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|  **Special Meeting at 6:30 pm**  |

AGENDA for the Council Meeting to be held on Monday, January 8, 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) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

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|  | **1.** | **ADOPTION OF MINUTES** |
|  |  | a) | Public Hearing - December 11, 2017 | # - # |

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|  |  | b) | Committee Meeting - December 11, 2017. | # - # |

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|  |  | c) | Regular Meeting - December 11, 2017. | # - # |

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|  | **2.** | **INTRODUCTION OF LATE ITEMS** |
|  | **3.** | **ADOPTION OF AGENDA** |
|  | **4.** | **PETITIONS AND DELEGATIONS** |
|  |  | a) | Ray Jacob, Barb Paterson and Elaine Bambrick with the Mackenzie Nordiques Cross Country Ski Club will make a presentation to Council regarding funding requests. |  |
|  | **5.** | **CORRESPONDENCE***Motion required to accept all correspondence listed on the agenda.* |
|  |  |  | **For Action:** |  |
|  |  | a) | Letter from Mackenzie Golf & Country Club asking that Council supports their application to Northern Development Trust (NDIT) for a grant up to $30,000 for the Mackenzie Golf Course Roof Repair Project, from the Prince George Regional Development Account. | # - # |

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|  |  | b) | Letter from Living Joy Christian Centre asking that Council supports their application to Northern Development Initiative Trust (NDIT) for a grant up to $30,00 for the Go Zone Community Facility Project, from the Prince George Regional Development Account. | # - # |

*Is there anything Council wishes to address in the "For Consideration" or "For Information" correspondence?*

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|  |  |  | **For Consideration:** |  |
|  |  | c) | Letter from BC Housing regarding eligibility criteria for Autumn Lodge. | # - # |

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|  |  | d) | Letter from the Mayor of West Kelowna asking that Council write to the Province to lobby them to provide 50% of the provincial share of the cannabis tax sharing formula to local governments to help support costs and services that will be incurred by local governments. | # - # |

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|  |  | e) | Letter from Coast Mental Health Foundation calling for nominations for The Courage To Come Back awards. Nomination deadline is February 7, 2018. Poster is in Center Table. | # - # |

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|  |  | f) | Letter and cheque in the amount of $8,000 from NDIT for 2017 Grant Writing Support Program. | # - # |

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|  |  | g) | Letter and cheque in the amount of $30,000 from NDIT for Cicada Ball Diamonds Upgrade - Phase One. | # - # |

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|  |  |  | **For Information:** |  |
|  |  | h) | NCLGA Board Report dated December 12, 2017. |  |
|  |  | i) | CannaBiz Magazine - Business Vancouver 2017. |  |
|  |  | j) | Transition Magazine - Winter 2017. |  |
|  |  | k) | The Spin Magazine - Winter 2017. |  |
|  |  | m) | Business Examiner - December 2017/January 2018. |  |
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|  | **6.** | **ADMINISTRATION REPORTS** |
|  |  | a) | Notice on Title - Unit 1-520 Mackenzie Boulevard | # - # |

*THAT the report from Ken Gawryluk, Building Inspector, dated January 2, 2018 be received;*

*AND THAT a Notice on Title pursuant to section 57 of the Community Charter be filed on Lot A, DL 12463, PGP 21718.*

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|  |  | b) | Development Variance Permit for Property Located at 300 Mackenzie Blvd. | # - # |

*THAT the report from Ken Gawryluk, Director of Operations/Building Inspector, dated January 2, 2018 be received;*

*AND THAT Council direct Administration to commence the process for consideration of a Development Variance Permit for Shayne Lamber on his proposed Gas Station/Tim Hortons location on Mackenzie Blvd for Off-Street Loading Requirements.*

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|  |  | c) | Thompson Creek Metals Company Inc. - Proposed Amendment to the Mt. Milligan Copper-Gold Mine Environmental Assessment Certificate | # - # |

*THAT the report from Diane Smith, Director of Corporate Services, dated January 4, 2018 be received;*

*AND THAT Council advises Administration if they wish to send a letter tot he BC Environmental Assessment Office in support of Thompson Creek Metals Company Inc.'s (Certificate Holder) application for an amendment to their Environmental Assessment Certificate for the Mt. Milligan mine project.*

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|  |  | d) | Beant Logging & Investment Ltd. Application for Liquor Primary Licence | # - # |

*THAT the report from Administration dated December 5, 2017 be received;*

*AND THAT Council advises if they endorse the application.*

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|  |  | e) | Contract Disclosure - Garden House Bed & Breakfast | # - # |

*THAT the report from Administration dated January 2, 2017 be received for information.*

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|  |  | f) | Contract Disclosure - Chrysalid Tech & Print | # - # |

*THAT the report from Administration dated January 2, 2017 be received for information.*

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|  |  | g) | 2018 BC Assessment Authority (BCAA) | # - # |

*THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 3, 2018 be received for information.*

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|  |  | h) | 2018 Water, Sewer and Garbage Rates | # - # |

*THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 3, 2018 be received for information.*

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|  | **7.** | **COUNCIL REPORTS** |
|  |  | a) | Mayor's Report | # - # |

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|  |  | b) | Council Reports | # - # |

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|  | **8.** | **UNFINISHED BUSINESS** |
|  | **9.** | **NEW BUSINESS** |
|  | **10.** | **BYLAWS** |
|  |  | a) | THAT Bylaw No. 1379 cited as "Council Procedure Bylaw No. 1379, 2018" be adopted. | # - # |

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|  |  | b) | THAT Bylaw No. 1380 cited as "Municipal Ticketing Information Amendment Bylaw No. 1380, 2018" be adopted. | # - # |

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|  |  | c) | THAT Bylaw No. 1381 cited as "Water Rates and Regulations Amendment Bylaw No. 1381, 2018" be given first three readings. | # - # |

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|  |  | d) | THAT Bylaw No. 1382 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1382, 2018" be given first three readings. | # - # |

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|  |  | e) | THAT Bylaw No. 1383 cited as "Garbage Amendment Bylaw No. 1383, 2018" be given first three readings. | # - # |

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|  | **11.** | **NOTICE OF MOTION** |
|  | **12.** | **COMING EVENTS** |
|  | **13.** | **INQUIRIES** |
|  | **14.** | **ADJOURNMENT** |