

**Public Hearing at 5:45 pm
Special Meeting at 6:15 pm
Committee of the Whole at 7:00 pm**

AGENDA for the Council Meeting to be held on Tuesday, April 23, 2019 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALLED TO ORDER 7:15 PM

1. ADOPTION OF MINUTES

- a) Public Hearing - April 8, 2019. # - #
- b) Regular Meeting - April 8, 2019. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Auditors Presentation.
- b) Al Turner, Service Officer - Zone Commander, with the Royal Canadian Legion will be asking Council for a Letter of Support regarding a change to their liquor licence.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Additional information provided by the District of Kitimat regarding the Graduated Licensing Program for # - #

April 23, 2019

Motorcycles. Their original request for support is also attached.

- b) North Central Local Government Association (NCLGA) 2019-2022 Strategic Plan and 2019 Annual Membership Dues invoice in the amount of \$1,926.22. Membership dues for 2018 were \$1,830.39. # - #
- c) Letter from Mackenzie Secondary School (MSS) advising that the recipient of the 2018 District of Mackenzie Bursary has forfeited their award. MSS is asking if we would like to use the credit to pay for the 2019 bursary or if we want to pay again this year and offer two awards. # - #
- d) Request from City of Maple Ridge asking for support to address the erosion of democratic elected government. # - #
- e) Request from Cheryl Gallant, MP, asking that municipalities demand that the Federal Government provides regulatory certainty before Bill C-68 is passed into law. # - #

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

For Consideration:

- f) Letter and cheque from Northern Development Initiative Trust (NDIT) for \$25,000 to support 2019 wages for the Economic Development Coordinator position. # - #
- g) News Release from School District No. 57 committing to further consultation regarding the proposed demolition of Mackenzie Elementary School. # - #

April 23, 2019

- h) Letter and cheque in the amount of \$50 from LGMA to offset the purchase of a tree for the Centennial Tree Planting Campaign. # - #
- i) Letter from NCLGA to Prime Minister Trudeau and several Ministers regarding Species at Risk - Local Government Petition for Action (BC Caribou Recovery Program) # - #

For Information:

- j) Transition - Spring 2019
- k) LGMA Exchange - Spring 2019
- l) N2K (Need to Know) - April 2019

6. ADMINISTRATION REPORTS

- a) Cannabis Retail License Application # - #
THAT the report from Administration dated April 9, 2019 be received;
AND THAT Council advises if they endorse the application.
- b) Business Facade Improvement Program 2019 # - #
THAT the report from Administration dated April 9, 2019 be received;
AND THAT Council approves applications to the Mackenzie Business Facade Improvement Program Grant to a maximum amount of \$5,513.60.
- c) Mackenzie Golf & Country Club - Lease Renewal # - #
THAT the report from Administration dated April 4, 2019 be received;
AND THAT Council approves the Licence to Use with the Mackenzie Golf and Country Club;
AND THAT Council authorizes the Mayor and Corporate Officer to execute the agreement.
- d) NDIT - Housing Needs Assessment Application # - #
THAT the report from Administration dated April 8, 2019 be received;

April 23, 2019

THAT Council approves the ordering of roses for the Day of Mourning to be observed on Sunday, April 28, 2019 at 10:00 am;

AND THAT the Mayor or a member of Council be present to lay the roses to honour workers who have lost their lives.

10. BYLAWS

- a) Bylaw No. 1409 # - #
THAT Bylaw No. 1409 cited as "Zoning Amendment Bylaw No. 1409, 2019" be given third reading and adopted.
- b) Bylaw No. 1410 # - #
THAT Bylaw No. 1410 cited as " Unsightly Properties Amendment Bylaw No. 1410, 2019" be adopted.
- c) Bylaw No. 1411 # - #
THAT Bylaw No. 1411 cited as "Municipal Ticket Information Amendment Bylaw No. 1411, 2019" be adopted.
- d) Bylaw No. 1412 # - #
THAT Bylaw No. 1412 cited as "Tax Rate bylaw No. 1412, 2019" be given first three readings.
- e) Bylaw No. 1413 # - #
THAT Bylaw No. 1413 cited as "Financial Plan Bylaw No. 1413, 2019" be given first three readings.

11. NOTICE OF MOTION

12. COMING EVENTS

- a) Day of Mourning - Sunday, April 28, 2019 at the Memorial Rock outside of Town Hall at 10:00 am.
- b) Community Clean-up - Friday, May 3, 2019.
- c) Spring Expo - May 3 & 4, 2019 at the Recreation Centre.

April 23, 2019

d) Centerra Gold Community BBQ and Meeting - May 6, 2019 at 5:00 pm in the Legion. # - #

e) FireSmart Home Assessments - Month of May, 2019 # - #

13. INQUIRIES

14. ADJOURNMENT