



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

Present: Council: Mayor Gwen Johansson
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
Foreman of Public Works, Layton Bressers
Deputy Clerk, Dwylla Moraice Budalich

Absent: Councillor Caroline Beam

Other: 1 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 6:01 p.m. with Mayor Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

Mayors Additions: 1) Mayor's absence 2) Agricultural Land Consultation

Councillors Additions:

Staff Additions:

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

4. **DECLARATION OF CONFLICT OF INTEREST:**

5. **ADOPTION OF MINUTES:**

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

0550-01

RESOLUTION NO.009/16

M/S Councillors Heiberg/Quibell

THAT:

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

CARRIED

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

- BA1 **Trans Canada** Councillor Miller met with Trans Canada, Catie Underhill, when she was in town on January 24th. They discussed the replacement of the existing Lions Van, to a more accessible vehicle. Councillor Miller will continue to have contact with Trans Canada on the needs of the community. **6660-20**
- BA2 **BA6 PRRD Mtg. Dec 11th – seal not being used.** Is there something in the Act. **Staff to follow up.** **0400-50**
- BA3 **NB2 Dates for Budget Meeting** **1700-01**
- 2015 package will be ready for the week of February 7th
 - 2016 review of initial Budget February 15th 6:00 pm

7. **PUBLIC HEARING**

- PH1 **Proposed Official Community Plan Amendment Bylaw 854, 2015 and Proposed Zoning Amendment Bylaw 855, 2015** **3900-01**

William Lindsay – 10106 Dudley Dr. Hudson's Hope, BC

- Letter submitted also with concerns
- This is not speeding up the process
- Clarke Avenue has vacant serviced lots
- Ardill Avenue is already zoned Light Industrial why not use that
- Remember – OCP does not bind a council to do

Response:

- These areas mentioned for LI are currently privately owned – not selling and other properties mentioned are impacted by Site C along the river.
- Costs are unknown – need to rezone in order to get the costs of the land.
- Goal is to maintain the integrity of the community
- Make it affordable to industry
- Ardill/Jamieson/Wallace – concerns with this location

Darrin Thompson – 4633 Reschke Road Hudson's Hope, BC

- Having LI area will be a benefit to community
- Industrial person in Lynx Creek Subdivision previously – this could affect my property value.
- LI available – down the road possible.
- Have seen how local company can grow town – even small industry can create employment
- Concern about the school – companies/industry come in to attract families.

Nancy Smith – 9005 Jamieson Avenue Hudson's Hope, BC

- Would like to submit petition
- Riding trails and multipurpose trails used for years by people
- Taking away the only trail
- Too close to residential

- Bad enough YRB and now new public works shop
- Ruin our property value
- Building roads – say it is not going to increase taxes
- Theatre/Bakery/Garages have come and gone
- How are you going to get companies here?
- No industry to support the industry

Mayor Gwen Johansson - Thank you all for coming out to the Public Hearing. Many submissions in writing have been received also. Copies are available if anyone would like; and can be requested at the District Office during regular office hours.

Hearing declared closed at 6:35pm

M/S Councillors Gilliss/Heiberg

THAT:

"Council go directly to Section 9 of the agenda – Bylaws to complete this portion while public are present."

CARRIED

9.

BYLAW:

Comments from Council before resolution:

- This will get us to the next step
- Accessing cost of land
- Just to next step – not councils intent to put a burden on town
- Adhere to mandate of public
- Need to make next step
- Key piece to secure rest of land in area
- Part of one large process

B1

OCP Amendment Bylaw 854, 2015

3900-01

RESOLUTION NO.010/16

M/S Councillors

THAT:

"Council give second and third reading; and adopt the Official Community Plan Amendment Bylaw No. 854, 2015."

CARRIED

Comments from Council before resolution:

- Reiterate – this does not mean LI is a go ahead
- Needed for steps to make final decision
- Appreciate input from public on both sides
- Facilitate group to enhance the Jamieson Woods

B2

Zoning Amendment Bylaw 855, 2015

3900-01

RESOLUTION NO.011/16

M/S Councillors Heiberg/Middleton

THAT:

"Council give second and third reading; and adopt the Zoning Bylaw Amendment No. 855, 2015."

CARRIED

8. **STAFF REPORTS:**

SR1 **RFD – Surplus Equipment – 1980 Olympia Ice Resurfacer Sale** **1090-01**
RESOLUTION NO.012/16
M/S Councillors Quibell/Middleton
THAT:
"Council approve the sale of the 1980 Olympia ice resurfacer by sealed bid "as is, where is" process."
CARRIED

SR2 **Annual Community Water System Report for Hudson's Hope** **5280-14**
FOR INFORMATION – to be included in the February Bulletin

SR3 **CAO, Action and other updates** **0110-01**
FOR INFORMATION

10. **CORRESPONDENCE:**

C1 **TransCanada – Coastal GasLink Pipeline Project Activity Update** **6660-20**
FOR INFORMATION

C2 **Richard McCrea – Request for Delegation** **0400-20**

- Invite Dr. McCrea to present – he wants to come in the winter
- Mayor to send an email to invite him to the February 22nd Regular Council Meeting
- Put out to community for requests – Mayor to include in February Bulletin

C3 **Friends of Hudson's Hope – Thank you** **0220-01**
FOR INFORMATION

C4 **Alaska Highway Heritage Project – Nomination for National Historic Site** **0360-01**
FOR INFORMATION

C5 **NPSCU – AGM Invitation** **0360-01**
RESOLUTION NO.013/16
M/S Councillors Middleton/Miller
THAT:
"Council approve up to two council members to attend the North Peace Savings and Credit Union Annual General Meeting on February 2, 2016 in Fort St. John."
CARRIED

Councillor Heiberg to attend – staff to let NPSCU know that he will be attending.

C6 **Kristine Bruce – Request for Support of Treaty 8 Stewards of the Land** **0220-01**
FOR INFORMATION – Mayor to contact K. Bruce

- C7 **NEBC Resource Municipalities Coalition – Invitation to Join** **6660-20**
FOR INFORMATION
- Good research the group is doing
 - Be present and attend functions
 - Continue to monitor rather than join at this point
 - Next forum April 18
- C8 **BC Economic Development Association – 2016 Minister’s Dinner** **0360-01**
FOR INFORMATION
- C9 **Patricia Markin – Public Artwork Proposal** **0220-01**
Staff to do letter to P.Markin.
- Cannot commission individual
 - Would have to open to all local artists.
 - Not in lobby – too big of item, dusty
 - Life cycle cost of art
- C10 **Hudson’s Hope Public Library – Server and Hardware Upgrades** **0230-20**
Staff to invite Hudson’s Hope Library to next meeting as delegation to present their request.
- C11 **BC Hydro – Construction Bulletin** **6660-20**
FOR INFORMATION
11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1 **Mayor Absent** **0530-01**
Mayor will be out of town stating week of 25th of January for unknown length of time. Councillor Beam with be acting mayor.
- CR2 **\$20 million Agricultural Fund**
- Accepting comments until the 29th of January
 - Does council want to submit anything?
 - Put money where impacted most
 - Should be focussed on area impacting
 - Horticultural sector affected most
 - **Mayor to draft letter and forward to councillors before finalized.**
- CR3 **Medical Services Working Group Meeting** **0540-01**
- Have meeting before doctor goes – exit talk
 - Incentive package max \$30K
 - Mayor sent message to D. Thompson, BC Hydro, to let him know council’s cap
 - D. Thompson willing to help with housing – but no further commitment at this time.
 - No clear if housing is for locum?
 - Incentive package does not refer to locum, only for permanent doctor.
 - set meeting date for Committee – Tuesday, February 23rd

- Confirm Dr. Hubner can meet for this date
- Invite BC Ambulance, Rick Louckes, and local attendants
- Issues for ambulance – scheduling/manning
- How many days a month we don't have an ambulance?
- What happened to all the candidates from EMR course?
- Protective Services to attend meeting
- Mayor to contact Doctor and BC Ambulance to confirm meeting date.

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

14. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned (8:00 p.m.)


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>
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