

**District of Mackenzie
Regular Council Meeting
Monday, February 10, 2020**

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

CALLED TO ORDER: 7:15 pm

31321.
Defer Closed Meeting

MOVED by Councillor Wiens
THAT the Special Closed meeting be deferred until after the regular meeting;
AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(c) labour relations or other employee relations.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held on January 27, 2020 were adopted as presented.

The minutes of the Committee of the Whole Meeting held on January 27, 2020 were adopted as presented.

The minutes of the Regular Meeting held on January 27, 2020 were adopted as presented.

The minutes of the Special Meeting held at 12:15 pm on February 5, 2020 were adopted as presented.

The minutes of the Special Meeting held at 7:03 pm on February 5, 2020 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31322. MOVED by Councillor Hipkiss
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

31323. MOVED by Councillor Wiens
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

CARRIED

A letter was received from the BC FireSmart Committee announcing that the Mackenzie Fire Rescue Department has been approved for a FireSmart Community Protection Achievement Certificate.

A letter was also received 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.

Mayor Atkinson congratulated and thanked the Fire Department.

6. ADMINISTRATION REPORTS

31324. MOVED by Councillor Barnes
ESS Equipment Grant Application 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.

CARRIED

31325. MOVED by Councillor Wiens
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.

CARRIED

31326. MOVED by Councillor Barnes
TUP 70 Mackenzie Blvd. 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 District.

DEFEATED

31327. MOVED by Councillor McMeeken
TUP 70 THAT the report from Ken Gawryluk, Senior Building Official/Project Manager
Mackenzie Blvd. dated February 3, 2020 be received;

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

CARRIED
Councillor Wiens OPPOSED

31328. MOVED by Councillor McMeeken
Liability Policy THAT Council receives this report for information;

Associate Member 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.

CARRIED

31329. MOVED by Councillor Hipkiss
Library Fee Waiver THAT the report from Recreation Services dated February 7, 2020 be received;

Request AND THAT Council waives fees for the Mackenzie Public Library to use the Community Hall for their annual fund raising event "A Novel Evening" to be held on February 21, 2020.

CARRIED
Councillor Brumovsky OPPOSED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillor Brumovsky provided a written report. Councillor McMeeken provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

31330. MOVED by Councillor Brumovsky
NCLGA Convention THAT Mayor and Council be authorized to attend the 2020 North Central Government Association (NCLGA) Convention to be held in Prince George from May 13 to 15, 2020.

CARRIED

10. BYLAWS

31331. MOVED by Councillor McMeeken
Bylaw 1429 THAT Bylaw No. 1429 cited as "Water Rates and Regulations Amendment Bylaw No. 1429, 2020" be adopted.

CARRIED

31332. MOVED by Councillor Hipkiss
Bylaw 1430 THAT Bylaw No. 1430 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1430, 2020" be adopted.

CARRIED

31333. MOVED by Councillor Wiens
Bylaw 1431 THAT Bylaw No. 1431 cited as "Garbage Amendment Bylaw No. 1431, 2020" be adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Designing Remarkable Experiences Workshop - 8:30 am to 4:30 pm February 10 to 11, 2020 at the Recreation Centre.

Fire Department & Emergency Services Open House - 6:00 to 8:00 pm on February 11, 2020 at the Recreation Centre.

Valentines Day Event - February 14, 2020 from 5:30 to 7:00 pm at the Recreation Centre.

Family Movie Night: Frozen II - 6:30 pm on Saturday, February 15, 2020 at the Recreation Centre.

Family Day at Little Mac - February 17, 2020 from 12:00 to 4:00 pm.

13. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzzette, asked about a section of sidewalk paving around Centennial Drive. Mayor Atkinson provided a description of the work.

Megan Brumovsky with CHMM Radio asked what the plan is for the turn onto Centennial Drive. Director of Operations, Travis Wall, advised that this will be fixed this year.

14. ADJOURNMENT

31334. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:05 pm.

CARRIED

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

Mayor

Corporate Officer