

## **Committee of the Whole at 7:00 pm**

AGENDA for the Council Meeting to be held on Monday, September 28, 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(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**1. ADOPTION OF MINUTES**

- a) Regular Meeting - September 14, 2020. 7 - 13

**2. INTRODUCTION OF LATE ITEMS**

**3. ADOPTION OF AGENDA**

**4. PETITIONS AND DELEGATIONS**

**5. CORRESPONDENCE**

*Motion required to accept all correspondence listed on the agenda.*

**For Action:**

- |    |   |         |
|----|---|---------|
| a) | Invitation to the Association for Mineral Exploration Roundup 2021 to be held January 18-22, 2021. Early bird registration is \$200 per participant.  | 14 - 15 |
| b) | Letter from Mackenzie Outdoor Route and Trail Association (MORATA) requesting that the District provide them with a Letter of Support towards their funding application to the Investing in Canada Infrastructure Program to build a destination trail down the ridgeline of Morfee Mountain. | 16      |

**For Consideration:**

- |    |  |         |
|----|--|---------|
| c) | Letter from UBCM advising the District has been approved for a grant of \$23,620.30 for the 2020 Emergency Social Services project.  | 17      |
| d) | Letter from the Mayor of the City of New Westminster requesting support for universal access to no-cost prescription contraception.  | 18 – 19 |
| e) | Letter from the Council of Senior Citizens' Organization of B.C. requesting the Mayor and Council to publicly proclaim/declare support for the UN International Day of Older Persons (UNIDOP) 2020 and or display the UNIDOP flag for October 1, 2020. | 20 - 22 |

**For Information:**

- |    |   |         |
|----|---|---------|
| f) | September 15, 2020 Coastal GasLink Construction Update.                   | 23 - 32 |
| g) | Forest Enhancement Society of British Columbia 2020 Accomplishment Report | 33      |

- h) Letter from Diane Nicholls, ADM Chief Forester, 34  
thanking the Forest Enhancement Society of BC for  
their environmental stewardship and contributions to  
Provincial and National climate goals.

**6. ADMINISTRATION REPORTS**

- a) Reserve and Surplus Policy 3.18 35 - 51

*THAT Council adopts Reserve and Surplus Policy 3.18;*

*AND THAT Council approves the next steps outlined in this report  
following policy adoption;*

*AND THAT Council repeals Finance Policy 3.11 - Level of Surplus.*

- b) Mac 1 Condition Assessment 52 - 56

**Option 1:**

*THAT Council support School District No. 57's decision to demolish Mac  
1 School;*

*AND THAT Council accepts School District No. 57's offer to the District to  
take ownership of one of the two properties of our choosing -  
Mountainview or Mac 1;*

*AND THAT Council direct Administration to bring back a report  
analyzing both land acquisition options.*

**Option 2:**

*THAT Council accept School District No. 57's gift of both the Mac 1  
School and surrounding property.*

- c) Temporary Use Permit - 75 Centennial 57 - 65

*THAT Council issue a one-year Temporary Use Permit for the property legally described as Lot 1, Plan 18541, District Lot 12463, Cariboo District (75 Centennial Drive).*

- d) Arena Roof Project - ICIP Grant Funding 66 - 67

*THAT Council approves the application to the Investing in Canada Infrastructure Program Grant - British Columbia - Community, Culture and Recreation Infrastructure stream for a grant up to \$263,988 to go towards the Mackenzie Arena Roof Replacement Project at the Mackenzie Recreation Centre;*

*AND THAT Council supports the project and commits to its share, \$96,012, of the project;*

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

- e) Investing in Canada Infrastructure Program Application 68 - 69

*THAT Council approves the application for grant funding for the Mackenzie Potable Water System Upgrade Project through the Investing in Canada Infrastructure Program - Rural and Northern Communities Program;*

*AND THAT Council supports the project and commits to covering the cost of any unanticipated project overruns;*

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

- f) UBCM Grant Application: Mackenzie Fuel Mitigation and FireSmart Funding 70 - 71

*THAT Council approves the application to the UBCM Community Resiliency Investment Program for up to \$150,000 in funding for FireSmart activities and Fuel Mitigation within the District of Mackenzie;*

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

- g) Grant Policy 3.16 and 2021 Budget 72 - 78

*THAT Council directs staff to proceed with the proposed budget of \$95,740 for the 2021 Community Grants program;*

*AND THAT Council approves the amendment of the Community Grants Policy 3.16 to include a secondary grant intake of March 15th of each year;*

*AND THAT Council approves allocating, at minimum, \$2,500 from the 2021 Community Grants program budget towards the March 15th intake;*

*AND THAT Council approves the proposed Community Grants Policy 3.16 amendments to include the new application intake provisions.*

- h) Outdoor Ice Rink Proposal 79 - 82

*THAT Council approves the location of an outdoor ice rink behind the Mackenzie Recreation Centre (Appendix A);*

*AND THAT Council approves a maximum project budget of \$17,400 to build a 150' x 60' outdoor ice rink;*

*AND THAT Council approves an in-kind contribution by Fire Department members to voluntarily flood the ice rink using Fire Department equipment when possible.*

- i) Zoning Amendment Bylaw No. 1445 (Fences) 83 - 86

*THAT Council receives this report for information;*

*AND THAT Council requests staff bring back further information regarding options for assisting any specialized or existing non-conforming fence installation requests either by way of a permit or other appropriate means.*

**7. COUNCIL REPORTS**

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

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. BYLAWS**

- a) THAT Bylaw No. 1445 cited as "Zoning Amendment Bylaw No. 1445, 2020" be given a third reading and adopted. 87

**11. NOTICE OF MOTION**

**12. COMING EVENTS**

FireSmart Curbside Pick Up Days  
Tuesday October 13, 2020 - Gantahaz  
Friday October 16, 2020 - Mackenzie Townsite

**13. INQUIRIES**

**14. ADJOURNMENT**