

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, June 25, 2018 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALLED TO ORDER 7:15 PM

A Council resolution is required under Section 92 of the Community Charter that a Special Closed Meeting will be deferred until after the Regular Meeting and will be closed to the public.

The basis of the Special Closed Meeting relates to Section 90 (1) (d) the security of the property of the municipality.

1. ADOPTION OF MINUTES

- a) Special Meeting - June 11, 2018. # - #
- b) Regular Meeting - June 11, 2018. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Community Wildfire Protection Plan Presentation

Stefana Dranga and Tove Pashkowski with B. A. Blackwell and Associates Ltd. will provide Council with a presentation regarding the Community Wildfire Protection Plan.
- b) BC Hydro - Peace to Kelly Lake Capacitor Project

Mark Alexander, Project Manager, and Sabrina Locicero, Stakeholder Engagement Advisor, with BC Hydro will provide information to Council about the Peace to Kelly Lake Capacitor Project.

- c) MORATA - Morfee Lake Scramble # - #

Erin Wyllie with Mackenzie Outdoor Routes and Trails Association (MORATA) will be present to request District involvement and support for the Morfee Lake Scramble to be held on August 25, 2018.

- d) Recreation Centre Project Update

Bruce Carscadden and Mark Hosford with Carscadden Stokes McDonald Architects Inc. and Kenny Fung and Karl Gibson with Colliers Project Leaders will provide Council with an update on the Recreation Centre project.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter from McLeod Lake Indian Band (MLIB) seeking funding sponsorship for their 2018 Annual General Assembly. The amounts for their sponsorship levels have changed again this year. Last year the District provided Silver Sponsorship in the amount of \$3,000. In the past the District normally approved Silver Sponsorship in the amount of \$2,000 which is the amount for Silver Sponsorship again this year. # - #
- b) The 2018 Council of Forest Industries (COFI) Community Dinner will be held in Prince George on September 18, 2018. # - #

For Consideration:

- c) Letter and cheque in the amount of \$30,000 from Northern Development Initiative Trust (NDIT) for the grant disbursement for the Mackenzie Arena Ice Plant Renewal project. # - #

- d) Letter from North Central Local Government Association (NCLGA) thanking the District for the resolutions we submitted which have been endorsed and forwarded to the appropriate Ministries for consideration. # - #
- e) Letter from the Union of BC Municipalities (UBCM) advising that they are in receipt of the District's resolutions which received endorsement at the NCLGA Spring 2018 Annual General Meeting. The resolutions will be presented to the UBCM membership for their consideration at the 2018 UBCM Convention in September. # - #
- f) Letter from the City of New Westminster regarding Changes to the Strata Property Act. They are seeking Council's support for a resolution to be considered at the UBCM Conference. # - #
- g) Letter and information from the City of Langley regarding the Provincial Employer Health Tax. # - #
- h) Letter from the Mayor of Agassiz in the District of Kent regarding the Employer Health Tax. # - #
- i) Letter from the Mayor of the Corporation of the Township of Spallumcheen regarding the Employer Health Tax Impact on Local Government. # - #

For Information:

- j) Thank you card from the Mackenzie Public Library thanking the District for supporting the Touch A Truck event this year.
- k) Transition Magazine - Summer 2018.

6. ADMINISTRATION REPORTS

- a) Proposed Employer Health Tax # - #

THAT the report from Kerri Borne, Financial Services Supervisor, dated June 19, 2018 be received for information.

- b) Chief Financial Officer Appointment # - #

THAT the report from Administration dated June 14, 2018 be received;

AND THAT Council rescinds the appointment of Flavia Rossi Donovan as Chief Financial Officer for the District of Mackenzie effective June 25, 2018;

AND THAT Council appoints Kerri Borne as Chief Financial Officer effective June 26, 2018.

- c) Northeast British Columbia Resource Municipalities Coalition # - #

THAT the report from Administration dated June 21, 2018 be received;

AND THAT Council accepts the Northeast British Columbia Resource Municipalities (NEBCRM) Coalition's (Coalition) invitation to become a member of this coalition at a prorated 2018 membership cost of \$15,320.80 effective July 1, 2018.

- d) North Road Information # - #

THAT the report from Administration dated June 19, 2018 be received for information.

- e) Community Parks and Trail Advisory Committee # - #

THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated June 21, 2018 be received;

AND THAT Council approves the establishment of the Community Parks and Trails Advisory Committee;

AND THAT Council approves the terms of reference and the membership listing of the Community Parks and Trails Advisory Committee;

AND THAT Council assigns up to two members of Council to the Community Parks and Trails Advisory Committee pursuant to Section 142 of the Community Charter.

7. COUNCIL REPORTS

- a) Mayor's Report
- b) Council Reports

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

11. NOTICE OF MOTION

12. COMING EVENTS

- a) Recreational Cannabis Legalization Open House Meeting on Monday, June 25, 2018 from 6:00 to 9:00 pm at the Legion. Opportunity to provide feedback regarding development of local regulations for legal cannabis sales, cultivation and use in public places in Mackenzie.
- b) Chainsaw Carving Unveiling Ceremony – July 5, 2018. Details to be determined.

13. INQUIRIES

14. ADJOURNMENT