

**District of Mackenzie
Regular Council Meeting
Tuesday, October 09, 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 A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Building Inspector/Project Manager
K. Gawryluk
Director of Recreation Services
S. Miranda
Director of Corporate Services
D. Smith
Economic Development Coordinator
E. Kaehn
Local Government Management
Intern R. Dubman

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on September 24, 2018 were adopted as presented.

The minutes of the Regular Meeting held on September 24, 2018 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

30734. MOVED by Councillor Atkinson
Introduction of Late Items THAT the following late items be added to the agenda:

5. CORRESPONDENCE

For Action

b) 2018 Physical Activity Summit on October 26, 2018. Free Registration.

6. ADMINISTRATION REPORTS

e) Mackenzie Recreation Centre Phase 2 Landscape Adjustments

THAT Council receives the report from Stacey Miranda, Director of Recreation Services, dated October 9, 2018;

AND THAT Council approves the reduction in scope of the original landscape vision presented within the recent Mackenzie Recreation Centre Phase 2 - Energy Retrofit and Community Hall Project reports and presentations.

CARRIED

3. ADOPTION OF AGENDA

30735. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as amended.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30736. MOVED by Councillor Barnes
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

CARRIED

30737. MOVED by Councillor Atkinson
AME Roundup Convention THAT the Mining Liaisons be approved to attend the Association for Mineral Exploration (AME) Roundup to be held in Vancouver from January 28 to 31, 2019.

CARRIED

30738. MOVED by Councillor Wiens
2018 Physical Activity Summit THAT up to two Councillors be approved to attend the 2018 Physical Activity Summit in Prince George on October 26, 2018.

CARRIED

6. ADMINISTRATION REPORTS

30739. MOVED by Councillor McMeeken
TUP at 901 Mill Road THAT the report from Ken Gawryluk, Building Inspector/Project Manager, dated October 3, 2018 be received;
AND THAT the question of issuance of a Temporary Use Permit for an industrial camp at 901 Mill Road be deferred to the next meeting.

CARRIED

30740. MOVED by Councillor McMeeken
Stay Active Eat Healthy THAT the report from Stacey Miranda, Director of Recreation Services, dated October 2, 2018 be received;
AND THAT Council support the [Stay Active Eat Healthy®](#) program initiative from the BC Recreation and Parks Association that supports changing food environments at recreation facilities.

CARRIED

30741. MOVED by Councillor Wiens
Cannabis Regulations THAT the report from Administration, dated October 3, 2018 be received for information.

CARRIED

30742. MOVED by Councillor Hancock
Permissive Tax Exemption Bylaws THAT the report from Kerri Borne, Chief Financial Officer, dated September 19, 2018 be received;
AND THAT Council considers the 2019 permissive tax exemptions.

CARRIED

30743. MOVED by Councillor Atkinson
Rec. Centre Phase 2 Landscape Adjustments THAT Council receives the report from Stacey Miranda, Director of Recreation Services, dated October 9, 2019;
AND THAT Council approves the reduction in scope of the original landscape vision presented within the recent Mackenzie Recreation Centre Phase 2 - Energy Retrofit and Community Hall Project reports and presentations.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Councillors Atkinson and McMeeken provided verbal reports.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Councillor Atkinson indicated there is a lack of rental housing in Mackenzie. Chief Administrative Officer, Dean McKinley advised that Administration will approach companies with excess housing stocks.

10. BYLAWS

30744. MOVED by Councillor Hancock
Bylaw 1396 THAT Bylaw No. 1396 cited as "Tax Exemption Bylaw No. 1396, 2018" be given first three readings.

CARRIED

30745. MOVED by Councillor Atkinson
Bylaw 1397 THAT Bylaw No. 1397 cited as "Tax Exemption Bylaw No. 1397, 2018" be given first three readings.

CARRIED

30746. MOVED by Councillor Hancock
Bylaw 1398 THAT Bylaw No. 1398 cited as "Tax Exemption Bylaw No. 1398, 2018" be given first three readings.

CARRIED

30747. MOVED by Councillor Wiens
Bylaw 1399 THAT Bylaw No. 1399 cited as "Business Licence Amendment Bylaw No. 1399, 2018" be adopted.

CARRIED

30748. MOVED by Councillor Wiens
Bylaw 1400 THAT Bylaw No. 1400 cited as "Smoke Free Places Amendment Bylaw No. 1400, 2018" be given third reading and adopted as amended.

CARRIED

30749. MOVED by Councillor Barnes
Bylaw 1401 THAT Bylaw No. 1401 cited as "Zoning Amendment Bylaw No. 1401, 2018" be given third reading and adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Advance Voting Opportunities - October 10 & 19, 2018 from 8:00 am to 8:00 pm in Council Chambers (1 Mackenzie Blvd.)

General Local Election - October 20, 2018 8:00 am to 8:00 pm in Council Chambers.

13. INQUIRIES

JD McKenzie from CHMM Radio asked about setbacks on properties including commercial properties for smoking cannabis.

Chief Administrative Officer, Dean McKinley advised that issues will arise and we will have to deal with them at the time. Further information will be provided to Mackenzie residents.

14. ADJOURNMENT

30750. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:25 pm.

CARRIED

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

Mayor

Corporate Officer