

**District of Mackenzie
Regular Council Meeting
Monday, January 27, 2020**

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 V. Brumovsky
Councillor P. Grogan
Councillor A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Interim Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Acting Director of Corporate Services
E. Kaehn
Director of Recreation Services
S. Miranda
Director of Operations T. Wall
Senior Building Official/Project
Manager K. Gawryluk
Fire Chief J. Guise
Deputy Fire Chief K. Carty
Finance Manger E. Therrien
Technical Coordinator B. McArthur
Recreation Program Manager
J. Shaule
Recreation Safety and Aquatic
Manager C. Reece
Recreation Administration Manager
S. Deley
Building Operator D. Moody
Building Operator J. Fernstrom
Building Operator C. Nearing
Executive Assistant/Legislative Clerk
D. Gillis

CALLED TO ORDER: 7:15 pm

31282.

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)(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.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held on January 13, 2020 were adopted as presented.

The minutes of the Regular Meeting held on January 13, 2020 were adopted as presented.

The minutes of the Special Meeting held on January 20, 2020 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31283. MOVED by Councillor McMeeken
Adoption of THAT the agenda be adopted as presented.
Agenda

CARRIED

4. PETITIONS AND DELEGATIONS

Mayor Atkinson presented Dianne Moody with her 20-year service pin. Dianne had 20 years of service with the District on January 17, 2020.

Dale Parker with Mackenzie Search and Rescue Society provided an update to Council about Search and Rescue operations. Mayor Atkinson and Councillors McMeeken and Hipkiss thanked Mr. Parker for the services Search and Rescue provides.

Ken Gawryluk, Senior Building Official/Project Manager, provided Council with a presentation regarding the BC STEP Code.

Brennan McArthur, Technical Coordinator with Public Works, and Ken Gawryluk gave a presentation to Council regarding Asset Management.

5. CORRESPONDENCE

31284. MOVED by Councillor Hipkiss
Receipt of THAT the correspondence listed in the agenda be received.
Correspondence

CARRIED

31285. MOVED by Councillor Brumovsky
Resolution THAT the District of Mackenzie supports the application to the Northern
of Support Development Initiative Trust Community Halls and Recreation Facilities program,
for MGCC 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.

CARRIED

31286. MOVED by Councillor Hipkiss
Letter of THAT Council approves the letter from Mayor Atkinson to the Northern
Support for Development Initiative Trust supporting the Resource Municipalities Coalition
the Resource proposed application for funding to complete an impact analysis of rail services
Municipalities in northern British Columbia.
Coalition

CARRIED

31287. MOVED by Councillor Wiens
CivicInfo BC *THAT Council approves annual membership dues in the amount of \$280.35 for*
Annual *CivicInfo BC 2020 membership.*
Membership
Dues

CARRIED

6. ADMINISTRATION REPORTS

31288. MOVED by Councillor Wiens
2020 *THAT the report from Finance dated January 22, 2020 be received;*
Provisional *AND THAT Council approves the 2020 Provisional Operating and Capital*
Operating & *Budgets.*
Capital
Budgets

CARRIED

Councillor Grogan OPPOSED

31289. MOVED by Councillor Hipkiss
Conifex *THAT the report from Ken Gawryluk, Senior Building Official/Project Manager,*
Timber Inc. *dated January 21, 2020 be received;*
Gifted Steel *AND THAT Council approve and authorize Administration to acquire a steel*
Structure *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.

CARRIED

31290. MOVED by Councillor Wiens
TUP 70 *THAT the report from Ken Gawryluk, Senior Building Official/Project Manager,*
Mackenzie *dated January 22, 2020 be received;*
Blvd. *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.

CARRIED

31291. MOVED by Councillor McMeeken
Little Mac *THAT the report from Recreation Services dated January 22, 2020 be received for*
Ski Hill *information.*
Update

CARRIED

Councillor Grogan left the meeting in order to not place himself in a conflict of interest position.

31292. MOVED by Councillor McMeeken
New Fire *THAT the report from the Fire Department dated January 20, 2020 be received;*
Hall *AND THAT the Northern Capital and Planning Grant (NCPG) in the amount of*
Proposal *\$4.38 million be used to fund the project;*
AND THAT Council approves a budget for the Fire Fall project that will not
exceed \$6.5 million.

CARRIED

Councillor Grogan returned to the meeting.

31293. MOVED by Councillor Wiens
2020 Water Sewer & Garbage Rates
THAT the report from Finance dated January 22, 2020 be received for information.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a written report.

Council Reports

Nil

8. UNFINISHED BUSINESS

Councillor Hipkiss advised that there is still an option to join Charge North if the District is interested. The cost would be \$5,000 for a Level 2 Station.

9. NEW BUSINESS

31295. MOVED by Councillor Brumovsky
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.

CARRIED

10. BYLAWS

31296. MOVED by Councillor Wiens
Bylaw No. 1429
THAT Bylaw No. 1429 cited as "Water Rates and Regulations Amendment Bylaw No. 1429, 2020" be given first three readings.

CARRIED

31297. MOVED by Councillor Brumovsky
Bylaw No. 1430
THAT Bylaw No. 1430 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1430, 2020" be given first three readings.

CARRIED

31298. MOVED by Councillor McMeeken
Bylaw No. 1431
THAT Bylaw No. 1431 cited as "Garbage Amendment Bylaw No. 1431, 2020" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Designing Remarkable Experiences Workshop - 8:30 am to 4:30 pm February 10-11, 2020 at the Recreation Centre.

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

13. INQUIRIES

JD McKenzie with CHMM Radio asked what the length of the Temporary Use Permit will be. Mayor Atkinson advised that it will be three years. Mr. McKenzie also asked what the process will be for the Fire Hall. Fire Chief, Jamie Guise, advised that there will be a Request for Proposals (RFP) placed on BCBid for designer/engineer concept drawings and then bids will also be solicited for the construction stage.

Janice Nelson, Publisher of the MackTown Buzzette, asked if the money will come from the Northern Capital and Planning Grant (NCPG) for the Fire Hall. Mayor Atkinson advised that it will. Ms. Nelson then asked if this will use up the rest of the grant. Mayor Atkinson advised that some of the NCPG went to playgrounds and the rest will go to the Fire Hall. Ms. Nelson asked if other projects were considered. Mayor Atkinson advised that the District is working on asset management, however it has been demonstrated that a new Fire Hall is needed.

Ms. Nelson also asked if the impact analysis of rail services in northern BC just relates to commercial rail services. Mayor Atkinson advised that is correct.

14. ADJOURNMENT

31299. MOVED by Councillor Grogan
Adjournment THAT the meeting be adjourned at 8:28 pm.

CARRIED

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

Mayor

Corporate Officer