



**REGULAR COUNCIL MEETING
January 11, 2016
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

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

Staff: CAO, Tom Matus
Director of Protective Services, Robert Norton
Deputy Clerk, Dwylla Moraice Budalich

Absent: Foreman of Public Works, Layton Bressers

Other: 1 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 7:05 p.m. with Mayor Johansson presiding.
 2. **NOTICE OF NEW BUSINESS:**
Mayors Additions: None
Councillors Additions: Community Hall Society Update
Staff Additions: None
 3. **ADOPTION OF AGENDA BY CONSENSUS:**
The January 11, 2016 Council meeting agenda was adopted by consensus.
 4. **DECLARATION OF CONFLICT OF INTEREST:**
 5. **ADOPTION OF MINUTES:**
- M1 **December 14, 2015 Regular Council Meeting Minutes** **0550-01**
RESOLUTION NO. 001/16
M/S Councillors Heiberg/Miller
THAT:
"The minutes of the December 14, 2015 Regular Council Meeting be adopted as amended."
CARRIED

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

- BA1 **BA1-PRGT** – Councillor Miller to follow up with Rebecca McElhoes. **6660-20**
What can PRGT help in terms of community projects? Staff to forward contact information they have for Ms. McElhoes to Councillor Miller.
- BA2 **BA2 -Radio Station** – Radio station is up and running again. New antenna was rewired. New receiver was put in by Astral Media. **1275-01**
Staff to put on PSA and Facebook
- BA3 **SR3-Protective Services Update on back-up generators** – **7010-01**
Generators all connected and working
- BA4 **C9-NCLGA Call for Resolutions** – reminder that need to work on Resolutions that council would like to work on – 2 topics thus far 1) Telepharmacy 2) Nurse Practitioner. **0400-01**
- BA5 **C12- Discussion re: Hudson's Hope & BCAS-Northern Health,** **7100-01**
Angela De Smit contacted BCAS in regards to a meeting with council. Council feels that invite should come directly from Council. Mayor to write and invite to BCAS and local staff.
- BA6 **CR5-PRRD Mtg Dec 11th- seal not being used.** Staff to get **0400-50**
clarification as to what is required on bylaws for a seal.

7. **DELEGATION:**

- D1 **Hudson's Hope New Horizons Club** **0230-20**
Lease Agreement-Insurance Clause #57 & #58 (a)-(e)
- Requesting in the lease agreement Clause 57 reference to MIA insurance, liability and contents if the group chooses.
 - Requesting in the lease agreement Clause 58 (a) to (e) be removed

8. **STAFF REPORTS:**

- SR1 **Lagoon product testing facility** **-01**
RESOLUTION NO. 002/16
M/S Councillors Heiberg/Quibell
THAT:
"Council recommend that the preferred Option to take is 2a, and that Urban Systems provide us with an overall project budget, for consideration."
CARRIED
- SR2 **CAO, Action and other Updates** **0110-01**
GPS Cadastral Tie Survey – McElhanney has corrected information requested by FLNRO and amended information has been submitted. **-01**
Awaiting a response from FLNRO at this point.

- Bullhead Mounting Curling Club** – sent information to Tyler Schwartz. Councillor Gilliss can get contact information to Staff. -01
- Shop – RFQ** – received 22 submissions, will invite 3-5 for final -01
- Light Industrial Zone – Appraisal Bids** : awarded to Pomeroy Appraisal -01
- Light Industrial Zone – Crown Grant Offer** -01
- Asked FLNRO to appoint DOHH as agent to get ALC requirement done – FLNRO will not appoint DOHH as agent, so unable to comply with this CGO requirement.
 - Simplest solution – remove 6.26 ha from the original application therefore not requiring anything to be removed from ALR

RESOLUTION NO. 003/16

M/S Councillors Heiberg/Gilliss

THAT:

"Council moved that 6.26 ha that is currently included in the Crown Land Grant application and which is also in the Agricultural Land Reserve be excluded from the original application to Crown Land. "

CARRIED

9. **BYLAW:**

B1 *Councillor Gilliss leaves @ 7:53*

Fees and Charges Amendment Bylaw No. 857, 2015 3900-01

RESOLUTION NO. 004/16

M/S Councillors Quibell/Middleton

THAT:

"Council adopt the District of Hudson's Hope Fees and Charges Amendment Bylaw No. 857, 2015."

CARRIED

B2 **Business License Bylaw No. 859, 2015** 3900-01

RESOLUTION NO. 005/16

M/S Councillors Miller/Beam

THAT:

"Council adopt the District of Hudson's Hope Business License Amendment Bylaw No. 859, 2015."

CARRIED

Councillor Gilliss returns @ 7:56

Councillor Quibell leaves @ 7:54 and returns @ 7:56

10. **CORRESPONDENCE:**

C1 **NH-Collaboration leads to success; partnered approaches recognized at latest Northern Health board meeting** 0400-80
FOR INFORMATION

C2 **Coastal GasLink Pipeline Project Update #36** 6660-20
FOR INFORMATION

- | | | |
|-----|---|----------------|
| C3 | SeniorsBC.ca – Message from Parliamentary Secretary Darryl Plecas
FOR INFORMATION | 0400-20 |
| C4 | TransCanada – Proposed Towerbirch Expansion Project Update
FOR INFORMATION | 6660-20 |
| C5 | High on Ice Festival 2016 – Mayor’s Ice Carving Challenge
FOR INFORMATION | 0400-50 |
| C6 | Ministry of Children and Family development Letter
FOR INFORMATION | 0400-20 |
| C7 | Ministry of Environment – Spill Response
FOR INFORMATION | 0400-20 |
| C8 | Hudson’s Hope Healthcare & Housing Society Letter of thanks
FOR INFORMATION | 0220-01 |
| C9 | NDIT – 2015 Grant Writing Support Program
FOR INFORMATION | 1855-01 |
| C10 | PRGT – Project Activity Update #31
FOR INFORMATION | 6660-20 |
| C11 | NH-Northern Health’s first baby of 2016 born in Prince George
FOR INFORMATION | 0400-80 |
| C12 | Tse’K’wa Heritage Society – Dinosaur Tracks
FOR INFORMATION | -01 |
| C13 | BC Hydro-Site C Business-to-Business Networking Sessions and Job Fairs Coming to Northern Communities
D. Thompson is working on arranging a session for Hudson’s Hope. Looking at March in conjunction with job fair for school.
FOR INFORMATION | 6660-20 |
| C14 | COFI Annual Convention – April 6-8, 2016
FOR INFORMATION | -01 |
| C15 | BC Hydro Peace River Generation Stations Project Updates
FOR INFORMATION | 0400-30 |
| C16 | BC Hydro WAC Bennett & Peace Canyon-Dam Safety Projects Update December 2015
FOR INFORMATION | 0400-30 |
| C17 | BC Hydro Site C Construction Schedule: January 11 to 24
FOR INFORMATION | 6660-20 |
| C18 | NH-Northern Health monitoring Hepatitis A increase in Dawson Creek
FOR INFORMATION | 0400-80 |

11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1 **Volunteer of the Year award expanded to add a Youth Award** **0290-01**
- If bursary option chosen – follow the same rules as scholarship.
 - Refer to Staff to put into place for this year – run same time as Volunteer of the Year
- RESOLUTION NO. 006/16
M/S Councillors Gilliss/Middleton
THAT:
"Council motion to create a Youth Volunteer of the Year award in addition to the current Volunteer of the Year."
CARRIED
- CR2 **Recreation Needs Assessment Survey Report** **-01**
- Recreation Committee need to come forth at budget time with recommendations
 - ATV Campground – readdress at budget
 - Sound system for outdoors include in budget – Councillor Miller and Quibell to come up with sound system that is usable outside and in Community Hall.
- CR3 **Rebate of \$50 per household (up to 2 max) for the purpose of encouraging citizens to plant trees in the Community** **-01**
- RESOLUTION NO. 007/16
M/S Councillors Gilliss/Middleton
THAT:
"Council direct staff to create a program to offer a tree rebate program similar in format to Fort St. John and have program up and running by this summer."
CARRIED
- CR4 **Seismic shift: Falling behind on fracking** **6660-20**
- Concerned with re-injection of water up in Beryl Prairie
 - Seismically induced earthquakes – are we concerned?
 - Information to make Council aware
 - Wells in Beryl Prairie possibly sanded in from vibration of quakes **0540-01**
 - Two issues: 1) seismic earthquakes and fracking 2) fracking and water quality
 - Possibly get speaker to present to council on topic **0400-50**
- CR5 **Summary of Recent Interaction with Northern Health**
- BC Ambulance
- Hudson's Hope to send letter of invite to BCAS – Mayor to write letter to BCAS
- Physician Departure
- Need better contract with next physician
 - Build a package on the need of the physician
 - DOHH would like some say in the selected physician
 - Mayor to relay our concerns and incentive package to Northern Health and BC Hydro

RESOLUTION NO. 008/16
M/S Councillors Gilliss/Beam
THAT:
"Council motions to build an incentive package to the needs of the
physician and to cap the per annum to \$30,000."
CARRIED

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

NB1 **Community Hall Society update**

- Moving forward on renovations
- Requesting from the DOHH the \$22,000 that was matched to the Accessibility Grant and Progress Donation
- Community Hall Society has applied thru NDIIT for another grant to do more upgrades – DOHH portion for this will be \$30,000

NB2 **Dates for Budget Meeting**

Staff to pick some dates in February for Budget meetings to start and let council know.

14. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned (9:08 p.m.)

Diarized

DIARY

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>
DY8	<i>2016 Budget Meetings to start in February</i>	<i>05/11/15</i>
DY9	<i>Wood & Tent Policy Changes</i>	<i>07/13/15</i>
DY10	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY11	<i>Policy for Ice – Putting in and taking out</i>	<i>09/14/15</i>
DY12	<i>Clean up of Moraine – spring reminder</i>	<i>11/23/15</i>
DY13	<i>Building Bylaw – add new construction requirements</i>	<i>11/23/15</i>

Certified Correct:


CAO/Tom Matus


Chair/Mayor Gwen Johansson