

**District of Mackenzie
Regular Council Meeting
Monday, September 13, 2021**

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held electronically and in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson
Councillor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor A. Hipkiss
Councillor R. McMeeken
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Project Manager K. Gawryluk
Technical Coordinator
B. McArthur
Legislative Clerk/Executive Assistant
C. Smirle

CALLED TO ORDER: 7:15 pm

32107.
Defer Closed Meeting

MOVED by Councillor McMeeken
THAT the Special Closed meeting be deferred until after the regular meeting and will be closed to the public;

AND THAT the basis of the Special Closed Meeting relates to Section 90 (1) (c) labour relations or other employee relations.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on August 23, 2021 were adopted as presented.

The minutes of the Regular Meeting held on August 23, 2021 were adopted as presented.

The minutes of the Special Meeting held on August 27, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

32108. MOVED by Councillor Barnes
Introduction of Late Items THAT the following late item be added to the agenda;

3. ADOPTION OF AGENDA

THAT Council replaces Administration Report 7. d) with the attached report dated September 13, 2021;

AND THAT Council adopts the agenda as amended.

CARRIED

3. ADOPTION OF AGENDA

32109. MOVED by Councillor Brumovsky
Adoption of Agenda THAT Council replaces Administrative Report 7. d) with the attached report dated September 13, 2021;

AND THAT Council adopts the agenda as amended.

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

Nil

5. PETITIONS AND DELEGATIONS

Mackenzie resident, Daina French, addressed Mayor and Council regarding the proof of vaccination requirement coming September 13th.

Mackenzie resident, Chris Noftall, addressed Mayor and Council regarding the upcoming COVID-19 vaccine passport protocols.

6. CORRESPONDENCE

32110. MOVED by Councillor McMeeken
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

For Action:

32111. MOVED by Councillor Hipkiss
Reallocation of Grant Funding THAT Council approved the request from MORATA to reallocate previously awarded grant funding for the road assessment to cover grading costs on Morfee Mountain.

CARRIED

32112. MOVED by Councillor Hipkiss
Northern BC Solid Waste Management Forum THAT any Council member who wishes to attend, be approved to attend the Virtual Northern BC Solid Waste Management Forum that will be held from October 12-13, 2021.

CARRIED

32113. MOVED by Councillor Grogan
Letter of Support - Pine Pass Bridge Projects THAT the District of Mackenzie provide a letter of support to the Ministry of Transportation towards their application for federal funding of Pine Pass bridge projects.

CARRIED

32114. MOVED by Councillor McMeeken
Letter of Support - Autumn Lodge THAT the District of Mackenzie provide a letter of support to the Autumn Lodge towards their application to NDIT for a grant for the Autumn Lodge web page development project.

CARRIED

32115. MOVED by Councillor Barnes
Council of *THAT any Council member who wishes to attend, be approved to attend the*
Senior *Council of Senior Citizens' Organizations of BC virtual conference that will be*
Citizens' *held September 27-28, 2021.*
Organizations
of BC Virtual
Conference

CARRIED

7. ADMINISTRATION REPORTS

Ian Welle, Principal Engineer of Polar Engineering, presented to Mayor and Council a summary of the District's Green and Inclusive Community Buildings (GICB) grant application.

32116. MOVED by Councillor Barnes
GICB Grant *THAT Council supports the District's application to the Green and Inclusive*
– *Community Buildings (GICB) program in an effort to secure funding for*
Community *Community Centre upgrades (Appendix A), which would prolong its lifespan,*
Centre *provide significant energy efficiencies, and reduce GHG emissions;*
Upgrades

AND THAT Council commits to finance any unanticipated cost overruns, ineligible expenses, and any ongoing maintenance and operating costs associated with the operations of the completed project;

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

CARRIED

32117. MOVED by Councillor Brumovsky
Electronic *THAT Council receives this report for information.*
Meetings
and Vaccine
Passports

CARRIED

32118. MOVED by Councillor McMeeken
Five (5) Year *THAT Council authorizes staff to execute a five (5) year banking services*
Banking *agreement with the Royal Bank of Canada, from October 1, 2021 to September*
Services *30, 2026 for Banking Services.*
Agreement

CARRIED

32119. MOVED by Councillor McMeeken
Audio Visual *THAT Council awards the Mackenzie Council Chambers, Committee Room, and*
Design and *Mackenzie Recreation Centre Community Hall Audio Visual Design and Project*
Project *Management services contract, by Single Source, to MC2 System Design Group in*
Management *the amount of up to \$12,750 plus GST;*
– Contract

Award *AND THAT the Chief Administrative Officer be authorized to execute the*
contract and any additional documentation.

CARRIED

32120. MOVED by Councillor Barnes
Demolition of Buildings Located at 80 & 88 Centennial Drive Contract Award THAT Council awards the contract to Western Thermal & Demolition for the demolition of the buildings located at 80 and 88 Centennial Drive in the amount of \$109,825 plus GST;
AND THAT the Chief Administrative Officer be authorized to execute the contract and any related documentation.

CARRIED
OPPOSED BY COUNCILLOR GROGAN

32121. MOVED by Councillor McMeeken
RFP # DOM-21-14 Winter Abrasive Material THAT Council awards the Request for Proposal # DOM-21-14 Winter Abrasive Material to Mackenzie Gravel for a two-year contract for the amount of \$48,150 per year plus GST;
AND THAT Council authorizes the Chief Administrative Officer to award and execute the contract and any related documentation.

CARRIED

32122. MOVED by Councillor Barnes
Development Variance Permit # 3090-20-21-01 – 15 Grayling Final Consideration THAT Council authorizes approval of a Development Variance Permit Application # 3090-20-21-01 for the property legally described as Lot 83, District Lot 12463, Cariboo District Plan 21566 (15 Grayling Crescent).

CARRIED

32123. MOVED by Councillor McMeeken
Mackenzie Community Market – Alcohol Permit THAT Council authorizes Recreation Services to approve a special event permit for the Mackenzie Community Market that would allow alcohol to be served at Market Park on September 18, 2021.

CARRIED
OPPOSED BY COUNCILLOR GROGAN

8. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

32124. MOVED by Councillor McMeeken
*Report THAT Administration bring back a report regarding the logistics of Mayor or
Regarding Councillor's attending meetings by Zoom if needed.
Continued
Zoom
Meetings for
Council*

CARRIED

32125. MOVED by Councillor Grogan
*Letter - THAT the District of Mackenzie writes a letter to the Minister of Health requesting
Minister of a re-evaluation of the recent health order and revoke the vaccine passports.
Health*

CARRIED

OPPOSED BY MAYOR ATKINSON AND COUNCILLOR BRUMOVSKY

11. BYLAWS

Nil

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

Mackenzie Recreation Centre -Leisure Fair

Saturday September 11, 2021

10:00 am - 2:00 pm

UBCM 2021 Virtual Convention - September 14-17, 2021

Community Market Harvest Gathering

September 18, 2021

7:00 pm - 10:00 pm

Tickets \$25/person, available at Chrysalid Tech and Purple Bicycle

National Forest Week - September 19-25, 2021

Photo Contest Details on Poster

Mackenzie Seniors Week - September 27, 2021 - October 1, 2021

14. INQUIRIES

Mackenzie resident, Danika McArthur, asked if the Recreation Centre staff would need to show proof of their vaccine passport to work at the Rec Centre? Terry Gilmer, Director of Recreation Services, replied no. Mrs. McArthur asked if groups such as co-ed volleyball require to ask for vaccine passports (for members or guests)? Mr. Gilmer replied that anyone over the age of 22 would be required to show the passport, however it would be advisable to connect with the Province about the new rule to be certain. Mrs. McArthur further asked if volunteers needed to have a vaccine passport? Mr. Gilmer replied no.

Mackenzie resident, Tabitha Ross, asked if Mayor and Council could provide their ideas to improve the health care system in Mackenzie? Mayor Atkinson replied that she would be meeting with the Minister of Health later this week to discuss what the Municipality and Industry can do to help provide support. Mayor Atkinson added that there is a shortage of nurses at the time and Mackenzie is not the only community affected.

Janice Nelson, Published of the Macktown Buzette, asked how the proposed solar roof project fits in with the arena roof replacement already undertaken (which was awarded in August?). Mr. Gilmer replied that these are separate projects. Ms. Nelson asked if the solar roof project will replace the new roof? Mr. Gilmer replied that the arena roof will be replaced as part of the other project.

Ms. Nelson further asked what the difference is between the energy upgrades and the energy retrofits from the recent construction in 2017-2018? Mr. Gilmer replied that in 2017-2018 the energy retrofits were to improve the pool envelope and insulation. This project will focus on the following:

- New Dashboard, to track and display real-time energy savings to the public
- New arena floor with underfloor heating system and energy storage
- Outfit the arena with new dasher boards to go along with the arena
- Replace aging and damaged roof top unit with new efficient model
- Integrate newly installed components with the new direct digital control system
- Replace aging and damage hot water heaters with new efficient models
- Improve Arena building envelop to reduce air infiltration
- Equip the condenser and brine pumps with VFDs to reduce electrical consumption
- Harness the suns energy by installing solar panels on the roof, to reduce the heating load of the pool
- Recover waste heat from the refrigeration system to reduce the natural gas consumption of the facility

15. ADJOURNMENT

32126. MOVED by Councillor Hipkiss
Adjournment THAT the meeting be adjourned at 8:52 pm.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer