

**District of Mackenzie
Regular Council Meeting
Monday, January 09, 2017**

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. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer L. Teggarty
Director of Operations K. Gawryluk
Director of Leisure Services K. Clarkson
Director of Leisure Services D. Smith
General Manager of Public Works
S. Drysdale
Executive Assistant/Legislative Clerk
D. Dysserinck
Executive Assistant/Legislative Clerk
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held December 7, 2016 were adopted as presented.

The minutes of the Committee Meeting held December 12, 2016 were adopted as presented.

The minutes of the Regular Meeting held December 12, 2016 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30124. MOVED by Councillor Wiens
Adoption of Agenda *THAT the agenda be adopted as presented.*

CARRIED

4. PETITIONS AND DELEGATIONS

Jen Van Der Horst and Sue Sundve with Curl Mackenzie provided an update to Council regarding the Curling Rink petition.

5. CORRESPONDENCE

30125. MOVED by Councillor Atkinson
Receipt of Correspondence *THAT the correspondence listed on the agenda be received.*

CARRIED

30126. *TCDC Grant Application* MOVED by Councillor McMeeken
THAT Council supports the application to Northern Development Initiative Trust from Tse'khene Community Development Corporation (TCDC) for a grant of up to \$10,000 to determine the viability of a year-round produce and seedling greenhouse(s) on Indian Reserve #1 from the Prince George Regional Development Account.
CARRIED
30127. *Geoscience BC Grant Application* MOVED by Councillor Atkinson
THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from Geoscience BC for a grant of up to \$62,500 for the Search Phase Three Airborne Geophysical Survey Project from the Prince George Regional Development Account.
CARRIED
30128. *Legion Ad Publication* MOVED by Councillor Wiens
THAT Council approve the disbursement of \$455 for an ad in the annual publication of the Military Service Recognition Book.
CARRIED
30129. *Mayors' Caucus* MOVED by Councillor McMeeken
THAT Council authorize Mayor Crook to attend the Mayors' Caucus from February 22-24, 2017 in Oak Bay, Victoria.
CARRIED
30130. *Chamber of Commerce Week* MOVED by Councillor Wiens
THAT Council proclaim that February 20-24th 2017 be known as "Chamber of Commerce Week" in Mackenzie.
CARRIED
30131. *Letter from District of Kitimat* MOVED by Councillor Wiens
THAT Council receive the letter from the District of Kitimat inviting all levels of Government to begin the collaboration process and adopt policies and implement regulations that will facilitate and stimulate value-added resource development.
CARRIED
30132. *RCMP Road Safety Initiative* MOVED by Councillor Atkinson
THAT Council receive the letter from the RCMP regarding the implementation of the Road Safety Initiative to address challenges within B.C.'s road safety technology infrastructure.
CARRIED
30133. *Letter to Province* MOVED by Councillor Wiens
THAT Council approve the letter from the District of Mackenzie to the Government of British Columbia requesting the exemption or elimination of the PST on purchased electricity for industrial and commercial purposes in the upcoming 2017 provincial budget.
CARRIED

6. ADMINISTRATION REPORTS

30134. *Long Term Infrastructure and Asset Management Plan* MOVED by Councillor Hancock
THAT the report from Lisa Teggarty, Chief Financial Officer, dated January 3, 2017 be received;
AND THAT Council awards the Long Term Infrastructure and Asset Management Plan contract to Onsite Engineering Limited, in the amount of \$98,020 plus applicable taxes;
AND THAT the Mayor and Chief Financial Officer be authorized to execute the contact.
CARRIED

30135. MOVED by Councillor McMeeken
Recreational Trails Master Plan - Request for Proposals THAT the report from Kevin Clarkson, Director of Leisure Services, dated January 6, 2017 be received;
AND THAT Council authorizes Administration to proceed with the Request for Proposals (RFP) for the Mackenzie Recreational Trails Master Planning process, developing a plan that will provide direction to District staff and Council for future development, redevelopment and enhancement of the District's recreational trails system, community connections and associated outdoor recreation programs.

CARRIED

30136. MOVED by Councillor McMeeken
Morfee Lakeshore Trail, Phase One & Phase Two - Invitation to Quote THAT the report from Kevin Clarkson, Director of Leisure Services, dated January 6, 2017 be received;
AND THAT Council authorizes Administration to proceed with the Invitation to Quote (ITQ) for the design, layout and construction of the Morfee Lakeshore Trail Project, Phase One and Phase Two.

CARRIED

30137. MOVED by Councillor Hancock
NDIT Grant - Weight Room Expansion THAT the report from Kevin Clarkson, Director of Leisure Services, dated January 5, 2017 be received;
AND THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from the District of Mackenzie for a grant of up to \$19,316 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

30138. MOVED by Councillor McMeeken
NDIT Grant - Cardio Centre Project THAT the report from Kevin Clarkson, Director of Leisure Services, dated January 5, 2017 be received;
AND THAT Council supports the application to Northern Development Initiative Trust from the District of Mackenzie for a grant of up to \$30,000 for the establishment of a Cardio Centre 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

30139. MOVED by Councillor Wiens
Special Occasion Liquor Licences - Curl Mackenzie THAT the report from Administration dated January 4, 2017 be received;
AND THAT Council approves the Special Occasion Liquor Licence application from Curl Mackenzie for the Curling Lounge on January 13th and 14th for a bonspiel, January 20th for a Social Night, and January 27th and 28th for a bonspiel.

CARRIED

7. COUNCIL REPORTS

Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

All Candidates Forum - January 12, 2017 at 7:00pm in the Recreation Centre Multipurpose room, hosted by the Chamber of Commerce.

13. INQUIRIES

JD Mackenzie asked where the cardio equipment would be going if the District was to be approved for the Northern Development Grant.
K. Clarkson, Director of Leisure Services responded that the Multipurpose room would be re-purposed as a Cardio Centre once the Community Hall is complete, if funding is available.

14. ADJOURNMENT

30140. MOVED by Councillor Atkinson
Adjournment THAT the meeting be adjourned at 7:42 pm.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer