



VILLAGE OF FRASER LAKE
REGULAR MEETING OF COUNCIL
AGENDA

Date: October 9, 2024

Time: 5:30 PM

Location: 210 Carrier Crescent, Fraser Lake, B.C.
Municipal Chambers

Pages

1. **Adoption of the Agenda**

Recommendation:

THAT Council adopt the agenda as presented.

2. **Delegations**

1. **Fraser Lake Forest Consulting on behalf of Fraser Lake Community Forest**

Jason Regnier and Dave Johnson

3. **Adoption of Minutes**

1. **Committee of the Whole September 25, 2024**

4

Recommendation:

THAT Council adopt the minutes from the September 25, 2024 Committee of the Whole Meeting, as presented.

2. **Regular Meeting of Council, September 25, 2024**

6

Recommendation:

THAT Council adopt the minutes from the September 25, 2024 Regular Meeting of Council, as presented.

4. **Business Arising from the Minutes**

5. **Councillor Reports**

Recommendation:

THAT the reports from Mayor & Council be received for information.

1. **Councillor Fennema**

2. **Councillor Jenkinson**

3. **Councillor LePoidevin**

4. **Councillor Webb**

5. **Mayor Storey**

6. **Accounts Payable**

12

Recommendation:

THAT the Village of Fraser Lake Cheque Register for the dates of September 20 - October 2 for the amount of \$837,372.24 be received for information.

7. Correspondence List

Recommendation:

THAT Council receive all correspondence for information.

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|----|--|----|
| 1. | Forest Enhancement Society of BC | 14 |
| 2. | City of Merritt - Taxes in Arrears | 19 |
| 3. | RDBN - Transit Bylaw Amendment | 21 |
| 4. | Royal Canadian Legion - Request for Support | 29 |
| 5. | BC Building Trades | 32 |

8. Staff Reports

1. Office of the Chief Administrative Officer

- | | | |
|----|-------------------------------------|----|
| a. | Local Government Internship Program | 33 |
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Recommendation:

THAT the Village of Fraser Lake supports the application to the Northern Development Initiative Trust for a grant of up to \$60,000 to host an intern under the Local Government Internship Program; and

THAT the Village of Fraser Lake commits to provide sufficient financial and staffing resources to host an intern and is committed to providing training and professional development opportunities for the intern.

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| b. | Quarterly Report | 35 |
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Recommendation:

THAT The Chief Administrative Officer's Quarterly Report be received for information.

2. Economic Development Officer

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|----|---|----|
| a. | Business Facade Improvement Program Application | 39 |
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Recommendation:

THAT the Village of Fraser Lake supports the application to Northern Development Initiative Trust's Business Facade Improvement Program for \$20,000 for 2025.

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| b. | Quarterly Report | 41 |
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Recommendation:

THAT The Economic Development Officer and Deputy Corporate Officer's Quarterly Report be received for information.

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| c. | Eco Co-op Grant-in-aid Application | 46 |
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|----|----------------------------|----|
| 3. | Director of Finance | 58 |
| | Quarterly Report | |

Recommendation:

THAT the Director of Finance Quarterly Report be received for information.

4. **Fire Chief, Animal Control Officer, and Bylaw Officer** 72
Quarterly Report

Recommendation:

THAT the 3rd Quarter Fire Rescue Report be received for information.

9. **Reading List**

10. **New Business**

11. **Bylaws**

1. **Bylaw 857, Northwest Funding Reserve** 74

Recommendation:

THAT Council give fourth and final reading to Bylaw 857, Northwest Funding Reserve 2024.

2. **Bylaw 858, Winter Parking Amendment** 75

Recommendation:

THAT Council give fourth and final reading to Bylaw 858, Winter Parking Amendment Bylaw.

3. **Bylaw 859, Tree Bylaw Enforcement Amendment** 76

Recommendation:

THAT Council give fourth and final reading to Bylaw 859, Tree Bylaw Enforcement Amendment.

4. **Bylaw 860, Sign Bylaw Enforcement Amendment** 77

Recommendation:

THAT Council give fourth and final reading to Bylaw 860, Sign Bylaw Enforcement Amendment.

12. **In Camera**

13. **Rise with Report**

14. **Adjournment**

Recommendation:

THAT The meeting be adjourned.