



REGULAR COUNCIL MEETING
July 25, 2016
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor Gwen Johansson
Councillor Caroline Beam
Councillor Travous Quibell
Councillor Nicole Gilliss
Councillor Kelly Miller
Councillor Heather Middleton

Absent: Councillor Dave Heiberg

Staff: CAO, Tom Matus
Foreman of Public Works, Layton Bressers
Deputy Clerk, Dwylla Moraice Budalich

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: Doctor, Dinosaur Tracks, Garden Workshops
Councillors Additions: Councillor Middleton 2 items
Staff Additions: Agenda Additions SR4

3. **ADOPTION OF AGENDA BY CONSENSUS:**
The July 25, 2016 Council meeting agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**
Councillor Middleton declared a conflict of interest with agenda item D2 & B1.

5. **ADOPTION OF MINUTES:**

M1 **July 11, 2016 Regular Council Meeting Minutes**

0550-01

RESOLUTION NO.123/16
M/S Councillors Quibell/Miller

THAT:

"The minutes of the July 11th, 2016 Regular Council Meeting be adopted as written."

CARRIED

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

- BA1 **Parcel Tax Update** **1970-08**
- Advertising to public needs to be done. **Staff working on**

7. **DELEGATIONS:**

- D1 **Hudson's Hope RCMP Policing Report** **7400-01**
- Last Council Meeting attended was in February
 - Gave an update on what the RCMP have been doing in the community

D2 *Councillor Middleton leaves @ 6:12pm.*

- Peace View Enterprises Ltd. – Garbage Pick-up for BC Hydro** **0220-01**
- Have had contract to pick up garbage at GMS for the last 20 years
 - Bid on tender – Contract to awarded to Peace View
 - Council asked if Peace View has met with BC Hydro – No
 - District taking business away from Peace View
 - Peace View and district both picking up garbage at GMS
 - District goes 2 days a week

RESOLUTION NO.124/16

M/S Councillors Gilliss/Quibell

THAT:

"Council motions to vary the agenda and move to the Garbage Bylaw Amendment".

CARRIED

9. **BYLAWS:**

- B1 **Garbage Bylaw Amendment** **3900-02**
- District not charging enough for collection
 - Do other businesses pay for garbage pick-up? Yes
 - Public Works foreman met with BC Hydro – BC Hydro asked if district could handle bins (YES) and do extra pickups (YES)
 - BC Hydro aware of increase in pricing
 - Tonnage for Landfill to Chetwynd, tipping fees not included in this amendment – Public Works Foreman to look into
 - Need to meet with BC Hydro – set up meeting as soon as possible
 - All three parties to attend: BC Hydro, Peace View and District
 - CAO, Public Works Foreman, Peace View – meet with Plant Manager – CAO to set up meeting

RESOLUTION NO.125/16

M/S Councillors Quibell/Beam

THAT:

"Council amend its Garbage Bylaw No. 838, 2014, Schedule B fees to BC Hydro at the W.A.C. Bennet Dam(GMS): the proposed new garbage collection and removal fees for the W.A.C. Bennet Dam is as follows:

- (a) **W.A.C. Bennet Dam – twice weekly collection: \$15,600.00**
All household garbage removal sites.
- (b) **W.A.C. Bennet Dam – once weekly: \$ 6,500.00**
Cardboard removal."

And

**To approve first and second reading of "Hudson's Hope Amending
Garbage Collection Bylaw No. 870."
CARRIED**

*Move back to regular agenda order.
Councillor Middleton returns @ 6:43pm.*

D3 Evelyn Edinger – Removal of Interior Lot Lines 0220-01
Not present – cancelled.

8. STAFF REPORTS:

SR1 CAO, Action and other Updates 0110-01
Special Events Coordinator 2770-01

- Closes Friday July 29, 2016
- CAO – excluding from hiring process – declared conflict of interest
- Recreation Committee would like to be included in hiring process
- Public Works, Protective Services and Recreation Committee to do the interviews.

SR2 DPW Lunch Trailer 1285-20
RESOLUTION NO.126/16
M/S Councillors Quibell/Gilliss
THAT:
"Council approve the purchase of a "2017 Mountain View Trailer" for
the total cost of \$63,451.00 to be charged to General Capital Works,
M&E Reserve Fund.
CARRIED

SR3 Computer Purchases 1170-01

- Need to go paperless
- Use as a tool
- Purchase cases for each unit
- Council request training on new devices

RESOLUTION NO.127/16
M/S Councillors Quibell/Middleton
THAT:
"Council approve the capital purchase of 10 computers, as noted
above, at the cost of \$23,000 charged to the General Capital Works,
M&E Reserve Fund and direct Staff to provide a paperless policy."
CARRIED

SR4	Telus <ul style="list-style-type: none">• Is the District making a joint announcement?• Need to put on our webpage/Facebook/PSA• How is Telus rolling out? Staff to find out. RESOLUTION NO.128/16 M/S Councillors Middleton/Miller THAT: "Council approve the use of the Mayor's digital "signature" and district logo on the Telus Fibre announcement in Hudson's Hope." CARRIED	0510-20
10.	CORRESPONDENCE:	
C1	Letter from Hilde Jeffries <ul style="list-style-type: none">• Councillor Miller to meet with Mrs. Jeffries to ask where she would like to see benches.• Spare bench sitting between Community Hall and Curling Rink that does not have a home – possible move to one requested location.	0220-01
C2	Letter from Arlene & Art Nicklin <ul style="list-style-type: none">• Staff to forward a copy of the letter to Sue Stark• Staff to also write a letter to Mrs. Stark saying thank you.	0220-01
C3	Province of BC – Selina Robinson, M.L.A. FOR INFORMATION	0400-20
C4	Taylor Gold Panning FOR INFORMATION	0400-50
C5	LNG Canada FOR INFORMATION	6660-20
C6	Letter from RCMP for ICBC Broker FOR INFORMATION	0220-01
C7	Metro Vancouver – UBCM Resolution Support FOR INFORMATION	0400-01
C8	City of Prince George 2016 UBCM Resolutions FOR INFORMATION	0400-01
C9	Northern Health – Hudson's Hope Physician Recruitment Update FOR INFORMATION	0400-80
C10	Site C – 1,200 rooms now open at Site C worker lodge FOR INFORMATION	6660-20
C11	Unconditional Grant Funding Letter FOR INFORMATION	1855-03

11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
- CR1 **Request for Support: Paperless Meetings** **0340-50**
- Over next 6 months go paperless
 - Training on new devices needed to help with this process
 - Staff to create paperless policy to present to Council
- CR2 **Dr. Kamath month travel subsidy** **0400-80**
- Council approved \$750 per month for mileage assistance
 - Doctor requesting it be used towards rent.
 - Month of July doctor stayed in Hudson's Hope
- RESOLUTION NO.129/16**
M/S Councillors Gilliss/Quibell
THAT:
"Council approve the use of the \$750 to go towards Dr. Kamath's July rental fee rather than mileage."
CARRIED
- CR3 **Hudson's Hope Health Center** **0400-80**
- Prospective Doctor and his wife to visit community went well
 - Dr. Courtney very interested in Hudson's Hope
 - Back up if Courtney decides not to come – doctor that worked as a locum interested in one year contract
 - Dr. Kamath leave at end of July no doctor for August
 - Nurse on holiday August, but have a nurse to cover
 - Northern Health advertising for a nurse-practitioner
 - September and October still have locums
 - If Dr. Courtney comes before October – Hydro agreed to provide housing for two months
 - By November hoping to have permanent physician in place
 - Interested in Emergency – promised 1 day a month at Chetwynd Hospital
 - He was trained in the UK and wife is Canadian
- CR4 **Dinosaur Track** **6900-01**
- Rich McCrea offered for another group to go visit
 - Interested in volunteers and visitors – just concerned about traffic getting out there
 - McCrea asking if Hudson's Hope is willing to organize a site visit
 - Mayor to put a request for those interested to contact district
 - Site visit will be in August
 - Councillor Gilliss to write up a PSA for staff to publish
 - Recreation Committee to help with the organizing of site visit
 - After august tracks to be covered for protection until next season when more work can be done
- CR5 **Beattie Park Washrooms** **6130-01**
- Washrooms in Beattie Park are operational.

- CR6 Garden Workshop 6750-01**
- Possibility to have Market/Garden/Local Business workshops
 - How to start and other information on running small local business.
 - North Peace Economic Development to fund
- 12. OLD BUSINESS:**
- OB1 Budget Review and Strategic Planning Meeting 1700-01**
- Council needs to have a meeting and see where the budget is at for this year **6430-01**
 - Need to work on Strategic Plan
 - Look at current budget and room for Paving or Recreation Recommendations?
- OB2 Beryl Prairie Playground Update 5600-09**
- Has any information came back as to why the ground is sinking
 - Possibly the septic
 - Need assessment done to confirm
- 13. NEW BUSINESS:**
- NB1 Tax rates for Utilities 1820**
- Notice of motion by Councillor Middleton that Utility rates need to be reviewed
 - Much lower than surrounding areas
 - Need to review rates
- NB2 Community-Budget Cycle 1700-01**
- Notice of motion by Councillor Middleton that council revisit the Budget process
 - Better calendar for when doing things
 - Council have better policy around budget time line
- 14. PUBLIC INQUIRIES:**
- PI1 Paving – Areas Needed 5400-01**
- Beryl Prairie Subdivision
 - Lynx Creek Subdivision
 - Dudley Drive – Harwood's to old Police Station and down by the new row houses
 - Ferguson street big dip by Bouillon's None
 - Maintenance of items around town need to be done as well
 - Beattie Park Gazebo, painting of sign poles, etc.
 - Mark Hodgkinson offered to drive around town with council and point out items he has noticed that need to be done
 - Council and Mr. Hodgkinson to make arrangements to do a tour and note all of the maintenance items

15. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned at 8:07 pm and council move back into the 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>Wood & Tent Policy Changes</i>	<i>07/13/15</i>
DY7	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY8	<i>Clean up of Moraine - spring reminder</i>	<i>11/23/15</i>
DY9	<i>Building Bylaw - add new construction requirements</i>	<i>11/23/15</i>
DY10	<i>Budget Meetings to be set up in February 2017</i>	<i>04/25/16</i>
DY11	<i>Beryl Prairie Playground</i>	<i>07/25/16</i>

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson