



REGULAR COUNCIL MEETING
August 10, 2015
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: CAO, Tom Matus
Deputy Clerk, Dwylla Moraice Budalich
Director Of Protective Services, Robert Norton
Public Works Foreman, Layton Bressers

Absent: Councillor Kelly Miller

Other: None

1. **CALL TO ORDER:**
The meeting was called to order at 5:58 p.m. with Mayor Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

Mayors Additions:

BC Hydro Community Meeting Request – 1) September 16th 2) September 9th 3) September 30th

Staff Additions:

SR6 HH New Horizons Society

3. **ADOPTION OF AGENDA BY CONSENSUS:**
The July 27, 2015 Regular Council meeting, agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**
None

5. **ADOPTION OF MINUTES:**

M1 **July 27, 2015 Regular Council Meeting Minutes**

0550-01

RESOLUTION NO. 146

M/S Councillors Gilliss/Middleton

THAT:

"The minutes of the July 27, 2015 Regular Council Meeting be adopted as written."

CARRIED

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

SR7 **Thompson Subdivision Class of Estimate** 0890-00
Anything information back from L&M? Survey was done on August 6th.
Staff will follow up once more information received.

7. **DELEGATION:**

8. **STAFF REPORTS:**

SR1 **TLE - Beaver/Pioneer Cemetery** 0890-00
Staff to request meeting with West Moberly First Nations - Chief Roland Willson.

SR2 **Atkinson Property - Temporary RV Work Campsite** 0890-00
RESOLUTION NO. 147
M/S Councillors Middleton/Beam
THAT:
"Council direct staff to research the possibilities and get quotes on the work that needs to be done for the Atkinson Property to be used as a temporary RV work campsite."
CARRIED

SR3 **Dinosaur Trackway follow up with Rich McCrea** 0400-20
Staff to include this in topic in meeting request with West Moberly First Nations.

SR4 **Alces Rivers Farms OCP/Zoning Bylaw Amendment application and Application for Subdivision** 3220-20
Site Profile needs to be done. 3320-01
FOR INFORMATION

SR5 **CAO, Action and other Updates** 0110-01
FOR INFORMATION

Councillor Gilliss leaves the room @ 6:39pm and returns @ 6:41pm.

SR6 **HH New Horizons Society** 0230-20
RESOLUTION NO. 148
M/S Councillors Gilliss/Heiberg
THAT:
"Council rescind Resolution No. 118 which reads as follows: Council motion to allow the District of Hudson's Hope to sponsor the New Horizon's Senior Club as an Associate Member for insurance expansion coverage."
CARRIED

And

RESOLUTION NO. 149
M/S Councillors Gilliss/Heiberg
THAT:
"Council approves that the District of Hudson's Hope sponsors the Hudson's Hope New Horizons Society as an Associate Membership within the Municipal Insurance Association's insurance expansion coverage."
CARRIED

10. **CORRESPONDENCE:**
- C1 **Double "H" Saddle Club Letter** 0230-20
RESOLUTION NO. 150 1770-01
M/S Councillors Heiberg/Quibell
THAT:
"Council approves that request from the Double "H" Saddle Club for the Donation of the Big Tent to be set up for the Annual Fall High School Rodeo on September 19 & 20, 2015."
CARRIED
- C2 **BC Hydro Funding Available for Community Beautification Projects** 1855-01
FOR INFORMATION
Possibly use for Atkinson development?
- C3 **BC-Liquor Control and Licensing Branch-Policy Directive No: 15-07** 0400-20
FOR INFORMATION
- C4 **Northern Health-Private water system testing reminder and information for the Peace Region** 5600-05
FOR INFORMATION
- C5 **Regulatory Exemption proposal-Ministry of Energy and Mines** 0400-20
FOR INFORMATION
- C6 **Volunteer of the Year Award expanded to add a Youth Award** 0290-20
RESOLUTION NO. 151
M/S Councillors Middleton/Beam
THAT:
"Council motion to include a Youth Volunteer of the Year award and strike an ad hoc committee to come up with criteria for the award and then bring it back to Council. Councillor Middleton and Beam to be the committee."
CARRIED
- C7 **Rebate of \$50 per household (up to 2 maximum) for purpose of encouraging Citizens to plant trees in the Community** 1700-01
FOR INFORMATION. The CAO has noted for next year's budget.
9. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1 **Councillor Beam - Youth Recreation Survey** 0540-01
Overall response was to upgrade current facilities - basketball court at school and bike park. Councillor Beam to work on getting a student liaison between school and council.
- CR2 **Councillor Middleton - Funding Ideas** 0530-01
6660-20
- CR3 **Councillor Gilliss - Funding Ideas** 0530-01
Staff to get quotes on Outdoor Year Round Bathrooms and Hot Tub for Swimming Pool. 6660-20
- CR4 **Councillor Heiberg - Meeting with Minister Letnick MOA** 0400-20
Hudson's Hope is now been put on the consultation list instead of the notification list.
10. **OLD BUSINESS:**
- OB1 **Progress Camp Policy** 6660-20
Update from Julie Boarden: no official changes to the camp policy. Currently the camp

is full, so overflow is staying in Hudson's Hope – 18 rooms at Sigma, 7 rooms at Stillwater and 7 rooms at Sportsman's.

- OB2 **Lynx Creek/Brenot water issues** 5600-05
Rob Botterell set up meeting for July 29, but is postponed until September by BC Hydro.
11. **NEW BUSINESS:**
- NB1 **Flowers** 6130-01
Request for more colour.
Staff to find out when flowers are ordered.
- NB2 **PRIS** 1349-01
Grant received from BC Government to upgrade technology – to be rolled out over next 3 years.
- NB3 **Northern Health** 0400-80
All communications are now going thru Prince George no message are being sent locally.
There will be a Dental Hygienist coming in September 2015.
The new Lab Technician started Monday, July 20 and is working 4 days a week.
Physiotherapist – have one willing to come to HH, but NH will not pay mileage.
Ambulance – over four hour wait recently on a call. No schedules. Poor manning.
- NB4 **Community Hall** 0230-20
Community Hall Society to oversee contract.
12. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (8:45 p.m.)

| | <i>Diarized</i> | <i>Last Review/Action</i> |
|---|--|---------------------------|
| 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> |
| DY7 | <i>Herbicide/Pesticide Bylaw</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> |

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson