



REGULAR COUNCIL MEETING
April 10, 2017
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: **Council:** **Mayor Gwen Johansson**
Councillor Travous Quibell
Councillor Dave Heiberg
Councillor Kelly Miller
Councillor Heather Middleton
Youth Councillor Tess Herrington

Absent: **Councillor Caroline Beam**
Councillor Nicole Gilliss

Staff: **CAO, Tom Matus**
Director of Protective Services, Robert Norton
Corporate Officer, Tammy McKeown

Other:

1. **CALL TO ORDER:**

The meeting called to order at 6:00 p.m. with Mayor Gwen Johansson presiding.

2. **DELEGATIONS:**

D1 **Corporal Romanchych- RCMP Report**

7400-01

- 2017-2018 Priorities
 - Must include:
 1. Reducing Property Crime
 2. Reducing Total Number of Criminal Code Offences.
 3. Reducing Violent Crime in Northern British Columbia.
 - Will be following the same Priorities as last year.
 - Will contact Road Safety, have them come to the District.
 - Possibly will bring dog handler into the school; looking to bring in more educational initiatives.
- Positive Ticketing Campaign
 - Constable McKenna championing.
 - Positive tickets will be handed out to youth conducting themselves in a positive way or in activities where they obey safe practices, rules or laws.
 - The "positive ticket" will be able to be used for such things as free admission to public swim or skate.
- Mass notification system
 - PRRD has taken the lead; trying to locate preferred vendor.

- Director of Protective Services to bring report to Council once discussion with PRRD is complete.
- Fentanyl
 - Presenting to 250 officers in regard to local incident.

3. **NOTICE OF NEW BUSINESS:**

Mayors Additions: Mayor's report

Councillors Additions:

Staff Additions: C11, Paving 2017b

RESOLUTION NO.090/17

M/S Councillors Heiberg/Quibell

That

"Council move to in-camera under SS. 90(1), (i), (j), and (k) of the Community Charter to discuss contract negotiations."

CARRIED

6:20 PM Council moved to in-camera

6:43 Council returned to Regular Council Meeting.

4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**

5. **DECLARATION OF CONFLICT OF INTEREST:**

6. **ADOPTION OF MINUTES:**

M1 **March 27, 2017 Regular Council Meeting** **0550-01**

- OB2- spelling of Stowe Road to be corrected

RESOLUTION NO.091/17

M/S Councillors Heiberg/Miller

That

"The minutes of the March 27, 2017 Regular Council Meeting be adopted as amended."

CARRIED

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

BA1 **Correspondence** **0220-01**

- Mayor Johansson spoke with Cecil Siemens, he had not expected council to take the lead but had merely been wondering if there was any opposition in town. Mayor Johansson to meet with Director of Protective Services in order to draft letter to Rick Loucks. **7100-01**

BA2 **CR3 - Disposal well** **0400-20**

- Meeting has been postponed by Oil and Gas Commission and BC Hydro, new date has not been set

BA3 **CR3 - Horticulture Business Case** **6750-01**

- North Peace Economic Development Commission (NPEDC) through the Peace River Regional District has received one bid, the project is going forward

- BA4 **CR1- NPEDC** **6750-01**
- Memory sticks have been donated to the school district.
 - Grant-writer program sponsorship-diarize

- BA5 **OB3-Rocks on road at Lynx Creek** **5400-01**
- Ministry of Transportation looking at placing mesh on hillside to stop rocks from sliding.

- BA6 **NB3-CEC** **0360-01**
- Committee is preparing Agenda for meeting, date not set.

8. **STAFF REPORTS:**

- SR1 **CAO Report- Action and other Updates** **0110-01**
- **Shop Design** **0810-20**

- Final inspection set for later this week.

- **Solar Array**

- Received one late quote, requested legal advice in regard to acceptance.
- Evaluation of components being completed, should have available for next meeting

- **Wastewater Upgrade** **5340-01**

- Extension for tender closes tomorrow, will attempt to have evaluation available by next meeting.
- Bids will be short listed, ranking and selection criteria will be provided.

- **Omicron** **3320-01**

- Final Draft of contract being completed, should have by end of week.

- **Atkinson** **3320-01**

- PLA has been sent out. Bylaws will be discussed this meeting.
- Community to be advised that work will be commencing as of May 29th.
- Councillor Middleton to advise Ball Tournament that property will not be available for camping

- **D.A. Thomas Trail** **6660-20**

- Request sent out to staff in regard to needs such as emergency vessel access.
- Concerns will be brought to Regional Community Liaison Committee (RCLC) and Community Engagement Committee (CEC); access for RCMP emergency vehicle
- Director of Protective Services to provide information to Councillors Heiberg and Miller.

- SR2 **Promotional Items Policy** **0340-01**

RESOLUTION NO.092/17

M/S Councillors Heiberg/Quibell

That

"Council approve the "Promotional Items Policy" as presented."

CARRIED

- o Staff directed to advertise to bring awareness of new Policy

- SR3 **Site C Impact lines SRW, Lot ownership** **6660-20**
• For Information- As requested by Council
- SR4 **RFD- NDI Grant application** **1855-01**
RESOLUTION NO.093/17
M/S Councillors Heiberg/Quibell
That
"Council approves the District of Hudson's Hope's application for \$30,000 through the Northern Development Initiative Trust's, Community Halls and Recreation Facilities grant program."
CARRIED
- SR5 **Library Trustee Orientation Program training** **0230-20**
Mayor Johansson to attend along with CAO, Corporate Officer and Councillor Middleton. **2810-01**
- SR6 **BCH Grants** **1855-20**
• Discussion in regard to calculation of tax in lieu
• Discussion in regard to affected properties
• Staff directed to review properties and determine revenues incurred to date.
• To be brought to CEC
• Staff directed to request time line for decision and justification
- SR7 **Snow clearing and Road Sanding** **5400-11**
RESOLUTION NO.094/17
M/S Councillors Miller/Middleton
That
"Council amend the Snow Clearing and Road Sanding Policy by including in section 'Procedures of Guiding Principles'..."
CARRIED
- SR8 **Licence of Occupation – Lynx Creek Boat Launch** **2240-01**
RESOLUTION NO.095/17
M/S Councillors Heiberg/Miller
That
"Council approve the Licence of Occupation Agreement #815823".
CARRIED
• Discussion in regard to access to boat launch
• Argument to go to CEC and RCLC.
- SR9 **Water and Sewer Rates Review** **1950-01**
• Provides example of increase to tax rate.
• Fund was requested to be net zero.
• Staff directed to bring back report on tax rate impact.
• Determine capital replacement project costs.

9. **BYLAWS:**
- B1 **Bylaw 872- Official Community Plan Amendment** **3900-02**
- B2 **Bylaw 873- Zoning Plan Amendment** **3360-01**
- RESOLUTION NO.096/17** **6480-01**
- M/S Councillors Heiberg/Miller
- That:
- "Council approve First and Second Reading of the "District of Hudson's Hope Official Community Plan Amendment Bylaw No. 872, 2017";
- And That:
- "Council approve First and Second Reading of the "District of Hudson's Hope Zoning Amendment Bylaw No. 873, 2017".
- And That:
- "Council authorize to schedule a public hearing for the proposed Official Community Plan Amendment and for the proposed Zoning Bylaw Amendment."
- CARRIED**
- B3 **Bylaw 883- Amended subdivision and development servicing** **3900-02**
- RESOLUTION NO.097/17** **3320-01**
- M/S Councillors Heiberg/Quibell
- That:
- "Council approve that the above variances be incorporated as amendments to the Subdivision Development Servicing Bylaw, and amend as follows:
- a) In Schedule B, Table B-1, Road Classification Local Urban, Pavement Width Curb-to-Curb Including Median ten meters, amend as follows:
- by replacing the number of meters from ten (10) to eight (8);
- b) In Schedule B, 3.5 Curb Return Radii: amend as follows:
- by replacing the radii from "9 m" radius to "6 m" radius;
- c) In Schedule D' section "8.0 Minimum Grades" in the column "Pipe Diameter (mm)" wherein the third row reads "150-200", and in the column "Minimum Grade (m/100)" the third row reads "0.50": amend as follows:
- by replacing the minimum pipe grade from 0.5% to 0.4%;
- d) Schedule D, Section 12.0 Manholes, Table 12.1 Locations, Pipe Diameter (mm) 200-375, Maximum (spacing) Distance of 125m, amend as follows:

by replacing the maximum distance from “125” meters to
“132” meters;

e) Schedule B, Table B-1, Road Classification at row “Local”
“Urban” and at column “No. of Sidewalks”, amend as follows:

by replacing “1” with “N/A”.

And That:

“Council approve First and Second Reading of the “*District of Hudson’s
Hope Subdivision and Development Servicing Amendment Bylaw
No. 883, 2017*”.

And That:

“Council may authorize to schedule a public hearing for the proposed
Subdivision and Development Servicing Amendment Bylaw.”
Though a Public Hearing for this Bylaw is not required.

CARRIED

- | | | |
|-----|---|----------------|
| 10. | CORRESPONDENCE: | |
| C1 | Thank-you from District of Coldstream | 0400-50 |
| | FOR INFORMATION | |
| C2 | Chetwynd challenge | 0400-50 |
| | Special Events Coordinator directed to respond to challenge | |
| C3 | UBCM newsletter | 0400-01 |
| | FOR INFORMATION | |
| C4 | Correspondence from Mayor Mund | 0400-50 |
| | RESOLUTION NO.098/17 | |
| | M/S Councillors Miller/Heiberg | |
| | That | |
| | “Council agree to sign the ePetition requesting the elimination of
GST on existing and future carbon taxes”. | |
| | CARRIED | |
| C5 | Shoreline Protection Investigations Update | 6660-20 |
| | FOR INFORMATION – CEC will monitor. | |
| C6 | Northern Healthy Communities | 4920-01 |
| | FOR INFORMATION | |
| C7 | BC Hydro- construction schedule | 6660-20 |
| | FOR INFORMATION | |
| C8 | Site C Project update | 6660-20 |
| | FOR INFORMATION | |
| C9 | BC Hydro- newsletter | 6660-20 |
| | FOR INFORMATION | |

- C10 **Northern Health** **4920-01**
FOR INFORMATION
- C11 **Sponsorship request- Ben Jackson** **0220-01**
FOR INFORMATION

11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**

- CR1 **Mayor's Report** **0230-20**
- Metis Society is looking into relocation of gravel for native burial site **1470-01**
 - Vicki Huntington, Independent MLA for Delta South will be in attendance at the Community Hall, April 18, 2017 on behalf of the Bob Fedderly Campaign.

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

14. **PUBLIC INQUIRIES:**

15. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned at 8:16 pm

DIARY

Diarized

Conventions/Conferences/Holidays

Beryl Prairie Playground

07/25/16

UBCM resolution - Alternate Director

10/11/16

Grant Writer Program Sponsorship

04/10/17

Certified Correct:


Corporate Officer/Tammy McKeown


Chair/Mayor Gwen Johansson