MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 7, 2010 AT 6:00 PM

PRESENT:  Mayor K.L. Cook
Councilors G.W. Bourdon, N.L. Hebert, SPS Rathor, L.T. Walters and S.J. Zacharias (via teleconference)

ABSENT:  Councillor T.C. Barr

IN ATTENDANCE:  B. Carruthers, Chief Administrative Officer
C. Bouchard, Manager of Legislative Services
G. Goodall, General Manager of Planning & Operations
W. Dalman, Corporate Services Assistant Coordinator
A. Madrigga, Acting Manager of Information Technology

DELEGATIONS:  1) "Community Spirit Certificate" Presentation to the Laker's Car Club
2) Irene Willsie, Women's Contact Society re Take Back the Night Event - SEE RES #327/10

CALL TO ORDER

A1. Minutes of the Regular Meeting of Council held August 24, 2010

RES #326/10

Moved by Councillor Walters
Seconded by Councillor Hebert

That the Minutes of the Regular Meeting of Council held August 24, 2010 be adopted as circulated.

CARRIED

B1. Women's Contact Society - "Take Back the Night"

RES #327/10

Moved by Councillor Rathor
Seconded by Councillor Hebert

That the letter from the Women's Contact Society dated July 16, 2010 be received and, subject to RCMP approval, permission be given for the "Take Back the Night" event on Friday, September 24, 2010 at 5:00 pm along the route as outlined and emergency services be so advised.

CARRIED
C2a. BCRPA Recreation Infrastructure Support

RES #328/10

Moved by Councillor Rathor
Seconded by Councillor Hebert

That pursuant to the Recreation Services Portfolio report dated June 11, 2010, Council submit a letter of support to the British Columbia Recreation and Parks Association (BCRPA) to help encourage the Federal and Provincial governments to address the growing recreation infrastructure deficit in BC.

CARRIED

C3a. Summary of Industrial Taxation Consultation Workshop

RES #329/10

Moved by Councillor Rathor
Seconded by Councillor Hebert

That the report of the Chief Administrative Officer and Councillor Tom Barr regarding the Summary of Industrial Taxation Consultation Workshop held August 13, 2010 in Richmond, BC be received for information.

CARRIED

C5a. Development Variance Permit - DVP #05-2010 - Mackay Electric Ltd. - 1447 South Lakeside Drive

RES #330/10

Moved by Councillor Zacharias
Seconded by Councillor Hebert

That pursuant to the Advisory Planning Commission Report #10-2010 and the report of the Planning Technician dated August 11, 2010, Council approve Development Variance Permit #05-2010 from Mackay Electric Ltd. requesting to vary the requirement for off-street parking to be completely enclosed or underground to outside parking on Lot F, District Lot 8835, Cariboo District, Plan 5019 situate at 1447 South Lakeside Drive.

CARRIED
C5b. BC Transit Annual Operating Agreement Amendment - Expansion of Handydart Service

RES #331/10

Moved by Councillor Zacharias
Seconded by Councillor Rathor

That pursuant to the report of the Chief Administrative Officer dated August 31, 2010, Council approve amending the 2010/2011 Annual Operating Agreement (AOA) with BC Transit to allow for expansion of the Williams Lake HandyDART service for the remainder of the 2010/11 fiscal year and the Mayor and Corporate Officer be authorized to sign the amending agreement.

CARRIED

E1. 2010 Second Quarter Report

RES #332/10

Moved by Councillor Hebert
Seconded by Councillor Bourdon

That pursuant to Committee of Whole Council Report #49-2010, Council receive the 2010 Second Quarter Report for information.

CARRIED

E2. June 30, 2010 Interim Financial Statements

RES #333/10

Moved by Councillor Hebert
Seconded by Councillor Bourdon

That pursuant to Committee of Whole Council Report #50-2010, Council receive the report of the Manager of Financial Services dated August 11, 2010 regarding the June 30, 2010 Interim Financial Statements, together with the Revenue & Expenditure Statements and Schedules for the six month period ended June 30, 2010, for information.

CARRIED
E3. ICSP - *Imagine Our Future* - Adoption

**RES #334/10**

Moved by Councillor Hebert
Seconded by Councillor Walters

That pursuant to Committee of Whole Council Report #51-2010, Council adopt the *Imagine Our Future* Integrated Community Sustainability Planning Framework dated July 2010 as the overarching document for the City that will guide the development of other policies, plans, projects, practices and procedures.

CARRIED

E4. Wood Enterprise Coalition re Invitation to "Living & Building with Wood-First Forum"
September 9-10, 2010, Whistler, BC

**RES #335/10**

Moved by Councillor Rathor
Seconded by Councillor Hebert

That pursuant to Committee of Whole Council Report #52-2010, Council approve travel and associated expenses for Councillor Zacharias, Development and Public Works Portfolio Chair, or alternate, to attend the Living & Building with Wood-First Forum on September 9 and 10, 2010 at the Whistler Conference Centre in Whistler, BC.

CARRIED

E5. Funding Request from the Williams Lake Field Naturalists

**RES #336/10**

Moved by Councillor Hebert
Seconded by Councillor Walters

That pursuant to Committee of Whole Council Report #53-2010 and the report of the Social Services and Environment Portfolio dated August 13, 2010, the letters from the Williams Lake Field Naturalists dated August 13 and July 19, 2010 respectively regarding a request for support for operation of the Scout Island Nature Centre be received and referred to the Central Cariboo/City of Williams Lake Joint Committee.

CARRIED
E6. Stampede Association Lease Amendment Request

**RES #337/10**

Moved by Councillor Rathor  
Seconded by Councillor Hebert  

That pursuant to Committee of Whole Council Report #54-2010 and the report of the Recreation Services Portfolio dated August 25, 2010, Council support the request from the Stampede Association in their letter dated July 8, 2010 to amend their existing Lease Agreement to have the ball field in the middle of the Stampede Grounds incorporated into their existing Lease pending submission of a plan for the area to be approved by Council; and further, the former Men’s Fastball lease area be designated as ‘Common Area’ within the Stampede Park and Stampede Park tenants be permitted to use the area as required for their events.

CARRIED

E7. Support for FCM Canada Census - Long Form

**RES #338/10**

Moved by Councillor Hebert  
Seconded by Councillor Bourdon  

That pursuant to Committee of Whole Council Report #55-2010, the report of the Social Services and Environment Portfolio dated August 26, 2010 be received and Council send a letter to FCM and to the Federal Government requesting the census short-form questions that also appear on the census long-form be mandatory and the balance of the questions on the long-form be optional; and further, this resolution be forwarded to all Union of British Columbia Municipalities member municipalities, all BC MP's, the Prime Minister and the federal Minister responsible for the census.

CARRIED

F2. CRD Board Highlights - September 2, 2010

**RES #339/10**

Moved by Councillor Hebert  
Seconded by Councillor Walters  

That the Cariboo Regional District's September 2, 2010 Board Highlights be received for information.

CARRIED
G1. Proclamation - "Waste Reduction Week"

RES #340/10

Moved by Councillor Rathor
Seconded by Councillor Hebert

That pursuant to the request of the Recycling Council of British Columbia in their letter dated August 31, 2010, the week of October 18-24, 2010 be proclaimed as "Waste Reduction Week" in the City of Williams Lake, pursuant to City policy.

CARRIED

D1. Zoning Amendment Bylaw No. 2119, 2010 - Westridge Ventures Ltd. - R5 to R1 - West of Mandarino Place

RES #342/10

Moved by Councillor Walters
Seconded by Councillor Bourdon

That this item be deferred to Staff for a report back to Council on the submissions made at the Public Hearing for Zoning Amendment Bylaw No. 2119.

CARRIED

K1. Adjournment

RES #343/10

Moved by Councillor Rathor
Seconded by Councillor Bourdon

That this meeting be adjourned.

CARRIED

Time: 7:32 PM

CERTIFIED CORRECT:

__________________________________________  _______________________________________  
MAYOR                                      CORPORATE OFFICER