



AGENDA for the Council Meeting to be held on Monday, May 11, 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 a municipal service that are at their preliminary stages.

1. ADOPTION OF MINUTES

- a) Special Meeting - April 27, 2020. # - #
- b) Committee Meeting - April 27, 2020. # - #
- c) Regular Meeting - April 27, 2020. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Suzanne Denbak of Cadence Resort Marketing Inc. will present the Tourism Capital Investment Analysis to Council.
- b) Ian LeBlanc, Wildfire Project Coordinator, will provide Council with an update on the current community wildfire mitigation projects and proposed initiatives.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Request from the McLeod Lake Mackenzie Community Forest (MLMCF) for support from the District of Mackenzie for their application to the government to incorporate three areas to their K2M license. # - #

For Consideration:

- b) Information from BC Hydro regarding the Peace to Kelly Lake Capacitors Project. # - #
- c) Letter from CN Rail regarding their vegetation control activities. # - #
- d) Copy of Letter from District of Lake Country Council to the Federal Minister of Finance regarding interest charged on deferred mortgage payments. # - #
- e) Copy of letter from the Mayor of the City of North Vancouver to the Honourable Selina Robinson regarding expanding the Provincial Property Tax Deferment Program to include all property owners or, if the provincial government is unable to expand the current program, that they consider implementing a Financial Hardship Program. # - #
- f) Returning Home - A recovery guide for Mackenzie residents after wildfire. # - #

For Information:

- g) Coastal GasLink Connector Newsletter
- h) Industry and Trades Publication - Spring/Summer 2020.

6. ADMINISTRATION REPORTS

- a) Tourism Capital Investment Analysis # - #

THAT Council receives the "District of Mackenzie Tourism Capital Investment Analysis" final report dated May 4, 2020 for information.

- b) Financial Relief for Local Governments # - #

THAT the report from Finance dated May 4, 2020 be received for information.

- c) Water Conservation Plan Recommendations # - #

THAT the report from Ken Gawryluk, Senior Building Official/Project Manager, dated May 1, 2020 be received for information.

- d) Recreation Services Update # - #

THAT the report from Recreation Services dated May 6, 2020 be received for information.

- e) TUP - 100 Mackenzie Boulevard # - #

THAT the report from Ken Gawryluk, Senior Building Official/Project Manager, dated May 2, 2020 be received; AND THAT Council directs Administration to commence the process for a Temporary Use Permit for the property legally described as Lot 1, Plan 21667, District Lot 12463, Cariboo District (100 Mackenzie Boulevard).

- f) Signage Regulation Amendment Bylaw No. 1441 # - #

THAT the report from Administration dated April 29, 2020 be received for information.

7. COUNCIL REPORTS

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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) Bylaw No. 1436 # - #

THAT Bylaw No. 1436 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1436, 2020" be adopted.

- b) Bylaw No. 1437 # - #

THAT Bylaw No. 1437 cited as "Water Rates and Regulations Amendment Bylaw No. 1437, 2020" be adopted.

- c) Bylaw No. 1438 # - #

THAT Bylaw No. 1438 cited as "Garbage Rates and Regulations Bylaw No. 1438, 2020" be adopted.

- d) Bylaw No. 1439 # - #

THAT Bylaw No. 1439 cited as "Financial Plan Bylaw No. 1439, 2020" be adopted.

- e) Bylaw No. 1440 # - #

THAT Bylaw No. 1440 cited as "Tax Rate Bylaw No. 1440, 2020" be adopted.

f) Bylaw No. 1441

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THAT Bylaw No. 1441 cited as "Signage Regulation Amendment Bylaw No. 1441, 2020" be given first three readings.

11. NOTICE OF MOTION

12. COMING EVENTS

13. INQUIRIES

14. ADJOURNMENT