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|  **Committee of the Whole at 7:00 pm**  |

AGENDA for the Council Meeting to be held on Monday, October 22, 2018 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

**CALLED TO ORDER 7:15 PM**

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|  | **1.** | **ADOPTION OF MINUTES** |
|  |  | a) | Public Hearing - October 9, 2018. | # - # |
|  |  | b) | Regular Meeting - October 9, 2018. | # - # |
|  | **2.** | **INTRODUCTION OF LATE ITEMS** |
|  | **3.** | **ADOPTION OF AGENDA** |
|  | **4.** | **PETITIONS AND DELEGATIONS** |
|  |  | a) | Kevin Joubert will be present to talk to Council about the noise bylaw. |  |
|  |  | b) | Darrell Lavoie from the Mackenzie Golf & Country Club will be present to request $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. |  |
|  | **5.** | **CORRESPONDENCE***Motion required to accept all correspondence listed on the agenda.* |
|  |  |   | **For Action:** |  |
|  |  | a) | Letter from A.J. McBlain, Youth for Christ Mackenzie Area Director, asking Mayor and Council for a resolution of support for a grant application to Northern Development Initiative Trust. Proposed Resolution: *THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from Youth for Christ in Mackenzie for a grant of up to $30,000 to aid in adapting and upgrading the building previously known as Hope Trinity Church into a suitable complex for Mackenize youth. Funding from the Community Halls and Recreation Facilities Program from the Prince George Regional Development Account.*Is there anything Council wishes to address in the “For Consideration” or “For Information” correspondence? | # - # |
|  |  |  | **For Consideration:** |  |
|  |  | b) | Letter from the Ministry of Transportation and Infrastructure regarding meeting at Union of BC Municipalities (UBCM) about BC Bus North. | # - # |
|  |  | c) | Re-release of letter with additional signatures regarding the LNG feed supply pipeline (TransCanada's Coastal GasLink). | # - # |
|  |  |  | **For Information:** |  |
|  |  | d) | Morfee Elementary School Wetland Establishment Project Plan. |  |
|  |  | e) | Legion, British Columbia/Yukon Command, Military Service Recognition Book. |  |
|  |  | f) | The Spin Magazine - Fall 2018. |  |
|  | **6.** | **ADMINISTRATION REPORTS** |
|  |  | a) | Municipal Ticket Information Bylaw - Cannabis | # - # |

*THAT the report from Administration dated October 17, 2018 be received for information.*

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|  |  | b) | NDIT Business Facade Improvement Program 2019 | # - # |

*THAT the report from Administration dated October 17, 2018 be received;*

*AND THAT Council approves the application to Northern Development Initiative Trust from the District of Mackenzie for a grant of up to $20,000 under the 2019 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.*

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|  |  | c) | Morfee Elementary Wetland Establishment Project | # - # |

*THAT Council receives the report from Operations dated October 15, 2018 for information;*

*AND THAT Council supports the establishment of this project.*

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|  |  | d) | Airport Fuel System and Terminal Building Upgrades | # - # |

*THAT the report from Operations dated October 17, 2018 be received;*

*AND THAT Council approves the application to the Northern Development Initiative Trust for $250,000 under the Economic Diversification Infrastructure Program 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 that grant application and, if the application is successful, any related documentation.*

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|  |  | e) | Community Market Park Phase 2 | # - # |

*THAT the report from Building/Project Management dated October 17, 2018 be received;*

*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.*

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|  |  | f) | NDIT Application: Aquatic Climbing Wall | # - # |

*THAT the report from Recreation dated October 16, 2018 be received;*

*AND THAT Council approves the application to the Northern Development Initiative Trust (NDIT) for $15,000 to the Community Halls and Recreation Facilities Program 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.*

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|  | **7.** | **COUNCIL REPORTS** |
|  |  | a) | Mayor's Report |  |
|  |  | b) | Council Reports |  |
|  | **8.** | **UNFINISHED BUSINESS** |
|  | **9.** | **NEW BUSINESS** |
|  | **10.** | **BYLAWS** |
|  |  | a) | Bylaw No. 1396 | # - # |

*THAT Bylaw No. 1396 cited as "Tax Exemption Bylaw No. 1396, 2018" be adopted.*

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|  |  | b) | Bylaw No. 1397 | # - # |

*THAT Bylaw No. 1397 cited as "Tax Exemption Bylaw No. 1397, 2018" be adopted.*

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|  |  | c) | Bylaw No. 1398 | # - # |

*THAT Bylaw No. 1398 cited as "Tax Exemption Bylaw No. 1398, 2018" be adopted.*

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|  |  | d) | Bylaw No. 1402 | # - # |

*THAT Bylaw No. 1402 cited as "Municipal Ticket Information Bylaw No. 1402, 2018" be given first three readings.*

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|  | **11.** | **NOTICE OF MOTION** |
|  | **12.** | **COMING EVENTS** |
|  |  | a) | Inaugural Meeting - November 5, 2018 in Council Chambers. |  |
|  | **13.** | **INQUIRIES** |
|  | **14.** | **ADJOURNMENT** |