

Public Hearing at 6:45 pm

AGENDA for the Council Meeting to be held on Monday, September 14, 2020 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)(a) negotiations and related discussions respecting the proposed provision of municipal services that are at their preliminary stages.

1. ADOPTION OF MINUTES

- | | | |
|----|---|--------|
| a) | Committee of the Whole Meeting - August 24, 2020. | 6 - 7 |
| b) | Regular Meeting - August 24, 2020. | 8 - 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.

For Action:

- | | | |
|----|--|--------|
| a) | Letter from McLeod Lake Indian Band requesting that the District provide a Letter of Support towards their funding application to the Investing in Canada Infrastructure Program for building a new community hall. | 15 |
| b) | Letter from Mackenzie Search and Rescue requesting that the District provide a Letter of Support towards their funding application to the Regional District of Fraser-Fort George for improvements to Hall 2. | 16 |
| c) | Email from Brian Bettis, a member of the TELUS team, requesting the District send a letter to Prime Minister Justin Trudeau to request that his government prioritizes rural connectivity in the upcoming Speech from the Throne on September 23, 2020. A copy of the proposed support letter has been attached for consideration. | 17- 20 |

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

For Consideration:

- | | | |
|----|---|---------|
| d) | September 18, 2020 Water Technician Training Program Field Demonstration. | 21 - 25 |
| e) | Letter received from Honourable Bruce Ralston, Minister of Energy, Mines, and Petroleum Resources, in response to letter sent by Mayor Atkinson regarding Conuma Coal's application to proceed with pre-production construction activities. | 26 - 28 |
| f) | Regional District Invites Public to Participate in Regional Parks Plan Review. | 29 |

- g) September 14, 2020 Coastal GasLink Construction Update and Water Crossing Notification. 30 - 31

For Information:

- h) Municipal World - September 2020.
- i) The Responder - Spring/Summer 2020.

6. ADMINISTRATION REPORTS

- a) Peace River/Williston Reservoir Advisory Committee 32 - 33

THAT Council appoint Mayor Atkinson to the BC Hydro Peace River/Williston Reservoir Advisory Committee.

- b) TUP - 1151 Mill Road 34 - 39

THAT the report from Administration dated September 1, 2020 be received;

AND THAT Council authorizes Administration to commence the process for a one-year Temporary Use Permit for the property legally described as Parcel A, District Lot 12479, Cariboo District Lot PGP40741 except plans PGP44595 and PGP44871 (1151 Mill Road).

- c) Motor Grader Contract Award 40 - 41

THAT the report from Operations dated September 8, 2020 be received;

AND THAT Council award the contract for a new Motor Grader to Brandt Tractor Ltd. in the amount of \$455,000 plus applicable taxes;

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

- d) Airport Lease - Hangar Assignment 42 - 67

THAT the report from Administration dated September 1, 2020 be received;

AND THAT Council authorizes the Assignment and Landlord's Consent for lease of .109 hectares of the property legally described as Lot C, Plan 23098, District Lot 12479;

AND THAT the Mayor and Corporate Officer be authorized to execute the agreement.

- e) Detailed Council Expense - 2019 68 - 70

THAT the report from Finance dated September 4, 2020 be received for information.

- f) Drilling and Test Pumping Contract Award 71 - 73

THAT Council awards Anderson and Aqua North the well drilling and testing contract for the fire suppression pond located in the Mackenzie Industrial Site in the amount of \$62,633.76 including 20% contingency and applicable taxes;

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

- g) Development Variance Permit - 200 Mackenzie Boulevard 74 - 82

THAT Council deny the issue of a Development Variance Permit for the property legally described as Lot A, District Lot 12463, Cariboo District Plan 18729 (200 Mackenzie Boulevard).

- h) Community Grants Program Budget 83 - 87

THAT Council receives this report for information.

7. COUNCIL REPORTS

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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) THAT Bylaw No. 1445 cited as "Zoning Amendment Bylaw No. 1445, 2020" be given a third reading and adopted. 89 - 90
- b) THAT Bylaw No. 1446 cited as "Council Remuneration and Expenses Amendment Bylaw No. 1446, 2020" be adopted. 91 - 92

11. NOTICE OF MOTION

12. COMING EVENTS

13. INQUIRIES

14. ADJOURNMENT