



REGULAR COUNCIL MEETING
September 14, 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**
Deputy Clerk, Dwylla Moraice Budalich
Director of Protective Services, Robert Norton
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.

1. NOTICE OF NEW BUSINESS:

Mayors Additions:

Northern Health Meeting Brief
Meeting with Darrin Thompson, BC Hydro

Councillors Additions:

Junior Councillor Update
Ice Start Up

Staff Additions:

Appointment of partnership committee.

2. ADOPTION OF AGENDA BY CONSENSUS:

The September 14, 2015 Regular Council meeting agenda was adopted by consensus.

3. DECLARATION OF CONFLICT OF INTEREST:

4. ADOPTION OF MINUTES:

M1 September 14, 2015 Regular Council Meeting Minutes

0550-01

RESOLUTION NO. 158

M/S Councillors Heiberg/Miller

THAT:

"The minutes of the August 24, 2015 Regular Council Meeting be adopted as amended."

CARRIED

5. **BUSINESS ARISING OUT OF THE MINUTES:**
- BR1 **Radio Repeater**
Has anything been done with the repeater? Was it fixed? 0890-00
6. **STAFF REPORTS:**
- SR1 **CAO – Action and other Updates** 0110-01
FOR INFORMATION
- SR2 **UBCM Meeting Calendar as of September 11, 2015** 0400-01
FOR INFORMATION
- SR3 **Meeting with Northern Health – Cathy Ulrich & Dr. Jago – UBCM** 0400-01
Update brief with changes. 0400-80
Remove Laboratory Technician section and Physiotherapist section from brief.
- SR4 **Meeting with Minister of Environment – Mark Zacharias ADM – UBCM** 0400-01
Add point that data should be shared with all parties – use example of Regional District 0400-20
sharing results, but have not seen results from the Ministry of Environment.
- SR5 **Meeting with Minister of Health – Ted Patterson ADM – UBCM** 0400-01
Update brief with changes. 0400-80
Remove Laboratory Technician section and Physiotherapist section from brief.
- SR6 **Meeting with Minister of Jobs, Tourism, Skills and Training – Asha Bhat,** 0400-01
Executive Director – UBCM 0400-20
Add Progress Camp Policy to brief.
- SR7 **Meeting with Minister of Forests, Lands and Natural Resource Operations –** 0400-01
The Honorable Steve Thomson – UBCM 0400-20
Confirmation of meeting has not yet been received. Should hear by September 16, 2015
if a meeting will be scheduled.
- SR8 **Meeting with Minister of Transportation and Infrastructure – Scott McKenzie,** 0400-01
Regional Director – UBCM 0400-20
Update brief.
Remove Signal Hill section this work has been completed.
Request data from traffic count.
- SR9 **Forman of Public Works, Report on Priority Projects** 5210-01
FOR INFORMATION
- SR10 **CAO appointment to Partnership Committee** 6660-20
RESOLUTION NO. 159
M/S Councillors Miller/Middleton
THAT:
“The Chief Administrative Officer of the District of Chetwynd be appointed to the Peace River
Agreement Partnership Committee.”

RESOLUTION NO. 159 Amended
M/S Councillors Middleton/Beam
“The Chief Administrative Officer of the District of Chetwynd be appointed to the Peace River
Agreement Partnership Committee for a period of 2 years.”
CARRIED

7. **BYLAWS:**
- B1 **Fees and Charges Bylaw No. 852, 2015** 3900-20
RESOLUTION NO. 160
M/S Councillors Quibell/Middleton
"Council to give First, Second and Third reading for the Fees and Charges Bylaw No. 852, 2015."
CARRIED
- B2 **Zoning Bylaw No. 853, 2015** 3900-20
RESOLUTION NO. 161
M/S Councillors Middleton/Beam
"As per section 890(9) of the Local Government Act motion First, Second, Third Reading and the Adoption of the Zoning Amendment Bylaw #853, 2015 and as per section 890(4)(a) and (b) of the Local Government Act waive the holding of a public hearing."
CARRIED
8. **CORRESPONDENCE:**
- C1 **Local Government Labour Negotiations Workshop, November 4-6, 2015** 0390-01
FOR INFORMATION
Councillor Quibell leaves the meeting (7:43pm)
- C2 **Coastal GasLink Pipeline Project Update #32 August-September 2015** 6660-20
FOR INFORMATION
- C3 **Liquor Control And Licensing Branch Policy Directive No. 15-08** 0400-20
FOR INFORMATION
- C4 **Community Paramedicine Program** 0400-80
FOR INFORMATION
- C5 **BC Drought Situation** 0400-20
FOR INFORMATION
- C6 **Hudson's Hope Historical Society Letter for Donation** 0230-20
RESOLUTION NO. 162 1770-01
M/S Councillors Miller/Heiberg
"Council approve a 2016 District family swim pass and a 10 punch camping pass be donated to the Hudson's Hope Historical Society's fundraiser."
CARRIED
- C7 **Email from Shauna Sawchuk - Nice Town** 6130-01
FOR INFORMATION
Copy of email was given to Foreman of Public Works to pass onto the Groundskeeper and staff.
- C8 **BC Hydro Construction Bulletin** 6660-20
FOR INFORMATION
- C9 **2015 Western Economic Development Course** 2810-01
FOR INFORMATION
- C10 **NH-Community partnership help add physician coverage for the Chetwynd hospital** 0400-80
FOR INFORMATION

C11	Airport Familiarization Seminar – date confirmation request/vote FOR INFORMATION	8400-01
C12	Email from Wally Harwood-water running along west curb of Beattie Drive <ul style="list-style-type: none">• Rainbow colouring in water of no harm due to low ppm of fuel. Staff to talk to Mr. Harwood. Also reported to the Ministry of Environment	5280-01
C13	PRGT Project Activity Update #27 August-September FOR INFORMATION	6660-20
C14	TransCanada Notice of Filing-Towerbirch Expansion Project FOR INFORMATION	6660-20
C15	Thank you and picture from Ben Jackson FOR INFORMATION	1770-01
C16	8015750 & 8015764 Province of BC Referral Request on a Communication Sites application Reminder FOR INFORMATION	0400-20
C17	COPS for Cancer – Tour de North *September 15-21, 2015 FOR INFORMATION	0230-01
C18	Letter from Ministry of Jobs, Tourism and Skills Training regarding Progress Camp Policy FOR INFORMATION	0400-20
9.	REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:	
CR1	Councillor Beam - Junior Councillor Update <ul style="list-style-type: none">• Spoke to students• Lots of interest from Grade 10 group• Will representative be selected by school or council?• Is there an age limit? Staff to give information to Councillor Beam on direction on how other municipalities have handled having a Junior Councillor.	0530-01
CR2	Mayor Gwen Johansson – Meeting with Darrin Thompson <ul style="list-style-type: none">• Power to Light Industrial Park – assist with helping us get connected quicker• Requested to be put on the committee list – users group• New Building – October 1, 2016• \$25K @ 0% in operation within 50 km and purchase or build must be primary residence – aimed at new people• Wants involvement in Development of Atkinson Subdivision – may do one signature house• Weed control	0400-30
CR3	Mayor Gwen Johansson – Meeting with Northern Health Patti MacEwan and Joanne Cusack <ul style="list-style-type: none">• Discussed Laboratory Technician possibility of 5 days a week – council decided to remove it from the UBCM brief• Discussed Northern Health subsidising travel for Physiotherapist – something NH does not do• Salary of Doctor	0400-80

10. **OLD BUSINESS:**

- OB1 **Paquette Apartments** **4000-01**
• What is the time frame for getting site cleaned? Everything is to be off by October 2015

11. **NEW BUSINESS:**

- NB1 **Arena Ice** **0810-20**
• When is the ice scheduled to go in? Planning on October 5th up and running.
• Requests from public to get ice in sooner than later
• Ice should go in right after weekend Fall Fair

Council directed staff to create policy that ice is to go in Monday after the Fall Fair weekend and taken out Middle of March.

12. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned (8:30 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>
DY10	<i>Youth Volunteer of the Year</i>	<i>08/10/15</i>
DY11	<i>Community Rebate – Plant a Tree</i>	<i>08/10/15</i>
DY12	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY13	<i>Policy for Ice – Putting in and taking out</i>	<i>09/14/15</i>

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson

