



AGENDA for the Council Meeting to be held on Tuesday, October 13, 2020 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALLED TO ORDER 7:15 PM

1. ADOPTION OF MINUTES

- | | | |
|----|------------------------------------------------------|--------|
| a) | Committee of the Whole Meeting - September 28, 2020. | 6 - 7 |
| b) | Regular Meeting - September 28, 2020. | 8 - 13 |
| c) | Special Meeting - October 5, 2020. | 14 |

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.

Is there anything Council wishes to address in the "For Consideration" or "For Information" correspondence?

For Consideration:

- a) Letter received from Cory Heavener, Provincial Director of Child Welfare, recognizing October as Foster Family Month in British Columbia and acknowledging extended family and foster caregivers in the community. 15 - 16

For Information:

- b) British Columbia Community Forest Association Fall 2020 Newsletter
- c) The Spin - Fall 2020
- d) Exchange LGMA - Summer/Fall 2020
- e) Young Anderson Barristers & Solicitors Newsletter - UBCM Conference Issue (September 2020)
- f) Truck Logger BC - Fall 2020

6. ADMINISTRATION REPORTS

- a) Summit Avalanche Request for Funding 17 - 18

THAT Council denies the request for funding by Summit Avalanche in the amount of \$3,500;

AND THAT Council considers approving the community grant application by Mackenzie Outdoor Route and Trails Association (MORATA) in the amount of \$2,500 to provide avalanche training and forecasting services for Mackenzie in partnership with Avalanche Canada (AvCan).

- b) Grant Policy 3.16 - Community Grants Program Applications 19 - 31

THAT Council approves the recommendations of the Grant Adjudication Committee for the 2021 September intake of the Community Grants Program as outlined in this report.

- c) Permissive Tax Exemption Bylaws 32 - 35

THAT Council receives this report for information.

- d) Reserve and Surplus Policy 3.18 36 - 52

THAT Council adopts Reserve and Surplus Policy 3.18;

AND THAT Council approves the next steps outlined in this report following policy adoption;

AND THAT Council repeals Finance Policy 3.11 - Level of Surplus.

- e) Lease - A.B.C. Communications 53 - 66

THAT Council authorizes a five-year lease agreement renewal with A.B.C. Allen Business Communications Ltd. for a portion of Lot 112, District Lot 12463, Cariboo District, Plan PGP16748 to operate and maintain a wireless broadband communications tower;

AND THAT Council authorizes the Mayor and Corporate Officer to execute the agreement.

- f) License to Use - 67 Munro Crescent 67 - 78

THAT Council approve the License to Use Agreement between the District of Mackenzie and Leslie Coulter for a 129 square metre area of land directly adjacent to his private property located at 67 Munro Crescent;

AND THAT the Chief Administrative Officer be authorized to execute the agreement.

- g) Bid Award for Mechanical Piping and Commissioning of Fuel Dispensers 79 - 80

THAT Council awards the contract for mechanical piping installation on the airport fuel system and fuel dispenser commissioning to Williams Petroleum to the maximum amount of \$19,074 plus all applicable taxes;

AND THAT the Chief Administrative Officer be authorized to execute the contract.

- h) Liquor and Cannabis Regulation Branch (LCRB) Policy Update 81 - 85

THAT Council confirms support for extending Temporary Expanded Service Area (TESA) authorizations up to October 31, 2021.

- i) Regional District of Fraser-Fort George (RDFFG) Secondary Alternate Appointment 86 - 87

THAT Council appoint Councillor Hipkiss to the position of secondary alternate for the Regional District of Fraser-Fort George Board for a term of two-years ending November 30, 2022.

7. COUNCIL REPORTS

- a) Mayor's Report
- b) Council Reports 88

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) THAT Bylaw No. 1447 cited as "Permissive Tax Exemption - Athletic or Service Club Bylaw No. 1447, 2020" be given first three readings. 89 - 90
- b) THAT Bylaw No. 1448 cited as "Permissive Tax Exemption - Charitable or Philanthropic Bylaw No. 1448, 2020" be given first three readings. 91 - 92
- c) THAT Bylaw No. 1449 cited as "Permissive Tax Exemption - Public Worship Bylaw No. 1449, 2020" be given first three readings. 93 - 94

11. NOTICE OF MOTION

12. COMING EVENTS

FireSmart Photo Contest 95
Submit before and after photos of your home to win a FireSmart gift package! Submit photos to danielle@districtofmackenzie.ca by October 23, 2020.

13. INQUIRIES

14. ADJOURNMENT