

**District of Mackenzie
Regular Council Meeting
Monday, August 24, 2020**

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 J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Director of Operations T. Wall
Fire Chief J. Guise
Senior Building Official/
Project Manager K. Gawryluk
Land & Environmental
Programs Coordinator D. Gillis
Legislative Clerk/Executive Assistant
C. Gibbons

CALLED TO ORDER: 7:15 pm

31590.

Defer Closed Meeting

MOVED by Councillor Wiens
THAT the Special Closed meeting be deferred until after the regular meeting;
AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(k) negotiations and related discussions respecting the proposed provisions of a municipal service that are at their preliminary stages.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held on August 10, 2020 were adopted as presented.

The minutes of the Regular Meeting held on August 10, 2020 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31591. MOVED by Councillor Barnes
Adoption of THAT the agenda be adopted as presented.
Agenda

CARRIED

4. PETITIONS AND DELEGATIONS

Council received a presentation from Ryan Shelly of Summit Avalanche Consulting Ltd. requesting Council's continued financial support of \$3,500 for the snowpack and snowmobile tourism promotion program for the upcoming winter of 2020-2021.

31592. MOVED by Mayor Atkinson
Summit THAT administration bring back a report regarding the Summit Avalanche's
Avalanche request for funding.
Consulting
Ltd.

CARRIED

5. CORRESPONDENCE

31593. MOVED by Councillor Barnes
Receipt of THAT the correspondence listed in the agenda be received.
Correspondence

CARRIED

31594. MOVED by Councillor Barnes
Mackenzie THAT Council grants two letters of support towards Mackenzie Search and
Search and Rescue's grant applications to BC Gaming Grants and Centerra Gold for
Rescue improvements to Hall 2.
Letters of
Support

CARRIED

6. ADMINISTRATION REPORTS

31595. MOVED by Councillor Wiens
New *THAT the report from Administration dated August 19, 2020 be received for*
COVID-19 *information.*
Council
Meeting
Protocols

CARRIED

31596. MOVED by Councillor Brumovsky
Chamber of *THAT the report from Administration dated August 18, 2020 be received;*
Commerce *AND THAT Council approves the 2020 - 2023 Service Agreement with the*
2020-2023 *Mackenzie Chamber of Commerce in the amount of \$186,400.*
Service
Agreement

CARRIED
OPPOSED by Councillor Grogan

31597. MOVED by Councillor Wiens
Library *THAT the report from Administration dated August 12, 2020 be received;*
Board of *AND THAT Council appoints Camille Ginnever to the Mackenzie Library Board of*
Directors *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.

CARRIED

31598. MOVED by Councillor Barnes
Rogers *THAT the report from Administration dated August 18, 2020 be received;*
Communications *AND THAT Council approves the request from Rogers Communications Inc.*
- Statutory Right *to execute an Extension and Modification of Statutory Right of Way*
of Way Renewal *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.

CARRIED

31599. MOVED by Councillor Brumovsky
TUP - 75 *THAT the report from Administration dated August 18, 2020 be received;*
Centennial *AND THAT Council authorizes Administration to commence the process for a*
Boulevard *Temporary Use Permit for the Property legally described as Lot 1, Plan 18541,*
District Lot 12463, Cariboo District (75 Centennial Drive).

CARRIED
OPPOSED by Councillor Grogan

31600. MOVED by Councillor Barnes
Policy 3.16 *THAT the report from Administration dated August 18, 2020 be received;*
Community *AND THAT Council adopts Community Grants Policy 3.16;*
Grants *AND THAT Council appoints Councillor Grogan and Councillor McMeeken to*
participate on the District's internal Grant Adjudication Committee;
AND THAT Council repeals both Finance Policy 3.4 - Annual Grants, Grants in
Lieu of Taxes, Grants-in-Kind, and Tax Exemptions, and Finance Policy 3.7 -
Community Event Grant.

CARRIED

31601. MOVED by Councillor Barnes
Permissive *THAT the report from Administration dated August 18, 2020 be received;*
Tax *AND THAT Council adopts Permissive Tax Exemption Policy 3.17.*
Exemption
Policy 3.17

CARRIED

31602. MOVED by Councillor Wiens
2019 *THAT the report from Finance dated August 20, 2020 be received;*
Statement of *AND THAT Council approves the District of Mackenzie's Statement of Financial*
Financial *Information for 2019.*
Information
(SOFI)

CARRIED

31603. MOVED by Councillor Grogan
Council *THAT Administration bring back an annual report detailing Council's expenses by*
Detailed *activity.*
Expense
Report

CARRIED

31604. MOVED by Councillor Brumovsky
Council *THAT the report from Finance dated August 17, 2020 be received for*
Remuneration and Expenses
- 2019

CARRIED

31605. MOVED by Councillor Wiens
Mayor and *THAT the report from Finance dated August 17, 2020 be received for*
Council *information.*
Remuneration

CARRIED

31606. MOVED by Councillor Grogan
Zoning *THAT the report from Administration dated August 19, 2020 be received for*
Amendment *information.*
Bylaw No.
1445 -
Corner
Parcel
Fencing

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

31607. MOVED by Councillor Grogan
Outdoor Ice Rink Feasibility THAT Administration bring back a report regarding the feasibility of having an outdoor ice rink either at the Recreation Centre property or Babine Park.

CARRIED

10. BYLAWS

31608. MOVED by Councillor Grogan
Bylaw 1445 THAT Bylaw No. 1445 cited as "Zoning Amendment Bylaw No. 1445, 2020" be given first two readings.

CARRIED

31609. MOVED by Councillor Barnes
Bylaw 1446 THAT Bylaw No. 1446 cited as "Council Remuneration and Expenses Amendment Bylaw No. 1446, 2020" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzzette asked how the Service Agreement from the Chamber is different from last year? Ms. Kaehn advised that the Service Agreement equates to close to their previous year operational grant. The visitor's services agreement will be brought forward in the future.

Ms. Nelson asked why the Chamber Building is unexpectedly unavailable? Mr. Gawryluk explained that due to the age of the building and the required repairs necessary to bring the building up to appropriate standards the building is no longer viable for tenants.

Ms. Nelson asked if the Grants Committee will be bringing back recommendations to the open meeting? Ms. Kaehn advised that yes, they will be.

Ms. Nelson asked if Council had discussions about not increasing Council's pay due to the economic impact on the community? Mayor Atkinson advised that they had not as the increase Council receives is the same increase that District and Staff receive and follow union negotiations. Ms. Nelson further asked if the changes to the pay increase were retroactive to last year? Mayor Atkinson replied that yes, the changes are retroactive and are due to the negotiation process taking longer than expected.

14. ADJOURNMENT

31610. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:05 pm.

CARRIED

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

Mayor

Corporate Officer