

**District of Mackenzie
Regular Council Meeting
Monday, January 08, 2018**

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
F. Rossi Donovan
Director of Operations K. Gawryluk
Director of Recreation Services
K. Clarkson
Director of Corporate Services
D. Smith
Fire Chief J. Guise
Public Works General Manager
S. Drysdale
Executive Assistant/Legislative Clerk
E. Kaehn

CALLED TO ORDER: 7:15 pm

Defer Closed Meeting

Proposed Closed Meeting was cancelled.

1. ADOPTION OF MINUTES

The minutes of the Public Hearing held on December 11, 2017 were adopted as presented.

The minutes of the Committee of the Whole Meeting held December 11, 2017 were adopted as presented.

The minutes of the Regular Meeting held on December 11, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30475. MOVED by Councillor Atkinson
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Barb Paterson and Elaine Bambrick with the Mackenzie Nordiques Cross Country Ski Club were present to make a presentation to Council regarding funding requests. Ms. Paterson and Ms. Bambrick voiced concerns about the transition of the loss of the groomer. They advised that the club now has 100 members.

30476. MOVED by Councillor Atkinson
Payment of \$15,000 to Mackenzie Nordiques *THAT Council approves payment of \$15,000 to the Mackenzie Nordiques Cross Country Ski Club to be used as seed money to apply for grants to build a secure storage facility for the new grooming equipment.*

CARRIED

30477. MOVED by Councillor Atkinson
NDIT Grant Application for Nordiques *THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from the Mackenzie Nordiques Cross Country Ski Club for a grant up to \$30,000 for the construction of a secure storage for the grooming equipment, from the Prince George Regional Development Account.*

CARRIED

5. CORRESPONDENCE

Councillor Barnes left the meeting in order to not place himself in a conflict of interest situation.

30478. MOVED by Councillor McMeeken
NDIT Grant Application for Golf & Country Club *THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from the Mackenzie Golf & Country Club, for a grant up to \$30,000 for the Mackenzie Golf Course Roof Repair Project, from the Prince George Regional Development Account.*

CARRIED

30479. MOVED by Councillor Hancock
NDIT Grant Application for Living Joy Christian Centre *THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from Living Joy Christian Centre, for a grant up to \$30,000 for the Go Zone Community Facility Project, from the Prince George Regional Development Account.*

CARRIED

Councillor Barnes returned to the meeting.

6. ADMINISTRATION REPORTS

30480. MOVED by Councillor McMeeken
Notice on Title - Unit 1 520 Mackenzie Blvd. *THAT the report from Ken Gawryluk, Building Inspector, dated January 2, 2018 be received;*
AND THAT a Notice on Title pursuant to section 57 of the Community Charter be filed on Lot A, DL 12463, PGP 21718.

CARRIED

30481. MOVED by Councillor Barnes
DVP - 300 Mackenzie Blvd. *THAT the report from Ken Gawryluk, Director of Operations/Building Inspector, dated January 2, 2018 be received;*
AND THAT Council directs Administration to commence the process for consideration of a Development Variance Permit for Shayne Lamber on his proposed Gas Station/Tim Hortons location on Mackenzie Blvd for Off-Street Loading Requirements.

CARRIED

30482. MOVED by Councillor Forshaw
Thompson Creek Metals EAC Amendment Application *THAT the report from Diane Smith, Director of Corporate Services, dated January 4, 2018 be received;*
AND THAT Council directs Administration to send a letter to the BC Environmental Assessment Office in support of Thompson Creek Metals Company Inc.'s (Certificate Holder) application for an amendment to their Environmental Assessment Certificate for the Mt. Milligan mine project.

CARRIED

30483. MOVED by Councillor Hancock
Liquor Primary Licence - 101 Stuart Drive *THAT the report from Administration dated December 5, 2017 be received;*
AND THAT Council endorses the application from Beant Logging & Investment Ltd. to the Liquor Control and Licensing Branch of the Ministry of Public Safety and Solicitor General for a Liquor Primary Club Licence at 101 Stuart Drive.

CARRIED

30484. MOVED by Councillor McMeeken
Contract Disclosure - Garden House B&B
THAT the report from Administration dated January 2, 2017 be received for information.

CARRIED

30485. MOVED by Councillor McMeeken
Contract Disclosure - Chrysalid Tech & Print
THAT the report from Administration dated January 2, 2017 be received for information.

CARRIED

30486. MOVED by Councillor Barnes
BC Assessment Authority
THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 3, 2018 be received for information.

CARRIED

30487. MOVED by Councillor Atkinson
2018 Water, Sewer & Garbage Rates
THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 3, 2018 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.

8. UNFINISHED BUSINESS

Councillor Wiens expressed his disappointment over Council's decision to not fund the Museum's additional funding request.

9. NEW BUSINESS

Nil

10. BYLAWS

30488. MOVED by Councillor Hancock
Bylaw No. 1379
THAT Bylaw No. 1379 cited as "Council Procedure Bylaw No. 1379, 2018" be adopted.

CARRIED

30489. MOVED by Councillor McMeeken
Bylaw No. 1380
THAT Bylaw No. 1380 cited as "Municipal Ticketing Information Amendment Bylaw No. 1380, 2018" be adopted.

CARRIED

30490. MOVED by Councillor McMeeken
Bylaw No. 1381
THAT Bylaw No. 1381 cited as "Water Rates and Regulations Amendment Bylaw No. 1381, 2018" be given first three readings.

CARRIED

30491. MOVED by Councillor Hancock
Bylaw No. 1382
THAT Bylaw No. 1382 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1382, 2018" be given first three readings.

CARRIED

30492. MOVED by Councillor Atkinson
Bylaw No. *THAT* Bylaw No. 1383 cited as "Garbage Amendment Bylaw No. 1383, 2018" be given
1383 first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

JD McKenzie with CHMM Radio asked for confirmation that the proposed tax increase will be 3%. Chief Financial Officer, Flavia Rossi Donovan, advised that for the purposes of the Provisional Budget 3% has been used, however she will be discussing the breakdown of the tax increases by rate class at the next Council meeting.

14. ADJOURNMENT

30493. MOVED by Councillor McMeeken
Adjournment *THAT* the meeting be adjourned at 7:44 pm.

CARRIED

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

Corporate Officer

Mayor