

**District of Mackenzie
Regular Council Meeting
Monday, May 11, 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 Recreation Services
S. Miranda
Director Operations T. Wall
Finance Manager E. Therrien

CALLED TO ORDER: 7:15 pm

31444.
Defer Closed Meeting

MOVED by Councillor Barnes
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 Special Meeting held on April 27, 2020 were adopted as presented.

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

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

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31445. MOVED by Councillor Hipkiss
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Suzanne Denbak of Cadence Resort Marketing Inc. presented the Tourism Capital Investment Analysis to Council.

Ian LeBlanc, Wildfire Project Coordinator, provided Council with an update on the current community wildfire mitigation projects and proposed initiatives.

5. CORRESPONDENCE

31446. MOVED by Councillor Wiens
Receipt of Correspondence *THAT the correspondence listed on the agenda be received.*

CARRIED

31447. MOVED by Councillor Wiens
Letter of Support for MLMCF *THAT Council approves a Letter of Support from the District of Mackenzie to the McLeod Lake Mackenzie Community Forest (MLMCF) for their application to the government in incorporate three areas into their K2M license.*

CARRIED

6. ADMINISTRATION REPORTS

31448. MOVED by Councillor Hipkiss
Tourism Capital Investment Analysis *THAT Council receives the "District of Mackenzie Tourism Capital Investment Analysis" final report dated May 4, 2020 for information.*

CARRIED

31449. MOVED by Councillor Grogan
Financial Relief for Local Governments *THAT the report from Finance dated May 4, 2020 be received for information.*

CARRIED

31450. MOVED by Councillor Brumovsky
Water Conservation Plan Recommendations *THAT the report from Ken Gawryluk, Senior Building Official/Project Manager, dated May 1, 2020 be received for information.*

CARRIED

31451. MOVED by Councillor Barnes
Recreation Services Update *THAT the report from Recreation Services dated May 6, 2020 be received for information.*

CARRIED

31452. MOVED by Councillor Brumovsky
TUP - 100 Mackenzie Blvd. *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).

CARRIED

31453. MOVED by Councillor McMeeken
Signage Regulation Amendment - Bylaw 1441
THAT the report from Administration dated April 29, 2020 be received for information.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a verbal report.

Council Reports

Councillor Brumovsky provided a written report.

Councillors Grogan, Hipkiss and McMeeken provided verbal reports.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

31454. MOVED by Councillor Grogan
Corner Lot Fencing Regulations
THAT Staff review Zoning Bylaw No. 1368 regarding corner lot fencing regulations.

CARRIED

10. BYLAWS

31455. MOVED by Councillor McMeeken
Sewer Rates & Regulations Amendment Bylaw 1436
THAT Bylaw No. 1436 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1436, 2020" be adopted.

CARRIED

31456. MOVED by Councillor Brumovsky
Water Rates & Regulations Amendment Bylaw 1437
THAT Bylaw No. 1437 cited as "Water Rates and Regulations Amendment Bylaw No. 1437, 2020" be adopted.

CARRIED

31457. MOVED by Councillor Wiens
Garbage Rates & Regulations Amendment Bylaw 1438
THAT Bylaw No. 1438 cited as "Garbage Rates and Regulations Amendment Bylaw No. 1438, 2020" be adopted.

CARRIED

31458. MOVED by Councillor Barnes
Financial Plan Bylaw 1439 THAT Bylaw No. 1439 cited as "*Financial Plan Bylaw No. 1439, 2020*" be adopted.

CARRIED
Councillors Grogan & Hipkiss OPPOSED

31459. MOVED by Councillor Hipkiss
Tax Rate Bylaw 1440 THAT Bylaw No. 1440 cited as "*Tax Rate Bylaw No. 1440, 2020*" be adopted.

CARRIED

31460. MOVED by Councillor McMeeken
Signage Regulation Amendment Bylaw 1441 THAT Bylaw No. 1441 cited as "*Signage Regulation Amendment Bylaw No. 1441, 2020*" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

Nil

14. ADJOURNMENT

31461. MOVED by Councillor Hipkiss
Adjournment THAT the meeting be adjourned at 8:48 pm.

CARRIED

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

Mayor

Corporate Officer