



REGULAR COUNCIL MEETING
April 11, 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: Deputy Clerk, Dwylla Moraice Budalich
Deputy Treasurer-Collector, Rhonda Eastman

Other: 3 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:
Councillors Additions:
Staff Additions:
 3. **ADOPTION OF AGENDA BY CONSENSUS:**
The April 11, 2016 Council meeting agenda was adopted by consensus.
 4. **DECLARATION OF CONFLICT OF INTEREST:**
Councillor Quibell declared a conflict of interest in regards to SR1 on the Agenda.
 5. **ADOPTION OF MINUTES:**
- M1 **March 29, 2016 Regular Council Meeting Minutes** **0550-01**
RESOLUTION NO.052/16
M/S Councillors Heiberg/Quibell
THAT:
"The minutes of the March 29, 2016 Regular Council Meeting be adopted as written."
CARRIED

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

7. **DELEGATIONS:**

D1 **Canadian Cancer Society – Carnival of Hope Event in Fort St John Presented by Brenda Baumeister and Lisa Behrens** **0400-80**

- Organizers for the Carnival of Hope – Cancer Society
- Fort St. John not doing the Relay of Life – this event is taking its place
- Would like Hudson's Hope to be involved
- Requesting someone on councillor to volunteer for the Dunk Tank
- Also asking HH RCMP, HH Fire Department and HH Ambulance to participate
- Lots of events for all ages
- Movie on outdoor big screen

Councillor Quibell leaves @ 6:30 pm

8. **STAFF REPORTS:**

SR1 **Hudson's Hope Library Association Computer Service Upgrade** **0230-20**

- Council would like a plan of all computer work that needs to be done
- Should do DOHH computer requirements before adding other outside parties
- Plan of implementation – how everything fits together: office server, sonic wall, etc.
- Table to April 18 budget meeting.

Councillor Quibell returns @ 6:46 pm

SR2 **BC Bike Grant** **1855-01**

- Apply for funding but do not tie to Bike Schedule
- Refer back to Recreation Committee to work with Staff on options
- Prefer to go with Schedule B of OCP
- Other higher need locations
- Why was this particular one chosen?

SR3 **Action and other Updates** **0110-01**
Shop RFQ

- Confusion as to Karl Wein's involvement as PM
- Was under the understanding that PM was Urban Systems
- PM should be onsite
- Need discussion with Staff to clarify if there is a PM already or not
- Councillor Gilliss would like to see a PM hired

Thompson Sewer Main Extension

0540-20

- Highlight the part of the bylaw that does not allow late comers fee
- Because residents are not developers they are not eligible for late comers fees
- Thompson Subdivision Committee and Bylaw Committee need to discuss with Staff

9. **BYLAWS:**
None

10. **CORRESPONDENCE:**

C1 **Site C Clean Energy Project Regional Community Liaison Committee Meeting Minutes** **6660-20**
FOR INFORMATION

C2 **National Public Works Week, May 15-21, 2016-"Public Works- Always There"** **0630-01**

- Staff to include in Bulletin
- Staff to do something for workers
- Council to ask Staff what they would like to do for group

RESOLUTION NO. 053/16

M/S Councillors Heiberg/Middleton

THAT:

"WHEREAS public works infrastructure, facilities and services are vital to the health, safety and well-being of residents of the District of Hudson's Hope; and

WHEREAS such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrator who are responsible for the building and maintaining the public works systems that serve our citizens; and

WHEREAS the Public Works Association instituted Public Works Week as a public education campaign "to inform communities and their leaders on the importance of our nation's public infrastructure and public works services"; and

WHEREAS it is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities.

WHEREAS Public Works Week also recognizes the contributions of public works professionals.

NOW THEREFORE, I, Gwen Johansson, Mayor of the District of Hudson's Hope, do hereby proclaim the week of May 15-21, 2016, as Public Works Week in the District of Hudson's Hope."

CARRIED


C3	Sigma Inn & Suites Hudson's Hope Staff to send letter explaining that the District of Hudson's Hope is unable to give relief on property taxes as per the charger.	1970-01 1705.000
C4	Proclamation for National Missing Children's Month and Missing Children's Day FOR INFORMATION	0630-01
C5	Memorial for Deceased NCLGA Members FOR INFORMATION	0400-01
C6	Special Invitation to celebrate 35 years of Supporting Economic Development FOR INFORMATION	
C7	Northern Health Board Meeting – April 17 & 18, 2016 <ul style="list-style-type: none">• Mayor will be attending	0400-80
C8	BC Hydro – WAC Bennett Dam Crest Road – traffic delay due to partial closure FOR INFORMATION	0400-30
C9	Governance Workshop May 25, 2016 RESOLUTION NO.054/16 M/S Councillors Heiberg/Middleton THAT: "Council approves all council members for travel to the Governance Workshop on May 25, 2016 in Dawson Creek, BC." CARRIED	0400-50
C10	Northern Health awards \$75,183 in IMAGINE Community Grant funding to 19 partners in northeast B.C. FOR INFORMATION	0400-80
C11	Northern Health's Strategic Plan – Looking to 2021 FOR INFORMATION	0400-80
C12	You know your community's needs better than Victoria-Support the Local Choice BC Initiative FOR INFORMATION	0530-01
C13	City of Victoria AVICC Resolutions-Barrier Free BC & Socially Responsible Investing FOR INFORMATION	0400-01
C14	Surespan – Bridge Full Closure Dates Staff to put on HHPSA and Facebook.	0400-20
C15	BC Hydro Awards Contract for Site C Turbines and Generators FOR INFORMATION	6660-20
C16	AGLG Annual Service Plan for 2016/17 – 2018/19 FOR INFORMATION	

11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
None
12. **OLD BUSINESS:**
- OB1 **Revisit Council Meeting start time** **0530-01**
- Suggested not to change Regular Council meeting
 - Maybe change the In Camera meeting to after the Regular Council Meeting instead of before
- OB2 **Deputy Clerk Position** **2510-01**
- Any updates?
13. **NEW BUSINESS:**
- NB1 **Community Hall Association Update** **0230-20**
- Building permit is complete
 - New roof, extension, ramp, stairs, etc.
 - Cost was \$21,730 next closest bid was \$60K
 - Received grant from NDI
 - Have now applied for an additional grant for more work needed to be done on building: furnace/hot water tank/floor/two entrances.
- NB2 **Dishwasher-Ladies Club** **0230-20**
- Is due to arrive April 18
14. **PUBLIC INQUIRIES:**
15. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (8:26 p.m.) and return to Special Council Meeting.


	DIARY	Diarized
	Conventions/Conferences/Holidays	
DY1	<i>PRRD: Solid Waste Disposal</i>	05/12/14
DY2	<i>Airport Resurface and Redevelopment</i>	05/12/14
DY3	<i>Co-Op Correspondence Re: Card Lock</i>	11/12/13
DY4	<i>Capital Projects Meeting (every 6 months)</i>	10/14/14
DY5	<i>Financial Assistance Grant Policy</i>	03/09/15
DY6	<i>Special Events Contract</i>	05/01/15
DY7	<i>Wood & Tent Policy Changes</i>	07/13/15
DY8	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	09/14/15

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