



**REGULAR COUNCIL MEETING
August 28, 2017
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

Present: Council: Councillor Dave Heiberg
Councillor Heather Middleton
Councillor Kelly Miller
Councillor Nicole Gilliss
Councillor Travous Quibell

Absent: Mayor Gwen Johansson
Councillor Caroline Beam

Staff: CAO, Tom Matus
Director of Protective Services, Robert Norton
Bylaw Officer/Safety Officer, Wallace Roach
Corporate Officer, Tammy McKeown

Other:

1. **CALL TO ORDER:**
The meeting called to order at 6:00 p.m. with Councillor Dave Heiberg presiding.
2. **DELEGATIONS:**
3. **NOTICE OF NEW BUSINESS:**
Mayors Additions: CR1
Councillors Additions:
Staff Additions: OB1, C4
4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**
5. **DECLARATION OF CONFLICT OF INTEREST:**
Councillor Gilliss declared a conflict of interest with the Official Community Plan Amendment bylaw 888 and the Zoning Amendment Bylaw 889

6. **ADOPTION OF MINUTES:**

M1 **August 14th, 2017 Regular Council Meeting**

0550-01

Correction: CR1- change love to lost

RESOLUTION NO.172/17

M/S Councillors Miller/Quibell

That

"The minutes of the August 14th, 2017 Regular Council Meeting be adopted as amended."

CARRIED

7. **BUSINESS ARISING OUT OF THE MINUTES:** **5400-01**
OB1- Road Wash Out Near Ardill's Ranch
- E-mail had been received stating that the section was being worked on, expect 20 minute delays.
 - Mayor Johansson has been briefed in regard to the recent accident caused by the wash-out and will be bringing it the meeting with the Ministry of Transportation.
8. **PUBLIC HEARING** **3900-02**
Councillor Gilliss left the meeting at 6:04pm **6480-01**
- Councillor Dave Heiberg read the Public Hearing opening statement and declared the hearing open. **3360-01**
 - CAO, Tom Matus provided a synopsis of the Bylaws open for discussion at the meeting
 - No members of public were present and no written submissions were received.
 - Councillor Heiberg declared the Public Hearing closed at 6:08pm
- Councillor Gilliss returned to the meeting at 6:08pm
9. **STAFF REPORTS:**
- SR1 **CAO Report- Action and other Updates** **0110-01**
- **Remedial Action Requirement**
 - Will need to be a separate line item in the budget
 - Director of Public Works and Safety/Bylaw Enforcement Officer directed to prepare speaking notes.
 - **Valve Replacement Project Report** **5600-01**
 - Valves will be completed prior to paving
 - **Arena** **0810-20**
 - Need to change out the showers due to leakage issue
 - Attempting to have them completed prior to season start.
 - Will send quote to Council for electronic vote
 - **Multi-Use Trail Project** **1855-01**
 - Grant is to be used for marking of trails, creating tourism pamphlets, maps of trail systems
 - **Road Use Agreements/Road Haul Permits** **2240-01**
 - Draft Agreement will be brought to Council at the next meeting. **5400-01**
 - **Director of Public Works Position** **2790-01**
 - Hoping to hear from candidate by Tuesday, August 29.
- SR2 **Northern Development Initiative Trust (NDIT)** **1855-01**
- Discussion in regard to using the money received from NDIT for the Community Hall to purchase additional solar panels and install them on the Rutledge building at the museum. **0230-20**
 - It was previously determined that the \$30,000 budgeted amount for the repairs to the Community Hall were to be used to create a new reserve fund to beginning saving for a new Community Hall. **0810-01**
 - Discussion in regard to the funding that is in place for the solar project.
 - Funding is only for the installation of the solar panels, the request presented to Council was for funding to cover the

structural integrity study that may be needed on the Rutledge building at the museum.

- If panels are installed on the Rutledge building, a structural integrity study would not be required.
- Quote, for the solar installation at the museum, from Peace Energy Cooperative to be brought back to Council.
- Staff directed to follow up with Integrity in regard to the quotes for the Community Hall replacement.
- Councillor Middleton to bring information package to next meeting in regard to Community Hall.

SR3 **Youth Councillor (YC) Policy** **0340-50**

- Discussion in regard to number of meetings YC can miss prior to being disqualified, how YC is chosen and the rules around attendance.
 - Director of Protective Services explained the Junior Fire Fighters selection process.
 - Discussion in regard to additional duties for YC.
 - CAO and Councillor's Heiberg, Gilliss and Beam to meet to discuss YC Policy and possible Liaison Councillor Policy.
- Tabled until after CAO and Councillors meeting

10. **COMMITTEE MEETING REPORTS:**

11. **BYLAWS:**

B1 **Safe Premises Bylaw** **3900-02**
2640-01

RESOLUTION NO.173/17

M/S Councillors Middleton/Miller

That

"Council adopt the "Hudson's Hope Safe Premises Bylaw No. 890, 2017"."

CARRIED

B2 **Official Community Plan Amendment bylaw 888** **3900-02**
B3 **Zoning Amendment Bylaw 889** **6480-01**

Councillor Gilliss left the meeting at 6:59pm

RESOLUTION NO.174/17

M/S Councillors Quibell/Miller

That:

"Council approve Third Reading and adopt the "District of Hudson's Hope Official Community Plan Amendment Bylaw No. 888, 2017"";

And That:

"Council approve Third Reading and adopt the "District of Hudson's Hope Zoning Amendment Bylaw No. 889, 2017"."

CARRIED

Councillor Gilliss returned to the meeting at 7:02pm

12. **CORRESPONDENCE:**

C1 **Batch 9 Coal Licence Applications** **4320-01**
For Information

C2 **Site C –BCUC process** **6660-20**
For Information

- C3 **CEPA's 2017 UBCM Reception** **0400-01**
Staff directed to register the four Councillors who are attending UBCM
- C4 **Cops for Cancer** **0230-01**
RESOLUTION NO.174/17
M/S Councillors Quibell/Middleton
That
"Council approve the use of the District of Hudson's Hope Community Hall, at no charge, by the Hudson's Hope RCMP for the Cops for Cancer tour.
CARRIED
13. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
- CR1 **Letter to BC Utilities Commission** **6660-20**
0400-30
 - Discussion in regard to content of letter.
 - Concerns voiced in regard to optics, consideration needs to be given in regard to partnerships and existing terms of reference.
 - Remove last three sentences.
 - Remove statement in regard to big damsRESOLUTION NO.175/17
M/S Councillors Gilliss/Miller
That
"Council to submit letter of submission to BC Utilities Enquiries Respecting Site C, as amended.
CARRIED
14. **OLD BUSINESS:** **4100-01**
- OB1 **Pioneer Cemetery**
 - Discussion in regard to budget for cemeteries
 - Work-bee should still be planned**0400-20**
- OB2 **Ministry of Energy Meeting**
 - Mayor Johansson attempted multiple times to set up a meeting with the Ministry when they were visiting the area.
 - Ministry met with all surrounding communities except for Hudson's Hope.
15. **NEW BUSINESS:**
16. **PUBLIC INQUIRIES:**
17. **ADJOURNMENT:**
RESOLUTION NO.176/17
M/S Councillors Quibell/Gilliss
That
"The meeting move into In-Camera."
CARRIED
Meeting recessed at 7:27pm

Councillor Dave Heiberg declared the meeting adjourned at 7:58pm

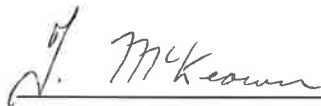
DIARY

Diarized

Conventions/Conferences/Holidays

<i>Beryl Prairie Septic Field</i>	<i>07/25/16</i>
<i>Grant Writer Program Sponsorship-September</i>	<i>04/10/17</i>
<i>Water and Tax Rates comparison</i>	<i>06/26/17</i>
<i>NDIT Community Halls and Recreation Facilities Program- -to be brought forward at Strategic Planning Meeting</i>	<i>08/14/17</i>

Certified Correct:



Corporate Officer/Tammy McKeown



Chair/Councillor Dave Heiberg