

**District of Mackenzie
Regular Council Meeting
Monday, September 24, 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 J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Director of Operations S. Drysdale
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager
T. Wall
Director of Recreation Services
S. Miranda
Fire Chief J. Guise
Deputy Emergency Program
Coordinator D. Dysserinck
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 August 27, 2018 were adopted as presented.

The minutes of the Regular Meeting held on August 27, 2018 were adopted as presented.

The minutes of the Special Meeting held September 7, 2018 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

30716. MOVED by Councillor Hancock
Introduction of Late Items *THAT the following late items be added to the agenda:*

6. ADMINISTRATION REPORTS

d) Summit Avalanche Consulting Service Agreement

THAT the Service Agreement attached to the report on the agenda be replaced with the Service Agreement attached to the Additional Agenda.

h) Transfer of Reserve Funds

THAT the report from Scott Drysdale, Director of Operations, dated September 21, 2018 be received;

AND THAT Council approves the transfer of \$20,000 from the Public Works Reserve Fund to repair the differential locks and brakes on Unit 34, a 2005 John Deere Grader.

i) Community Wildfire Protection Project - Contract

THAT the report from Administration dated September 24, 2018 be received;

AND THAT Council awards the contract for the Community Wildfire Protection Project (CWPP) implementation work to B.A. Blackwell and Associates for an amount that will not exceed \$50,000;

AND THAT the Chief Administrative Officer be authorized to execute the contract for services and any related documentation.

CARRIED

3. ADOPTION OF AGENDA

30717. MOVED by Councillor Forshaw
Adoption of THAT the agenda be adopted as amended.
Agenda

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30718. MOVED by Councillor Barnes
Receipt of THAT the correspondence listed in the agenda be received.
Correspondence

CARRIED

30719. MOVED by Councillor Hancock
BC Natural THAT Mayor and Council be authorized to attend the BC Natural Resources
Resources Forum to be held in Prince George from January 22 to 24, 2019.
Forum 2019

CARRIED

6. ADMINISTRATION REPORTS

Councillor Wiens left the meeting in order to not place himself in a conflict of interest position.

30720. MOVED by Councillor Hancock
TUP 1151 THAT the report from Ken Gawryluk, Building Inspector/Project Manager, dated
Mill Road September 19, 2018, be received;
AND THAT Council approves issuing a one-year Temporary Use Permit to the
Mackenzie Consumer's Co-operative Association to allow for the placement and
operation of an office/store and warehouse at 1151 Mill Road.

CARRIED

Councillor Wiens returned to the meeting.

30721. MOVED by Councillor Atkinson
Library *THAT the report from Administration dated September 17, 2018 be received;*
Board of *AND THAT Council appoints Steven Curtis to the Mackenzie Library Board of*
Directors *Directors for a term expiring December 31, 2018.*
- CARRIED
-
30722. MOVED by Councillor Wiens
Snow *THAT the report from Sandra Borton, Tourism and Recreation Manager, dated*
Grooming *September 19, 2018 be received for information.*
for 2018-
2019
- CARRIED
-
30723. MOVED by Councillor Atkinson
Summit *THAT the report from Sandra Borton, Tourism and Recreation Manager, dated*
Avalanche *September 18, 2018 be received;*
Consulting *AND THAT Council authorize the Director of Recreation Services to sign the*
Service *Service Agreement with Summit Avalanche Consulting Limited.*
Agreement
- CARRIED
-
30724. MOVED by Councillor Barnes
5-2-1-0 *THAT the report from Stacey Miranda, Director of Recreation Services, dated*
Program *September 18, 2018 be received for information.*
Updates
- CARRIED
-
30725. MOVED by Councillor Atkinson
UBCM *THAT the report from Administration dated September 20, 2018 be received;*
Grant: ESS *AND THAT Council approves the application to the UBCM Community*
Mobile Unit *Emergency Preparedness Fund for \$25,000 for the Mackenzie Emergency Support*
 Services Mobile Unit project;
 AND THAT the Chief Administrative Officer be authorized to execute the grant
 application, and if the application is successful, any related documentation.
- CARRIED
-
30726. MOVED by Councillor Hancock
Cannabis *THAT the report from Administration dated September 19, 2018 be received for*
Regulations *information.*
- CARRIED
-
30727. MOVED by Councillor Wiens
Transfer of *THAT the report from Scott Drysdale, Director of Operations, dated September 21,*
Reserve *2018 be received;*
Funds for *AND THAT Council approves the transfer of \$20,000 from the Public Works*
PW *Reserve Fund to repair the differential locks and brakes on Unit 34, a 2005 John*
 Deere Grader.
- CARRIED
-
30728. MOVED by Councillor Wiens
CWPP *THAT the report from Administration dated September 24, 2018 be received;*
Contract *AND THAT Council awards the contract for the Community Wildfire Protection*
 Project (CWPP) implementation work to B.A. Blackwell and Associates for an
 amount that will not exceed \$50,000;
 AND THAT the Chief Administrative Officer be authorized to execute the contract
 for services and any related documentation.
- CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillors Barnes and Wiens provided written reports.
Councillors Atkinson, Forshaw and Hancock provided verbal reports.

8. UNFINISHED BUSINESS

30729. MOVED by Councillor Forshaw
Highway to the Peace Area *THAT Council directs staff to research potential opportunities for having a highway built from Mackenzie to the Peace region.*

CARRIED

9. NEW BUSINESS

Nil

10. BYLAWS

30730. MOVED by Councillor Hancock
Bylaw No. 1399 *THAT Bylaw No. 1399 cited as "Business Licence Amendment Bylaw No. 1399, 2018" be given first three readings as amended.*

CARRIED

30731. MOVED by Councillor Wiens
Bylaw No. 1400 *THAT Bylaw No. 1400 cited as "Smoke Free Places Amendment Bylaw No. 1400, 2018" be given first three readings.*

CARRIED

Councillor Barnes moved that "public places" be defined as it is in the Liquor Control and Licensing Act for the purposes of cannabis use. After some discussion it was determined that it would be necessary to remove cannabis use in public places from the Smoke Fee Places Amendment Bylaw.

Chief Administrative Officer, Dean McKinley, advised Council that Administration could prepare a report on options for excluding cannabis from the Smoke Free Places Bylaw and treating cannabis consumption in public places the same as consumption of liquor in public places.

Councillor Barnes withdrew his motion.

30732. MOVED by Councillor Atkinson
Bylaw No. 1401 *THAT Bylaw No. 1401 cited as "Zoning Amendment Bylaw No. 1401, 2018" be given first two readings.*

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

BCAA Playground Installation - September 28 to 29, 2018.

All Candidates Forum - October 3, 2018 at 6:30 pm at St. Peter's Parish Hall.

Business Walks - October 4, 2018.

Proportional Representation Presentation - September 27, 2018 at 6:00 pm in the Public Library.

Chamber of Commerce Awards Banquet - October 6, 2018 at the Legion.

13. INQUIRIES

JD McKenzie from CHMM Radio asked if there will be a Public Hearing for Bylaw 1401. Mayor Crook replied that there will be.

Mr. McKenzie also asked for confirmation that the Bylaws will not be adopted until cannabis is legal. The bylaws are scheduled to be adopted at the October 9, 2018 Regular meeting.

Janice Nelson, Publisher of The Macktown Buzzette asked if the process for inspections for cannabis businesses will cost more than for other businesses. Ken Gawryluk, Building Inspector/Project Manager advised that it is his understanding that these inspections will take more time.

Ms. Nelson also asked if the Smoke Free Places Bylaw as it is written isn't sufficient to cover Councillor Barnes' concerns. Mayor Crook advised that it does not address smoking/vaping on sidewalks.

Tony Crespeigne asked if Council would consider approving a business licence for a cannabis retail business prior to the applicant obtaining Provincial approval. Councillor Atkinson advised that the process is to obtain Provincial approval first and if that approval is obtained it is unlikely that Council would turn the business away.

14. ADJOURNMENT

30733. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 8:06 pm.*

CARRIED

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

Mayor

Corporate Officer