

**Special Meeting at 6:15 pm
Committee of the Whole at 7:00 pm**

AGENDA for the Council Meeting to be held on Monday, April 27, 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) Special Meeting - April 6, 2020. # - #
- b) Regular Meeting - April 14, 2020. # - #
- c) Special Meeting - April 16, 2020. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Ben Campbell with KPMG will provide Council with a presentation of the audited 2019 Financial Statements.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter from Mackenzie Community Garden Society asking for a resolution of support for their application to the Imagine Grant program for the enhancement of the current water pipe and hose system. # - #
- b) Letter from the Mackenzie Outdoor Routes and Trails Association (MORATA) asking for a letter of support for # - #

their grant application to the Northern Health Imagine Grant for the development of the Butternut and Ezekiel Rock Climbing areas.

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

For Consideration:

- c) Letter from Mayor Dennis Sterritt, Village of Hazelton, asking Council to support their resolution at the Union of BC Municipalities Convention which would permit municipalities under 10,000 people to apply for the BC Gaming Grant. # - #
- d) Regional District of Fraser-Fort George April 16 Board Meeting Highlights. # - #
- e) At the 2018 Union of BC Municipalities the District of Mackenzie advocated for more funding for Public Libraries in Northern BC Communities. The Director of the Northwest Library Federation has now passed on information advising that the Provincial Government has announced one-time increased funding of \$3 million for Public Libraries in BC. # - #
- f) Message from Diabetes Canada asking for assistance with maintaining Canadian Diabetes Donation Bins. # - #
- g) Letter from BC Hydro advising that the District of Mackenzie has been approved for a Community Re-Greening Grant of up to \$3,200 for planting trees at Morfee Campground. # - #
- h) April Edition of the Coastal GasLink Construction Activity Update. # - #

For Information:

- i) 2019 Annual Birding Report from Mackenzie Nature Observatory - Mugaha Marsh Banding Station.
- j) Solid Waste & Recycling Magazine - Spring 2020.
- k) BC Forest Professional Magazine - Spring 2020.

6. ADMINISTRATION REPORTS

- a) 2020 Final Operating & Capital Budgets # - #
THAT the report from Finance dated April 22, 2020 be received for information;

AND THAT Council approves the 2020 Final Budget with the list of changes.
- b) Draft 2019 Financial Statements # - #
THAT the report from Finance dated April 20, 2020 be received;

AND THAT Council approves the District of Mackenzie draft 2019 financial statements.
- c) 2020 Property Tax Rate & Alternative Penalty Scheme # - #
THAT the report from Finance dated April 20, 2020 be received for information.
- d) 2020 Utility Billing # - #
THAT the report from Finance dated April 21, 2020 be received for information.
- e) Bylaw No. 1435 - Public Responses # - #
THAT the report from Administration dated April 21, 2020 be received for information.

7. COUNCIL REPORTS

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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) Bylaw No. 1435 # - #
THAT Bylaw No. 1435 cited as "Zoning Amendment Bylaw No. 1435, 2020" be given third reading and be adopted.
- b) Bylaw No. 1436 # - #
THAT Bylaw No. 1436 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1436, 2020"; be given first three readings.
- c) Bylaw No. 1437 # - #
THAT Bylaw No. 1437 cited as "Water Rates and Regulations Amendment Bylaw No. 1437, 2020" be given first three readings.
- d) Bylaw No. 1438 # - #
THAT Bylaw No. 1438 cited as "Garbage Rates and Regulations Bylaw No. 1438, 2020" be given first three readings.
- e) Bylaw No. 1439 # - #
THAT Bylaw No. 1439 cited as "Financial Plan Bylaw No. 1439, 2020" be given first three readings.
- f) Bylaw No. 1440 # - #
THAT Bylaw No. 1440 cited as "Tax Rate Bylaw No. 1440, 2020" be given first three readings.

11. NOTICE OF MOTION

12. COMING EVENTS

- a) Community Clean-up Event - Thursday, May 7, 2020. # - #

13. INQUIRIES

14. ADJOURNMENT

April 27, 2020