



REGULAR COUNCIL MEETING
August 24, 2015
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: **CAO, Tom Matus**
Office Assistant, Becky Mercereau
Public Works Foreman, Layton Bressers

Absent: **Councillor Nicole Gilliss**

Other: **None**

CALL TO ORDER:

The meeting called to order at 6:00 p.m. with Mayor Johansson presiding.

NOTICE OF NEW BUSINESS:

1. **Mayors Additions:**
Water Resolution
Letter from the Office of the Comptroller of Water Rights
2. **Staff Additions:**
BC Hydro Meeting Information
Tumbler Ridge request for support for Global Geopark
Ministry of Community, Sport and Cultural Development - 2015 UBCM Convention
Landsong report
Appraisal of Industrial Zoned Property added to SR1

ADOPTION OF AGENDA BY CONSENSUS:

The August 24, 2015 Regular Council meeting agenda was adopted by consensus.

3. **DECLARATION OF CONFLICT OF INTEREST:**
Councillor Middleton declared a conflict of interest with the request letter from the Hudson's Hope Historical Society.

4. **ADOPTION OF MINUTES:**

M1 **August 24, 2015 Regular Council Meeting Minutes**

0550-01

RESOLUTION NO. 152

M/S Councillors Heiberg/Middleton

THAT:

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

CARRIED

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

BR1 **TLE – Beaver/Pioneer Cemetery** **0890-00**

The CAO advised that we are still awaiting a response and will also ask to discuss the Dinosaur Trackways, Pioneer Cemetery and Light Industrial area.

BR2 **Funding Ideas for the Fair Share signing bonus**

The CAO advised that no action has been taken yet to obtain quotes – year round bathroom at Beattie Park and hot tub at swimming pool.

6. **STAFF REPORTS:**

SR1 **CAO – Action and other Updates**

Bullhead Mountain Curling Club: CAO is redrafting agreement with proposed changes. A committee will meet with the club to negotiate which will include Councillor Miller, Heiberg and Councillor Gilliss if she is interested.

Atkinson Property: Discussed the options for providing local accommodation options. Need to look at cost analysis once Ministry of Environment has been contacted.

YRB: Discussed the Offer to Purchase portion of the YRB property. Councillor Heiberg, Middleton and Quibell will meet to discuss zoning requirements for the landscaping of light industrial lands.

RESOLUTION NO. 153

M/S Councillors Heiberg/Quibell

THAT:

"The District off \$155,000.00 to purchase 8.7 acres from YRB."

CARRIED

SR2 **Meeting with Northern Health – UBCM**

Need to discuss the partnership that is occurring with the Saulneau First Nations usage of our doctor. Determine what other contributions are being given to the Doctor.

Try to schedule time to talk to BC Ambulance about the poor service in Hudson's Hope.

Request the new laboratory technician resume a 5 day a week full-time work schedule with our current needs requiring this.

Ask if Northern Health would be willing to pay mileage for a Physiotherapist to come to our community, and also determine whether they would travel if the mileage was paid.

Request support with water testing in Lynx and Brenot Creeks and getting a budget for municipalities to help pay for testing's when issue arise.

SR3 **Meeting with Minister of Environment – The Honorable Mary Polak – UBCM**

Staff to locate spreadsheet with all test results combined on one spreadsheet.

Discussion on who is responsible for water testing and dealing with these issues once confirmed.

SR4 **Meeting with Minister of Health – The Honorable Terry Lake – UBCM**

Need to discuss the partnership that is occurring with the Saulneau First Nations usage of our doctor. Showcase how this partnership is beneficial.

Request more funding for Northern Health, as they are the largest and most rural health authority in province.

SR5 **Meeting with Minister of Jobs, Tourism, Skills and Training – The Honorable Shirley Bond – UBCM**

Requesting joint application with Treaty 8 First Nations for protection for dinosaur trackways.

Discussion the loss in revenues with camps to the community.

- SR6 **Meeting with Minister of Forests, Lands and Natural Resource Operations - The Honorable Steve Thomson - UBCM**
Main topic being the Light Industrial Crown Reserve. Add a timeline and advise of the challenges for small communities and the costs involved.
- SR7 **Meeting with Minister of Transportation and Infrastructure - The Honorable Tod Stone - UBCM**
Discuss concerns of Highway 29 in the sections of the highway where the road will not be realigned. See if these portions can be upgraded to match the realignment. Possibly do a joint meeting with the PRRD to discuss the Highway 29 road conditions. Council will submit the specific spots that should be considered.
Question who is responsible for weeds on the side of the roads.

7. **CORRESPONDENCE:**

- C1 **Integrated Economic Solutions - Corporate Profile**
FOR INFORMATION
- C2 **Ministry of Health News Release - BC Welcomes New Doctors to Practice in Rural and Remote Communities**
FOR INFORMATION
- C3 **NCLGA - Looking for 2 appointees to site on the Union of British Columbia Municipalities' Committee on Aquaculture**
FOR INFORMATION
- C4 **PRRD - Public Engagement Seminar**
FOR INFORMATION
- C5 **BC Hydro - Site C Construction Schedule**
FOR INFORMATION
- C6 **BC Hydro - Notice of Site C Construction Activities: September 2015**
Staff requested to book a public meeting on September 30th with an in-camera to follow.
- C7 **Northwest British Columbia Resource Benefits Alliance Action Plan**
FOR INFORMATION
- C8 **PRRD Proposed Temporary Use Permit No. 182/2015**
FOR INFORMATION
- C9 **Tourism Dawson Creek Invite**
FOR INFORMATION
- C10 **TransCanada - Project Activity Update #32**
FOR INFORMATION
- C11 **Hudson's Hope Historical Society - Museum Expansion Project**

Councillor Middleton leaves the room @ 7:40pm and returns @ 7:43 pm.

RESOLUTION NO. 154
M/S Councillors Heiberg/Miller
THAT:

"Whereas the Hudson's Hope Historical Society is making an application to the Cultural Spaces for the expansion project be it resolved that the District of Hudson's Hope supports this application."

AND THAT

"Whereas the Hudson's Hope Historical Society is making an application to Northern Development Initiatives Trust for the expansion project be it resolved that the District of Hudson's Hope supports this application."

CARRIED

C12 **Office of the Comptroller of Water Rights – BC Hydro's Application for Water Licence and Permit over Crown Land for Site C**

Council requested staff provide update on how much has been spent thus far for Site C legal matters.

Ensure volumes are not impacted.

Are we able to add new objections?

C13 **Tumbler Ridge Global Geopark – Letter of Support**

RESOLUTION NO. 155

M/S Councillors Middleton/Beam

THAT:

"Whereas the Tumbler Ridge Global Geopark is making application for a Community Gaming Grant thru the Province of BC be it resolved that the District of Hudson's Hope supports this application."

CARRIED

C14 **Ministry of Community, Sport and Cultural Development – 2015 UBCM Convention**
FOR INFORMATION

C15 **Landsong Heritage Consulting Ltd. – Preliminary Field Reconnaissance Report**
FOR INFORMATION

8. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**

CR1 **Councillor Heiberg – PRRD Meeting**

RESOLUTION NO. 156

M/S Councillors Heiberg/Quibell

THAT:

"The District of Hudson's Hope send a letter to Julie Chase, Direction, Transmission and Inter-Jurisdiction, Electricity and Alternative Energy Division regarding the following regulatory exemption proposals:

1. Peace Regional electricity supply (PRES) the District of Hudson's Hope does not support an exemption from Section 45(5) of the Utility Commission Act as the cost of funding the project is unclear and the need for public consultation.
2. North Montney Power Supply. The District of Hudson's Hope does not support an exemption from Part 3 of the Utilities Commission Act."

CARRIED

9. **OLD BUSINESS:**

OB1 **Water Testing**

RESOLUTION NO. 157

M/S Councillors Quibell/Heiberg

THAT:

"Council approve \$1000.00 water testing."

CARRIED

With Councillor Gilliss opposed.

- OB2 **Thompson Sewer**
Staff waiting for report to be completed.

- 10. **NEW BUSINESS:**

- NB1 **Radio Repeater**
Mayor Johansson will contact Astrol Media to ensure they know that the 106.1 repeater on signal hill was damaged in the fire.

- 12. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (8:09 p.m.)

Diarized Last Review/Action

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

