

**District of Mackenzie
Regular Council Meeting
Monday, February 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 A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Interim Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Acting Director of Corporate Services
E. Kaehn
Director of Recreation Services
S. Miranda
Director of Operations T. Wall
Senior Building Official/Project
Manager K. Gawryluk
Finance Manager E. Therrien
Executive Assistant/Legislative Clerk
D. Gillis

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

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

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31340. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Erin Wyllie, Evan Wilson and Aaron Snively with Mackenzie Outdoor Route and Trail Association (MORATA) provided Council with a presentation regarding a proposed perimeter trail around Mackenzie.

31341. MOVED by Councillor Hipkiss
MORATA *THAT Council approves the Letter of Support Mackenzie Outdoor Route and Trail*
Perimeter *Association (MORATA) drafted for their application to the McLeod Lake*
Trail *Mackenzie Community Forest (MLMCF) for funding towards a perimeter trail*
around Mackenzie.

CARRIED

5. CORRESPONDENCE

31342. MOVED by Councillor Wiens
Receipt of *THAT the correspondence listed in the agenda be received.*
Correspondence

CARRIED

31343. MOVED by Councillor Grogan
2020 Spring *THAT Mayor Atkinson be authorized to attend the Spring 2020 BC Mayors'*
Mayors' *Caucus to be held in Whistler, BC from May 5 to 6, 2020.*
Caucus

CARRIED

31344. MOVED by Councillor McMeeken
MORATA *THAT Council approves the Letter of Support MORATA drafted for their*
MEC Grant *application to the Mountain Equipment Co-op (MEC) Community Grant to fund*
development of sport climbing areas around Mackenzie.

CARRIED

31345. MOVED by Councillor Barnes
MACSAR *THAT Council approves a letter of support for Mackenzie Search and Rescue's*
(MACSAR) grant application for funding from MLMCF for developing a new space
in Firehall #2 for their organization.

CARRIED

31346. MOVED by Councillor Hipkiss
Nordiques *THAT Council approves a resolution of support for the Mackenzie Nordiques*
Shed *Cross-Country Ski Club's application to the MLMCF grant program for*
construction of a storage shed which will include a warming room and ski
waxing room.

CARRIED

31347. MOVED by Councillor Brumovsky
ABC *THAT Council supports ABC Communications' application to the Connecting*
Communications *British Columbia Funding Program to provide the availability of 50 Mbps*
services packages to Mackenzie;
AND THAT Council approves funding in the amount of \$54,526.86 which is
25% of the total eligible project cost.

CARRIED

Councillors Grogan, McMeeken and Wiens OPPOSED

31348. MOVED by Councillor McMeeken
Community *THAT Council provides a resolution of support for the Mackenzie Community*
Garden *Garden Society's application to the Co-op Community Spaces grant for upgrades*
to the community garden.

CARRIED

6. ADMINISTRATION REPORTS

31349. MOVED by Councillor McMeeken
2020 Council Liaison THAT the report from Mayor Joan Atkinson dated February 12, 2020 be received;
Appointments AND THAT Council appoints Councillor Barnes to the College of New Caledonia (CNC) Advisory Group to replace Councillor Grogan.

CARRIED

31350. MOVED by Councillor Wiens
Proposed Residential Garbage Rates THAT the report from Kerri Borne, Chief Financial Officer, dated February 3, 2020 be received;
AND THAT Council approves Option 2 for garbage collection - continue residential weekly garbage collection and offer bi-weekly collection.

CARRIED

31351. MOVED by Councillor Wiens
Mineral Exploration Roundup 2020 THAT the report from Administration dated February 10, 2020 be received for information.

CARRIED

31352. MOVED by Councillor Barnes
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.

CARRIED

31353. MOVED by Councillor Barnes
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.

CARRIED

31354. MOVED by Councillor McMeeken
Green Infrastructure - Lagoon 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.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a written report.

Council Reports

Councillor Wiens provided a written report.

8. UNFINISHED BUSINESS

Councillor Grogan inquired about the public inquiry Administration report request from the January 13, 2020 meeting. Interim Chief Administrative Officer, Diane Smith advised that Administration is still working on it. Staff have been asked to provide a report to Council regarding the feasibility of allowing the public the ability to discuss the agenda contents in front of Council prior to the Council meeting.

9. NEW BUSINESS

31355. MOVED by Councillor Grogan
UBCM Asset Management Info Session *THAT he be authorized to attend the Union of BC Municipalities (UBCM) Asset Management Grant Program Information Session to be held in Prince George on March 3, 2020.*

CARRIED
Councillors Brumovsky and Wiens OPPOSED

31356. MOVED by Councillor Grogan
Gentlemen's Hockey Tournament *THAT Council approves waiver of half the facility/ice rental fees for the weekend for the Gentlemen's Hockey Tournament.*

DEFEATED

31357. MOVED by Councillor Wiens
Gentlemen's Hockey Tournament *THAT the president of the Gentlemen's Hockey League be invited to come to the next Council meeting with financials to discuss a potential fee waiver.*

CARRIED

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Gentlemen's Hockey Tournament - February 29 to March 1, 2020 at the Recreation Centre.

13. INQUIRIES

JD McKenzie with CHMM Radio asked for confirmation that the following letters of support were approved:

- Two letters for MORATA
- Mackenzie Search and Rescue
- Nordiques
- Community Garden

Mayor Atkinson confirmed that that is correct.

Janice Nelson, Publisher of the Macktown Buzzette, asked if the replacement garbage cart fee is annual. Kerri Borne, Chief Financial Officer, advised that the annual fee will go towards future replacements of carts so that the user fee does not increase at that time.

Ms. Nelson also asked if the bulk of the fee goes towards replacement and what was that breakdown last year. Ms. Borne advised that she did not have the 2019 breakdown with her at this time.

Ms. Nelson asked if the fees were higher last year. Ms. Borne advised that there were more employees working on the garbage truck last year and there will be less employees required to operate the service this year. The cost was higher due to the higher number of employees last year. Employees are utilized in other areas of the operations now.

Councillor Grogan asked who decides how the District's portion of the ABC Communications grant project funding will be allocated. Ms. Borne advised that there will be senior staff discussions regarding capital and operations budgets. Councillor Grogan asked if Council sees this as an amendment to the Financial Plan bylaw. Ms. Borne said "Yes".

14. ADJOURNMENT

31358. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:15 pm.

CARRIED

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

Mayor

Corporate Officer