

**District of Mackenzie
Regular Council Meeting
Monday, June 08, 2020**

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 A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Operations T. Wall
Senior Building Official/Project
Manager K. Gawryluk
Deputy Fire Chief K. Carty

CALLED TO ORDER: 7:15 pm

31486.
Defer Closed Meeting

MOVED by Councillor McMeeken
THAT the Special Closed meeting be deferred until after the Regular Meeting and will be closed to the public;
AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(k) negotiations and related discussions respecting the proposed provisions of municipal services that are at their preliminary stages.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on May 25, 2020 were adopted as presented.

The minutes of the Regular Meeting held on May 25, 2020 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31487. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Anthony Eagles and Sergeant Brad Lacey, Conservation Officers, provided a presentation to Council about bear attractants in the community.

31488. MOVED by Councillor Wiens
Bear *THAT Administration reports back to Council about retrofit options and costs*
Attractants *including straps for residents' garbage carts.*

CARRIED
Councillor Grogan OPPOSED

Mr. Robillard was unable to attend, however Kimta Transportation Society has asked 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.

31489. MOVED by Councillor Grogan
Kimta *THAT the District allows Kimta Transportation Society to park the community*
Transporta- *bus in the municipal yard;*
tion Society *AND THAT Recreation Services takes bookings for the bus and manages the keys.*

CARRIED

5. CORRESPONDENCE

31490. MOVED by Councillor Wiens
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

31491. MOVED by Councillor Hipkiss
Autumn *THAT Council waives the fees for use of a porta-potty at the Autumn Lodge*
Lodge Picnic *Society picnic on June 11, 2020 from 11:00 am to 1:00 pm.*

CARRIED

31492. MOVED by Councillor Barnes
CFFFG *THAT the District of Mackenzie supports the application from Community*
Application *Futures Fraser-Fort George for grant funding from the Northern Development*
to NDIT *Initiative Trust to hire a Regional Business Liaison to support economic recovery*
 due to the COVID-19 pandemic.

CARRIED
Councillor Grogan OPPOSED

6. ADMINISTRATION REPORTS

31493. MOVED by Councillor Hipkiss
Respirator *THAT the report from the Fire Department dated May 28, 2020 be received;*
Fit Testing *AND THAT Council approves the purchase of a respirator fit testing machine.*
Machine

CARRIED

Note: A new letter from 4D Warner opposing the proposed Temporary Use Permit for a doggy daycare was provided to Council for consideration.

31494. MOVED by Councillor McMeeken
TUP - 100 Mackenzie Blvd. THAT the report from Ken Gawryluk, Senior Building Official/Project Manager, dated May 29, 2020 be received;
AND THAT Council issues a three-year Temporary Use Permit for the property legally described as Lot 1, Plan 21767, District Lot 12463, Cariboo District (100 Mackenzie Boulevard).

31495. MOVED by Councillor Grogan
TUP - 100 Mackenzie Blvd. THAT the motion be amended to one year from three years with no overnight boarding.

DEFEATED

Mayor Atkinson, Councillors Barnes, Hipkiss, McMeeken and Wiens OPPOSED

31496. MOVED by Councillor McMeeken
TUP - 100 Mackenzie Blvd. THAT the report from Ken Gawryluk, Senior Building Official/Project Manager, dated May 29, 2020 be received;
AND THAT Council issues a three-year Temporary Use Permit for the property legally described as Lot 1, Plan 21767, District Lot 12463, Cariboo District (100 Mackenzie Boulevard) with no overnight boarding.

CARRIED

31497. MOVED by Councillor Barnes
Forestry Airport Lease 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.

CARRIED

31498. MOVED by Councillor Hipkiss
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.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Councillor Brumovsky provided a written report.

Councillor Hipkiss provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

31499. MOVED by Councillor Brumovsky
Bylaw No. 1442 *THAT* Bylaw No. 1442 cited as "Water Rates and Regulations Amendment Bylaw No. 1442, 2020" be adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

Nil

14. ADJOURNMENT

31500. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:42 pm

CARRIED

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

Mayor

Corporate Officer