

**District of Mackenzie
Regular Council Meeting
Monday, June 24, 2019**

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. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Director of Operations S. Drysdale
Director of Recreation Services
S. Miranda
Director of Corporate Services
D. Smith
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager
T. Wall
Fire Chief J. Guise
RCMP Sgt. J. Grierson
Finance Manager E. Therrien
Economic Development Coordinator
E. Kaehn
Legislative Clerk/Executive Assistant
D. Gillis

CALLED TO ORDER: 7:15 pm

31046.
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 Public Hearing dated June 10, 2019 were adopted as presented.

Councillor Wiens noted that the minutes of the Regular Meeting of June 10, 2019 needed to have the word "Councillor" added before Grogan for Resolution No. 31034. The minutes for the Regular Meeting dated June 10, 2019 were adopted as amended.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31047. MOVED by Councillor Barnes
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

The Honourable Bob Zimmer, MP was present to provide Council with an overview of his government's activities and his concerns about the challenges facing the forest industry. Mr. Zimmer requested feedback from Mayor and Council on their thoughts regarding the current state of the industry.

Mayor Atkinson and Councillor Hancock provided feedback on the conversations they have had with industry stakeholders.

Councillor Grogan agreed to follow-up with Mr. Zimmer regarding his specific suggestions for changes to the Employment Insurance program available to people unemployed from forestry layoffs.

Angie and Stella Shaqiri requested that Council consider traffic calming measures in the area of Centennial Drive and Parsnip Crescent, noting that high traffic speeds present dangerous conditions for children in the area. They suggested two specific measures including the reinstatement of two 30 km/hr signs on either side of the problem area and two temporary speeds bumps.

31048. MOVED by Councillor Hancock
Temporary Speed Bumps THAT Council direct Administration to report back with information related to the cost, purchase and installation of temporary speed bumps.

CARRIED

Shannon Bezo, Regional Principal, Mackenzie Campus of the College of New Caledonia (CNC) was present to discuss the CNC's Labour Market Training proposal for Residential Building Maintenance Worker (Level 1-3) and request a letter of support from the District of Mackenzie.

Councillor McMeeken left the meeting in order to not place herself in a conflict of interest position.

31049. MOVED by Councillor Grogan
Letter of Support for CNC THAT Council approve the letter of support for the College of New Caledonia's Labour Market Training proposal for Residential Building Maintenance Worker (Level 1-3).

CARRIED

Councillor McMeeken returned to the meeting.

5. CORRESPONDENCE

31050. MOVED by Councillor Brumovsky
Receipt of *THAT the correspondence listed in the agenda be received.*
Correspondence

CARRIED

31051. MOVED by Councillor Hancock
MLIB AGA *THAT Council approved the amount of \$2,000 in financial support towards*
Support *McLeod Lake Indian Band's Annual General Assembly.*

CARRIED

6. ADMINISTRATION REPORTS

31052. MOVED by Councillor Barnes
Sanitary *THAT the report from Ken Gawryluk dated June 19, 2019 be received for*
Sewer *information.*
Smoke
Testing

CARRIED

31053. MOVED by Councillor Barnes
Evacuation *THAT the report from Administration dated June 13, 2019 be received;*
Route *AND THAT Council awards the Mackenzie Evacuation Route Plan Update Project*
Contract *contract to ThreeSixty Analysis Inc., in the amount of \$24,912.64;*

AND THAT Council authorizes the Fire Chief and the Chief Administrative Officer to execute the contract.

CARRIED

31054. MOVED by Councillor Brumovsky
Investment *THAT the report from Administration dated June 18, 2019 be received;*
Contract *AND THAT Council awards the Mackenzie Investment Readiness marketing*
initiative contract to KIMBO Design in the amount of up to \$23,700 plus
applicable taxes;

AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.

CARRIED

31055. MOVED by Councillor Hancock
Recreation *THAT the report from Administration dated June 10, 2019 be received;*
Policy 8.4 *AND THAT Council approves the updated Recreation Services Policy 8.4 Portable*
Stage Use;

AND THAT this policy comes into effect January 1, 2020.

CARRIED

31056. MOVED by Councillor Barnes
2018 SOFI *THAT the report from Finance dated June 19, 2019 be received;*
AND THAT Council approves the District of Mackenzie's 2018 Statement of
Financial Information.

CARRIED

7. COUNCIL REPORTS

Mayor Atkinson provided a summary of her written report.

Councillor Hancock provided a verbal report.
Councillor McMeeken provided a written report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

31057. MOVED by Councillor Wiens
Bylaw No. 1417 *THAT Bylaw No. 1417 cited as "Official Community Plan Amendment Bylaw No. 1417, 2019" be given third reading and adopted.*

CARRIED

31058. MOVED by Councillor Hancock
Bylaw No. 1418 *THAT Bylaw No. 1418 cited as "Zoning Amendment Bylaw No. 1418, 2019" be given third reading and adopted.*

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Canada Day Celebration - July 1, 2019 at Spirit Square in front of the Recreation Centre from 11:00 am to 2:00 pm.

Accessibility Committee - June 27, 2019 at 2:30 pm in the Rose Boyko Room in the Recreation Centre.

13. INQUIRIES

JD McKenzie with CHMM Radio asked what the next steps for the proposed gas station development will now that Bylaw No. 1418 has been adopted. Chief Administrative Officer, Dean McKinley responded by stating that this is only the start of the development process and the development will need to receive all external agency and District approvals and permits before proceeding.

Janice Nelson, Publisher of the Macktown Buzzette, asked if Council had received any new information regarding the proposed gas station development after the second reading of Bylaw No. 1418. Mayor Atkinson responded that she went out and spoke to citizens and the overwhelming response was that the community needs to welcome new business. She also noted that Mayor and Council have to make their decision based on what will benefit the community as a whole.

Ms. Nelson also asked if the Evacuation Route Update project was part of the Community Wildfire Protection Plan (CWPP). Fire Chief, Jamie Guise responded by saying that evacuation planning is a separate document from the CWPP and that this current project is an update to a previously done evacuation route plan.

14. ADJOURNMENT

31059. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:18 pm.

CARRIED

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

Mayor

Corporate Officer