

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, September 27, 2021 electronically and in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALLED TO ORDER 7:15 PM

We would like to begin by acknowledging the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

1. ADOPTION OF MINUTES

- a) Regular Meeting - September 13, 2021 # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PUBLIC COMMENT AND QUESTIONS

Please note that all comments and questions must pertain to items listed on the agenda.

Are there any members of the public in attendance this evening who wish to comment on the agenda?

Administration are there any members of the public attending through Zoom or Phone that wish to comment on the agenda?

5. PETITIONS AND DELEGATIONS

6. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Sustainable Community Conference to be held electronically October 19-21, 2021. Registration fees are \$250 for FCM members. # - #

Is there anything Council wishes to address in the "For Consideration" or "For Information" correspondence?

For Consideration:

- b) Letter received from the Regional District of Mount Waddington requesting support from nearby municipalities for the Village of Lytton as they had suffered a catastrophic loss this past summer with wildfires. # - #
- c) Letter received from the Ministry of Children and Family Development announcing that October will be declared Foster Family month in BC and inviting the public to celebrate foster families for the selfless work they do for children, youth, and families of BC. # - #
- d) Letter received from the Ministry of Children and Family Development encouraging municipalities to apply for the Childcare BC New Spaces Fund. # - #
- e) Certified resolution passed by the City of Langley regarding the appointment of Directors to the Regional District Board and requesting support from nearby municipalities to pass a similar motion. # - #

For Information:

- f) Thank-you letter received from the Autumn Lodge for the assistance from the Public Works department in the Ernie Bodin Community Centre parking lot. # - #

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- g) Thank-you letter received from the Logan Lake Lions Club for the help of the Mackenzie Fire Department for assisting with the wildfire in August. # - #
- h) Letter received from Troy Clifford, Provincial President of Ambulance Paramedics and Emergency Dispatchers of BC, outlining the services provided by Emergency Paramedics and Dispatchers and encouraging communities to advocate for enhanced paramedic services and healthcare in the community. # - #
- i) Notice received from ShEvalesco Connects, a strength-based and hands-on life-skill program targeting female identified and non-binary youth across BC offering pre-recorded workshops. # - #

The following items have been placed in the Centre Table File for Council's consideration.

- j) BC Non-Profit Housing Association - Summer 2021 Volume 28.3
- k) Young Anderson Barristers & Solicitors - Newsletter September 2021, Volume 32, Number 3

7. ADMINISTRATION REPORTS

- a) Proposed 2022 Budget Schedule # - #

THAT Council approves the proposed Council meeting dates for the 2022 annual budget process.

- b) Temporary Use Permit Renewal - 75 Centennial Drive # - #

THAT Council authorizes Administration to commence the process for a three-year renewal of a Temporary Use Permit for the property legally described as Lot 1, Plan 18541, District Lot 12463, Cariboo District (75 Centennial Drive).

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- c) Jr A Team- Advertising Location Approval # - #
THAT Council approves locations of advertising for the GMHL Jr A team;

AND THAT Council recognizes the GMHL Jr A team request for an alcohol permit as a Municipally Significant Event, which would allow them to serve alcohol during their home games.

- d) UBCM Grant Application: Mackenzie Fuel Mitigation and FireSmart Funding # - #

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.

- e) Construction Update - New Mackenzie Fire Hall # - #

THAT Council receives this report for information.

8. COUNCIL REPORTS

- a) Mayor's Report
b) Council Reports

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. BYLAWS

12. NOTICE OF MOTION

13. COMING EVENTS

- a) Fall Climbing Wall Program # - #
Recreation Centre contact 250-997-5283 or
recoffice@districtofmackenzie.ca to book
- b) Seniors Week # - #
September 24 - October 1, 2021
- c) Tax Sale # - #
September 27, 2021 - 10:00 am
District Municipal Office
- d) Costume Bike Parade # - #
October 3, 2021 - 1:00 pm
Meet at Morfee Elementary School Parking Lot
- e) National Lifeguard Course # - #
October 22, 23, 24 & 29, 30, 31
Contact the Recreation Centre to book 250-997-5283
or joanna@districtofmackenzie.ca

14. INQUIRIES

- In-person
- Online (Zoom)/phone
- Written comments received

15. ADJOURNMENT