

**District of Mackenzie  
Regular Council Meeting  
Monday, March 25, 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: Deputy Mayor A. Hancock  
Councillor V. Brumovsky  
Councillor P. Grogan  
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  
Economic Development Coordinator  
E. Kaehn

CALLED TO ORDER: 7:15 pm

**1. ADOPTION OF MINUTES**

The minutes of the Regular Meeting held on March 11, 2019 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

Nil

**3. ADOPTION OF AGENDA**

30931. MOVED by Councillor Wiens  
*Adoption of Agenda* THAT the agenda be adopted as presented.

CARRIED

**4. PETITIONS AND DELEGATIONS**

Nil

**5. CORRESPONDENCE**

30932. MOVED by Councillor Grogan  
*Receipt of Correspondence* THAT the correspondence listed in the agenda be received.

CARRIED

30933. MOVED by Councillor Grogan  
Resource *THAT Councillor Hancock be approved to attend the Resource Municipalities*  
Municipalities *Coalition meeting in Victoria on April 9, 2019.*  
Coalition  
Meeting

CARRIED

## 6. ADMINISTRATION REPORTS

30934. MOVED by Councillor Wiens  
Plow/Dump *THAT the report from Public Works dated March 19, 2019 be received;*  
Truck *AND THAT Council approves the bid from Premium Truck and Trailer to provide*  
Capital *a tandem axle dump truck fitted with plows and sanding equipment for up to*  
Purchase *\$350,000.*

CARRIED

30935. MOVED by Councillor McMeeken  
TUP 200 *THAT the report from Ken Gawryluk, Project Manager/Building Inspector dated*  
Mackenzie *March 19, 2019 be received;*  
Blvd *AND THAT Council directs Administration to commence the process for a three-*  
*year Temporary Use Permit to allow for the addition of a street showroom at the*  
*Victory Building Centre, no further than eight feet into the District setback at 200*  
*Mackenzie Blvd.*

CARRIED

30936. MOVED by Councillor McMeeken  
Garbage *THAT the report from Public Works dated March 19, 2019 be received;*  
Carts *AND THAT Council approves Option 1 including the bi-weekly collection option*  
*and 64-gallon carts for the waste collection strategy in Mackenzie.*

CARRIED

Councillor Grogan OPPOSED

30937. MOVED by Councillor McMeeken  
EV Charging *THAT the report from Operations dated March 19, 2019 be received;*  
Stations *AND THAT Council directs staff to participate in the Charge North EV network*  
*project and associated CleanBC Communities Fund application with the North*  
*Coast Regional District as the lead applicant;*  
*AND THAT Council approves up to \$5,000 toward the installation of up to two*  
*electric vehicles charging stations;*  
*AND THAT, if the North Coast Regional District's application is successful, the*  
*Chief Administrative Officer be authorized to execute any related documentation.*

DEFEATED

Councillors Brumovsky, Grogan, McMeeken and Wiens OPPOSED

30938. MOVED by Councillor Wiens  
CleanBC *THAT the report from Administration dated March 19, 2019 be received;*  
Communities *AND THAT Council approves the application for grant funding towards the*  
Fund *Mackenzie Recreation Centre Lighting & HVAC project through the Investing in*  
Application *Canada Infrastructure Program - Green Infrastructure: Climate Change*  
*Mitigation Sub-Stream CleanBC Communities Funding program;*  
*AND THAT Council supports the project and commits to its share of the total*  
*project costs, \$40,000, 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

Councillor Grogan OPPOSED

**7. COUNCIL REPORTS**

Mayor's Report

Nil

Council Reports

Councillor Hancock provided a verbal report.

**8. UNFINISHED BUSINESS**

Nil

**9. NEW BUSINESS**

Nil

**10. BYLAWS**

Nil

**11. NOTICE OF MOTION**

Nil

**12. COMING EVENTS**

Mackenzie Wildfire Advisory Committee Open House at the Recreation Centre on Thursday, April 4, 2019 from 7:00 to 9:00 pm.

Sustainable Not-For-Profit Workshop at the College of New Caledonia Meeting Room on Saturday, April 13, 2019 from 9:00 am to 5:00 pm.

**13. INQUIRIES**

Megan Brumovsky with CHMM Radio asked a question about the bi-weekly pick-up option for the new garbage carts. Chief Administrative Officer, Dean McKinley, advised how the system will work and said that we were able to reduce the rates after further research.

Janice Nelson, Publisher of The Macktown Buzzette, asked if the Coalition wrote the White Paper. Mr. McKinley advised that they did.

Erin Wyllie asked if garbage collection will definitely be weekly or bi-weekly. Dean McKinley advised that it is the District's intention to offer bi-weekly pickups.

Janice Nelson asked if there is any chance that the District of Mackenzie might not have a bi-weekly garbage pick-up. Mr. McKinley advised that that shouldn't be an issue. Ms. Nelson also asked if the District currently charges a flat rate and Mr. McKinley indicated that is correct.

**14. ADJOURNMENT**

30939. MOVED by Councillor McMeeken  
*Adjournment THAT the meeting be adjourned at 7:42 pm.*

CARRIED

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

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Mayor

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Corporate Officer