



**Special Budget Meeting at 5:30 pm  
Committee of the Whole at 7:00 pm**

AGENDA for the Council Meeting to be held on February 14, 2017 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

**CALLED TO ORDER 7:15 PM**

- 1. ADOPTION OF MINUTES**
  - a) Public Hearing - December 12, 2016 # - #
  - b) Committee Meeting - January 9, 2017 # - #
  - c) Regular Meeting - January 9, 2017 # - #
  - d) Special Meeting - January 12, 2017 # - #

**2. INTRODUCTION OF LATE ITEMS**

**3. ADOPTION OF AGENDA**

**4. PETITIONS AND DELEGATIONS**

- a) Mackenzie and District Hospital and Health Centre Update

Barb Crook, Health Services Administrator, will provide an update on health care in Mackenzie.

b) Mackenzie Public Library

Anna Babluck, Library Director, will present the Mackenzie Public Library Annual Report.

c) Seniors Housing Presentation

Pat Cowan will present information regarding Senior's housing challenges.

**5. CORRESPONDENCE**

*Motion required to accept all correspondence listed on the agenda.*

**For Action:**

- a) Letter from the Mackenzie Fish & Game Association requesting a resolution of support for their application to the Northern Development Initiative Trust for \$30,000 for their Range Upgrades-Phase One project. # - #
- b) Letter from the District of Tumbler Ridge requesting a letter of support for the repair of the Tumbler Ridge Subdivision of the CN Rail line. # - #
- c) Invitation to the Black Tie & Blue Jeans evening with the Premier, 5:00 pm Saturday March 4, 2017. Tickets are \$95.00 each. # - #
- d) Registration is now open for the Minerals North Conference, April 25-27, 2017 in Prince George. Cost of registration is \$165.00 (\$200.00 after March 1, 2017) and the banquet is \$47.00. # - #

**For Consideration:**

- e) Letter from Norm Letnick, Minister of Agriculture, and Peter Fassbender, Minister of Community, Sport and Cultural Development, regarding the opportunity for financial assistance from the B.C. Government Francophone Affairs Program. # - #

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- f) Letter from the Canadian Postmasters and Assistants Association requesting a letter of support for the resurrection of the postal bank. # - #
- g) Letter from the Honourable Peter Van Loan, Member of Parliament, requesting support for Bill C-323 which would create a tax credit for the restoration of heritage buildings. # - #
- h) Letter from Cheryl Schlesinger requesting support for a petition to make the Provincial Ambulance Service deemed an essential service. # - #
- i) Letter from the Province of BC regarding the call for nominations for the Order of British Columbia and the Medal of Good Citizenship. The nomination period is now open until March 3, 2017. # - #
- j) Notice of Public Meeting - Northern Health Board Meeting February 20, 2017 from 9:15 am to 11:00 am at the Mackenzie Recreation Centre. # - #
- k) Letter from Weir-Jones Engineering Consultants Ltd. regarding ShakeAlarm Earthquake Early Warning System. # - #
- l) Grant Approval Letter - \$8000 from the Northern Development Initiative Trust for 2017 Grant Writing Support. # - #
- m) Grant Approval Letter - \$50,000 from the Northern Development Initiative Trust for 2017 Economic Development Capacity Building. # - #
- n) Grant Approval Letter - \$10,485 from the Northern Development Initiative Trust for the Mackenzie Branding Initiative Phase Two project. # - #
- o) Grant Approval Letter - \$20,000 from the Northern Development Initiative Trust for the 2017 Business Facade Improvement Program. # - #

- p) Grant Approval Letter - \$26,680 from the Northern Development Initiative Trust for the Little Mac Trails - Multipurpose Trail Route Development project. # - #

**For Information:**

- q) Letter regarding the approval of Northern Development Initiative Trust grant funding of \$9940 for the Tse'Khene Greenhouse and Nursery.
- r) Healthier You Magazine - Spring 2017
- s) The Northern Way Magazine - Winter 2016
- t) Municipal World - February 2017
- u) Municipal World - January 2017
- v) BC Construction Monitor - Winter 2016/2017
- w) Truck Logger BC - Winter 2017
- x) Solid Waste & Recycling - January 2017
- y) BC Forest Professional - January/February 2017
- z) Exchange Magazine - Winter 2017

**6. ADMINISTRATION REPORTS**

- a) 2017 Local Government By-Election Results # - #  
*THAT the report from Diane Smith, Chief Election Officer, dated January 30, 2017 be received for information.*

- b) Age Friendly Initiative # - #  
*THAT the report from the Accessibility Advisory Committee, dated February 8, 2017 be received;*

*AND THAT Council endorses the active participation, support, promotion, and work to implement an age-friendly initiative to assess and improve accessibility of older persons and for the whole community.*

- c) Sources of Funding - Mackenzie Recreation Centre # - #  
Phase Two Upgrades

*THAT the report from Lisa Teggarty, Chief Financial Officer, dated February 3, 2017 be received;*

*AND THAT Council confirms their agreement to allocate \$1 million dollars of accumulated surplus relating to the Community Forest profit share to fund the Mackenzie Recreation Centre Phase Two Upgrades;*

*AND THAT Council authorizes the Chief Financial Officer to pursue borrowing options with the MFA (Municipal Finance Authority) to fund the balance of the Recreation Centre Phase Two Upgrades.*

- d) Minerals Exploration Roundup 2017 Report # - #

*THAT the report from Diane Smith, Director of Corporate Services, dated February 8, 2017 be received for information.*

- e) Northern Development Grant Application for the Cicada # - #  
Ball Diamonds

*THAT the report from Administration, dated February 8, 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 \$30,000 for the Cicada Ball Diamonds Upgrade Phase One Project 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.*

**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) Northern Health Board Meeting February 20, 2017 from 9:15 am to 11:00 am at the Mackenzie Recreation Centre.

13. **INQUIRIES**

14. **ADJOURNMENT**