

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, August 26, 2019 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 - August 12, 2019. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Shuirose Valimohamed, School District No. 57 Trustee, will be present to provide Council with a Trustee report for SD57.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Invitation to Mayor Atkinson for 2019 Canadian Energy Person of the Year Gala Honouring Mayor Lori Ackerman to be held in Calgary on October 9, 2019. # - #
- b) Letter from Tree Canada regarding the District's application to the BC Hydro Community ReGreening Grant program. # - #

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

For Consideration:

- c) Copy of letter from the Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resources and Rural Development, regarding the need for further collaboration between federal and provincial governments to address impacts relating to the forestry industry. # - #
- d) Copy of letter from the Honourable Bernadette Jordan, Minister of Rural Economic Development, to the North Central Local Government Association (NCLGA) in response to Resolution R7 - Rural Broadband. # - #
- e) Copy of letter from the Honourable Katrina Chen, Minister of State for Child Care, in response to NCLGA Resolution R33 - Community Childcare. # - #
- f) Copy of letter from the office of the Honourable Claire Trevena, Ministry of Transportation and Infrastructure, in response to NCLGA Resolutions R16 - Fire Mitigation on Transportation Corridors and R19 - Safety of First Responders Attending a Roadside Accident. # - #
- g) Email from the Ministry of Advanced Education, Skills and Training in response to NCLGA Resolutions R17 - More Small Aircraft Pilot Training Needed and R29 - Effects of New Ammonia Regulations. # - #
- h) Email and presentation from Bruce Gibbons regarding the protection of groundwater. # - #
- i) Letter from the Green Communities Committee congratulating the District of Mackenzie on successful efforts to measure and reduce corporate greenhouse gas emissions for the 2018 reporting year. # - #

For Information:

- j) Municipal World Magazine - August 2019.

6. ADMINISTRATION REPORTS

- a) *THAT the report from Finance dated August 19, 2019 be received for information.* # - #
- b) *THAT the report from the Building Inspector/Project Manager dated August 21, 2019 be received;* # - #

AND THAT Council approves the contract to Monster Industries in the amount of \$218,000 to supply and install a 20' x 72' steel structure on an engineered slab as an addition to Fire Hall#2 located at the Airport;

AND THAT Council authorizes the Chief Administrative Officer to execute the contract and any related documentation.

7. COUNCIL REPORTS

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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) *THAT Bylaw No. 1420 cited as "Northern Capital and Planning Grant Reserve Fund Establishment Bylaw No. 1420, 2019" be given first three readings.* # - #

11. NOTICE OF MOTION

12. COMING EVENTS

- a) Mackenzie Economic Summit - Invitation for local job seekers and prospective subcontractors from Coastal GasLink - Monday, August 26, 2019 from 4 to 7 pm in the Recreation Centre (see attachment for more details). # - #
- b) New Garbage Carts have been delivered.
New Collection Dates start September 3 & 4th.
- c) Next Council meeting will be a Regular meeting held at 7:15 pm on Monday, September 9, 2019.

13. INQUIRIES

14. ADJOURNMENT