

**District of Mackenzie
Regular Council Meeting
Monday, August 12, 2019**

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. Hancock
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Director of Corporate Services
D. Smith
Director of Recreation Services
S. Miranda
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager T. Wall
Fire Chief J. Guise
Economic Development Coordinator
E. Kaehn

CALLED TO ORDER: 7:15 pm

31090.
Defer Closed Meeting

MOVED by Councillor Wiens
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 a municipal service that are at their preliminary stages.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on July 22, 2019 were adopted as presented.

The minutes of the Regular Meeting held on July 22, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31091. MOVED by Councillor Barnes
Adoption of THAT the agenda be adopted as presented.
Agenda

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

31092. MOVED by Councillor Hancock
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

31093. MOVED by Councillor Hancock
August 22 *THAT Council approves the request from the Public and Private Workers of
Rally Canada Local 18 for use of the stage and sound equipment at no charge; and a
member of Council to speak at the rally to be held on August 22, 2019 due to the
recent shut-downs, curtailments and indefinite closures affecting the local mills;*

*AND THAT Council also grants permission to use Spirit Square and indoor space
in the Recreation Centre in case of rain.*

CARRIED

31094. MOVED by Councillor Barnes
Resolution *THAT the District of Mackenzie supports the application to Northern
of Support Development Initiative Trust from the Mackenzie Golf & Country Club for the
for MGCC Community Halls and Recreation Facilities' program for funding to support
upgrades to their clubhouse.*

CARRIED

6. ADMINISTRATION REPORTS

31095. MOVED by Councillor Wiens
Implementation *THAT the report from Recreation Services dated August 8, 2019 be received;*
Date -
Recreation Fees *AND THAT Council authorize the implementation of the approved updates to
& Charges the Recreation Fees and Charges Policy 8.1 to begin on September 1, 2019.*
Policy 8.1

CARRIED

31096. MOVED by Councillor Wiens
Animal *THAT the report from Public Works dated August 1, 2019 be received;*
Control
Bylaw *AND THAT Council directs Administration to proceed with amending the Animal
Amendment Control Bylaw to restrict cats at large with escalating fines/penalties.*
Cats

CARRIED

31097. MOVED by Councillor Grogan
Housing *THAT the report from Administration dated August 7, 2019 be received;*
Needs
Assessment *AND THAT Council awards the Housing Needs Assessment and Report contract
Contract to MNP in the amount of \$19,750 plus applicable taxes;*
Award

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

CARRIED

31098. MOVED by Councillor Hancock
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.

CARRIED

31099. MOVED by Councillor Brumovsky
Sidewalk & 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.

CARRIED

31100. MOVED by Councillor Wiens
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.

CARRIED

31101. MOVED by Councillor Barnes
District Employees Serving as Volunteer Firefighters
THAT the report from the Fire Department dated August 2, 2019 be received;
AND THAT Council approves the implementation of the District Employees Serving as Volunteer Firefighters Policy.

CARRIED

31102. MOVED by Councillor Hancock
Rural Dividend Fund
THAT the report from Administration dated August 2, 2019 be received;
AND 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.

CARRIED

31103. MOVED by Councillor Barnes
NDIT Funding Program Applications
THAT the report from Administration dated August 2, 2019 be received;
AND 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.

CARRIED

31104. MOVED by Councillor Wiens
CNC THAT the report from Administration dated August 2, 2019 be received;
Research AND THAT Council approves the application to the College of New Caledonia
Forest Society Research Forest Society Legacy Fund for funding for the Trails and Chalet
Society Legacy Fund 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.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a written report.

Council Reports

Councillor Wiens provided a written report.

Councillor Hancock provided a verbal report.

8. UNFINISHED BUSINESS

Councillor Wiens asked about the status of the park playground.

Director of Recreation Services, Stacey Miranda, advised the equipment has been ordered and installation should be complete by the end of September.

9. NEW BUSINESS

Nil

10. BYLAWS

31105. MOVED by Councillor Grogan
Bylaw No. THAT Bylaw No. 1419 cited as "Recreation Fees and Charges Amendment Bylaw
1419 No. 1419, 2019" be adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

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

JD McKenzie with CHMM Radio asked when the date for the paving and curb project is. Public Works General Manager, Travis Wall, advised that the projected completion date is the end of September.

Mr. McKenzie also asked if we can elaborate on the Conifex meeting. Mayor Atkinson advised that the meeting was about issues facing the viability of their operations and the high cost of operating in the Mackenzie Timber Supply Area (TSA).

Janice Nelson, Publisher of The Macktown Buzzette, asked if the caboose is near the end of its life cycle. Chief Administrative Officer, Dean McKinley, advised that it is.

Ms. Nelson also asked what precipitated the bylaw amendment regarding cats. Mayor Atkinson advised that a letter was received from a concerned citizen.

14. ADJOURNMENT

31106. MOVED by Councillor Hancock
Adjournment THAT the meeting be adjourned at 7:54 pm.

CARRIED

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

Mayor

Corporate Officer