

**District of Mackenzie
Regular Council Meeting
Monday, July 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: Deputy Mayor R. McMeeken
Councillor V. Brumovsky
Councillor A. Hipkiss
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Director of Operations T. Wall
Land & Environmental Programs
Coordinator D. Gillis

CALLED TO ORDER: 7:15 pm

31556.
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)(k) negotiations and related discussions respecting the proposed provisions of a municipal service that are at their preliminary stages.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held on July 13, 2020 were adopted with an amendment to show that Councillor Brumovsky was opposed to Resolution No. 31541.

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

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31557. MOVED by Councillor Brumovsky
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Shannon Bezo, Regional Principal, Mackenzie Campus, College of New Caledonia (CNC), provided a presentation to Council regarding CNC's application to the Ministry of Social Development & Poverty Reduction for a Project Based Labour Market Training program. The training program will focus on offering Residential Building Maintenance Worker Levels 1, 2 and 3. The training will be delivered innovatively within the COVID-19 safety requirements and will increase employment opportunities both locally and regionally. CNC requests a Letter of Support from Council for the project.

31558. MOVED by Councillor Hipkiss
Letter of Support for CNC *THAT Council approves a Letter of Support for the College of New Caledonia's application to the Ministry of Social Development & Poverty Reduction for a Project Based Labour Market Training Program.*

CARRIED

5. CORRESPONDENCE

31559. MOVED by Councillor Hipkiss
Receipt of Correspondence *THAT the correspondence listed in the agenda be received.*

CARRIED

6. ADMINISTRATION REPORTS

31560. MOVED by Councillor Wiens
CARIP *THAT the report from Finance dated July 7, 2020 be received;*
AND THAT Council approves the 2019 carbon reporting documents for submission to the Climate Action Revenue Incentive Program (CARIP).

CARRIED

TUP Renewal - 1151 Mill Road: This item was deferred until the August 10, 2020 Regular Council Meeting.

31561. MOVED by Councillor Brumovsky
Fencing on Corner Parcels *THAT the report from Administration dated June 29, 2020 be received;*
AND THAT Council directs Administration to proceed with the development of a Zoning Amendment Bylaw that will allow property owners of residential corner parcels to construct 1.8 metre fences along the side of their principal building and 1.2 metre fences in front of their principal building;
AND THAT the requirement for fences along the side of principal buildings to be permeable be removed.

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

31562. MOVED by Councillor Wiens
Linda George-Barlow *THAT the District send a letter of congratulations to Linda George-Barlow for 20 years service as the BC Ambulance Service Unit Chief.*

CARRIED

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

Nil

14. ADJOURNMENT

31563. MOVED by Councillor Hipkiss
Adjournment THAT the meeting be adjourned at 7:32 pm.

CARRIED

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

Deputy Mayor

Corporate Officer