

AGENDA for the Council Meeting to be held on Monday, February 10, 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) (c) labour relations or other employee relations.

**1. ADOPTION OF MINUTES**

- a) Special Meeting - January 27, 2020 # - #
- b) Committee of the Whole Meeting - January 27, 2020 # - #
- c) Regular Meeting - January 27, 2020 # - #
- d) Special Meeting - February 5, 2020 # - #
- e) Special Meeting - February 5, 2020 # - #

**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.*

**For Action:**

- a) Letter from the Mackenzie Public Library Board # - #  
requesting the District to waive fees for the rental of  
the Community Hall and equipment for "A Novel  
Evening" event that is to be held on February 21, 2020.

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

**For Consideration:**

- b) Letter from Communities in Bloom requesting the District to consider participating in the program again. # - #
- c) Letter from Denise McLean, Invasive Plant Specialist with the Ministry of Forests, Lands, Natural Resource Operations & Rural Development notifying the District that they will be starting public consultation for renewal of a multi-agency Pest Management Plan for Invasive Plant Management on Provincial public crown land in central and northern BC. # - #
- d) Letter from the Regional District of Fraser-Fort George advising the District that Director, Pat Crook has been appointed to the Mackenzie Wildfire Advisory Committee. # - #
- e) Letter from the BC FireSmart Committee announcing that the Mackenzie Fire Rescue Department has been approved for a FireSmart Community Protection Achievement Certificate. # - #
- f) Letter from Rebecca Bishop, Program Officer for the Community Emergency Preparedness Fund with the Union of BC Municipalities advising that the District has met all the reporting requirements for the Evacuation Route Plan Development Project and will receive a full and final reimbursement. # - #

**For Information:**

- g) A Summary Report for the British Columbia Framework for Accessibility Legislation Consultation process that took place from September 16 - November 29, 2019. The District and the Accessibility Advisory Committee hosted an independent community meeting to garner feedback for the consultation.
- h) Resource Connector North – 2020
- i) Industry and Trades - Winter/Spring 2020
- j) State of the North Report - January 2020
- k) THIS IS UNBC - Fall 2019

**6. ADMINISTRATION REPORTS**

- a) UBCM Grant Application: Mackenzie ESS Equipment # - #

*THAT the report from the Fire Department dated February 4, 2020 be received;*

*AND THAT Council approves the application to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund for \$25,000 for Emergency Support Services (ESS) Equipment;*

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

- b) BC Active Transportation Infrastructure Grants Program # - #  
Application

*THAT the report from Administration dated February 6, 2020 be received;*

*AND THAT Council approves the application to the BC Active Transportation Infrastructure Grants Program for a grant up to \$500,000 to go towards Active Transportation Network Improvements.*

- c) Temporary Use Permit - 70 Mackenzie Boulevard # - #

*THAT the report from Ken Gawryluk, Senior Building Official/Project Manager dated February 3, 2020 be received;*

*AND THAT Council issues a one-year Temporary Use Permit for the property legally described as Lot 1, Plan EPP35844, District Lot 12463, Cariboo Land District.*

- d) District of Mackenzie Liability Policy - Associate Member # - #

*THAT the report from Finance dated February 3, 2020 be received;*

*AND THAT Council approves the removal of Youth for Christ as an Associate Member to the District of Mackenzie's Liability Policy and includes Mackenzie Outdoor Rink Volunteer Group as an Associate Member for the purpose of operating a public outdoor rink at "The 92" located at 92 Centennial Drive.*

- e) Library Fee Waiver Request # - #

*THAT the report from Recreation Services dated February 7, 2020 be received;*

*AND THAT Council accepts this report for information regarding the Mackenzie Public Library's fee waiver request for their annual fund-raising event "A Novel Evening" to be held in the Community Hall on February 21, 2020.*

**7. COUNCIL REPORTS**

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

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. BYLAWS**

- a) Bylaw No. 1429 # - #

*THAT Bylaw No. 1429 cited as "Water Rates and Regulations Amendment Bylaw No. 1429, 2020" be adopted.*

- b) Bylaw No. 1430 # - #

*THAT Bylaw No. 1430 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1430, 2020" be adopted.*

- c) Bylaw No. 1431 # - #

*THAT Bylaw No. 1431 cited as "Garbage Amendment Bylaw No. 1431, 2020" be adopted.*

**11. NOTICE OF MOTION**

**12. COMING EVENTS**

- a) Designing Remarkable Experiences Workshop - 8:30 am to 4:30 pm February 10- 11 at the Recreation Centre.
- b) Fire Department & Emergency Services Open House - 6:00 to 8:00 pm on February 11, 2020 at the Recreation Centre.
- c) Family Movie Night: Frozen II - 6:30 pm on Saturday, February 15, 2020 at the Recreation Centre.

**13. INQUIRIES**

**14. ADJOURNMENT**