

**District of Mackenzie
Regular Council Meeting
Monday, October 22, 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
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Director of Recreation Services
S. Miranda
Director of Operations S. Drysdale
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager T. Wall
Deputy Fire Chief K. Carty
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 Public Hearing held October 9, 2018 were adopted as presented.

The minutes of the Regular Meeting held October 9, 2018 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

30751. MOVED by Councillor Hancock
Introduction of Late Items THAT the following late items be added to the agenda:

5. CORRESPONDENCE

For Action:

Letter from the Royal Canadian Legion requesting District support in the form of a donation to their Poppy Fund Campaign by purchasing a wreath at a cost of \$75, as done in previous years.

6. ADMINISTRATION REPORTS

g) 2018 Election Results

THAT Council receives the report from Administration dated October 22, 2018 for information.

h) Property, Crime, Boiler and Machinery Brokerage Services 2018-2021

THAT Council receives the report from Finance dated October 22, 2018;
AND THAT Council award AON Reed Stenhouse Inc. a three-year term as the District of Mackenzie's Insurance Broker for their Property, Crime, Boiler and Machinery insurance;
AND THAT Council authorizes staff to enter into a five-year contract with Suncorp Valuations for an annual revision to appraised property values.

CARRIED

3. ADOPTION OF AGENDA

30752. MOVED by Councillor Barnes
Adoption of Agenda THAT the agenda be adopted as amended.

CARRIED

4. PETITIONS AND DELEGATIONS

Kevin Joubert talked to Council about the noise bylaw. He asked that animals in Gantahaz be exempt from the noise bylaw. Council directed staff to provide a report back to Council after the court case between Mr. Joubert and the District has been settled.

Councillor Barnes left the meeting in order to avoid a potential conflict of interest.

Darrell Lavoie, president of the Mackenzie Golf & Country Club, requested \$10,000 in "seed" money and a resolution of support for a grant application to Northern Development Initiative Trust for up to \$15,000 to purchase golf carts.

30753. MOVED by Councillor Atkinson
MGCC Seed Money & Resolution of Support THAT Council grant funding in the amount of \$10,000 for seed money to the Mackenzie Golf & Country Club for the purchase of golf carts;
AND THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust Community Halls and Recreation Facilities Program, from the Mackenzie Golf & Country Club, for a grant up to \$15,000 for the Mackenzie Golf & Country Club Upgrade Project Phase 2, from the Prince George Regional Development Account.

CARRIED

Councillor Barnes returned to the meeting.

5. CORRESPONDENCE

30754. MOVED by Councillor Barnes
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

CARRIED

30755. MOVED by Councillor McMeeken
YFC Resolution of Support THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust Community Halls and Recreation Facilities Program, from Youth for Christ in Mackenzie, for a grant up to \$30,000 to aid in adapting and upgrading the building previously know as Hope Trinity Church into a suitable complex for Mackenzie youth, from the Prince George Regional Development Account.

CARRIED

30756. MOVED by Councillor Atkinson
Legion THAT Council supports the Royal Canadian Legion's Poppy Fund Campaign by
Poppy Fund purchasing a wreath at a cost of \$75, as done in previous years.
Campaign

CARRIED

6. ADMINISTRATION REPORTS

30757. MOVED by Councillor Atkinson
Municipal THAT the report from Administration dated October 17, 2018 be received for
Ticket information.
Information
Bylaw -
Cannabis

CARRIED

30758. MOVED by Councillor McMeeken
2019 THAT the report from Administration dated October 17, 2018 be received;
Business AND THAT Council approves the application to Northern Development Initiative
Facade Trust from the District of Mackenzie for a grant of up to \$20,000 under the 2019
Program Business Facade Improvement Program;
AND THAT the Chief Administrative Officer be authorized to execute the grant
application and, if the application is successful, any related documentation.

CARRIED

30759. MOVED by Councillor Hancock
Morfee THAT Council receives the report from Operations dated October 15, 2018 for
Elementary information;
School AND THAT Council supports the establishment of this project.
Wetland
Project

CARRIED

30760. MOVED by Councillor McMeeken
Airport THAT the report from Operations dated October 17, 2018 be received;
Upgrades AND THAT the District of Mackenzie supports the application to the Northern
Development Initiative Trust under the Economic Diversification Infrastructure
Program for a grant up to \$250,000 for the Airport Fuel System and Terminal
Building Upgrades 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

30761. MOVED by Councillor Barnes
Community THAT the report from Building/Project Management dated October 17, 2018 be
Market Park received;
Phase 2 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
\$15,000 for the continued improvement of the new Community Market Park,
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

30762. MOVED by Councillor Barnes
Aquatic Climbing Wall THAT the report from Recreation dated October 16, 2018 be received;
AND THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust Community Halls and Recreation Facilities Program, for a grant up to \$15,000 for an aquatic climbing wall, 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

30763. MOVED by Councillor Barnes
2018 Election Results THAT Council receives the report from Administration dated October 22, 2018 for information.

CARRIED

30764. MOVED by Councillor Barnes
Brokerage Services 2018-2021 THAT Council receives the report from Finance dated October 22, 2018;
AND THAT Council award AON Reed Stenhouse Inc. a three-year term as the District of Mackenzie's Insurance Broker for their Property, Crime, Boiler and Machinery insurance;
AND THAT Council authorizes staff to enter into a five-year contract with Suncorp Valuations for an annual revision to appraised property values.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

30765. MOVED by Councillor Atkinson
Bylaw No. 1396 THAT Bylaw No. 1396 cited as "Tax Exemption Bylaw No. 1396, 2018" be adopted.

CARRIED

30766. MOVED by Councillor Hancock
Bylaw No. 1397 THAT Bylaw No. 1397 cited as "Tax Exemption Bylaw No. 1397, 2018" be adopted.

CARRIED

30767. MOVED by Councillor Atkinson
Bylaw No. 1398 THAT Bylaw No. 1398 cited as "Tax Exemption Bylaw No. 1398, 2018" be adopted.

CARRIED

30768. MOVED by Councillor McMeeken
Bylaw No. 1402 *THAT* Bylaw No. 1402 cited as "Municipal Ticket Information Bylaw No. 1402, 2018" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Inaugural Meeting - November 5, 2018 in Council Chambers at 7:00 pm.

13. INQUIRIES

JD McKenzie with CHMM Radio asked about the bus schedule discussion Council had with the Ministry of Transportation and Infrastructure at the Union of BC Municipalities (UBCM) Conference. Mayor Crook advised that the schedule was built for travel to the north, not to the south and all that is required is a simple schedule change.

14. ADJOURNMENT

30769. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 7:58 pm

CARRIED

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

Mayor

Corporate Officer