



**REGULAR COUNCIL MEETING
August 8, 2016
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

Present: Council: Mayor Gwen Johansson
Councillor Dave Heiberg
Councillor Travous Quibell
Councillor Kelly Miller

Absent: Councillor Caroline Beam
Councillor Nicole Gilliss
Councillor Heather Middleton

Staff: CAO, Tom Matus
Foreman of Public Works, Layton Bressers
Director of Protective Services, Robert Norton
Corporate Officer, Tammy Andersen

Other: 2 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 6:02 p.m. with Mayor Gwen Johansson presiding.
 2. **NOTICE OF NEW BUSINESS:**
Mayors Additions: PRRD update, Medical, conference call PG
Councillors Additions: none
Staff Additions: Agenda Additions C9, addition to D1
 3. **ADOPTION OF AGENDA BY CONSENSUS:**
The August 8, 2016 Council meeting agenda was adopted by consensus.
 4. **DECLARATION OF CONFLICT OF INTEREST:**
Councillor Miller declared a conflict of interest with agenda item SR5.
 5. **ADOPTION OF MINUTES:**
- M1 **July 25, 2016 Regular Council Meeting Minutes**
RESOLUTION NO.130/16
M/S Councillors Quibell/Miller
THAT:
"The minutes of the July 25th, 2016 Regular Council Meeting be adopted as amended."
CARRIED

0550-01

6. **BUSINESS ARISING OUT OF THE MINUTES:**

BA1 **Garbage Bylaw Amendment** **3900-02**

- 1st and 2nd reading of Hudson's Hope Amending Garbage Collection Bylaw No. 870 approved at July 25, 2016 Regular Council meeting.
- Bring forward at August 22, 2016 Regular Council meeting for final reading.

7. **DELEGATIONS:** **0720-20**

D1 **Urban systems-Wastewater Treatment Plant upgrades**

Eric Sears presented

- Tenders closed-one submitted on time but over budget
- Options given: proceed and find funding elsewhere or cancel tender and repost in the spring
- Request for supporting data re: AGAT results-existing performance levels-Eric Sears will gather requested information for council

RESOLUTION NO.131/16

M/S Councillors Heiberg/Miller

THAT:

"Council motions to reject tender as submitted and to repost at later date."

CARRIED

8. **STAFF REPORTS:**

SR1 **CAO –Action and Other Updates** **0110-01**
5320-01

Thompson Sewer Main extension

- L&M to receive tender will forward projected to CAO to disseminate to council.
- Remaining items for Information only.

SR2 **RFD-Development Variance** **3090-01**

RESOLUTION NO.132/16

M/S Councillors Quibell/Heiberg

THAT:

"Council motions to approve the Development Variance Permit Application as submitted."

CARRIED

SR3 **RFD-Pool Event** **810-20**

Elisha Siemens presented request

- Council concerned with insurance liability-agreed would support request if amended stating non-profit group to take responsibility. Elisha Siemens agreed to the amendment.

RESOLUTION NO.133/16

M/S Councillors Heiberg/Quibell

THAT:

"Council motions to authorize local non-profit organization to use the pool facility to hold requested event."

CARRIED

SR4 **Tour of the Peace Charity Bicycle Ride** 0400-01
FOR INFORMATION

SR5 **Evelyn Edinger – Removal of Interior Lot Lines** 0220-01

- Letter sent to Ministry in 2002 from district is still valid
- Ministry of transportation issue.
- Refer back to staff- letter of direction to be sent out

RESOLUTION NO.134/16

M/S Councillors Heiberg/Quibell

THAT:

"Council motions to authorize payment of consolidation costs, in the amount of \$400, in regard to the two properties located on Osborne Street."

DEFEATED

9. **BYLAWS:**

10. **CORRESPONDENCE:**

C1 **Northern Health –news release** 0400-80
FOR INFORMATION

C2 **Coast GasLink Connector Update #43 August 2016** 6600-20
FOR INFORMATION

C3 **City Of Victoria-Trans Mountain Pipeline** 0400-50
FOR INFORMATION

C4 **Northern Health-Community Paramedicine** 0400-80

- Councillor Heiberg requested reinforcement of prioritization based on local physician input.

C5 **PRRD-representation** 0400-50
FOR INFORMATION

C6 **Thank-you from Preschool** 0400-01
FOR INFORMATION

C7 **North Peace "Gotta Go" Project** 0400-30
FOR INFORMATION

C8 **BC Hydro-Site C Construction Schedule** 6660-20
FOR INFORMATION

- C9 **Small Talk Forum** **0390-01**
FOR INFORMATION
11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
- CR1 **Northern Mayors and Chairs Roundtable** **0390-01**
 - Topics to present:
 - 1) Effects of Highway 97 and their effects on the District
 - 2) Medical needs in the North- specialization and mobility

RESOLUTION NO.135/16
M/S Councillors Heiberg/Miller
THAT:
"Council approves the travel and registration for Mayor Johansson to attend the Northern Mayors and Chairs Roundtable on September 9, 2016 in Prince George, BC."
CARRIED

CR2 **Special Event Co-ordinator Extension** **2770-01**
 - Council approved 2 month extension to existing contract
 - Agreed to possible overlap in position-structured turnover.

RESOLUTION NO.136/16
M/S Councillors Quibell/Miller
THAT:
"Council approve a two month extension to the existing special event co-ordinator contract."
CARRIED

CR3 **Reduce-reuse-recycle: District of Hudson's Hope Dump** **5360-03**
 - Discussion in regard to District vs. Regional responsibilities
 - CAO to review existing contract to determine rules

12. **OLD BUSINESS:**

13. **NEW BUSINESS:** **400-30**

NB1 **BC Hydro Metering**
 - Mayor Johansson reminded council of upcoming call with BC Hydro Representative for August 15th.

14. **PUBLIC INQUIRIES:**

15. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned at 7:34 pm

DIARY **Diarized**
Conventions/Conferences/Holidays

DY1	<i>PRRD: Solid Waste Disposal</i>	<i>05/12/14</i>
DY2	<i>Airport Resurface and Redevelopment</i>	<i>05/12/14</i>
DY3	<i>Co-Op Correspondence Re: Card Lock</i>	<i>11/12/13</i>
DY4	<i>Capital Projects Meeting (every 6 months)</i>	<i>10/14/14</i>
DY5	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY6	<i>Clean up of Moraine – spring reminder</i>	<i>11/23/15</i>

DY7	<i>Building Bylaw - add new construction requirements</i>	<i>11/23/15</i>
DY8	<i>Budget Meetings to be set up in February 2017</i>	<i>04/25/16</i>
DY9	<i>Beryl Prairie Playground</i>	<i>07/25/16</i>

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson