

**District of Mackenzie
Regular Council Meeting
Monday, May 27, 2019**

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 A. Hancock
Councillor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor R. McMeeken
Councillor J. Wiens
Director of Corporate Services
D. Smith
Chief Financial Officer K. Borne
Director of Recreation Services
S. Miranda
Director of Operations S. Drysdale
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager T. Wall
Economic Development Coordinator
E. Kaehn
Executive Assistant/Legislative Clerk
D. Gillis

CALLED TO ORDER: 7:15 pm

31001.
Defer Closed Meeting

MOVED by Councillor McMeeken
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)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [annual municipal report].

CARRIED

1. ADOPTION OF MINUTES

Minutes of the Regular Meeting held on May 13, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31002. MOVED by Councillor Wiens
Adoption of Agenda *The agenda was adopted as presented.*

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

31003. MOVED by Councillor Grogan
Receipt of THAT the correspondence listed in the agenda be received.
Correspondence

CARRIED

31004. MOVED by Councillor Wiens
2019 Coal THAT Mayor and Council be authorized to attend the Northeast British Columbia
Forum Coal & Energy Forum to be held in Tumbler Ridge on September 11 & 12, 2019.

CARRIED

31005. MOVED by Councillor Wiens
Contribution THAT Council approves a contribution in the amount of \$500 to the Licence
to Inspectors' and Bylaw Officers' Association of British Columbia's Non-profit
Dangerous Society to be used in a court appeal regarding a dangerous dog.
Dog Court
Case

CARRIED

Councillors McMeeken and Grogan OPPOSED

Councillor Wiens asked if the District of Mackenzie still has an open legal case regarding a dangerous dog. Director of Operations, Scott Drysdale, advised that the case is still open should the dog ever return to Mackenzie.

Councillor Wiens also asked what the definition of a dangerous dog is. Mr. Drysdale advised that it is a dog that bites or injures a person or animal.

6. ADMINISTRATION REPORTS

31006. MOVED by Councillor Barnes
Wetland THAT the report from Public Works dated May 14, 2019 be received for
Project at information.
Morfee
Elementary
School

CARRIED

31007. MOVED by Councillor Brumovsky
Public THAT the report from Recreation Services dated May 14, 2019 be received for
Engagement information.
Strategy:
Little Mac

CARRIED

31008. MOVED by Councillor Wiens
Snow THAT the report from Recreation Services dated May 10, 2019 be received;
Groomer AND THAT Council approves the rescinding of Recreation Services Policy 8.3 as it
Policy 8.3 is no longer applicable.

CARRIED

31009. MOVED by Councillor Barnes
CARIP for 2018 THAT the report from Administration dated May 21, 2019 be received;
AND THAT Council approves the 2018 carbon reporting documents for
submission to the Climate Action Revenue Incentive Program (CARIP).
CARRIED

31010. MOVED by Councillor McMeeken
Rural Retail Store Zoning Amendment THAT the report from Administration dated May 21, 2019 be received for
information.
CARRIED

31011. MOVED by Councillor Wiens
Restaurant Drive-Through Zoning Amendment THAT the report from Administration dated May 21, 2019 be received for
information.
CARRIED

31012. MOVED by Councillor McMeeken
OCP/Zoning Amendment Triumph Properties THAT the report from Administration dated May 21, 2019 be received for
information.
CARRIED

Councillor Brumovsky asked if this amendment would open up the opportunity for retail cannabis sales.

Director of Corporate Services, Diane Smith, advised that Triumph Properties would have to apply for a Development Variance Permit as the location is within the cannabis retail sales buffer zone..

7. COUNCIL REPORTS

Mayor's Report
Mayor Atkinson provided a written report.

Council Reports
Councillor Barnes provided a written report and verbally added two items.
Deputy Mayor Hancock provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

31013. MOVED by Councillor Wiens
Bylaw No. 1414 THAT Bylaw No. 1414 cited as "Zoning Amendment Bylaw No. 1414, 2019" be
given third reading and adopted.
CARRIED

31014. MOVED by Councillor McMeeken
Bylaw No. 1415 *THAT Bylaw No. 1415 cited as "Zoning Amendment Bylaw No. 1415, 2019" be given first two readings.*
- CARRIED
31015. MOVED by Councillor Grogan
Bylaw No. 1416 *THAT Bylaw No. 1416 cited as "Zoning Amendment Bylaw No. 1416, 2019" be given first two readings.*
- CARRIED
31016. MOVED by Councillor McMeeken
Bylaw No. 1417 *THAT Bylaw No. 1417 cited as "Official Community Plan Amendment Bylaw No. 1417, 2019" be given first two readings.*
- CARRIED
31017. MOVED by Councillor Wiens
Bylaw No. 1418 *THAT Bylaw No. 1418 cited as "Zoning Amendment Bylaw No. 1418, 2019" be given first two readings.*
- CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Go by Bike Week - Started morning of May 27, 2019.

Royal Canadian Air Cadet Squadron Annual Ceremonial Review - May 28, 2019 at 6:00 pm in the Recreation Centre Arena.

FireSmart Fridays - Final Wood Chipping Service on Friday, May 31, 2019. Contact Public Works at 250-997-4381 for further information.

13. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzzette, asked who will be consulted for the Public Engagement Process. Stacey Miranda, Director of Recreation Services, advised that sport user groups, the Chamber of Commerce and the Parent Advisory Committee will be consulted.

Ms. Nelson also asked if we are concerned about people taking part in the process since it is happening over the summer. Ms. Miranda said we don't anticipate any issues at this time.

Ms. Nelson asked why the District is going back to spot zoning for the rural store. Corporate Officer, Diane Smith, indicated that when we re-did the zoning in 2017 we changed it and the owner is now requesting that we change it back.

Ms. Nelson wanted to know where the retail strip/gas station development is taking place and Ms. Smith advised the property is at the corner of Stuart and Mackenzie Blvd.

Ms. Nelson also inquired about what is happening with the Kimta Transportation Society. Deputy Mayor Hancock advised that they are still fundraising.

Megan Brumovsky with CHMM Radio asked how the District handles dangerous dog incidents/complaints. Scott Drysdale advised that it is complaint driven as we wouldn't normally know about the situation if we didn't receive a complaint. We would first ask the owner for voluntary compliance, if not received, we would then seize the animal and seek a consent order. The owner may be able to get the dog back under certain restrictions.

Ms. Brumovsky then asked how we would handle the situation if the dog owner was a visitor such as someone camping here. Mr. Drysdale advised that we would seize the dog and notify the community that the dog is from.

14. ADJOURNMENT

31018. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:35 pm.

CARRIED

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

Deputy Mayor

Corporate Officer