

**District of Mackenzie  
Regular Council Meeting  
Monday, September 28, 2020**

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: Mayor J. Atkinson  
Councillor A. Barnes  
Councillor V. Brumovsky  
Councillor P. Grogan  
Councillor A. Hipkiss  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. Smith  
Chief Financial Officer K. Borne  
Director of Corporate Services  
E. Kaehn  
Director of Recreation Services  
T. Gilmer  
Director of Operations T. Wall  
Senior Building Official/  
Project Manager K. Gawryluk  
Land & Environmental  
Programs Coordinator D. Gillis  
Legislative Clerk/Executive Assistant  
C. Gibbons

CALLED TO ORDER: 7:15 pm

31642.  
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(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.

CARRIED

## 1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held on September 14, 2020 were adopted as presented.

## 2. INTRODUCTION OF LATE ITEMS

Nil

## 3. ADOPTION OF AGENDA

31643.            MOVED by Councillor Barnes  
*Adoption of        THAT the agenda be adopted as presented.*  
*Agenda*

CARRIED

## 4. PETITIONS AND DELEGATIONS

Nil

## 5. CORRESPONDENCE

31644.            MOVED by Councillor Brumovsky  
*Receipt of        THAT the correspondence listed in the agenda be received.*  
*Correspondence*

CARRIED

31645.            MOVED by Councillor Hipkiss  
*Resolution        THAT the District of Mackenzie Council supports the application to The*  
*of Support        Investment in Canada Infrastructure grant program from the Mackenzie Outdoor*  
*for MORATA      Route Trail Association for the construction of the destination mountain biking*  
*trail located on Morfee Mountain from the alpine to the base of Morfee*  
*Mountain.*

CARRIED

## 6. ADMINISTRATION REPORTS

31646. MOVED by Councillor Brumovsky  
*Reserve and Surplus Policy 3.18* THAT the report from Finance dated September 22, 2020 be received;  
AND THAT staff postpone this item until the next meeting;  
AND THAT prior to the next meeting a public presentation to Council be held regarding the proposed changes to Policy 3.18.

CARRIED

31647. MOVED by Councillor Hipkiss  
*Mac 1 Condition Assessment* THAT Council amend the motion to accept the offer to take ownership of Mac 1 and Administration to not bring back a report analyzing both land acquisition options.

CARRIED

31648. MOVED by Councillor McMeeken  
*Mac 1 Condition Assessment* 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 the Mac 1 property following demolition at the cost of \$1.00.

CARRIED

OPPOSED by Councillor Grogan

31649. MOVED by Councillor Brumovsky  
*Temporary Use Permit - 75 Centennial* 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).

CARRIED

OPPOSED by Councillor McMeeken, Councillor Hipkiss, Councillor Grogan

31650. MOVED by Councillor Barnes  
*Arena Roof Project - ICIP Grant Funding* 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.

CARRIED

31651. MOVED by Councillor Wiens  
*Investing in Canada Infrastructure Program Application* 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.

CARRIED

31652. MOVED by Councillor Barnes  
*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.

CARRIED

31653. MOVED by Councillor McMeeken  
*Grant Policy 3.16 and 2021 Budget* 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.

CARRIED

31654. MOVED by Councillor McMeeken  
*Outdoor Ice Rink Proposal* 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.

CARRIED

31655. MOVED by Councillor Wiens  
*Zoning* THAT Council receives this report for information;  
*Amendment* AND THAT Council requests staff bring back further information regarding  
*Bylaw No.* options for assisting any further specialized or existing non-conforming fence  
*1445* installation requests either by way of a permit or other appropriate means.  
*(Fences)*

CARRIED

## **7. COUNCIL REPORTS**

### Mayor's Report

Mayor Atkinson provided a verbal report.

### Council Reports

Councillor Barnes provided a verbal report.

## **8. UNFINISHED BUSINESS**

Councillor Grogan requested an update on the status of Motion 31374. Council Procedures - Public Inquiries. Ms. Kaehn, Director of Corporate Services, responded that the amendments will be coming before the end of the year. It was discussed to bring the report to the October 26th meeting at the latest.

## **9. NEW BUSINESS**

31656. MOVED by Councillor Grogan  
*Alternate* THAT Council meetings with potentially contentious issues be hosted at an  
*Location for* alternative location to allow more residents to attend while abiding by COVID-19  
*Contentious* Ministerial Orders for gatherings.  
*Meetings*

CARRIED

## **10. BYLAWS**

31657. MOVED by Councillor Brumovsky  
*Bylaw 1445* THAT Bylaw No. 1445 cited as "Zoning Amendment Bylaw No. 1445, 2020" be  
given a third reading and adopted.

CARRIED

## **11. NOTICE OF MOTION**

Nil

**12. COMING EVENTS**

FireSmart Curbside Pick Up Days

Tuesday October 13, 2020 - Gantahaz

Friday October 16, 2020 - Mackenzie Townsite

**13. INQUIRIES**

Janice Nelson, Publisher of the Macktown Buzette, asked why SD57 was only gifting one of the two properties they own to the District? Mayor Atkinson replied that SD57 would like to retain one property in Mackenzie to build another school if necessary.

Ms. Nelson asked if this was the second time the property has been offered? Mayor Atkinson replied that there had been previous discussions over the years, but nothing firm.

**14. ADJOURNMENT**

31658.            MOVED by Councillor Wiens  
*Adjournment THAT the meeting be adjourned at 8:22 pm.*

CARRIED

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

Signed:

Certified Correct:

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Deputy Mayor

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Corporate Officer