



REGULAR COUNCIL MEETING

March 14, 2016

6:00 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
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 6:07 p.m. with Mayor Gwen Johansson presiding.
2. **NOTICE OF NEW BUSINESS:**
Mayors Additions: 7 points to add
Councillors Additions:
Staff Additions: SR6 RFD-Bobcat Purchase
3. **ADOPTION OF AGENDA BY CONSENSUS:**
The March 14, 2016 Council meeting agenda was adopted by consensus.
4. **DECLARATION OF CONFLICT OF INTEREST:**
None
5. **ADOPTION OF MINUTES:**
February 15, 2016 Special Council Meeting Minutes
February 22, 2016 Special Council Meeting Minutes
February 22, 2016 Regular Council Meeting Minutes
March 7, 2016 Special Council Meeting Minutes
RESOLUTION NO.030/16
M/S Councillors Gilliss/Middleton
THAT:

0550-01

"The minutes of the February 15, 22 and March 7 2016 Special Council Meeting and February 22, 2016 Regular Council Meeting be adopted as amended."
CARRIED

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

- BA1 **Request for Mr. Beam to present** **1850-01**
Invite him to meeting to discuss Financial Grant requests with Council.

7. **DELEGATIONS:**
None

8. **STAFF REPORTS:**

- SR1 **Committee Appointments 2016** **0540-01**
Mayor and Councillors are required to submit a written report to Council the next meeting after the Committee meeting occurs.
Staff to send letter to notify the external organizations whom has been appointed.

RESOLUTION NO.031/16

M/S Councillors Heiberg/Miller

THAT:

"Council appoint the following Council Members and Members at Large to the corresponding Committees:"

Community Hall Society	Councillor Quibell
Hudson's Hope Historical Society	Councillor Miller
Hudson's Hope Library	Councillor Middleton
Industrial & Housing Committee	Councillors Heiberg/Miller/Quibell (Public: Richard Brown, Darrin Thompson)
Promotional / Donations	Councillor Miller
Medical Services Group	Mayor Johansson, Councillor Gilliss/Heiberg
Recreation	Councillors Gilliss/Middleton/Beam
Tourism (includes RV & Trackway)	Councillors Miller/Beam
Site C Regional Committee & Negotiations	Councillor Heiberg, Mayor Johansson
Thompson Subdivision Sewer	Councillors Quibell/Gilliss
Youth Volunteer Award	Councillors Middleton/Beam
Volunteer of Year /Scholarships	TBA

Appointments to External Organizations

North Peace Airport Society	Councillor Gillis, Protective Services Norton
North Peace Economic Development	Mayor Johansson/Councillor Miller
Northern Development Initiative Trust	Councillor Quibell, Mayor Johansson
Alaska Highway Community Society	Councillor Miller (Public: Darryl Johnson)

Liaison with Staff

Personnel Committee	Councillors Heiberg/Miller, Mayor Johansson
Public Works	Councillors Heiberg/Miller, Mayor Johansson
Lease Agreements	Councillors Heiberg/Miller/Gilliss

Monitoring

Finance Monitoring	Councillor Middleton
Bylaw Monitoring	Councillor Middleton

CARRIED

- SR2 **Associate Member Insurance** **0510-20**
- Must have a motion each year of those groups Council would like to sponsor
 - Currently sponsoring New Horizons (renewal in June)
 - \$5 million per incident current liability coverage
 - Deductible \$2500
 - Additional insurance groups would be responsible on their own
 - Property insurance or additional liability insurance if required needs to be purchased by the club

RESOLUTION NO.032/16

M/S Councillors Heiberg/Beam

THAT:

"Council motion to allow the District of Hudson's Hope to sponsor the Special Events Coordinator Activities, Bullhead Mountain Curling Club, Recreation Society of Hudson's Hope, Hudson's Hope Ski Hill Association, and the New Horizons as Associate Members for insurance expansion coverage."

CARRIED

Councillor Gilliss and Miller opposed.

- SR3 **Recycling – Back up garbage truck** **1240-01**

RESOLUTION NO.033/16

M/S Councillors Gilliss/Heiberg

THAT:

"Council approve the purchase of a Ford Recycling Garbage Truck as described in the RFD, in the amount of \$143,490.00 plus applicable taxes."

CARRIED

- SR4 **CAO, Action and other Updates** **0110-01**

- Shop site preparation contract been offered to W6 Ranch
- Shop RFQ sent to lawyers to go over

- SR5 **BCH Information Sharing Agreement** **0400-30**

- Private information
- Would like a hard copy map of good quality
- No berm information (lines not showing)

RESOLUTION NO.034/16

M/S Councillors Heiberg/Gilliss

THAT:

"Council approve and sign the Information Sharing Agreement with BCH."

CARRIED

- SR6 **Bobcat Purchase** **1240-01**

RESOLUTION NO.035/16

M/S Councillors Heiberg/Beam

THAT:

"Council approve the purchase of a Bobcat as per the attached for the price of \$70,627.27."

CARRIED

- What is the long term strategy for maintenance in our area?
 - Communication seemed very disconnected
 - Mayor to write a letter of concerns to Ministry
- C6 **Notification of Decision: BC Hydro's Application for Water Licence and Permit over Crown Land for Site C Clean Energy Project on Peace River** **0400-20**
 • Staff read over licence
 • DOHH covered by licence and CMA
- C7 **Syrian Refugee Update** **0400-20**
 FOR INFORMATION
- C8 **Mayors' Caucus** **0390-01**
 RESOLUTION NO.038/16
 M/S Councillors Gilliss/Quibell
 THAT:
 "Council give approval for the Mayor to attend the 2016 BC Mayors' Caucus May 1-3 in Fort St. John, BC."
 CARRIED
- C9 **Province of BC Referral Request – No. 80110754-001** **0400-20**
 FOR INFORMATION
- C10 **Call for Applications: LGMA New Zealand Overseas Exchange Program** **0400-01**
 FOR INFORMATION
- C11 **Province of BC Referral Request – No. 80172381-002** **0400-20**
 FOR INFORMATION
- C12 **Local Government Webinars on the Climate Leadership Team's Recommendations** **0400-20**
 • Mayor is registered for the webinars – 1-3pm March 15
- C13 **Local Economic Development in BC: Survey Invitation** **0400-20**
 FOR INFORMATION
- C14 **Save the Date: BC's Spill Response Regime Engagement Workshop** **0400-20**
 • Staff to attend – Protective Services and Public Works
- C15 **Notice of Site C Construction Activities: April through June 2016** **6660-20**
 FOR INFORMATION
- C16 **Northern Health – News Release – Is it time to return your radon kit?** **0400-80**
 FOR INFORMATION
- C17 **Northern Health Communities Forum** **0400-80**
 FOR INFORMATION

- CR4 **Recreation Committee – Capital Budget Items 2016-2017** **0540-01**
- See if Regional District has some funding for projects
 - Include items in budget – some already in budget already
 - Need ideas for skate park face lift
 - Start conversation with local school in regards to school basketball court.
 - Prioritize items for budget meeting
- CR5 **Community Development Ideas** **0540-01**
- Ideas to put forth
 - Staff position possibly
- CR6 **Call from Judith Reynier** **0400-30**
- Mayor received a call from Judith Reynier to say she would be leaving BC Hydro
- CR7 **Meeting with New Doctor – Dr. Kamesh** **0400-80**
- Very nice
 - Will work well
 - Commuting from Fort St John daily
 - House is currently for sale. If sold wondering if housing could be provided. Checked with D. Thompson and housing possible.
 - Requesting contribution towards gas for commuting
- Staff to check on how assistance with gas may be possible.
- RESOLUTION NO.046/16**
M/S Councillors Heiberg/Middleton
THAT:
"Council approve a \$750 per month fuel allowance for a total of 4 months for Dr. Kamesh."
CARRIED
- CR8 **Exit Interview with Dr. Hubner** **0400-80**
- Emphasized the need for housing to be supplied
 - A cash incentive to be in place
 - HH Clinic to have an on-site manager
 - Closer links with Chetwynd may be fruitful
 - Need to keep the APP as doctors can't make enough on fee for service
 - Nurse practitioner will be moving back to Vancouver
- CR9 **Hydro Regional Community Committee** **6660-20**
- Topics were jobs and how to handle complaints
 - Nothing about impacts, long term issues, etc.
 - Dominated by two MLAs, Pat Pimm & Mike Bernier
- CR10 **BC Hydro/TELUS** **0400-30**
- Hydro has been approached by Telus
- CR11 **Hydro response to Residential, Light Industrial & Endowment** **6660-20**
- Edie Thome had said that we would have a response from Hydro a week ago Friday
 - Now indicating it will come this week

- CR12 **Peace Moberly Tract** **0400-20**
- Map still not finalized
 - Brought one that was up to date, but not final
 - Promised to send a more final one shortly
 - HH would lose control over zoning, etc. on Crown land which we have allocated on the south side of the river
 - Private trap lines are affected, not the resident hunting

12. **OLD BUSINESS:**
None

13. **NEW BUSINESS:**

- NB1 **Council Meeting Starting Time** **0530-01**
- Revisit council at 7:00pm
 - Consider and bring back for next meeting
 - Staff like 6:00pm

14. **PUBLIC INQUIRIES:**

- PI1 **Skate Park** **0360-01**
- Harley Anderson attended meeting and had several suggestions and ideas for a Skate Park
 - Consider new location – Atkinson Property or near Arena Ball park
 - Need more space – current area too constricted
 - Get students involved
 - Expansion of what currently have
 - Willing to work with Councillor Beam to come up with some options

- PI2 **Syrian Refugee** **0400-20**
- is Hudson's Hope considering sponsoring
 - Hudson's Hope not participating

15. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (8:07 p.m.) and return to Special Council Meeting.

DIARY

Conventions/Conferences/Holidays

	<i>Diarized</i>
DY1	<i>PRRD: Solid Waste Disposal</i>
DY2	<i>Airport Resurface and Redevelopment</i>
DY3	<i>Co-Op Correspondence Re: Card Lock</i>
DY4	<i>Capital Projects Meeting (every 6 months)</i>
DY5	<i>Financial Assistance Grant Policy</i>
DY6	<i>Special Events Contract</i>
DY7	<i>Wood & Tent Policy Changes</i>

DY8	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY9	<i>Policy for Ice – Putting in and taking out</i>	<i>09/14/15</i>
DY10	<i>Clean up of Moraine – spring reminder</i>	<i>11/23/15</i>
DY11	<i>Building Bylaw – add new construction requirements</i>	<i>11/23/15</i>

Certified Correct:



CAO/Tom Matus

Chair/Mayor Gwen Johansson

