

COUNCIL AGENDA



**For the Meeting to Be Held
MONDAY, JANUARY 9, 2017**

AT 7:15pm

Mayor Pat Crook
Councillor Joan Atkinson
Councillor Dave Forshaw
Councillor Amber Hancock
Councillor Raye McMeeken
Councillor Jim Wiens



AGENDA for the Council Meeting to be held on Monday, January 9, 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) Special Meeting - December 7, 2016. # - #
- b) Committee Meeting - December 12, 2016. # - #
- c) Regular Meeting - December 12, 2016. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Curling Rink Petition Update

Curl Mackenzie will provide an update to Council in regards to the Curling Rink petition.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Tes'khene Community Development Corporation (TCDC) is submitting a Capital Investment Analysis application to Northern Development Initiative Trust to determine the viability of a year-round produce and seedling greenhouse(s) on Indian Reserve #19. TCDC is requesting a resolution of support from the District of Mackenzie for this application in support of this project. # - #
- b) Letter from the District of Mackenzie to the Government of British Columbia requesting the exemption or elimination of the PST on purchased electricity for industrial and commercial purposes in the upcoming 2017 provincial budget. # - #
- c) Geoscience BC is applying to Northern Development Initiative Trust's Economic Diversification Infrastructure program to support the Search Phase Three Airborne Geophysical Survey project. Geoscience BC is requesting a resolution of support from Council. # - #
- d) Request from the The Royal Canadian Legion for a disbursement of \$455 from Council for an ad in the annual publication of the Military Service Recognition Book. Council has supported this initiative in past years. # - #
- e) 2017 Mayors Caucus Spring Meeting to be held in Oak Bay from February 22-24, 2017. Registration fee is \$200 if paid before January 10, 2017, plus travel and accommodations.

For Consideration:

- f) Letter from the Canadian Cancer Society thanking Council for donations. # - #
- g) Letter from the District of Kitimat inviting all levels of Government to begin the collaboration process and adopt policies and implement regulations that will facilitate and stimulate value-added resource development. # - #

- h) Letter and update from Northern Gateway Pipelines. # - #
- i) Letter from Canadian Red Cross thanking Council for grant funding. # - #
- j) Letter from the RCMP regarding the implementation of the Road Safety Initiative to address challenges within B.C's road safety technology infrastructure. # - #
- k) Letter from the Mackenzie Nature Observatory thanking Council for grading the road to the Mugaha Marsh. # - #
- l) Chamber of Commerce Week Proclamation. # - #

For Information:

- m) BC Children's Hospital - Fall 2016
- n) Transition - The Magazine of Disability Alliance BC - Winter 2016
- o) The Spin - Spinal Cord Injury BC - Winter 2016
- p) Mackenzie Nature Observatory Mugaha Marsh Banding Station - Annual Birding Report 2016
- q) Federation of Canadian Municipalities - This is Our Moment

6. ADMINISTRATION REPORTS

- a) Long Term Infrastructure and Asset Management Plan # - #

*THAT the report from Lisa Teggarty, Chief Financial Officer, dated January 3, 2017 be received:
AND THAT Council awards the Long Term Infrastructure and Asset Management Plan contract to Onsite Engineering Limited, in the amount of \$98,020 plus applicable taxes and authorizes the Mayor and Chief Financial Officer to execute the contract.*

- b) Recreational Trails Master Plan - Request for Proposals # - #

THAT the report from Kevin Clarkson, Director of Leisure Services, dated January 6, 2017 be received; AND THAT Council authorizes Administration to proceed with the Request for Proposals (RFP) for the Mackenzie Recreational Trails Master Planning process, developing a plan that will provide direction to District staff and Council for future development, redevelopment and enhancement of the District's recreational trails system, community connections and associated outdoor recreation programs.

- c) Morfee Lakeshore Trail, Phase One & Phase Two - Invitation to Quote # - #

THAT the report from Kevin Clarkson, Director of Leisure Services, dated January 6, 2017 be received; AND THAT Council authorizes Administration to proceed with the Invitation to Quote (ITQ) for the design, layout and construction of the Morfee Lakeshore Trail Project, Phase One and Phase Two.

- d) NDIT Grant Application for the Mackenzie Weight Room Expansion Project # - #

THAT the report from Kevin Clarkson, Director of Leisure Services, dated January 5, 2017 be received; AND THAT Council approves the application to the Northern Development Initiative Trust for \$19,316 under the Community Halls and Recreation Facilities Grant; AND THAT the Chief Administrative Officer be authorized to execute the grant application and if the application is successful, any related documentation

- e) NDIT Grant Application for the Mackenzie Cardio Centre Project # - #

THAT the report from Kevin Clarkson, Director of Leisure Services, dated January 5, 2017 be received; AND THAT Council approves the application to the Northern Development Initiative Trust for \$30,000 under the Community Halls and Recreation Facilities Grant; AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

- f) Special Occasion Liquor Licenses - Curl Mackenzie # - #

THAT the report from Administration dated January 4, 2016 be received; AND THAT Council approves the Special Occasion Liquor License application from Curl Mackenzie for the Curling Lounge on January 13th and 14th for a bonspiel, January 20th for a Social Night, and January 27th and 28th for a bonspiel.

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**

13. **INQUIRIES**

14. **ADJOURNMENT**