

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, November 23, 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) 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; and Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages.

1. ADOPTION OF MINUTES

- a) Regular Meeting - November 9, 2020. 5 - 9

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Dwayne Deley will receive his 25-year service pin. Mr. Deley will have 25 years of service with the District of Mackenzie on November 23, 2020.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

- a) Letter announcing the Resource Municipalities Coalition in partnership with the Northern Development Initiative Trust have launched the Northern BC Rail Analysis Project. 10 - 12
- b) Letters received from Deputy Minister, John Allan, and Assistant Deputy Minister, Susan Stanford, thanking Mayor and Council for meeting at this years virtual Union of British Columbia Municipalities Annual Convention to discuss the recent mill closures and curtailments and the need for higher speed internet services in the District. 13 - 16
- c) Resource Municipalities Coalition Meeting Minutes - August 17th, September 30th and October 20th. 17 - 30

For Action:

- d) Letter from the McLeod Lake Mackenzie Community Forest (MLMCF) requesting support from the District of Mackenzie to petition government for a major tenure increase to the K2M Community Forest Agreement. 31

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

For Consideration:

- e) Thank you letter from McLeod Lake Indian Band thanking Council for their support towards their request to have a seat on the Board of Trustees for School District 57. 32

For Information:

- f) BC Children's Hospital Foundation - Fall 2020 SHINE

6. ADMINISTRATION REPORTS

- a) Resource Municipalities Coalition 2021 - 2024 Strategic Plan 33 - 52

THAT Council provide feedback regarding the draft 2021-2024 Resource Municipalities Coalition Strategic Plan objectives;

AND THAT Council direct staff to forward any feedback provided to the Resource Municipalities Coalition for consideration.

- b) Municipal Signage Strategy 53 - 131

THAT Council receives this report for information.

- c) Appointment to CEEP 132 - 134

THAT Council receives this report for information;

AND THAT, if Council chooses, appoint a member of Council to participate in the upcoming Corporate Emissions and Energy Plan engagement sessions.

- d) 2020-2024 Financial Plan Amendment 135 - 139

THAT Council receives this report for information.

- e) Janitorial Contract for RCMP and Courthouse Facilities 140 - 141

THAT Council awards the one-year Janitorial Services contract for the RCMP and Courthouse facilities, to Maclak Contracting in the amount of \$2,500 per month, with an optional one-year extension at the same monthly rate;

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

- f) Dissolution of Accessibility Advisory Committee 142 - 143

THAT Council dissolves the District of Mackenzie Accessibility Advisory Committee.

- g) Council Procedure Amendment Bylaw 144 - 145

THAT Council receives this report for information.

7. COUNCIL REPORTS

- a) Mayor's Report
b) Council Reports

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) THAT Bylaw No. 1451 cited as "Council Procedure Amendment Bylaw No. 1451, 2020" be given first three readings. 146 - 149

- b) THAT Bylaw No. 1452 cited as "Financial Plan Amendment Bylaw No. 1452, 2020" be given first three readings. 150 - 157

11. NOTICE OF MOTION

12. COMING EVENTS

- a) Plaid Friday Photo Contest 158
November 25th-29th
See poster for details!

- b) Plaid Friday 159
Friday November 27th
Wear plaid and remember to shop LOCAL!

November 23, 2020

- c) Festival of Bells at the Mackenzie Recreation Centre 160
November 27th 4:00 pm - 8:00 pm
November 28th 10:00 am - 6:00 pm
\$2 Admission Fee
- d) Winter Market at the Mackenzie Recreation Centre 161
Friday December 4th

13. INQUIRIES

14. ADJOURNMENT