development Initiative Trust (NDIT) for the grant disbursement for the Housing Needs Assessment. # - #

June 8, 2020

- h) Letter and cheque in the amount of \$10,000 from NDIIT for the grant disbursement for the Tourism Information Centre Capital Investment Analysis project. # - #
- i) FireSmart Home Assessments Poster - Free Assessments During the Month of June 2020. # - #
- j) FortisBC Inland Gas Upgrade Project Update. # - #
- k) Information from CN Rail regarding their Public Inquiry Line and CN Police. # - #

For Information:

- l) Coastal GasLink May 21, 2020 Construction Update.
- m) CN Rail Proud to be Your Neighbour Publication.

6. ADMINISTRATION REPORTS

- a) Respirator Fit Testing for District of Mackenzie Staff # - #

*THAT the report from the Fire Department dated May 28, 2020 be received;
AND THAT Council approves the purchase of a respirator fit testing machine.*

- b) TUP - 100 Mackenzie Boulevard # - #

*THAT the report from Ken Gawryluk, Senior Building Official/Project Manager, dated May 29, 2020 be received;
AND THAT Council issue a three-year Temporary Use Permit for the property legally described as Lot 1, Plan 21767, District Lot 12463, Cariboo District (100 Mackenzie Boulevard).*

- c) Lease - MFLNRORD # - #

THAT the report from Administration dated May 7, 2020 be received;

AND THAT Council approves a one-year airport lease agreement renewal with the Province of British Columbia for parking and training areas to support operations at the local firebase;

AND THAT Council authorizes the Mayor and Corporate Officer to execute the agreement.

- d) COVID-19 Safe Work Policy 1.21 # - #

THAT the report from Administration dated May 29, 2020 be received;

AND THAT Council approves the COVID-19 Safe Work Policy 1.21.

7. COUNCIL REPORTS

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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) Bylaw No. 1442 # - #

THAT Bylaw No. 1442 cited as "Water Rates and Regulations Amendment Bylaw No. 1442, 2020" be adopted.

11. NOTICE OF MOTION

12. COMING EVENTS

13. INQUIRIES

June 8, 2020

14. **ADJOURNMENT**