




AGENDA for the Council Meeting to be held on Tuesday, May 23, 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) Committee Meeting - May 8, 2017. # - #
- b) Regular Meeting - May 8, 2017. # - #

2. INTRODUCTION OF LATE ITEMS

- a) A resolution is required to add the following late items # - #
 to the agenda:

5. CORRESPONDENCE

For Action

d) Email from Susan Stearns, General Manager of Community Futures requesting a letter of support for a Rural Dividends application to provide Business Expansion Training in each of the rural communities in the Fraser Fort George region. Community Futures is also asking for feedback on their outline.

For Consideration

f) Letter from SPARC BC advising that June 3, 2017 is SPARC BC's 20th annual Access Awareness Day. They are asking that Council consider joining them in celebrating Access Awareness Day this year and have provided some posters and ideas for recognizing this day.

6. ADMINISTRATION REPORTS

e) Morfee Well Project

THAT the report from Ken Gawryluk, Director of Operations, dated May 23, 2017 be received;
AND THAT Council agrees to award the Morfee Well Project contract to L&M Consultants to design and oversee this project for the amount of \$63,420 plus applicable taxes;
AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Doug Mac Donald, the Road Safety & Community Coordinator for Insurance Corporation of British Columbia (ICBC), will be providing a presentation to Council on road safety and will be presenting Council with a plaque for enrolling in the ICBC Distracted Driving Program.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) The College of New Caledonia is requesting a letter of support for a proposal that the Village Public Works Program be offered to students from Tsay Keh Dene and Kwadacha. # - #
- b) Dr. Charles Jago Recognition Event to be held in Prince George on June 7, 2017. # - #
- c) 2017 Northeast British Columbia Community Coal & Energy Forum to be held in Tumbler Ridge on September 7 & 8, 2017. Cost of registration is \$50. # - #

For Consideration:

- d) Letter from McLeod Lake Indian Band (MLIB) inviting participation in their 17th Annual General Assembly and 29th Annual General Education Celebration from August 9 to 11, 2017 in McLeod Lake. The Annual General Education Celebration which includes the Corporate Barbeque is being held on Friday, August 11 from 10:00 am to 3:00 pm. The barbeque is at 11:30 am. RSVP is requested. # - #

MLIB is also seeking funding sponsorship. Last year the District provided Silver Sponsorship in the amount of \$3,000.

For Information:

- e) 2017's CN in Your Community publication.
f) Municipal World - May 2017.
g) Healthier You - Summer 2017.

6. ADMINISTRATION REPORTS

- a) 2017 Council Liaison Appointments # - #

*THAT the report from Mayor Crook dated May 12, 2017 be received;
AND THAT Council approves the appointment of Councillor Barnes to the second Council Mining Liaison position for 2017.*

- b) Dental Office Lease Renewal # - #

*THAT the report from Administration dated May 17, 2017 be received;
AND THAT Council approves the renewal of the two-year lease agreement with Hard Rock Properties Ltd. for the use of the Dental Office to operate a professional dental clinic;
AND THAT Council approves the renewal of the Partnering Agreement between the District and Hard Rock Properties which grants the lease for less than fair market value.*

- c) Recreational Vehicles in Mobile Home Parks # - #

*THAT the report from Ken Gawryluk, Building Inspector, dated May 15, 2017 be received;
AND THAT Council directs Administration to amend Zoning Bylaw #1114 Section 54.0 11(a) to allow for full season RV Park operations.*

- d) Residential Garbage Pick Up # - #

*THAT the report from Ken Gawryluk, Director of Operations, dated May 17, 2017 be received;
AND THAT Council postpones amending the current Garbage Bylaw until more information is obtained regarding the recently announced Transfer Station and Recycling 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) Brand Unveiling - May 31, 2017 from 6:30 to 8:30 pm
(Presentation at 7:00 pm) at Club 18, 200 Osilinka Road.

13. **INQUIRIES**

14. **ADJOURNMENT**