

**District of Mackenzie
Regular Council Meeting
Monday, August 14, 2017**

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 P. Crook
Councillor J. Atkinson
Councillor A. Barnes
Councillor D. Forshaw
Councillor A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Director of Corporate Services D. Smith
Director of Recreation Services
K. Clarkson
Public Works General Manager
S. Drysdale
Public Works Superintendent
T. Wall
Legislative Clerk/Executive Assistant
D. Dysserick
Legislative Clerk/Executive Assistant
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held July 24, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30337. MOVED by Councillor Atkinson
Adoption of the Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30338. MOVED by Councillor Atkinson
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

30339. MOVED by Councillor Atkinson
District of Squamish Letter THAT the letter from the District of Squamish be received for information.

CARRIED

6. ADMINISTRATION REPORTS

30340. *MOVED by Councillor McMeeken*
Chief Financial Officer Appointment *THAT the report from Administration dated July 28, 2017 be received;*
AND THAT Council rescinds the appointment of Lisa Teggarty as Chief Financial Officer for the District of Mackenzie effective June 23, 2017;
AND THAT Council appoints Flavia Rossi Donovan as Chief Financial Officer effective July 19, 2017.
- CARRIED
30341. *MOVED by Councillor Hancock*
Review Sources of Funding - Mackenzie Recreation Centre Phase Two Upgrades *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated July 28, 2017 be received;*
AND THAT Council approves allocating an additional \$500,000 for a total of \$1.5 million dollars of accumulated surplus relating to the Community Forest profit share to fund the Mackenzie Recreation Centre Phase Two Upgrades.
- CARRIED
30342. *MOVED by Councillor Wiens*
Canola Oil Applied to Ritchie Road *THAT the report from Ken Gawryluk, Director of Operations, dated August 2, 2017 be received for information.*
- CARRIED
30343. *MOVED by Councillor Barnes*
Interim Curling Strategy and Arena Ice User Allocation for 2017-2018 *THAT the report from Kevin Clarkson, Director of Recreation Services, dated August 3, 2017 be received for information.*
- CARRIED
30344. *MOVED by Councillor McMeeken*
Licence to Use - Rodeo Grounds *THAT the report from Administration dated July 27, 2017 be received for information.*
- CARRIED
30345. *MOVED by Councillor Hancock*
Approval to Award Morfee Production Well Contract *THAT the report from Ken Gawryluk, Director of Operations, dated August 10, 2017 be received;*
AND THAT Council approves awarding the contract to Industrial Drillers to drill and develop the production well at Morfee Lake Pump House #1 in the amount of \$74,180;
AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.
- CARRIED
30346. *MOVED by Councillor Barnes*
Zoning Bylaw *THAT the report from Diane Smith, Director of Corporate Services, dated July 28, 2017 be received for information.*
- CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Crook provided a written report.

Council Reports

Councillor Wiens provided a written report.

Councillor Atkinson provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

30347. MOVED by Councillor Wiens
Bylaw No. 1366 THAT Bylaw No. 1366 cited as "General Fees Amendment Bylaw No. 1366, 2017" be adopted.

CARRIED

30348. MOVED by Councillor McMeeken
Bylaw No. 1367 THAT Bylaw 1367 cited as "Delegation Bylaw Amendment No. 1367, 2017" be given first three readings.

CARRIED

30349. MOVED by Councillor McMeeken
Bylaw No. 1368 THAT Bylaw No. 1368 cited as "Zoning Bylaw No. 1368, 2017" be given first two readings as amended by Council.

CARRIED

30350. MOVED by Councillor Wiens
Bylaw No. 1369 THAT Bylaw No. 1369, cited as "Development Procedures Bylaw No. 1369, 2017" be given third reading.

CARRIED

30351. MOVED by Councillor McMeeken
Bylaw No. 1370 THAT Bylaw No. 1370 Cited as "Subdivision Amendment Bylaw No. 1370, 2017" be adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Regional District of Fraser-Fort George will be hosting a Board meeting in Mackenzie on September 21, 2017.

Tuesday, August 15, 2017 the Rotary Club and Legion are hosting a fundraising bingo night for the wildfire evacuees.

Monday, August 21, 2017 the Mackenzie and District Museum will be hosting the "Species At Risk" exhibit from the Royal BC Museum between 1:00 pm and 4:00 pm.

13. INQUIRIES

JD McKenzie asked for clarification in what zones secondary suites are allowed. Administration will look further into this and provide Mr. McKenzie with an answer at a later date.

Mr. McKenzie also asked when the zoning bylaw public hearing would take place. Administration advised they will determine a date after this meeting and advertise well in advance.

14. ADJOURNMENT

30352. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 7:50 pm.

CARRIED

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

Mayor

Corporate Officer