



**REGULAR COUNCIL MEETING  
May 23, 2017  
6:00 P.M.  
MUNICIPAL HALL COUNCIL CHAMBERS**

Present: **Council:** Mayor Gwen Johansson  
Councillor Nicole Gilliss  
Councillor Dave Heiberg  
Councillor Kelly Miller  
Councillor Travous Quibell  
Councillor Heather Middleton

**Absent:** Councillor Caroline Beam  
Youth Councillor Tess Herrington

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

**Other:**

**CALL TO ORDER:**

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

2. **DELEGATIONS:**

3. **NOTICE OF NEW BUSINESS:**

**Mayors Additions:** Mayor's report

**Councillors Additions:**

**Staff Additions:** amended Bylaws 872, 873

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

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

6. **ADOPTION OF MINUTES:**

M1 **May 23, 2017 Regular Council Meeting**

**0550-01**

**RESOLUTION NO.124/17**

**M/S Councillors Heiberg/Quibell**

**That**

**"The minutes of the May 23, 2017 Regular Council Meeting be adopted as written."**

**CARRIED**

7. **BUSINESS ARISING OUT OF THE MINUTES:**
- BA1 **BA4** **1475-01**
- Mile 57 sign- Staff to have sign removed at earliest convenience.
- BA2 **BA1** **0810-20**
- Arena Floor Replacement- additional testing was completed and determined that the asbestos is in a smaller area than originally believed. This could result in cost savings in regard to the removal of the original flooring.
8. **STAFF REPORTS:**
- SR1 **CAO Report- Action and other Updates** **0110-01**
- **Shop Design** **0810-20**
    - Occupancy not yet received, expecting soon.
    - Open house scheduled for June 7, 2017 from 3pm to 6pm.
- SR2 **ICBC donation to RCMP** **1700-01**
- Congratulations to the District's ICBC staff.  
Originally approved by electronic vote on May 10,2017  
RESOLUTION NO.125/17  
M/S Councillors Heiberg/Miller  
That  
"Council approve the \$2500 donation from our 2016 Broker Performance Award to the RCMP for them to buy prizes and such for their Bike Rodeo on May 18<sup>th</sup>, 2017."  
CARRIED
- SR3 **BC Rural Dividend Funding** **1855-01**
- RESOLUTION NO.126/17  
M/S Councillors Miller/Heiberg  
That  
Council approves the District of Hudson's Hope application for \$100,000 through the BC Rural Dividend Program and that Council supports this Arena flooring project through its duration as well as their contribution of \$38,350.00."  
CARRIED
- SR4 **Parks and Rec Advisory Committee** **0360-01**
- For Information
9. **BYLAWS:**
- B1 **Bylaw 872- Official Community Plan Amendment** **3900-02**
- B2 **Bylaw 873- Zoning Plan Amendment** **3360-01**
- Staff to notify Hocha's of their responsibility to have traffic study done, explaining rezoning of their land cannot be completed until Ministry of Transportation receives traffic study. **6480-01**

Discussion in regard to Public Information Meeting. Will set one up once contract received from Omicron.

RESOLUTION NO.127/17  
M/S Councillors Miller/Heiberg

"That:

"Council approve Third Reading of the "District of Hudson's Hope Official Community Plan Amendment Bylaw No. 872, 2017";

And That:

"Council approve Third Reading of the "District of Hudson's Hope Zoning Amendment Bylaw No. 873, 2017".

And That:

"Administration forward District of Hudson's Hope Official Community Plan Amendment Bylaw No. 872, 2017" and District of Hudson's Hope Zoning Amendment Bylaw No. 873, 2017" to the Ministry of Transportation and Infrastructure for approval prior to adoption".

CARRIED

Councillor Gilliss opposed

B3 **Bylaw 883- Amended subdivision and development servicing** **3900-02**  
**3320-01**

RESOLUTION NO.128/17  
M/S Councillors Heiberg/Quibell

That:

"Council adopt the "District of Hudson's Hope Subdivision and Development Servicing Amendment Bylaw No. 883, 2017"

CARRIED

B4 **Bylaw 886- Amended Fees and Charges** **3900-02**

RESOLUTION NO.129  
M/S Councillors Gilliss and Heiberg

That

"Council adopt the 2017 Amended Fees and Charges Bylaw No. 886, 2017."

CARRIED

Staff directed to provide approximate usage statics. Determine if possible to show usage by visitors residing in Electoral District Areas.

10. **CORRESPONDENCE:**

C1 **Six Peaks Track Site** **0400-05**  
For Information

C2 **2017 FCM AGM** **0400-01**  
For Information

C3 **Legion** **0630-01**  
RESOLUTION NO.130/17  
M/S Councillors Heiberg and Miller  
That

"Mayor Johansson will proclaim that May is the Child Find's Green Ribbon of Hope month and May 25<sup>th</sup> as National Missing Children's day."

**CARRIED**

C4 **UBCM Forum** **0400-01**

For Information

C5 **Crown Land Tenure** **0400-20**

Management Plan to be completed and submitted

C6 **Lynx Creek Boat Launch License Renewal** **0400-20**

Staff directed to renew

11.

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

CR1 **Mayor's Report** **0340-01**

- Disposal well:
  - Oil and Gas Commission(OGC) tribunal submission deadline is June 19
  - Discussion in regard to regulations around submissions to tribunal.
  - Discussion in regard to attempting to have OGC hold information meeting for residents of Hudson's Hope **0400-30**
- BC Assessment:
  - Discussion in regard to BC Hydro request for properties to be considered for Tax in Lieu status.
  - Item is on Community Engagement Committee May 29,2017 Agenda
  - Request Hydro to provide amount of annual tax base revenues affected **0540-01**
- Geo-Science BC:
  - Working around the west end of Williston Lake
  - Testing at Lynx Creek; expected levels of heavy metals to decrease but they have not. **6750-01**
- Horticulture:
  - The contract is now signed
  - There has been a fair amount of interest from the public
  - A business plan is under development

12.

**OLD BUSINESS:**

13.

**NEW BUSINESS:**

**Inquiries from Councillor Middleton** **6200-00**

- **Beryl Prairie Park**
  - Timeline unknown, will determine upon return of Foreman of Public Works.
  - Septic Field to be decommissioned.
  - Playground equipment will be moved to allow for necessary work to be completed.

- If equipment to be returned to original position, fencing will be installed.
- Public Inquiries are to be directed to Foreman of Public Works.

**5400-01**

- **Culverts on Beryl Prairie**

- Due to high creek levels, additional culverts have been installed to help divert water from the roads
- Culvert sizes will be considered during the upcoming paving project; planning on upgrading culverts at that time if possible.
- Water flow will be a consideration when replacing the road.

14.

**PUBLIC INQUIRIES:**

15.

**ADJOURNMENT:**

RESOLUTION NO.131/17

M/S Councillors Quibell/Miller

That

"Council move into In-Camera."

**CARRIED**

Council moved into In-Camera Meeting at 6:59pm

Mayor Johansson declared the meeting adjourned at 8:00 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

*Coal and Energy Forum-Tumbler Ridge in Sept.*

04/24/17

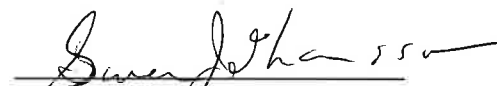
*MARR-Dale Morgan follow-up*

04/24/17

Certified Correct:



Corporate Officer/Tammy McKeown



Chair/Mayor Owen Johansson