

**District of Mackenzie
Regular Council Meeting
Tuesday, February 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
Chief Financial Officer L. Teggarty
Director of Operations K. Gawryluk
Director of Recreation Services
K. Clarkson
Director of Corporate Services D. Smith
Fire Chief J. Guise
Legislative Clerk/Executive Assistant
D. Dysserinck
Legislative Clerk/Executive Assistant
E. Kaehn

CALLED TO ORDER: 7:15pm

1. ADOPTION OF MINUTES

The minutes of the Public Hearing held December 12, 2016 were adopted as presented.

The minutes of the Committee Meeting held January 9, 2017 were adopted as presented.

The minutes of the Regular Meeting held January 9, 2017 were adopted as presented.

The minutes of the Special Meeting held January 12, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30149. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Mackenzie and District Hospital and Health Centre Update

Barb Crook, Health Services Administrator, provided an update to Council on health care services and programming in Mackenzie.

Seniors Housing Presentation

Pat Cowan presented to Council regarding the need for seniors housing within Mackenzie. She requested Council include seniors housing in their future community planning efforts and perform an assessment of the needs of the senior community.

CORRESPONDENCE

5.

Motion required to accept all correspondence listed on the agenda.

30150. MOVED by Councillor Wiens
Receipt of THAT the correspondence listed in the agenda be received.
Correspondence

CARRIED

30151. MOVED by Councillor Forshaw
Minerals THAT Mayor and Council be authorized to attend the Minerals North Conference to
North be held in Prince George on April 25-27, 2017.
Conference

CARRIED

30152. MOVED by Councillor Atkinson
BC THAT the District support this initiative by promoting the petition on the District
Ambulance website as well as circulating the information to all District employees.
Petition

CARRIED

6. ADMINISTRATION REPORTS

30153. MOVED by Councillor Wiens
2017 Local THAT the report from Diane Smith, Chief Election Officer, dated January 30,
Government 2017 be received for information.
By-Election
Results

CARRIED

30154. MOVED by Councillor McMeeken
Age Friendly THAT the report from the Accessibility Advisory Committee, dated February 8, 2017
Initiative be received;
AND THAT Council endorses the active participation, support, promotion, and work to
implement an age-friendly initiative to assess and improve accessibility of older
persons and for the whole community.

CARRIED

30155. MOVED by Councillor Forshaw
Sources of THAT the report from Lisa Teggarty, Chief Financial Officer, dated February 3, 2017
Funding - be received;
MRC Phase AND THAT Council confirms their agreement to allocate \$1 million dollars of
Two accumulated surplus relating to the McLeod Lake Mackenzie Community Forest profit
Upgrades share to fund the Mackenzie Recreation Centre Phase Two Upgrades;
AND THAT Council authorizes the Chief Financial Officer to pursue borrowing
options with the MFA (Municipal Finance Authority) to fund the balance of the
Recreation Centre Phase Two Upgrades.

CARRIED

30156. MOVED by Councillor Wiens
Minerals THAT the report from Diane Smith, Director of Corporate Services, dated February 8,
Exploration 2017 be received for information.
Roundup
2017 Report

CARRIED

30157. MOVED by Councillor Wiens
Cicada Ball THAT the report from Administration, dated February 8, 2017 be received;
Diamonds AND THAT the District of Mackenzie supports the application to Northern
Grant Development Initiative Trust from the District of Mackenzie for a grant of up to
Application \$30,000 for the Cicada Ball Diamonds Upgrade Phase One Project from the Prince
George Regional Development Account;
AND THAT the Chief Administrative Officer be authorized to execute the grant
application and, if the application is successful, any related documentation.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Written Report submitted by Mayor Crook

Council Reports

Written report submitted by Councillor Wiens.

Councillors Atkinson and Hancock provided verbal reports.

8. UNFINISHED BUSINESS

30158. *Adoption of 2017 Provisional Budget* MOVED by Councillor Atkinson
THAT Council approve the 2017 Provisional Budget with a tax increase of 3% in the municipal tax rate.

CARRIED

9. NEW BUSINESS

Nil

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Northern Health Board Meeting February 20, 2017 from 9:15 am to 11:00 am at the Mackenzie Recreation Centre.

The Mackenzie Public Library is hosting "A Novel Evening" February 17, 2017 from 7:00 pm to 10:30 pm.

13. INQUIRIES

JD Mackenzie asked about the timeline for Tse'khene Greenhouse and Nursery development.

D. McKinley, Chief Administrative Officer, advised that the funding was approved for a Capital Investment Analysis at this time.

14. ADJOURNMENT

30159. *Adjournment* MOVED by Councillor Atkinson
THAT the meeting be adjourned at 8:01 pm.

CARRIED

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

Mayor

Corporate Officer