

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

AGENDA for the Council Meeting to be held on Monday, January 27, 2020 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALLED TO ORDER 7:15 PM

A Council resolution is required under Section 92 of the Community Charter that a Special Closed meeting will be deferred until after the Regular Meeting and will be closed to the public.

The basis of the Special Closed Meeting relates to Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality and Section 90 (1) (c) labour relations or other employee relations.

1. ADOPTION OF MINUTES

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|----|-------------------------------------|-------|
| a) | Special Meeting - January 13, 2020. | # - # |
| b) | Regular Meeting - January 13, 2020. | # - # |
| c) | Special Meeting - January 20, 2020. | # - # |

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Dianne Moody will be present to receive her 20-year service pin. Dianne had 20 years of service with the District on January 17, 2020.

- b) Dale Parker with Mackenzie Search and Rescue Society will be providing an update to Council about Search and Rescue operations.
- c) Ken Gawryluk, Senior Building Official/Project Manager, will provide Council with a presentation regarding the BC STEP Code.
- d) Brennan McArthur, Technical Coordinator with Public Works will provide Council with a presentation on Asset Management.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter from Mackenzie Golf and Country Club asking Council for a resolution of support for their application to the Northern Development Initiative Trust Community Halls and Recreation Facilities program, from the Mackenzie Golf and Country Club, for a grant up to \$15,000 for the Mackenzie Golf and Country Club Equipment Upgrade (Gator), from the Prince George Regional Development Account. # - #
- b) Letter from Mayor Atkinson to the Northern Development Initiative Trust (NDIT) advising that the District of Mackenzie supports an application to NDIT from the Resource Municipalities Coalition for a grant to complete an impact analysis of rail services in northern British Columbia. # - #
- c) Letter and invoice in the amount of \$280.35 from CivicInfo BC for annual membership dues for 2020. The dues for 2019 were \$271.27. # - #

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

For Consideration:

- d) Letter from Northern Development Initiative Trust (NDIT) advising that the District has been approved for a rebate grant of up to \$8,000 toward a community grant writing position. # - #
- e) Council Resolution from the Village of Canal Flats supporting postal banking. # - #

For Information:

- f) Thank you card from Care and Share for donation for Christmas hampers.
- g) Thank you card from Mackenzie Community Arts Council for approval of their grant application.
- h) 2020 Premier's Awards for Excellence in Education. Deadline to submit nominations is April 30, 2020.
- i) Coastal GasLink December Construction Update.
- j) Coastal GasLink Socio-economic Effects Management Plan (SEEMP) Status Report No. 2.
- k) Natural Gas Pipeline Safety and Emergency Information from Enbridge.
- l) Municipal World - January 2020.
- m) BC Forest Professional - January-February 2020.
- n) Truck LoggerBC - Winter 2020.

6. ADMINISTRATION REPORTS

- a) 2020 Provisional Operating and Capital Budgets # - #
THAT the report from Finance dated January 22, 2020 be received;

AND THAT Council approves the 2020 Provisional Operating and Capital Budgets.
- b) Conifex Timber Inc. Gifted Steel Structure # - #
THAT the report from Ken Gawryluk, Senior Building Official/Project Manager, dated January 21, 2020 be received;

AND THAT Council approve and authorize Administration to acquire a steel structure from Conifex Timber Inc.;

AND THAT Council authorize the delivery of the steel structure to Firehall #2 by Monster Industries in exchange for the Curing Rink wooden beams.
- c) Temporary Use Permit - 70 Mackenzie Boulevard # - #
THAT the report from Ken Gawryluk, Senior Building Official/Project Manager, dated January 22, 2020 be received;

AND THAT Council directs Administration to commence the process for a three-year Temporary Use Permit for the property legally described as Lot 1, Plan EPP35844, District Lot 12463, Cariboo District.
- d) Little Mac Ski Hill Update # - #
THAT the report from Recreation Services dated January 22, 2020 be received for information.
- e) New Fire Hall Proposal # - #
THAT the report from the Fire Department dated January 20, 2020 be received;

AND THAT the Northern Capital and Planning Grant (NCPG) in the amount of \$4.38 million be used to fund the project;

AND THAT Council approves a budget for the fire hall project that will not exceed \$6.5 million.

- f) 2020 Water, Sewer and Commercial Garbage Rates # - #
THAT the report from Finance dated January 22, 2020 be received for information.

7. COUNCIL REPORTS

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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a) Disability Parking Signage # - #
THAT the report from the Accessibility Advisory Committee dated January 23, 2020 be received;

AND THAT Council direct Administration to install accessible parking signage at the Senior's Centre entrance at the back of the Ernie Bodin Centre;

AND THAT Council direct Administration to relocate the Mackenzie Public Library staff parking to an alternative lot at the Recreation Centre and convert the staff parking stalls to disability accessible parking.

10. BYLAWS

- a) Bylaw No. 1429 # - #
THAT Bylaw No. 1429 cited as "Water Rates and Regulations Amendment Bylaw No. 1429, 2020" be given first three readings.

- b) Bylaw No. 1430 # - #
THAT Bylaw No. 1430 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1430, 2020" be given first three readings.

- c) Bylaw No. 1431 # - #
THAT Bylaw No. 1431 cited as "Garbage Amendment Bylaw No. 1431, 2020" be given first three readings.

11. NOTICE OF MOTION

12. COMING EVENTS

- a) Designing Remarkable Experiences Workshop - 8:30 am # - #
to 4:30 pm February 10-11, 2020 at the Recreation
Centre. (See attachment).

- b) Fire Department & Emergency Services Open House -
6:00 to 8:00 pm on February 11, 2020 at the Recreation
Centre.

13. INQUIRIES

14. ADJOURNMENT