

**District of Mackenzie
Regular Council Meeting
Tuesday, April 23, 2019**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

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
Economic Development Coordinator
E. Kaehn
Finance Manager E. Therrien

CALLED TO ORDER: 7:19 pm

1. ADOPTION OF MINUTES

The minutes of the Public Hearing held on April 8, 2019 were adopted as presented.

The minutes of the Regular Meeting held on April 8, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30954. MOVED by Councillor Wiens
Adoption of Agenda *THAT the agenda be adopted as presented.*

CARRIED

4. PETITIONS AND DELEGATIONS

Corey Naphtali with KPMG presented the District of Mackenzie 2018 audited financial statement. Mr. Naphtali advised that once again the audit produced a clean report.

Al Turner, Service Officer - Zone Commander with the Royal Canadian Legion, asked Council for support for the Legion's application to change their Liquor Primary Licence. The change will enable the Legion to legally advertise entertainment.

30955. MOVED by Councillor Hancock
Change to Legion's Liquor Primary Licence
THAT Council supports the Royal Canadian Legion's change to their Liquor Primary Licence.

CARRIED

5. CORRESPONDENCE

30956. MOVED by Councillor McMeeken
Receipt of Correspondence
THAT the correspondence listed in the agenda be received.

CARRIED

30957. MOVED by Councillor Brumovsky
Letter of Support for the District of Kitimat
THAT Council not provide a letter of support to the District of Kitimat regarding the Graduated Licensing Program for Motorcycles due to lack of information.

CARRIED

30958. MOVED by Councillor Wiens
NCLGA 2019 Membership Dues
THAT Council approves payment of 2019 membership dues in the amount of \$1,926.22 to the North Central Local Government Association (NCLGA).

CARRIED

30959. MOVED by Councillor Hancock
MSS Bursary
THAT Council advises Mackenzie Secondary School (MSS) that the credit from the forfeited 2018 District of Mackenzie Bursary be used to pay for the 2019 Bursary.

WITHDRAWN

30960. MOVED by Councillor McMeeken
MSS Bursary
THAT the District of Mackenzie offers two bursaries in 2019.

CARRIED

30961. MOVED by Councillor Barnes
Support for City of Maple Ridge
THAT Council approves the following resolution and sends the letter to Premier Horgan as requested by the City of Maple Ridge:

WHEREAS the Community Charter acknowledges that municipalities and their Councils are "democratically elected, autonomous, responsible and accountable"; require the authority to determine the public interest of their communities; and the Local Government Act grants local governments the powers and flexibility required to fulfill their purpose and respond to the needs of their communities;

AND WHEREAS the Ministry of Municipal Affairs & Housing has taken unilateral action in Maple Ridge that undermines the jurisdiction of the Council of the City of Maple Ridge to determine and represent the public interest of this community, setting a dangerous precedent that jeopardizes the autonomy of all local governments in British Columbia in representing the interests of their communities through fair and accountable public process;

THEREFORE BE IT RESOLVED that the District of Mackenzie urges the Province of British Columbia to commit to work in collaboration with local governments within the bounds of their respective jurisdictions on all current and future projects of mutual concern to local governments and the Provincial Government.

CARRIED

Mayor Atkinson and Councillor Grogan OPPOSED

6. ADMINISTRATION REPORTS

30962. MOVED by Councillor Hancock
Cannabis THAT the report from Administration dated April 9, 2019 be received;
Retail AND THAT Council endorses the application for a cannabis retail license from
License Crespeigne Holdings Ltd.
Application

CARRIED

30963. MOVED by Councillor Barnes
Business THAT the report from Administration dated April 9, 2019 be received;
Facade AND THAT Council approves applications to the Mackenzie Business Facade
Improvement Improvement Program Grant to a maximum amount of \$5,513.60.
Program
2019

CARRIED

30964. MOVED by Councillor McMeeken
MGCC Lease THAT the report from Administration dated April 4, 2019 be received;
Renewal 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.

CARRIED

30965. MOVED by Councillor Brumovsky
NDIT THAT the report from Administration dated April 8, 2019 be received;
Housing AND THAT the District of Mackenzie supports the District of Mackenzie
Needs application to the Northern Development Initiative Trust Housing Needs
Assessment Assessment program for a grant of up to \$10,000 towards the Mackenzie
Application Housing Needs Assessment project from the Cross Regional Account.

CARRIED

30966. MOVED by Councillor McMeeken
LED Lighting THAT the report from Administration dated April 8, 2019 be received;
& HVAC AND THAT the District of Mackenzie supports the District of Mackenzie
Project application to the Northern Development Initiative Trust Community Halls and
Recreation Facilities program for a grant of up to \$15,000 towards the Mackenzie
Recreation Centre Lighting & HVAC project from the Prince George Regional
Development Account.

CARRIED

30967. MOVED by Councillor McMeeken
2019 THAT the report from Finance dated April 16, 2019 be received;
Property Tax AND THAT Council considers giving the Property Tax Rate Bylaw first three
Rate readings;
AND THAT Council considers adoption of the Property Tax Rate Bylaw at the
April 29, 2019 Special Council meeting.

CARRIED

30968. MOVED by Councillor Wiens
2019 Final *THAT the report from Finance dated April 17, 2019 be received for information;*
Operating *AND THAT Council approves the 2019 Final Budget with the list of changes.*
Budget and
Capital
Budget

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Councillors Barnes and Wiens provided written reports. Councillor Hancock provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

30969. MOVED by Councillor McMeeken
Day of *THAT Council approves the ordering of roses for the Day of Mourning to be*
Mourning *observed on Sunday, April 28, 2019 at 10:00 am;*
AND THAT the Mayor will be present to lay the roses to honour workers who
have lost their lives.

CARRIED

10. BYLAWS

30970. MOVED by Councillor Wiens
Bylaw No. *THAT Bylaw No. 1409 cited as "Zoning Amendment Bylaw No. 1409, 2019" be*
1409 *given third reading and adopted.*

CARRIED

Mayor Atkinson and Councillors Brumovsky and Grogan OPPOSED

30971. MOVED by Councillor Barnes
Bylaw No. *THAT Bylaw No. 1410 cited as " Unsightly Properties Amendment Bylaw No.*
1410 *1410, 2019" be adopted.*

CARRIED

Councillor Grogan OPPOSED

30972. MOVED by Councillor Wiens
Bylaw No. *THAT Bylaw No. 1411 cited as "Municipal Ticket Information Amendment Bylaw*
1411 *No. 1411, 2019" be adopted.*

CARRIED

Councillor GROGAN OPPOSED

30973. MOVED by Councillor McMeeken
Bylaw No. *THAT Bylaw No. 1412 cited as "Tax Rate bylaw No. 1412, 2019" be given first*
1412 *three readings.*

CARRIED

30974. MOVED by Councillor Wiens
Bylaw No. 1413 THAT Bylaw No. 1413 cited as "Financial Plan Bylaw No. 1413, 2019" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Day of Mourning - Sunday, April 28, 2019 at the Memorial Rock outside of Town Hall at 10:00 am.

Community Clean-up - Friday, May 3, 2019.

Spring Expo - May 3 & 4, 2019 at the Recreation Centre.

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

FireSmart Home Assessments - Month of May, 2019.

Spring Market - May 11, 2019.

13. INQUIRIES

JD McKenzie with CHMM Radio asked about the plans to spend \$500,000 on road paving. Director of Operations, Scott Drysdale, advised that problem areas will be addressed as well as Mill Road.

Erin Wyllie expressed a concern about applying for trees/re-greening. She wanted to know if the District will ensure they are Fire smart.

Stacey Miranda, Director of Recreation Services, advised that the trees will be strategically planted as to not create a fire hazard and they will be deciduous flowering types for beautification.

14. ADJOURNMENT

30975. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:56 pm.

CARRIED

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

Mayor

Corporate Officer