

**District of Mackenzie
Regular Council Meeting
Monday, June 26, 2017**

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
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Director of Operations K. Gawryluk
Public Works General Manager
S. Drysdale
Public Works Superintendent T. Wall
Director of Corporate Services
D. Smith
Executive Assistant/Legislative Clerk
D. Dysserinc
Executive Assistant/Legislative Clerk
E. Kaehn
Tourism & Rec. Management Intern
S. Borton

CALLED TO ORDER: 7:15 pm

30296.
Defer Closed Meeting

MOVED by Councillor McMeeken
THAT the Special Closed meeting be deferred until after the regular meeting and will be closed to the public;
AND THAT 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.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held June 12, 2017 were adopted as presented.

The minutes of the Regular Meeting held June 12, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

30297.
Introduction of Late Items

MOVED by Councillor Hancock
THAT the following late items be added to the agenda:

"4. PETITIONS AND DELEGATIONS

a) Representatives from Colliers Project Leaders and Carscadden Stokes McDonald Architects Inc. will provide a brief history of the Mackenzie Recreation Centre Phase 2 - Energy Retrofit and Community Hall Project and provide Council with a virtual 3D walkthrough of the project and talk about budget options and receive questions.

6. ADMINISTRATION REPORTS

d) THAT the report from Kevin Clarkson, Director of Recreation Services dated June 24, 2017 be received;

AND THAT Council agrees to award the Recreation Centre Phase 2 - Energy Retrofit and Community Hall Project to Western Industrial Contractors Ltd. for the amount of \$4,947,529.

AND THAT Council accepts alternate price #7 (LED strip fixture for an additional \$40,000) and separate price #1 (Kitchen Exhaust Hood and Fire Suppression for an additional \$39,000);

AND THAT Council authorizes the Mayor and Chief Administrative Officer to award and execute the contract for the subject project to Western Industries Contractors Ltd.

e) THAT the report from Administration dated June 26, 2017 be received;

AND THAT the District of Mackenzie supports the application to the UBCM Gas Tax Strategic Priorities Fund Capacity Building program for 100% funding in the amount of \$89,580 for the development of a Wastewater System Assessment and Master Plan."

CARRIED

3. ADOPTION OF AGENDA

30298. MOVED by Councillor Wiens
Adoption of THAT the agenda be adopted as amended.
Agenda

CARRIED

4. PETITIONS AND DELEGATIONS

Kenny Fung from Colliers Project Leaders and Bruce Carscadden with Carscadden Stokes McDonald Architects Inc. provided a brief history of the Mackenzie Recreation Centre Phase 2 - Energy Retrofit and Community Hall Project and provided Council with a virtual 3D walkthrough of the project.

5. CORRESPONDENCE

30299. MOVED by Councillor McMeeken
Receipt of THAT the correspondence listed on the agenda be received.
Correspondence

CARRIED

30300. MOVED by Councillor Atkinson
Canfor THAT Mayor Crook be authorized to attend a meeting in Prince George with Canfor
Meeting with representatives and Mayors Hall and Thiessen to discuss regional issues and working
Mayors together. The tentative date of the meeting is August 29, 2017.

CARRIED

30301. MOVED by Councillor Hancock
Softwood THAT Mayor Crook be authorized to serve on the Softwood Lumber Advocacy
Lumber Committee.
Advocacy
Committee

CARRIED

30302. MOVED by Councillor Atkinson
NDIT Grant THAT the letter from Northern Development Initiative Trust (NDIT) for a grant
to Rainbow disbursement in the amount of \$30,000 for the Rainbow Swim Club and Recreation
Swim Club Centre Pool Improvements project be received.

CARRIED

30303. MOVED by Councillor Hancock
COFI Dinner THAT the "Save the Date" notice regarding the Council of Forest Industries (COFI)
September Dinner be received;
21, 2017

AND THAT Council directs Administration to confirm how many people can attend from one organization.

CARRIED

6. ADMINISTRATION REPORTS

30304. *Rezoning & Subdivision Application* MOVED by Councillor Barnes
THAT the report from Diane Smith, Director of Corporate Services, dated June 19, 2017 be received;

AND THAT Council directs Administration to prepare a draft bylaw to be submitted to Council for first reading based on the proposed rezoning conforming to the District's Official Community Plan (OCP) and current Zoning Bylaw.

CARRIED

30305. *2016 SOFI* MOVED by Councillor Wiens
THAT the report from Lisa Teggarty, Chief Financial Officer, dated June 21, 2017 be received;

AND THAT Council approves the Statement of Financial Information for 2016.

CARRIED

30306. *Statement of Council Remuneration and Expenses - 2016* MOVED by Councillor Hancock
THAT the report from Lisa Teggarty, Chief Financial Officer, dated June 21, 2017 be received;

AND THAT Council receives the Statement of Council Remuneration and Expenses report for information.

CARRIED

30307. *MRC - Phase Two* MOVED by Councillor Hancock
THAT the report from Kevin Clarkson, Director of Recreation Services, dated June 24, 2017 be received;

AND THAT Council agrees to award the Mackenzie Recreation Centre Phase 2 - Energy Retrofit and Community Hall Project to Western Industrial Contractors Ltd. for the amount of \$4,947,529.

AND THAT Council accepts alternate price #7 (LED strip fixture for an additional \$40,000) and separate price #1 (Kitchen Exhaust Hood and Fire Suppression for an additional \$39,000);

AND THAT Council authorizes the Mayor and Chief Administrative Officer to award and execute the contract for the subject project to Western Industrial Contractors Ltd.

CARRIED

30308. *Wastewater System Assessment & Master Plan* MOVED by Councillor Wiens
THAT the report from Administration dated June 26, 2017 be received;

AND THAT the District of Mackenzie supports the application to the UBCM Gas Tax Strategic Priorities Fund Capacity Building program for 100% funding in the amount of \$89,580 for the development of Wastewater System Assessment & Master Plan.

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Mayor Crook introduced Flavia Rossi Donovan, the new Chief Financial Officer, who will be starting with the District on July 19, 2017, and Sandra Borton the new Recreation and Tourism Management Intern.

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Canfor Community BBQ - July 1, 2017 at 12:00 pm in Spirit Square and Chetwynd Challenge photo at 1:00 pm.

Two Rivers Gallery Regional Outreach Exhibition - Life Aquatic Exhibition on Friday, July 7, 2017 from 7:00 to 8:30 pm at Notable Expressions (the Mackenzie Arts Centre).

13. INQUIRIES

Nil

14. ADJOURNMENT

30309. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:57 pm.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer