

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, August 24, 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) (k) negotiations and related discussions respecting the proposed provision of municipal services that are at their preliminary stages.

1. ADOPTION OF MINUTES

- a) Special Meeting - August 10, 2020. # - #
- b) Regular Meeting - August 10, 2020. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Ryan Shelly of Summit Avalanche Consulting Ltd. is requesting Council's continued financial support of \$3,500 for the snowpack and snowmobile tourism promotion program for the upcoming winter of 2020-2021. Mr. Shelly will be available via Zoom to present his request. A copy of his August 7, 2020 letter is also attached. # - #

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter from Mackenzie Search and Rescue requesting that the District provide them with two Letters of Support for funding applications to BC Gaming Grants and Centerra Gold for improvements to Hall 2. # - #

For Consideration:

- b) Letter from the Union of BC Municipalities (UBCM) thanking the District for submitting an application for the 2020 Community Excellence Awards. The awards ceremony will take place virtually during UBCM's 2020 Convention on Wednesday, September 23 from 1:20 to 2:00 pm. # - #
- c) Letter from the Town of Comox regarding a National Pharmacare Program call to action. # - #
- d) Letter from the Mackenzie Chamber of Commerce/Mackenzie Visitor Centre regarding The Tree Crusher Trail. # - #
- e) The State of the Economy in Northern BC - Economic Impacts of COVID-19 document provided by Northern Development Initiative Trust (NDIT). # - #

For Information:

- f) 2019 Statement of Financial Information (SOFI).
- g) Municipal World - August 2020.
- h) August 19, 2020 Coastal GasLink Construction Update.

6. ADMINISTRATION REPORTS

- a) New COVID-19 Council Meeting Protocols # - #
THAT the report from Administration dated August 19, 2020 be received for information.
- b) Chamber of Commerce Service Agreement # - #
THAT the report from Administration dated August 18, 2020 be received;
AND THAT Council approves the 2020 - 2023 Service Agreement with the Mackenzie Chamber of Commerce in the amount of \$186,400.
- c) Library Board of Directors # - #
THAT the report from Administration dated August 12, 2020 be received;
AND THAT Council appoints Camille Ginnever to the Mackenzie Library Board of Directors for a term expiring in December 2020;
AND THAT Council appoints Kyle J. Tapper to the Mackenzie Library Board of Directors for a term expiring in December 2021.
- d) Rogers Communications - Statutory Right of Way Renewal # - #
THAT the report from Administration dated August 18, 2020 be received;
AND THAT Council approves the request from Rogers Communications Inc. to execute an Extension and Modification of Statutory Right of Way Agreement;
AND THAT Council approves the rent for the first five-year term at \$9,075 per annum;
AND THAT Council authorizes the Chief Administrative Officer to execute the documents.
- e) TUP - 75 Centennial Boulevard # - #
THAT the report from Administration dated August 18, 2020 be received;
AND THAT Council authorizes Administration to commence the process for a Temporary Use Permit for the Property legally described as Lot 1, Plan 18541, District Lot 12463, Cariboo District (75 Centennial Drive).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) THAT Bylaw No. 1445 cited as "Zoning Amendment Bylaw No. 1445, 2020" be given first two readings. # - #
- b) THAT Bylaw No. 1446 cited as "Council Remuneration and Expenses Amendment Bylaw No. 1446, 2020" be given first three readings. # - #

11. NOTICE OF MOTION

12. COMING EVENTS

13. INQUIRIES

14. ADJOURNMENT