

**District of Mackenzie
Regular Council Meeting
Monday, April 24, 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
Chief Financial Officer L. Teggarty
Director of Operations K. Gawryluk
Director of Recreation Services
K. Clarkson
Director of Corporate Services D. Smith
Public Works General Manager
S. Drysdale
Fire Chief J. Guise
Legislative Clerk/Executive Assistant
D. Dysserinck
Legislative Clerk/Executive Assistant
E. Kaehn

CALLED TO ORDER: 7:15 pm

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Committee Meeting held April 10, 2017 were adopted as presented.

The minutes of the Regular Meeting held April 10, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30212. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Regional District of Fraser-Fort George

Jim Martin, Chief Administrative Officer, and Michael Higgins, Manager of Emergency Services, presented to Council their proposed Integrated Emergency Management Program. The program would be a collaborative model with all the communities and First Nation Bands in the Regional District of Fraser-Fort George (RDFFG) working together to provide better emergency services to the whole region. The integrated approach would create better response and recovery programs as well as standard training, practice, and planning opportunities for each community. The Regional District requested representation from the Mackenzie Council on an Emergency Preparedness Initiative Working Group to further develop this integrated approach. Further information will be presented in fall 2017. Program implementation is expected for October 2018.

Regional District of Fraser-Fort George

Petra Wildauer, General Manager of Environmental Services, presented to Council in regards to the construction of a full service transfer station at the Mackenzie Regional Landfill. The Regional District of Fraser-Fort George received funding to convert the existing landfill into a transfer system which will truck garbage from Mackenzie to the Foothills Regional Landfill in Prince George. Public consultation regarding the landfill conversion will take place in late summer 2017. Opportunities for Mackenzie businesses to bid on contracts during and after the construction will be available on BC Bid once the Regional District has finalized their design and work plan.

Ms. Wildauer also announced that Recycle BC, previously known as Multi-Material BC, will be offering curbside blue box pick up for residents later in 2017. More details will be provided once they become available to the District.

5. CORRESPONDENCE

30213. MOVED by Councillor McMeeken
Receipt of Correspondence *THAT the correspondence listed in the agenda be received.*

CARRIED

30214. MOVED by Councillor Atkinson
NDIT Resolution for MORATA *THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from the Mackenzie Outdoor Route and Trail Association for a grant up to \$30,000 for the Morfee Mountain Bike Trail Development Phase One Project from the Prince George Regional Development Account.*

CARRIED

30215. MOVED by Councillor Hancock
NDIT Resolution for Nordiques Cross Country Ski Club *THAT the District of Mackenzie Council supports the application to the Northern Development Initiative Trust from the Mackenzie Nordiques Cross Country Ski Club for a grant up to \$30,000 for the Mackenzie Cross Country Ski Trails Groomer Project from the Prince George Regional Development Account.*

CARRIED

30216. MOVED by Councillor Atkinson
2017 International Bioenergy Conference *THAT Mayor and Council be authorized to attend the 2017 International Bioenergy Conference to be held in Prince George from June 15-17, 2017.*

CARRIED

6. ADMINISTRATION REPORTS

30217. MOVED by Councillor Atkinson
Smoking in Public Parks and Civic Building Properties *THAT the report from Administration dated April 17, 2017 be received; AND THAT Administration revise the current smoke free zones to only include the recreation centre property and skateboard park; AND THAT Administration provide signage and a designated smoking shelter for this area.*

CARRIED

30218. MOVED by Councillor McMeeken
Mackenzie Community Foundation - Organizational Structure *THAT the report from Administration dated April 17, 2017 be received; AND THAT Council chooses option one for the initial organizational structure of the Mackenzie Community Foundation.*

CARRIED

30219. MOVED by Councillor Atkinson
Expense Account Regulations Policy Amendment *THAT the report from Administration dated April 18, 2017 be received;
AND THAT Council approves the amendments of the Administration Policy 1.1 "Expense Account Regulations."*
- CARRIED
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30220. MOVED by Councillor Hancock
From Brownfield to Public Space - The Old Esso Corner Rejuvenation *THAT the report from Scott Drysdale, Public Works General Manager, dated April 18, 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 up to \$30,000 for the Old Esso Corner Rejuvenation Phase One Project from the Prince George Regional Development Account.*
- CARRIED
-
30221. MOVED by Councillor McMeeken
Seniors Housing Capital Investment Analysis *THAT the report from the Accessibility Advisory Committee Chair dated April 18, 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 up to \$10,000 for the Seniors Housing Development Project from the Prince George Regional Development Account.*
- CARRIED
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30222. MOVED by Councillor Wiens
The Pool Boiler Upgrade Project *THAT the report from Recreation Services dated April 18, 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 up to \$30,000 for the Pool Boiler Upgrade Project from the Prince George Regional Development Account.*
- CARRIED
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30223. MOVED by Councillor Hancock
Municipal RV Park Upgrades Phase One *THAT the report from Scott Drysdale, Public Works General Manager, dated April 18, 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 up to \$30,000 for the RV Park Upgrades Phase One Project from the Prince George Regional Development Account.*
- CARRIED
-
30224. MOVED by Councillor Wiens
Ministry of Forests Airport Lease Renewal *THAT the report from Administration dated April 18, 2017 be received;
AND THAT Council approves a three-year airport lease agreement with the Province of British Columbia for parking and training areas to support operations at the local firebase;
AND THAT Council authorizes the Mayor and Corporate Officer to execute the agreement.*
- CARRIED
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30225. MOVED by Councillor McMeeken
2017 Property Tax, Water, Sewer and Garbage Rates *THAT the report from Lisa Teggarty, Chief Financial Officer, dated April 18, 2017 be received;
AND THAT Council considers giving the Property Tax Rate Bylaw the first three readings;
AND THAT Council considers giving the Sewer, Water and Garbage Rates Bylaw the first three readings;
AND THAT Council considers adoption of the Tax Rate Bylaw and Sewer, Water and Garbage Rates Bylaws at the May 8, 2017 regular Council Meeting.*
- CARRIED

30226. MOVED by Councillor Forshaw
2017 Final Operating Budget and Capital Budget THAT the report from Lisa Teggarty, Chief Financial Officer, dated April 18, 2017 be received;
AND THAT Council approves the 2017 Final Budget with the list of changes and considers giving the Five-year Financial Plan Bylaw first three readings;
AND THAT Council considers adoption of the Financial Plan Bylaw at the May 8, 2017 regular Council meeting.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Crook provided a verbal report.

Council Reports

Councillor Hancock provided a verbal report.

8. UNFINISHED BUSINESS

30227. MOVED by Councillor Atkinson
Amendments to the Garbage Rates and Regulations Bylaw. THAT Administration report to Council with options for amending the current Garbage Rates and Regulations Bylaw to reduce the number of bins residents are allowed to have collected per week;
AND THAT Administration include a public consultation plan for encouraging the reduction of household waste and compliance with new regulations.

CARRIED

9. NEW BUSINESS

30228. MOVED by Councillor Atkinson
Day of Mourning THAT Council approve the ordering of roses for the Day of Mourning to be observed on Friday, April 28, 2017 at 10:00 am;
AND THAT Councillor Wiens and Councillor Barnes be present to lay the roses to honour workers who have lost their lives.

CARRIED

10. BYLAWS

30229. MOVED by Councillor Wiens
Financial Plan Bylaw No. 1364, 2017 THAT Bylaw No. 1364 cited as "Financial Plan Bylaw no. 1364, 2017" be given first three readings.

CARRIED

30230. MOVED by Councillor Hancock
Tax Rate Bylaw No. 1365, 2017 THAT Bylaw No. 1365 cited as "Tax Rate Bylaw No. 1365, 2017" be given first three readings.

CARRIED

30231. MOVED by Councillor Wiens
Water Rates and Regulations Amendment Bylaw No. 1361, 2017 THAT Bylaw No. 1361 cited as "Water Rates and Regulations Amendment Bylaw No. 1361, 2017" be given first three readings.

CARRIED

30232. MOVED by Councillor McMeeken
Sewer Rates *THAT Bylaw No. 1362 cited as "Sewer Rates and Regulations Amendment Bylaw no.*
and *1362, 2017" be given first three readings.*
Regulations
Amendment
Bylaw No.
1362, 2017

CARRIED

30233. MOVED by Councillor Wiens
Garbage *THAT Bylaw No. 1363 cited as "Garbage Amendment Bylaw No. 1363, 2017" be given*
Amendment *first three readings.*
Bylaw No.
1363, 2017

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Chamber of Commerce Trade Expo - May 5th & 6th, 2017

13. INQUIRIES

J.D. McKenzie, from CHMM Radio, asked for clarification in regards to potential changes to the tipping fees once the new Transfer Station is in place. Any changes to the tipping fees will be determined by the Regional District of Fraser-Fort George Board of Directors.

Mr. McKenzie also asked what the residential tax rate increase is for 2017. Lisa Teggarty, Chief Financial Officer, advised that there is an increase of 3%.

14. ADJOURNMENT

30234. MOVED by Councillor Atkinson
Adjournment *THAT that meeting be adjourned at 9:20pm.*

CARRIED

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

Signed:

Certified Correct:

Corporate Officer

Mayor