



**REGULAR COUNCIL MEETING  
November 28, 2016  
6:00 P.M.  
MUNICIPAL HALL COUNCIL CHAMBERS**

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

**Absent:** Councillor Heather Middleton  
Councillor Caroline Beam

**Staff:** CAO, Tom Matus

**Other:** 1 in gallery

**1. CALL TO ORDER:**

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

**2. DELEGATIONS:**

**Dr. Richard McCrea- Six Peaks Dinosaur Tracks**

**0400-50**

- Four more seasons of excavating
- Two track ways discovered
- Have found Sauropod prints, these dinosaurs weighed between 20-30 tons each
- Would like to see a building covering the tracks, area of building would be 6000 Sq. feet.
- Would like to do an exhibition in Hudson's Hope of 3D models-concrete or granite model the size of a 30-ton Sauropod. Exhibit would include high quality signs made of brass or bronze.
- Dr. McCrea is looking into Grant applications to help fund project.
- Ontario Government has contributed to the Six Peaks Dinosaur Tracks, BC Government has not.

**3. NOTICE OF NEW BUSINESS:**

**Mayors Additions:** CR1-Mayor's Report to Council

**Councillors Additions:**

**Staff Additions:**

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

The November 28, 2016 Council meeting agenda was adopted by consensus.

5. **DECLARATION OF CONFLICT OF INTEREST:**
6. **ADOPTION OF MINUTES:**
- M1 **November 14, 2016 Regular Council Meeting Minutes** **0550-01**  
RESOLUTION NO.175/16  
M/S Councillors Heiberg/Quibell  
THAT:  
"The minutes of the November 14, 2016 Regular Council Meeting be adopted as amended."  
CARRIED
7. **BUSINESS ARISING OUT OF THE MINUTES:**
- BA1 **D1- Rick Loucks- BC Ambulance Service** **7100-01**
  - Ambulance Drivers need to be trained
  - Staff has been speaking to younger population from Hudson's Hope to determine if any interest, attempt to gather 5 or 6 names
  - Relationship between the fire department and the ambulance service is the best it has ever been.
  - Last intake saw some improvement
  - One fire department member may be willing to drive the ambulance.
- BA2 **SR5- CAO Report- Action and other Updates** **1280-20**
  - Lunch Trailer -Photos to be sent to Councillor Gillis
8. **STAFF REPORTS:**
- SR1 **CAO Report- Action and other Updates** **810-20**
  - **Shop Design-** expected completion of construction project- December 2016. Prime Contractor responsibilities lie with the Contractor
  - **Thompson Sewer Main Extension Construction-** project complete except for final landscaping. Final cost is \$126,000. **5300**
  - **Transfer Site:** Policy is being drafted, requested detailed Scope of Work. **5360-01**
  - **Strategic Plan 2017-2019 completed** **6430-01**
  - **Union Negotiations-** contract has been ratified **2670**
  - **Arena Concession-** Contract drafted between District of Hudson's Hope and Coalbox Creative Limited- waiting on final conditions to be met. **810-20**
- SR2 **BC Hydro Water License Application** **6660-20**  
RESOLUTION NO.176/16  
M/S Councillors Quibell/Heiberg  
THAT:  
"Council agrees to amend Schedule A to allow the geotechnical investigations to commence in the Spring of 2017 so that the work could be undertaken in much more favorable conditions."  
CARRIED

- SR3 **Property Appraisals** **2470-01**  
RESOLUTION NO.177/16  
M/S Councillors Heiberg/Miller  
THAT:  
"Council approve the cost of \$10,080.00 to have RMS Management Services provide Building and Water Equipment Appraisals for assets held by the District of Hudson's Hope"  
**CARRIED**
- SR4 **Remedial Action Requirements** **2210**  
FOR INFORMATION
- SR5 **Direct Mailing List** **1310**  
Internal administration item, staff to create listing for Emergency situations.
- SR6 **2017-2021 Strategic Plan** **6430-01**
  - **Throughout Document:** Change from 2017-2021 to 2017-2019
  - change heading II to read "Encourage Population Growth"
  - **Under the heading II Achieve 20% population growth 2017-**
    - Item 1- Delete
    - Item 8- change "down" to "town"

RESOLUTION NO.178/16  
M/S Councillors Miller/Heiberg  
THAT:  
"That Council approve the "District of Hudson's Hope Corporate Strategic Plan 2017-2019" as amended  
**CARRIED**

SR7 **Property Tax Class 2 and 6** **1950-01**  
Staff to provide report on property tax revenues per capita

9. **BYLAWS:**

10. **CORRESPONDENCE:**

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

CR1 **Mayor Johansson-Report to Council**
  - **Pharmacy-** BC Agencies are working for resolution to keep pharmacy open, looks promising **0400-08**
  - **Telus-** **0510-20**
    - Some improved service through use of "Smart Hub", which operates through cell phone towers.
    - \$15 discount available for seniors, call 1-844-372-8559. The customer must provide proof of age-birthdate and driver's license number was an example provided.

- **Crown Land Issue-** **0400-20**
  - Ministry of Aboriginal Relations and Reconciliation (MARR): Community Engagement Session- postponed until December 14<sup>th</sup>, 7pm, Community Hall
  - Local Government is supposed to be included in MARR's engagement on the Crown land issue, this does not seem to be happening.
  - Chetwynd appears to be only other municipality, besides the District of Hudson's Hope, with land on the table
  - Mayor Johansson has requested the District of Hudson's Hope have a seat on the committee and be in attendance at meeting between the committee and the Minister on December 9<sup>th</sup>, 2016. No response has been received.
- **Ministry of Forests, Lands and Natural Resource Operations-** **0400-20**
  - Hosted "Roundtable" with main topic being the Crown Land on the table for negotiations with First Nations.
  - Municipalities in attendance voiced concerns in regard to lack of information and lack of transparency.
  - Mayor Johansson discussed the cumulative impact of land being taken within Hudson's Hope for flooding and surrounding land within the District's borders being taken in regard to the Crown land transfer to First Nations
  - Mayor Johansson discussed Lynx Creek situation, heavy metals and turbidity having resulted in reduced number of fish and reduced invertebrates in the creek below the slide on Brenot.
- **PRRD** **0400-50**
  - Requested PRRD to set meeting with Minister Rustad.
  - Chetwynd has chosen site on south side of river near dam-site during negotiations for BC Hydro settlement
  - BC Hydro Recreation Fund- [request guidance from REC Committee.](#)
- **Land & Air Delivery Service-** Sue Arnston would like to introduce delivery service including groceries. **1470-01**
- **Pink Mountain Ecological Values-**
- **Mayor's Caucus Feb 22-24 in Oak Bay.** **0390-01**

RESOLUTION NO.179/16

M/S Councillors Gillis/Miller

THAT:

"That Council approve travel and registration costs for Mayor Johansson to attend the Mayor's Caucus from February 22-24, 2017 in Oak Bay.

CARRIED

12. **OLD BUSINESS:**

- OB1 **Community Recreation Engagement Recreation Committee** **0360-01**
- Tabled to future meeting to give Mayor Johansson time to review the Terms of Reference

- REC committee to be invited to Committee of the Whole Meeting on December 5, 2016-strategic plan.
- OB2 **BikeBC Fund Update** **1855-01**
  - o To be included in Community Strategic Plan at a later date
- OB3 **LGLA Leadership Forum** **0390-01**

**RESOLUTION NO.180/16**  
**M/S Councillors Quibell/Miller**  
**THAT:**  
"That Council approve registration and travel costs for Councillor Gillis to attend the LGLA Leadership Forum from February 1-3, 2017 in Richmond.  
**CARRIED**
- 13. **NEW BUSINESS:** **3760-01**
  - PRRD Building Inspection Proposal- working with PRRD and other communities on implementation
- 14. **PUBLIC INQUIRIES:**
- 15. **ADJOURNMENT:**  
Mayor Johansson declared the meeting adjourned at 7:40 pm

**DIARY**

***Diarized***

***Conventions/Conferences/Holidays***

*Beryl Prairie Playground*

07/25/16

*UBCM resolution- Alternate Director*

10/11/16

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson