



AGENDA for the Council Meeting to be held on Monday, August 12, 2019 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) Committee of the Whole Meeting - July 22, 2019. # - #
- b) Regular Meeting - July 22, 2019. # - #

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 Public and Private Workers of Canada Local 18 asking that Council donate the stage and sound equipment and provide a Councillor as a guest speaker for a rally to be held in Mackenzie on August 22, 2019 due to the recent shut-downs, curtailments and indefinite closures affecting the local mills. # - #
- b) Letter from Mackenzie Golf & Country Club requesting a resolution of support from Council for their application to Northern Development's 'Community Halls and Recreation Facilities' program for funding to support upgrades to their clubhouse. # - #

For Consideration:

- c) Letter from Union of BC Municipalities (UBCM) advising that the Gas Tax Agreement Community Works Fund Payment in the amount of \$315,814.16 will be transferred to the District of Mackenzie within the next 30 days. # - #
- d) Letter from Northern Development Initiative Trust (NDIT) advising that a grant of up to \$15,000 was approved for the Mackenzie Community Campsite - Phase Two Project. # - #
- e) Public Update from the Regional District of Fraser-Fort George regarding the Mackenzie Regional Transfer Station. # - #
- f) Letter from Omineca Mining Association (OMA) to introduce the association and invite individual memberships or business sponsors. # - #
- g) Letter from Rebecca Matthews regarding electromagnetic radiation pollution. # - #

- h) Letter from TC Energy Corporation regarding the Coastal GasLink Pipeline Project. (Socio-economic Effects Management Plan (SEEMP) Status Report No. 1 is in the Centre Table file). # - #
- i) Letter from the Municipality of North Cowichan regarding a Regional Management of Forestry UBCM Resolution. (Restoring Forestry in BC paper is in the Centre Table file). # - #
- j) Copy of letter from City of Pitt Meadows to the District of West Vancouver advising that they support the District of West Vancouver's resolution pertaining to the regulation of single-use items. # - #
- k) Letter from the City of Victoria to express support for a motion passed by Richmond City Council asking that UBCM request establishment of a lobbying regulation system for municipal government similar to the provincial mechanism under the *BC Lobbyists Regulation Act*. # - #

For Information:

- l) Restoring Forestry in BC Paper.
- m) SEEMP Status Report No. 1 - December 2018 to June 2019.
- n) District of Mackenzie 2018 Water System Annual Report - June 2019.
- o) Solid Waste & Recycling Magazine - Summer 2019.
- p) Need to Know (N2K) Magazine - August 2019.

6. ADMINISTRATION REPORTS

- a) Implementation Date - Recreation Fees & Charges Policy 8.1 # - #

THAT the report from Recreation Services dated August 8, 2019 be received;

AND THAT Council authorize the implementation of the approved updates to the Recreation Fees and Charges Policy 8.1 to begin on September 1, 2019.

- b) Animal Control Bylaw Amendment - Cats # - #

THAT the report from Public Works dated August 1, 2019 be received;

AND THAT Council directs Administration how to proceed regarding the question of whether to regulate cats within the District of Mackenzie.

- c) Housing Needs Assessment Contract Award # - #

THAT the report from Administration dated August 7, 2019 be received;

AND THAT Council awards the Housing Needs Assessment and Report contract to MNP in the amount of \$19,750 plus applicable taxes;

AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.

August 12, 2019

- d) Tourism Capital Investment Analysis Contract Award # - #

THAT the report from Administration dated August 7, 2019 be received;

AND THAT Council, if successful in its application to the Northern Development Initiative Trust Capital Investment Analysis grant program, awards the Tourism Capital Investment Analysis contract to Cadence Strategies in the amount of \$20,000 plus applicable taxes;

AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.

- e) Sidewalk and Curb Replacement # - #

THAT the report from Public Works dated July 30, 2019 be received;

AND THAT Council awards the sidewalk and curb replacement project contract to Road King Asphalt and Aggregate Inc. in the amount of \$296,199.55;

AND THAT Council authorizes the Chief Administrative Officer to execute the contract and any related documentation.

- f) Mill Road Resurfacing # - #

THAT the report from Public Works dated July 31, 2019 be received;

AND THAT Council awards the Mill Road resurfacing contract to Pittman Asphalt in the amount of \$710,479;

AND THAT Council authorizes the Chief Administrative Officer to execute the contract and any related documentation.

- g) District Employees Serving as Volunteer Firefighters Policy # - #

THAT the report from Administration dated August 2, 2019 be received;

AND THAT Council approves the implementation of the District Employees Serving as Volunteer Firefighters Policy.

- h) Funding Program Applications - Trails and Chalet Upgrades # - #

THAT the report from Administration dated August 2, 2019 be received;

Rural Dividend Fund Resolution:

THAT Council approves the application to the BC Rural Dividend Program for funding for the Trails and Chalet Upgrades project;

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

Northern Development Initiative Trust Resolutions:

THAT Council approves six separate applications to Northern Development Initiative Trust's 'Community Halls and Recreation Facilities' program for grant funding to support the following projects that are linked to District of Mackenzie's Rural Dividend Program application:

- Little Mac Ski Chalet Upgrades
- Little Mac Ski Hill Upgrades

- Little Mac Snow Making Equipment
- Morfee RV Park Phase Three
- Run Bike Trail & Pump Track
- Jump Track

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

***College of New Caledonia Research Forest Society
Legacy Fund Resolution:***

THAT Council approves the application to the College of New Caledonia Research Forest Society Legacy Fund for funding for the Trails and Chalet Upgrades project;

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

7. COUNCIL REPORTS

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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- | | | |
|----|-----------------------|-------|
| a) | <u>Bylaw No. 1419</u> | # - # |
|----|-----------------------|-------|

THAT Bylaw No. 1419 cited as "Recreation Fees and Charges Amendment Bylaw No. 1419, 2019" be adopted.

11. NOTICE OF MOTION

12. COMING EVENTS

- a) Bring Back the Mac Community Kick-off Event (Little Mac Ski Hill) - Thursday, August 22, 2019 in the Community Hall at the Recreation Centre. Open House at 5:00 pm. Meeting at 6:00 pm.

13. INQUIRIES

14. ADJOURNMENT