



Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, April 10, 2017 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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages.

1. **ADOPTION OF MINUTES**

- a) Regular Meeting - March 27, 2017. # - #

2. **INTRODUCTION OF LATE ITEMS**

3. **ADOPTION OF AGENDA**

4. **PETITIONS AND DELEGATIONS**

5. **CORRESPONDENCE**

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Recycling Council of British Columbia (RCBC) # - #
Conference to be held in Whistler on June 21 to 23,
2017. Cost of Early Bird registration is \$757.95.
- b) Letter from Rocky Mountain Riders Snowmobile Club # - #
requesting that Council provide them with the following
resolution of support for their grant application for the
Morfee Mountain First Cabin Improvements and
Rebuild project:
- "THAT the District of Mackenzie supports the
application to Northern Development Initiative Trust
from the Rocky Mountain Riders Snowmobile Club for
a grant up to \$30,000 for the First Cabin Improvements
and Rebuild project from the Prince George Regional
Development Account."
- c) Letter from the District of Chetwynd regarding their # - #
Challenge for Canada's 150th birthday.

For Consideration:

- d) Letter from Paul Flanagan, Executive Director of the # - #
Tax Policy Branch, BC Ministry of Finance, in
response to Mayor Crook's letters regarding the
taxation of electricity for business and industrial use.
Mr. Flanagan advised that effective October 1, 2017
the tax rate on electricity will be reduced from 7% to
3.5% and effective April 1, 2019, electricity will be fully
exempt from provincial sales tax.
- e) Letter from Northern Development Initiative Trust # - #
conveying a cheque in the amount of \$12,078.75 for
the 2016 business facade improvement funding for the
District of Mackenzie.
- f) Letter and voluntary invoice from the Federation of # - #
Canadian Municipalities (FCM) requesting that Council
consider contributing annually to FCM's Legal Defense
Fund which has been completely depleted. The
amount being requested from the District of Mackenzie
for this year is \$84.69.

For Information:

- g) Copy of response to the Mayor of the District of Coldstream from the Ministry of Forests, Lands and Natural Resource Operations regarding the Provincial Private Moorage Program. The Ministry provides assurance that local government requirements for docks must be complied with under the new General Permission.
- h) Municipal World - April 2017.
- i) The Spin - Spring 2017.
- j) Recycling Product News - March 2017.

6. ADMINISTRATION REPORTS

- a) NDIT Business Facade Improvement Program # - #
THAT the report from Administration dated April 3, 2017 be received;
AND THAT Council approves applications to the Mackenzie Business Facade Improvement Program Grant to a maximum amount of \$20,000.
- b) Climate Action Revenue Incentive Program (CARIP) # - #
THAT the report from Lisa Teggarty, Chief Financial Officer, dated April 4, 2017 be received;
AND THAT Council approves the carbon reporting documents for submission to the Climate Action Revenue Incentive Program (CARIP).
- c) Recreation Access Program # - #
THAT the report from the Accessibility Advisory Committee dated April 3, 2017 be received;
AND THAT Council approves the amendment of the Recreation Services Policy 8.1 "Recreation Services Rates and Fee Policy" to include the Recreation Access Program.

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) National Film Day - April 19 from 9:00 am to 3:00 pm
at the Recreation Centre Front Lobby.

13. **INQUIRIES**

14. **ADJOURNMENT**