

**District of Mackenzie  
Regular Council Meeting  
Monday, May 13, 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 R. McMeeken  
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  
Director of Operations S. Drysdale  
Building Inspector/Project Manager  
K. Gawryluk  
Public Works General Manager T. Wall  
Economic Development Coordinator  
E. Kaehn  
Executive Assistant/Legislative Clerk  
D. Gillis

CALLED TO ORDER: 7:15 pm

30980.  
*Defer Closed Meeting*

MOVED by Councillor McMeeken  
*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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.*

CARRIED

**1. ADOPTION OF MINUTES**

The minutes of the Public Hearing held on April 23, 2019 were adopted as presented.

The minutes of the Special Meeting held on April 23, 2019 were adopted as presented.

The minutes of the Committee of the Whole Meeting held on April 23, 2019 were adopted as presented.

The minutes of the Regular Meeting held on April 23, 2019 were adopted as presented.

The minutes of the Special Meeting held on April 29, 2019 were adopted as presented.

## 2. INTRODUCTION OF LATE ITEMS

Nil

## 3. ADOPTION OF AGENDA

30981.            MOVED by Councillor Wiens  
*Adoption of        THAT the agenda be adopted as presented.*  
*Agenda*

CARRIED

## 4. PETITIONS AND DELEGATIONS

Petra Wildauer, General Manager of Environmental Services, and Anson Hardjojo, Environmental Services Program Analyst, with the Regional District of Fraser-Fort George (RDFFG) provided Council with a project update on the Mackenzie Transfer Station construction.

A discussion took place with respect to the unattended recycling bins located in town at the Community Garden and Forestry Building locations. The RD's plan currently is to phase these bins out once the transfer station is operational. Council members expressed concerns with the removal of these bins citing access to facilities by seniors and citizens with physical barriers, citizens without transportation or those with vehicles that are not able to traverse the dump road during the winter time being an issue. Petra advised that the main reasoning for the discontinuation of this service is that the recyclables in these unattended bins are contaminated on a regular basis and are rendered unacceptable. The District and the RD will work together to try and solve these issues and if this initiative is successful the RD may consider continuing this service for Mackenzie residents. The RD will provide feedback on how the community is doing.

Council was advised that there will not be a change in tipping fees for 2019, the contractor constructing the Mackenzie Transfer Station and Scale, Foundation & Accessory Installation will be responsible to maintain access roads to the site in good condition and that the RD will continue to accept construction demolition waste materials. The RD also advised that although composting materials will not be hauled away once the transfer station is complete, these materials will continue to be accepted.

The RD was asked if there was a possibility to have the trucks traveling to Mackenzie to pick up waste from the transfer station haul compost from Prince George to Mackenzie. Petra advised that this is a possibility and that they will take the request into consideration.

The RD advised that they do not anticipate any service interruptions and that their goal is to have the least possible impacts to residents during construction. They have also committed to keeping Council and the community updated.

Diane Smith received her 10-year service pin. Diane reached 10 years of service with the District of Mackenzie on May 11, 2019.

## 5. CORRESPONDENCE

30982.            MOVED by Councillor Hancock  
*Receipt of        THAT the correspondence listed on the agenda be received.*  
*Correspondence*

CARRIED

30983. MOVED by Councillor Hancock  
*Resolution of Support for the Mackenzie Elks* THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from the Mackenzie Elks Lodge No. 547 for a grant of up to \$30,000 for the "Mackenzie Elks Lodge Upgrades Project" from the Prince George Regional Development Account.

CARRIED

## 6. ADMINISTRATION REPORTS

30984. MOVED by Councillor Brumovsky  
*SUV Capital Purchase* THAT the report from Public Works dated May 8, 2019 be received;  
AND THAT Council approves the updated quote from Metro Motors Ltd. to provide one 2020 Ford Explorer XLT with the 2.4L four-cylinder Eco Boost for the base price of \$45,005 plus \$1,600 for the optional studded winter tire package, plus applicable taxes.

CARRIED

30985. MOVED by Councillor McMeeken  
*June is Recreation & Parks Month* THAT the report from Recreation Services dated May 6, 2019 be received;  
AND THAT Council proclaims the month of June as June is Recreation and Parks Month.

CARRIED

30986. MOVED by Councillor Hancock  
*Neighborhood Park Request* THAT the report from Recreation Services dated May 6, 2019 be received;  
AND THAT Council approves transferring \$75,000 from the Northern Capital and Planning Grant from the Provincial Government into a new Capital Project Line for 2019 called Neighborhood Park Improvements 2019.

DEFEATED  
All OPPOSED

Discussion resulted in the following motion:

30987. MOVED by Councillor Hancock  
*Neighborhood Park Request* THAT the report from Recreation Services dated May 6, 2019 be received;  
AND THAT Council approves transferring \$250,000 from the Northern Capital and Planning Grant from the Provincial Government into a new capital project line for neighborhood park improvements 2019;  
AND THAT a five-year parks plan be developed.

CARRIED

Councillors Grogan and McMeeken OPPOSED

30988. MOVED by Councillor Barnes  
*NDIT Ball Diamond Upgrades Application* THAT the report from Administration dated May 8, 2019 be received;  
AND THAT the District of Mackenzie supports the District of Mackenzie application to the Northern Development Initiative Trust Community Halls and Recreation Facilities program for a grant of up to \$15,000 for the Cicada Ball Diamonds Upgrade Phase Two Project from the Prince George Regional Development Account;  
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

30989.            MOVED by Councillor Hancock  
 NDIT Visitor    *THAT the report from Administration dated May 7, 2019 be received;*  
 Centre            *AND THAT the District of Mackenzie supports the District of Mackenzie*  
 Capital           *application to the Northern Development Initiative Trust for a grant of up to*  
 Investment      *\$10,000 for the Mackenzie Tourism Centre Investment Analysis Project from the*  
 Analysis         *Prince George Regional Development Account;*  
                       *AND THAT the Chief Administrative Officer be authorized to execute the grant*  
                       *application and, if the application is successful, any related documentation.*
- CARRIED
30990.            MOVED by Councillor Barnes  
 HVAC             *THAT the report from Ken Gawryluk, Project Manager, dated May 8, 2019 be*  
 Project at        *received for information.*  
 Court House
- CARRIED
30991.            MOVED by Councillor McMeeken  
 Victory           *THAT the report from Administration dated May 7, 2019 be received;*  
 Building         *AND THAT Council approves the second and final five-year renewal option with*  
 Centre LTU      *Victory Building Centre (071470 BC Ltd.) for a portion of Thutade Road for an*  
 Renewal         *annual Licence fee of \$107.20.*
- CARRIED
30992.            MOVED by Councillor Hancock  
 Zoning           *THAT the report from Administration dated May 8, 2019 be received for*  
 Amendment     *information.*  
 Bylaw No.  
 1414
- CARRIED  
 Councillor Brumovsky OPPOSED

## **7. COUNCIL REPORTS**

### Mayor's Report

Mayor Atkinson advised that the District of Mackenzie won the North Central Local Government Association (NCLGA) Community Leadership Environmental Sustainability Award for the work completed to revitalize the centrally located brownfield site at the corner of Mackenzie Boulevard and Centennial Drive into our new Community Market Park.

### Council Reports

Councillor Grogan provided a verbal report.

## **8. UNFINISHED BUSINESS**

Councillor McMeeken asked what the result was of the Ernie Bodin Community Centre (EBCC) facility assessment.

Chief Administrative Officer, Dean McKinley, advised that structurally the facility is not in that bad of shape but it is not up to code for its current use. Bringing it up to current code compliance will cost more than the building is worth. Staff have been proactive in looking into different locations for the EBCC tenants. Staff will be bringing a report to Council after all possible scenarios have been considered.

## **9. NEW BUSINESS**

A discussion ensued regarding the development of a plan for the use of the Northern Capital Planning Grant monies.

30993. MOVED by Councillor Grogan  
"Mackenzie M" *THAT the "Mackenzie M" flower bed located in entrance park be re-painted to the new branding colours with the "M" being green and the surrounding circle being gray.*

DEFEATED

Mayor Atkinson and Councillors Barnes, Brumovsky, Hancock, McMeeken and  
Wiens OPPOSED

## 10. BYLAWS

30994. MOVED by Councillor McMeeken  
Bylaw No. 1414 *THAT Bylaw No. 1414 cited as "Zoning Amendment Bylaw No. 1414" be given first two readings.*

CARRIED

Councillor Brumovsky OPPOSED

## 11. NOTICE OF MOTION

Nil

## 12. COMING EVENTS

FireSmart Home Assessments - Month of May, 2019.

Spring Market - May 11.

## 13. INQUIRIES

JD McKenzie with CHMM Radio asked if the \$250,000 approved for neighborhood parks will be distributed in the same ratio as indicated in the report.

Dean McKinley advised the \$250,000 will be distributed between the various locations as deemed appropriate.

## 14. ADJOURNMENT

30995. MOVED by Councillor Wiens  
Adjournment *THAT the meeting be adjourned at 9:29 pm.*

CARRIED

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

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Mayor

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Corporate Officer