



SPECIAL COUNCIL MEETING
March 7, 2016
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: CAO: Tom Matus
Director of Protective Services: Bob Norton
Foreman of Public Works: Layton Bressers
Office Assistant: Terry Turvey

Absent: Councillor: Heather Middleton
Councillor Caroline Beam

Other: 8 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 6:09 p.m. with Mayor Johansson presiding.

2. **ADOPTION OF AGENDA BY CONSENSUS:**
The March 7, 2016 Special Council meeting agenda was adopted by consensus.

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

4. **DELEGATIONS:**

1855-01

- D1 Hudson's Hope Community Hall – Johanna Dupuis
- Updated Council on progress of their upgrades in the hot water tank, back staircase and ramp
 - Ramp needs to be completed by end of March, 2016 so they can report for funding
 - Need funding for flooring in basement, bathrooms brought up to code and new furniture in the basement so they can rent it out

Councillor Quibell left the meeting (6:30 pm).

- D2 Hudson's Hope Library – Amber Norton
- Wanting to reconfigure Library to remove Youth section out of the Children's section
 - Need technical support funding to connect to the District server
 - Spoke about the other funding sources they use
 - The Director will come to more Council meetings to update on progress
 - Offered Associate Member Insurance

- D3 Bullhead Mountain Curling Club – Tyler Schwartz and Jason Naisby
- Requested that the District take over operation and maintenance of the building to save the club \$8,000 per year, and have the Club pay a higher lease payment
 - The CAO advised that the curling club building may possibly be part of the solar project
 - They pay \$1,450 per year in liability insurance, however this does not cover any on ice accidents
 - Questions about Associate Member Insurance for high risk clubs
- D4 Hudson's Hope Museum – Elinor Morrissey, Bill Lindsay and Ross Peck
- Gave overview on the expansion project, they have finished Phase 2
 - They are applying for many grants to help with the expansion project, virtual museum displays, a Guide and Outfitting project, and the Mary Henry display
 - They had over 10,000 people visit the museum in 2015
 - They are cultivating better relationships with BC Hydro and the HH Info Centre

5. **STAFF REPORTS**

SR1 **Associate Member Insurance** **0510-20**
Discussed motions 28/16 and 19/16 regarding Associate Member Insurance for the Recreation Society of HH and the Curling Club, as they are a higher risk. Questions about when the club runs in a building that is not owned by the District. Should they pay the premiums for their own insurance, as opposed to offering Associate Member insurance? Discussions deferred until the next Council meetings.
RESOLUTION NO.014/16
M/S Councillors Heiberg/Gilliss
THAT:
"The Associate Member Insurance decision be deferred until Monday, March 14, 2016 meeting."
CARRIED

SR2 **2016 Budget Discussions** **1700-01**
Staff updated Council with the 2016 Budget with the following changes:

- New server quote to \$20,000
- Public washrooms at Beattie Park – decided on basic option for \$25,000
- Upgrades to playground at Cameron Lake
- Discussion with School Board about the Peace Moberly Tract claim to crown land
- Made additions to Light Industrial land project
- Goal price per lot for light industrial land would be \$200,000
- The shop will proceed summer of 2016
- Paving will take place in Lynx Creek and Beryl Prairie Subdivisions this year with an increase to \$700,000
- Landfill oil containment to be moved to the District shop

5. **PUBLIC INQUIRIES:**
None

6. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned at 9:00 p.m.

DIARY

	Conventions/Conferences/Holidays	Diarized
DY1	PRRD: Solid Waste Disposal Airport Resurface and Redevelopment	05/12/14 05/12/14

DY2	<i>Co-Op Correspondence Re: Card Lock</i>	<i>11/12/13</i>
DY3	<i>Capital Projects Meeting (every 6 months)</i>	<i>10/14/14</i>
DY4	<i>Financial Assistance Grant Policy</i>	<i>03/09/15</i>
DY5	<i>Special Events Contract</i>	<i>05/01/15</i>
DY6	<i>Wood & Tent Policy Changes</i>	<i>07/13/15</i>
DY7	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY8	<i>Policy for Ice - Putting in and taking out</i>	<i>09/14/15</i>
DY9	<i>Clean up of Moraine - spring reminder</i>	<i>11/23/15</i>
DY10	<i>Building Bylaw - add new construction requirements</i>	<i>11/23/15</i>
DY11		

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson

