



Special Meeting at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, June 26, 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)(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.

1. ADOPTION OF MINUTES

- a) Committee of the Whole Meeting - June 12, 2017. # - #
- b) Regular Meeting - June 12, 2017. # - #

2. INTRODUCTION OF LATE ITEMS

- a) A resolution is required to add the following late items 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 Mackenzie Recreation Centre Phase 2 - Energy Retrofit and Community Hall Project to *Western Industrial Contractors Ltd.*

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.*

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 & Master Plan.

3. ADOPTION OF 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.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Canfor meeting with Mayors Hall and Thiessen to discuss regional issues and working together. Tentative date is August 29, 2017 in Prince George.

- b) Authorization for Mayor Crook to serve on the Softwood Lumber Advocacy Committee.

For Consideration:

- c) Letter from Northern Development Initiative Trust (NDIT) - grant disbursement in the amount of \$30,000 for the Rainbow Swim Club and Recreation Centre Pool Improvements project. # - #
- d) 2017 Prince George Area Community Dinner hosted by the BC Council of Forest Industries (COFI). # - #

For Information:

- e) Letter from North Central Local Government Association (NCLGA) about a letter they sent to the Lt. Governor.
- f) Email and letter from Cathy Peters about human trafficking.
- g) Letter and newsletter from the Wilderness Committee about the tar sands.
- h) Mineral Exploration Publication - Summer 2017
- i) Update - University of Northern BC (UNBC) Magazine - Spring 2017.
- j) Transition Magazine - Summer 2017.

6. ADMINISTRATION REPORTS

- a) Rezoning and Subdivision Application (District Lot 13173) # - #

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.

- b) 2016 Statement of Financial Information (SOFI) # - #

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.

- c) Statement of Council Remuneration and Expenses - 2016 # - #

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.

- d) Mackenzie Recreation Centre Phase 2 - Energy Retrofit and Community Hall Project Contract Award # - #

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

- e) Wastewater System Assessment & Master Plan # - #

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.

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) Canfor Community BBQ - July 1, 2017 at 12:00 pm in Spirit Square.

13. **INQUIRIES**

14. **ADJOURNMENT**