



REGULAR COUNCIL MEETING
October 26, 2015
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: **CAO, Tom Matus**
Deputy Clerk, Dwylla Moraice Budalich

Absent: **Councillor Heather Middleton**
Director of Protective Services, Robert Norton
Forman of Public Works, Layton Bressers

Other: **0 in gallery**

1. **CALL TO ORDER:**
The meeting called to order at 6:11 p.m. with Mayor Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

Mayors Additions: Brenot Slide, U17 Junior Hockey Tournament Tickets, New Relationship and Reconciliation Agreement, and Negotiation Meeting with BC Hydro

Councillors Additions: Councillor Heiberg – Update from Light Industrial/Housing Committee

Staff Additions: None

3. **ADOPTION OF AGENDA BY CONSENSUS:**
The October 26, 2015 Regular Council meeting agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**

5. **ADOPTION OF MINUTES:**

M1 **October 13, 2015 Regular Council Meeting Minutes** **0550-01**
RESOLUTION NO. 170
M/S Councillors Quibell/Miller
THAT:
"The minutes of the October 13, 2015 Regular Council Meeting be adopted as amended."
CARRIED

6. **BUSINESS ARISING OUT OF THE MINUTES:**
- BR1 **Radio Station** 1275-01
Councillor Quibell has been trying to contact Astral Media to inquire about broadcasting in Hudson's Hope. He is waiting response from Astral Media.
7. **DELEGATION:**
None
8. **STAFF REPORTS:**
- SR1 **Surplus Sale** 1090-01
RESOLUTION NO. 171
M/S Councillors Heiberg/Miller
THAT:
"That Council accept the bids for the following items, listed below and authorize staff to prepare and execute the transfer documents required for sale:
1998 CHEVROLET 4X4 \$1500.00
1996 GMC TRUCK \$1000.00
1997 TOP KICK DUMP TRUCK \$6111.00
Athley Mobile Sweeper \$1076.00
Homeliet Gas Gen \$50.00
Yamaha Get Set \$300.00
Drill Press \$110.00
Lift Gate \$111.00
John Deere Snow Blower \$205.00"
CARRIED
- SR2 **Clarification on Light Industrial Land Purchase Process** 6750-20
FOR INFORMATION
- SR3 **Progress Report on 2015-2020 Corporate Strategic Plan** 6430-01
FOR INFORMATION
- SR4 **Spectra Energy High Pine Expansion Project** 6660-20
FOR INFORMATION
- SR5 **Water Management Board – Site C Review** 6660-20
- Need definite quantity or quality
 - No dispute resolution included in CMA
 - No signed CMA
 - No two way conversation
- SR6 **Canadian Spirit Resources Inc.: natural gas wells** 6660-01
- Just outside of the DOHH boarder
 - In Peace River Regional District
- SR7 **CAO, Action and other Updates** 0110-01
FOR INFORAMTION
- SR8 **Forman of Public Works Report** 5330-01
- Refer Hot Tub to Budget

- Ball fields – is there any more work to be done this year as far as low spots, topsoil. **Staff to report back to council**
- Tree planting – are the trees blocking the soccer field? No.

SR9	Clerks and Corporate Officers Forum FOR INFORMATION	2810-01
	<ul style="list-style-type: none">• Discussion on council tablets – refreshing tablets• Paperless agendas• Searchable documents in Agenda Packages• Increase size limit for email attachments• Training on use of tablets	
9.	CORRESPONDENCE:	
C1	Spectra Energy – High Pine Expansion Project FOR INFORMATION	6660-20
C2	Request-Declare ‘A Day For Our Common Future’, December 11th 2015 Council declared, “A Day For Our Common Future” to be on December 11 th , 2015.	0630-01
C3	ECOFOR-Application Pursuant to the Environmental Management Act on behalf of BC Hydro and Power Authority dated <ul style="list-style-type: none">• Is this the concrete for all of the houses that BC Hydro will be moving?• Where is the site located?• Where is the debris coming from? Staff to ask BC Hydro above questions.	0400-30
C4	PRGT-Project Activity Update #29 FOR INFORMATION Councillor Miller to follow up with Rebecca McElhoes – approached Councillor Miller to talk, but did not indicate at the time what it was about.	6660-20
C5	PRRD-Media Release Public asked to stay away from Beatton River FOR INFORMATION	0400-50
C6	The Coastal GasLink Connector-October Newsletter <ul style="list-style-type: none">• Any possibility of two pipeline projects coming together to support community? – Community Enrichment Fund. Staff to follow up with pipelines.	6660-20
C7	NH-New seniors’ health action plan to guide Northern Health for next five years FOR INFORMATION	0400-80
C8	YRB-Hudson’s Hope Bridge Inspection Closure Schedule FOR INFORMATION	0510-20
C9	Site C not needed – BCUC Intervention FOR INFORMATION	6660-20
C10	NH-Northern Health launches photo contest to promote healthy aging FOR INFORMATION	0400-80

10. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1 **Update on Light Industrial/Housing Committee** **6750-20**
Councillor Heiberg updated council:
- October 8 was an informal meeting of the committee
 - Rich Brown from Industry, Darrin Thompson from BC Hydro, Councillor Heiberg, Miller and Mayor Johansson were present
 - Brainstorming session – how to create partnership
 - Next meeting to be held November 4th at 4:00pm
- CR2 **Brenot Slide** **5600-05**
Mayor Johansson - A Ministry of Environment representative called to say they were arranging for biologists to visit the slide the week of November 2. We would be given the final date shortly. They plan to do an aerial tour by helicopter and then do their sampling work on foot. They indicated there would be two seats available for Hudson's Hope.
- CR3 **U17 Junior Hockey Tournament Tickets** **1770-01**
Mayor Johansson - Hudson's Hope received three sets of four tickets each for the upcoming Hockey Under 17 tournament in Dawson Creek and Fort St John. I gave them to Derek Beam, school principal, to distribute to deserving students who could attend.
- CR4 **New Relationship and Reconciliation Agreement** **0400-60**
Mayor Johansson - An announcement from the Ministry of Aboriginal Relations & Reconciliation arrived at 4 pm on October 26, indicating the province and the Saulteau First Nation had reached a comprehensive agreement regarding resource decision making. They had offered to attend a meeting of the Peace River Regional District to go through the agreement. I emailed the Ministry asking if they would do a presentation in HH.
- CR5 **Site C Negotiations** **6660-20**
Mayor Johansson - Rob Botterell, Site C negotiator, and Dave Osland, appraiser, will be in Hudson's Hope the week of November 11 to prepare for further negotiations with BC Hydro.
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
- NB1 **Dave Osland – Appraisal of Properties Owned by DOHH** **6750-20**
- Appraiser to come up to Hudson's Hope and appraise all of the district properties along the Peace River
 - Asked Hudson's Hope Historical Society if they would like museum property appraised
 - Possibly ask appraiser to also appraise the Light Industrial lands while he is up here
13. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (8:00 p.m.)

Diarized

	DIARY	
DY1	<i>Conventions/Conferences/Holidays</i>	
DY2	<i>PRRD: Solid Waste Disposal</i>	<i>05/12/14</i>
DY3	<i>Airport Resurface and Redevelopment</i>	<i>05/12/14</i>
DY4	<i>Co-Op Correspondence Re: Card Lock</i>	<i>11/12/13</i>
DY5	<i>Capital Projects Meeting (every 6 months)</i>	<i>10/14/14</i>
DY6	<i>Financial Assistance Grant Policy</i>	<i>03/09/15</i>
DY7	<i>Special Events Contract</i>	<i>05/01/15</i>
DY8	<i>Herbicide/Pesticide Bylaw</i>	<i>05/01/15</i>
DY9	<i>2016 Budget Meetings to start in February</i>	<i>05/11/15</i>
DY10	<i>Wood & Tent Policy Changes</i>	<i>07/13/15</i>
DY11	<i>Youth Volunteer of the Year</i>	<i>08/10/15</i>
DY12	<i>Community Rebate - Plant a Tree</i>	<i>08/10/15</i>
DY13	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
	<i>Policy for Ice - Putting in and taking out</i>	<i>09/14/15</i>

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson

