

**District of Mackenzie
Regular Council Meeting
Monday, November 27, 2017**

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 R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer
F. Rossi Donovan
Director of Corporate Services
D. Smith
Director of Recreation Services
K. Clarkson
Public Works General Manager
S. Drysdale
Executive Assistant/Legislative Clerk
D. Dysserinck
Executive Assistant/Legislative Clerk
E. Kaehn

CALLED TO ORDER: 7:15 pm

30440.
Defer Closed Meeting

MOVED by Councillor Wiens
THAT the Special Closed meeting be deferred until after the regular meeting;
AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(e) the aquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting of November 14, 2017 were adopted as presented.

The minutes of the Regular Meeting of November 14, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30441. MOVED by Councillor Atkinson
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Councillors Wiens and Atkinson left the meeting in order to not place themselves in a conflict of interest situation.

Carol Skulmoski, President of the Mackenzie & District Museum Board of Directors, presented to Council regarding the request for a \$10,000 increase in grant funding for 2018. Assistant Curator, Deanna Gibson, was also present.

Janice Nelson spoke to Council regarding the Museum's request for additional funding.

Councillors Wiens and Atkinson re-entered the meeting.

5. CORRESPONDENCE

30442. MOVED by Councillor Barnes
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

CARRIED

30443. MOVED by Councillor Wiens
LGLA CEO Forum THAT the Mayor be authorized to attend the Local Government Leadership Academy (LGLA) Chief Elected Officials Forum to be held in Richmond from December 7-8, 2017.

CARRIED

6. ADMINISTRATION REPORTS

30444. MOVED by Councillor McMeeken
Morfee Well Project THAT the report from Ken Gawryluk, Director of Operations, dated November 20, 2017 be received;
AND THAT Council agrees to award the Mechanical/Electrical work for the Morfee Well Project to Canadian Western Mechanical in the amount of \$300,272 plus applicable taxes;
AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.

CARRIED

30445. MOVED by Councillor Hancock
BC Rural Dividend Application: Community Bike Park & Ski Hill Project THAT the report from Kevin Clarkson, Director of Recreation Services, dated November 21, 2017 be received;
AND THAT Council approves the application to the Ministry of Forests, Lands and Natural Resource Operations for up to \$500,000 for the Community Bike Park and Ski Hill Project under the BC Rural Dividend Program;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

30446. MOVED by Councillor Atkinson
NDIT Intern Grant THAT the report from Dean McKinley, Chief Administrative Officer, dated November 20, 2017 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 \$35,000 to host an intern under the Local Government Management Internship Program for 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.

CARRIED

30447. MOVED by Councillor Atkinson
TUP 901 Mill Road THAT the report from Ken Gawryluk, Director of Operations/Building Inspector, dated November 21, 2017 be received;
AND THAT Council advises Administration to commence the process for a Temporary Use Permit to allow for the operation of an industrial camp with a maximum of 20 structures at 901 Mill Road.

CARRIED

30448. MOVED by Councillor Barnes
List of Investment Trade Companies THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated November 22, 2017 be received;
AND THAT Council approves the list of investment trade companies that the District invests funds with according to Section 183 of the Community Charter and Section 16 of the Municipal Financial Authority Act.

CARRIED

30449. MOVED by Councillor Atkinson
Financial Plan Objectives & Policies THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated November 21, 2017 be received;
AND THAT Council reviews the Financial Plan Objectives and Policies as required under Section 165 (3.1) of the Community Charter;
AND THAT Council approves these objectives and policies for inclusion into the 2018-2022 Financial Plan Bylaw.

CARRIED

30450. MOVED by Councillor Wiens

2018 Council Liaison Appointments *THAT the report from Mayor Pat Crook dated November 23, 2017 be received;
AND THAT Council approves the one-year appointments for 2018.*

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Nil

8. UNFINISHED BUSINESS

Councillors Wiens and Atkinson left the meeting in order to not place themselves in a conflict of interest situation.

30451. *Museum Grant Funding* MOVED by Councillor McMeeken
THAT Council approves the request from the Mackenzie & District Museum for a grant increase of \$10,000 for a total cash grant in the amount of \$22,000.

DEFEATED
Councillors Barnes, Forshaw, Hancock OPPOSED

30452. *Museum Grant Funding* MOVED by Councillor Hancock
THAT Council approves a cash grant to the Mackenzie & District Museum in the amount of \$12,000.

CARRIED

Councillors Wiens and Atkinson returned to the meeting.

30453. *Meeting with the Premier* MOVED by Councillor Atkinson
THAT the Mayor be approved to attend a meeting with the Premier in Prince George on December 9, 2017.

CARRIED

9. NEW BUSINESS

Nil

10. BYLAWS

30454. *Bylaw 1371* MOVED by Councillor Wiens
THAT Bylaw No. 1371 cited as "Zoning Amendment Bylaw No. 1371, 2017" be given third reading and be adopted.

CARRIED

30455. MOVED by Councillor McMeeken
Bylaw 1377 THAT Bylaw No. 1377 cited as "Animal Control and Licencing Amendment Bylaw No. 1377, 2017" be adopted.

CARRIED

30456. MOVED by Councillor Atkinson
Bylaw 1378 THAT Bylaw No. 1378 cited as "Zoning Amendment Bylaw No. 1378, 2017" be given third reading and be adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Festival of Trees - November 24 - December 1, 2017 at Mackenzie Centre Mall.
Winter Market - November 30, 2017 6:00-8:00 pm at the Purple Bicycle/Four Seasons Mall.
Festival of Bells - December 1 & 2, 2017 at the Arts Centre.
Curl Mackenzie Turkey Shoot Fundraiser - December 13, 2017.

13. INQUIRIES

JD McKenzie from CHMM Radio asked about the time frame for the Morfee Well project. Public Works Manager, Scott Drysdale, advised that the well is still being developed.

Janice Nelson with The Macktown Buzzette asked if the Community Bike Park is already existing. Chief Administrative Officer, Dean McKinley advised that there will be new additions and improvements to the existing infrastructure.

14. ADJOURNMENT

30457. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 8:05 pm.

CARRIED

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

Corporate Officer

Mayor