

District of Mackenzie
Regular Council Meeting
Tuesday, November 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: Deputy Mayor R. McMeeken
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 Operations T. Wall
Building Inspector/Project Manager
K. Gawryluk
Fire Chief J. Guise
Deputy Emergency Program
Coordinator
D. Dysserinck
Economic Development Coordinator
E. Kaehn
Executive Assistant/Legislative Clerk
D. Gillis

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on October 28, 2019 were adopted as presented.

The minutes of the Regular Meeting held on October 28, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31183. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Richard Dreise, Wildfire Officer with the BC Wildfire Service and Ian LeBlanc, RFT, Wildfire Project Coordinator with the McLeod Lake Mackenzie Community Forest, provided a presentation to Council about various wildfire community resiliency initiatives that have been conducted in Mackenzie this past summer.

Mr. LeBlanc talked about fuel mitigation initiatives including Highway 39 and John Dahl Park.

Fire Chief Jamie Guise provided a Protection Mackenzie Fire Rescue update and Danielle Dysserinch, Deputy Emergency Program Coordinator with the District of Mackenzie Fire Department spoke on the FireSmart Program.

John Haney, Director, and Iain Bushell, Associate Consultant, with ThreeSixty Analysis Inc. provided a presentation to Council regarding the drafting of a new emergency evacuation route plan for the District of Mackenzie. They provided an overview of the project. Early evacuation was stressed.

5. CORRESPONDENCE

31184. MOVED by Councillor Barnes
Receipt of Correspondence *THAT the correspondence listed on the agenda be received.*

CARRIED

31185. MOVED by Councillor Hancock
COFI 2020 Convention *THAT Mayor Atkinson and the Deputy Mayor be authorized to attend the Council of Forest Industries (COFI) Annual Convention which will be held in Prince George from April 1 to 3, 2020.*

CARRIED

6. ADMINISTRATION REPORTS

31186. MOVED by Councillor Wiens
Lamp Standards at 616 Parking Lot *THAT the report from the Building Inspector dated November 7, 2019 be received;*
AND THAT Council authorizes staff to remove the aging lamp standards that run along the edge of the sidewalk at the 616 parking lot.

CARRIED

31187. MOVED by Councillor Barnes
Library Board Annual Appointments *THAT the report from Administration dated November 6, 2019 be received;*
AND THAT Council appoints Erin Wyllie, Megan Sinclair and Michelle Gunter to the Mackenzie Library Board of Directors for a further two-year term expiring on December 31, 2021.

CARRIED

31188. MOVED by Councillor Grogan
Volunteer Ice Rink Feasibility Report *THAT the report from Recreation Services dated November 7, 2019 be received;*
AND THAT Council approves including Youth for Christ as an Associate Member to the District of Mackenzie's Liability Policy for the purposes of operating an outdoor rink at 'The 92' located at 92 Centennial Drive.

CARRIED

31189. MOVED by Councillor Wiens
External Audit Services 2019-2021 *THAT the report from Finance dated November 7, 2019 be received;*
AND THAT Council awards the 2019-2021 External Audit Services to KPMG and subject to satisfactory performance of the services, the term may be extended, if mutually agreeable, for an additional two (2) year period.

CARRIED

31190. MOVED by Councillor Hancock
Summit *THAT the report from Recreation Services dated November 3, 2019 be received;*
Avalanche *AND THAT Council authorizes the Recreation Services Department to enter into*
Continued *a second year of a Fee For Service Agreement in the amount of \$3,500 for the*
Partnership *2019/2020 Snow Season with Summit Avalanche Consulting Ltd.;*
AND THAT the Director of Recreation Services be authorized to execute the
agreement on behalf of the District of Mackenzie.

CARRIED

31191. MOVED by Councillor Barnes
First *THAT the report from Recreation Services dated October 18, 2019 be received;*
Responder *AND THAT Council approves the provision of discounted memberships for RCMP*
Discounted *Officers and Paramedics utilizing the Mackenzie Recreation Centre based on a*
Memberships *75% discount for individual annual passes and a 50% discount for annual family*
passes.

DEFEATED

Councillors Brumovsky, Grogan and Wiens OPPOSED

31192. MOVED by Councillor Brumovsky
First *THAT the report from Recreation Services dated October 18, 2019 be received;*
Responder *AND THAT Council approves the provision of discounted memberships for RCMP*
Discounted *Officers, Paramedics and Search and Rescue personnel utilizing the Mackenzie*
Memberships *Recreation Centre based on a 75% discount for individual annual passes. The*
amount equivalent to the discounted single membership may be applied to an
annual family membership for members families.

CARRIED

Councillor Grogan OPPOSED

31193. MOVED by Councillor Wiens
Public *THAT Council receives this report for information.*
Engagement
Project

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a written report.

Council Reports

Councillors Brumovsky and Wiens provided written reports.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

31194. MOVED by Councillor Hancock
Northeast *THAT the Mayor be authorized to attend the Northeast BC Destination*
BC *Development 10 Year Strategy meeting in Fort St. John on November 26 & 27,*
Destination *2019.*
Development
Strategy

CARRIED

10. BYLAWS

31195. MOVED by Councillor Brumovsky
Bylaw No. 1426 *THAT* Bylaw No. 1426 cited as "Council Procedure Amendment Bylaw No. 1426, 2019" be adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

2nd Annual Guilty Party hosted by Mackenzie Community Arts Council - Friday, November 15 at 7:30 pm at the Community Arts Centre (Ernie Bodin Community Centre).

Mackenzie Chamber of Commerce Auction - Saturday, November 16 at the Mackenzie Legion.

Accessibility Through Legislation Community Meeting - Tuesday, November 19 at 12:30 pm in the Seniors' Centre at the Ernie Bodin Community Centre.

Mackenzie Matters - Local Forestry Forum - Thursday, November 21 in the Mackenzie Recreation Centre.

Community Night Market - Friday, November 22 at the Mackenzie Recreation Centre.

13. INQUIRIES

JD McKenzie from CHMM Radio asked if the one million dollar grant was for fuel mitigation from the District boundary to the junction. Chief Administrative Officer, Dean McKinley, advised that we will look into this and get back to him.

Janice Nelson, Publisher of the Macktown Buzzette, asked if the outdoor recreation advisory committee was involved in the engagement process for Little Mac. Mr. McKinley advised that he will get back to her.

Ms. Nelson also asked how the engagement process differed from what we have done in the past for community engagement. Mr. McKinley advised that we didn't have a process in the past and this will help to give us a play book to follow and apply going forward.

14. ADJOURNMENT

31196. MOVED by Councillor Grogan
Adjournment *THAT* the meeting be adjourned at 8:28 pm.

CARRIED

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

Mayor

Corporate Officer