# Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on October 28, 2019 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

#### **CALLED TO ORDER 7:15 PM**

1. ADOPTION OF MINUT	ΓES
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- a) Regular Meeting October 15, 2019.
- 2. INTRODUCTION OF LATE ITEMS
- 3. <u>ADOPTION OF AGENDA</u>
- 4. <u>PETITIONS AND DELEGATIONS</u>
  - a) Cathy Deley will be present to receive her 25-year service pin. Cathy had 25 years of service with the District of Mackenzie on October 14, 2019.
- 5. <u>CORRESPONDENCE</u>

Motion required to accept all correspondence listed on the agenda.

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### **For Action:**

- a) 2020 Minerals Roundup to be held in Vancouver from # # January 20 to 23, 2020. Cost of membership and registration is \$417 up to December 13, 2019.
- b) Letter from Vicki Podgorenko regarding changing the # # Northern Residents Deduction zone for Mackenzie.

### **For Consideration:**

- c) Letter from Snowshoe Mountain Resources (Mitch # # Mortensen) regarding dredging Williston Lake for sand.
- d) Letter from North Peace Search and Rescue thanking # # the District of Mackenzie for our part in the search for a child on August 17, 2019. Mayor Atkinson read this letter out loud at the Search and Rescue Debriefing held on October 22, 2019.
- e) Letter from Eastlink notifying Mayor and Council that # # they will be discontinuing services to the residents of Mackenzie.

#### For Information:

- f) Office of the Seniors Advocate British Columbia: Media Release October 10, 2019
- g) Logger BC Magazine Fall 2019
- h) Solid Waste & Recycling Magazine Fall 2019
- i) The Regional Newspaper Thursday October 17, 2019

### 6. ADMINISTRATION REPORTS

a) <u>2020 Council Liaison Appointments</u> # - #

THAT the report from Mayor Atkinson dated October 22, 2019 be received;

AND THAT Council approves the Council Liaison appointments outlined in the report.

b) <u>Library Board of Directors</u> # - #

THAT the report from Administration dated October 22, 2019 be received;

AND THAT Council appoints Angie Sharqiri to the Mackenzie Library Board of Directors for a term expiring December 2020.

- c) <u>Cancellation of SUV Capital Purchase</u> # #

  THAT the report from Public Works dated October 21, 2019 be received;
  - AND THAT Council approves the cancellation of the planned purchase of the 2020 Ford Explorer XLT with the 2.4L four-cylinder Eco Boost and studded winter tire package.
- d) <u>Municipal RV Campground Upgrades</u> # #

  THAT the report from Administration dated October 21, 2019 be received:
  - AND THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from the District of Mackenzie for a grant of up to \$250,000 towards the Municipal RV Campground Upgrade project from the Prince George Regional Development Account;
  - AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.
- e) NDIT Business Facade Improvement Program # #
  THAT the report from Administration dated October 22, 2019 be received;
  - AND THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from the District of Mackenzie for a grant of up to \$20,000 for the Business Facade Improvement Program from the Prince George Regional Development Account;

AND THAT the Chief Administrative Office be authorized to execute the grant application and, if the application is successful, any related documentation.

- f) <u>Municipal Signage Strategy & Design</u> # #

  THAT the report from Administration dated October 22, 2019 be received;
- AND THAT Council awards the Municipal Signage Strategy & Design contract to Concept Design in the amount of \$18,432 plus applicable taxes;

	AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.
g)	Council Procedure Amendment Bylaw No. 1426, 2019 # - # THAT the report from Administration dated October 22, 2019 be received for information.
	COUNCIL REPORTS
a) b)	Mayor's Report Council Reports
	UNFINISHED BUSINESS
	NEW BUSINESS
	<u>BYLAWS</u>
a)	Bylaw No. 1421 # - # THAT Bylaw No. 1421 cited as "Delegation Amendment Bylaw No. 1421, 2019" be adopted.
b)	Bylaw No. 1422 # - # THAT Bylaw No. 1422 cited as "Tax Exemption Bylaw No. 1422, 2019" be adopted.
c)	Bylaw No. 1423 # - # THAT Bylaw No. 1423 cited as "Tax Exemption Bylaw No. 1423, 2019" be adopted.
d)	Bylaw No. 1424 # - # THAT Bylaw No. 1424 cited as "Tax Exemption Bylaw No. 1424, 2019" be adopted.
e)	Bylaw No. 1425 # - # THAT Bylaw No. 1425 cited as "Financial Plan Amendment Bylaw No. 1425, 2019" be adopted.

THAT Bylaw No. 1426 cited as "Council Procedure Amendment Bylaw

No. 1426, 2019" be given first three readings.

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<u>Bylaw No. 1426</u>

## 11. <u>NOTICE OF MOTION</u>

## 12. **COMING EVENTS**

- a) Tourism Open House October 28, 2019 at the # # Recreation Centre from 3:30 to 5:30 pm (Stop by anytime).
- b) Little Goblins Halloween Party October 31, 2019.
- c) Community Halloween Fireworks Show October 31, 2019

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## 13. <u>INQUIRIES</u>

## 14. <u>ADJOURNMENT</u>