



REGULAR COUNCIL MEETING
June 27, 2016
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: **Council:** **Mayor Gwen Johansson**
Councillor Caroline Beam
Councillor Nicole Gilliss
Councillor Dave Heiberg
Councillor Travous Quibell via teleconference
Councillor Heather Middleton

Staff: **CAO, Tom Matus**
Director of Protective Services, Robert Norton
Lead Hand of Public Works, Ed Reschke
Office Assistant, Tasia Nickell

Other: 0 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 6:15 p.m. with Mayor Gwen Johansson presiding.
2. **NOTICE OF NEW BUSINESS:**

Mayors Additions:
Councillors Additions:
Staff Additions:
3. **ADOPTION OF AGENDA BY CONSENSUS:**
The June 27th, 2016 Council meeting agenda was adopted by consensus.
4. **DECLARATION OF CONFLICT OF INTEREST:**
none
5. **ADOPTION OF MINUTES:**
June 13th, 2016 Regular Council Meeting Minutes
M1 **RESOLUTION NO.104/16**
M/S Councillors Heiberg/Gilliss
THAT:
"The minutes of the June 13th, 2016 Regular Council Meeting be adopted as written."

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

7. **DELEGATIONS:**
None

8. **STAFF REPORTS:**

SR1 **Hot Tap Tool**

RESOLUTION NO.105/16
M/S Councillors Heiberg/Gilliss
THAT:

"Council approve the purchase of a Hot Tap Tool; cost approximately \$4,650.00 including PST, charged to the Water Capital Reserve M&E Fund."

CARRIED

SR2 **Shop Building Options**

- Discussion arose whether to defer the shop until next year, as there is not enough time to complete by winter
- Council discussed pros and cons of delaying shop another year
- One project to be chosen for this year – Shop or Wastewater Treatment Plant
- Grant for solar panels - need to have structure built and panels installed before winter of 2017
- Grant was approved for Wastewater Treatment plant
- Design will be put out for bid – to be finalized by October 2016
- Construction bid to be awarded by January 2017
- Three quote policy to be used

RESOLUTION NO.106/16
M/S Councillors Gilliss/Heiberg
THAT:

"Council rescind resolution NO.096/16 which reads: "Council move to reissue Request for Proposal on the Shop with no budget amount for Public Bid and having a three week deadline." "

CARRIED

RESOLUTION DEFEATED:
M/S Councillors Gillis/Quibell
THAT:

"Council invoke section 1. i. vi. Policy Objectives of our Purchasing Policy to direct negotiate a contract with Seko Construction to provide a DPW Shop as described in section 13 of the RFP."

RESOLUTION DEFEATED:
"Council defer the Wastewater Facility construction project to the 2017 fiscal year."

Councillor Middleton arrives at 7:50 pm

RESOLUTION NO.108/16

M/S Councillors Heiberg/Beam

THAT:

"Staff move forward with design tenders for Shop, deferring construction to next year and moving forward with Wastewater Facility construction project. Have Shop design finalized and awarded by end of October 2016, utilising three quote policy. Shop construction bid to be awarded by January 2017. "

CARRIED

Councillors opposed: Gilliss and Quibell

SR3 **Statutory Right of Way Thompson Subdivision**

RESOLUTION NO.109/16

M/S Councillors Gilliss/Beam

THAT:

"Resolution to adopt as amended, points (d) (ii), (d) (iii), and (d) (iv) be stricken from the SRWA."

CARRIED

Councillor Gillis leaves at 8:06 pm, returns at 8:08 pm

District of Hudson's Hope Local Area Service Bylaw No. 864, 2016

RESOLUTION NO.110/16

M/S Councillors Middleton/Gilliss

THAT:

"Council give first, second, and third reading to District of Hudson's Hope Local Area Service Bylaw No. 864, 2016."

"

CARRIED

Local Area Service Parcel Tax Bylaw No. 865, 2016

RESOLUTION NO.111/16

M/S Councillors Middleton/Gilliss

THAT:

"Council give first, second, and third reading to Local Area Service Parcel Tax, Bylaw No. 865, 2016."

CARRIED

Councillor Beam leaves at 8:23 pm

9. **BYLAWS:**

B1 **Amended Fees and Charges Bylaw No. 867, 2016**

RESOLUTION NO.112/16

M/S Councillors Middleton/Gilliss

THAT:

"Council adopt Amended Fees and Charges Bylaw No. 867, 2016."

CARRIED

B2 **Municipal Ticket Information System Amendment Bylaw No. 868, 2016**

RESOLUTION NO.113/16

M/S Councillors Middleton/Gilliss

THAT:

"Council give final reading and adoption to Municipal Ticket Information System Amendment Bylaw No. 868, 2016."

CARRIED

B3 **Cemeteries Management Amendment Bylaw No. 869, 2016 & Amended Fees and Charges Bylaw No. 866, 2016**

RESOLUTION NO.114/16

M/S Councillors Middleton/Gilliss

THAT:

"Council adopt Cemeteries Management Amendment Bylaw No. 869, 2016."

And

FURTHER THAT:

"Council adopt Amended Fees and Charges Bylaw No. 866, 2016."

CARRIED

PRRD Bylaw Referrals No. 2226, 2249

No issues

Councillor Quibell leaves at 8:45 pm

10. **CORRESPONDENCE:**

C1 **Hudson's Hope proposed changes to NH website**

Defer to Councillor Miller (not present)

C2 **Northern Health, re: NCLGA Convention, Dawson Creek**

Discussion arose regarding no physician coverage for the month of August. Make point to meet with NH at UBCM to keep pressure on front and centre. UBCM appointments?

C3 **Summary of Local Government Engagement on the CLT's Recommendations**

Stay tuned

C4 **Washouts on Highway 97 – UBCM and or Peace Area Letter to Ministry of Transportation**

- Meeting at UBCM with Ministry of Transportation with staff and ministers:
 - Lots of political attention in Dawson Creek
 - Unacceptable to be cut off from rest of the world
 - Twice in five years this has happened
 - Regional District: General policy added that highway be upgraded to higher standard
 - Impacts tourism, grocery costs

- C5 **BC Spill Response Regime – Public Input on Third Intentions Paper Due June 30, 2016**
FOR INFORMATION
- C6 **Syrian Refugees**
FOR INFORMATION
- C7 **Small Business Roundtable 2016 Open for Business Awards**
FOR INFORMATION
- C8 **BC Hydro – Notice of Site C Construction Activities**
FOR INFORMATION. Access Points to Site?
- C9 **Peace River Generating Stations Project Updates – June 2016**
FOR INFORMATION
- C10 **W.A.C. Bennett and Peace Canyon Dam Safety Update**
FOR INFORMATION
- C11 **Agenda – Peace Region Emergency Planning Guide**
Bob to attend
- C12 **Updates from the CIRC**
FOR INFORMATION
- C13 **Northern Health Feedback Request**
Forward to Hope for Health Group
- C14 **Coastal GasLink Project Activity Update**
FOR INFORMATION

REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:

- CR1 **North East Resource Municipalities Coalition**
Coalition into advocacy stage
Establish level playing field for BC/Alberta – PST
Compliance enforcement
Our perspective: Original coalition was Fort Nelson, FSJ, Taylor.
Direction to work with local businesses and support them to get involved
 - CR2 **BC Utilities Commission Meeting**
Mayor Johansson:
Rate hearing coming up, merit in participating?
Hydro suggested rate increase of 9.5%, government capped at 4.5%
Need either regulated utility cost, or competition. Neither in BC.
- Economic Development for North Peace. Organization for Dinosaur Trackway July 8, 2016.
Have councillors registered? All should have received invitations now.
Deadline to register today.

Brenot landslide gotten bigger

Northeast Water - two day conference in the Fall, have all researchers report findings

North Peace Airport Society AGM

Councillor Gilliss:
Jim McKnight Chair
Downturn but still on budget
New Leaf to start offering services from FSJ

11. **OLD BUSINESS:**

OB1 Councillor Gilliss: Status update from Chief Norton on Emergency Funding Policy to bring forward?
To be done shortly

12. **NEW BUSINESS:**

NB1 Councillor Middleton: Concerns by number of residents in Beryl Prairie regarding condition of roads and playground. Invited to next council meeting to bring up their issues

13. **PUBLIC INQUIRIES:**

None

14. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned at 9:27 pm and move into In-camera meeting.

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>Financial Assistance Grant Policy</i>	<i>03/09/15</i>
DY6	<i>Special Events Contract</i>	<i>05/01/15</i>
DY7	<i>Wood & Tent Policy Changes</i>	<i>07/13/15</i>
DY8	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY9	<i>Policy for Ice - Putting in and taking out</i>	<i>09/14/15</i>
DY10	<i>Clean up of Moraine - spring reminder</i>	<i>11/23/15</i>
DY11	<i>Building Bylaw - add new construction requirements</i>	<i>11/23/15</i>
DY12	<i>Budget Meetings to be set up in February 2017</i>	<i>04/25/16</i>

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson