

## Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, February 24, 2020 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

### **CALLED TO ORDER 7:15 PM**

**1. ADOPTION OF MINUTES**

- a) Regular Meeting - February 10, 2020. # - #

**2. INTRODUCTION OF LATE ITEMS**

**3. ADOPTION OF AGENDA**

**4. PETITIONS AND DELEGATIONS**

- a) Erin Wyllie, Evan Wilson and Aaron Snively with Mackenzie Outdoor Route and Trail Association (MORATA) will provide Council with a presentation regarding a perimeter trail around Mackenzie. MORATA has provided a draft letter of support they would like Council to approve (attached). # - #

**5. CORRESPONDENCE**

*Motion required to accept all correspondence listed on the agenda.*

**For Action:**

- a) Invitation for Mayor Atkinson to attend the Spring 2020 BC Mayors' Caucus to be held in Whistler, BC from May 5 to 6, 2020. # - #
- b) Mackenzie Outdoor Route and Trail Association (MORATA) requests that Council approves a Letter of Support (attached) for their application to the Mountain Equipment Co-op (MEC) Community Grant. # - #

- c) Mackenzie Search and Rescue (MACSAR) requests that Council approves a letter of support for their grant application for funding from the McLeod Lake Community Forest (MLMCF). # - #
- d) Mackenzie Nordiques Cross-Country Ski Club requests that Council provides a resolution of support towards the club's grant application to the McLeod Lake Mackenzie Community Forest grant program. # - #
- e) ABC Communications is seeking the support of Council for their application to the Connecting British Columbia Funding Program. The goal of the project is to provide the availability of 50 Mbps services packages to Mackenzie. They are also asking that the District provides \$54,526.86 which is 25% of the total eligible project cost. # - #
- f) Mackenzie Community Garden Society requests that Council provides a resolution of support for their application to the Co-op Community Spaces grant for upgrades to the community garden. # - #

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

**For Consideration:**

- g) Letter from Northern Development Initiative Trust (NDIT) advising that the District of Mackenzie's Business Facade Improvement application has been approved for up to \$20,000 for 2020. # - #

- h) Letter from the Union of BC Municipalities (UBCM) # - #  
advising that the 2019 Volunteer and Composite Fire  
Departments Equipment and Training funding stream  
under the Community Emergency Preparedness Fund  
(CEPF) was substantially over-subscribed so the District  
of Mackenzie's project was not selected for funding.
- i) Letters and report from the City of Port Moody # - #  
regarding support for a Pharmacare Program.

**For Information:**

- j) British Columbia Coal Industry Overview 2019 -  
Information Circular 2020-02.
- k) Provincial Overview of Exploration and Mining in  
British Columbia, 2019 - Information Circular 2020-01.
- l) Letter and Report from the Wilderness Committee -  
Choose Climate: Power Past Pipelines.
- m) Municipal World - February 2020.
- n) Provincial Response to the Resolutions of the 2019  
Union of British Columbia Municipalities.

**6. ADMINISTRATION REPORTS**

- a) 2020 Council Liaison Appointments # - #  
*THAT the report from Mayor Joan Atkinson dated February 12, 2020 be  
received;*  
  
*AND THAT Council appoints Councillor Barnes to the College of New  
Caledonia (CNC) Advisory Group to replace Councillor Grogan.*
- b) Proposed Residential Garbage Rates # - #  
*THAT the report from Kerri Borne, Chief Financial Officer, dated February  
3, 2020 be received;*

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*AND THAT Council directs Administration on a preferred residential waste collection option.*

- c) Mineral Exploration Roundup 2020 # - #

*THAT the report from Administration dated February 10, 2020 be received for information.*

- d) Airport Service Agreement Renewal # - #

*THAT the report from Administration dated February 18, 2020 be received;*

*AND THAT Council approves the one-year agreement with James Bellavance to provide services and facilities to the flying public;*

*AND THAT the Mayor and Corporate Officer be authorized to execute the agreement.*

- e) Trench Aviation Fuels Lease Renewal # - #

*THAT the report from Administration dated February 18, 2020 be received;*

*AND THAT Council approves the renewal of the airport lease agreement for Trench Aviation Fuels solely for the purpose of providing aviation fuel at the Mackenzie Airport;*

*AND THAT the Mayor and Corporate Officer be authorized to execute the agreement.*

- f) Investing in Canada Infrastructure Green Infrastructure - Environmental Quality Sub-Stream # - #

*THAT the report from Administration dated February 14, 2020 be received;*

*AND THAT Council approves the application for grant funding towards the Mackenzie Lagoon Outfall Chamber and Aerator Controls Upgrade project through the Investing in Canada Infrastructure Program;*

*AND THAT Council supports the project and commits to its share of the total project costs, \$60,000, and any unanticipated project over-runs;*

*AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

**7. COUNCIL REPORTS**

- a) Mayor's Report # - #
- b) Council Reports # - #

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. BYLAWS**

**11. NOTICE OF MOTION**

**12. COMING EVENTS**

**13. INQUIRIES**

**14. ADJOURNMENT**