



**REGULAR COUNCIL MEETING
February 13, 2018
6:00 P.M.
COUNCIL CHAMBERS**

Present **Council:** Mayor Gwen Johansson
Councillor Travous Quibell
Councillor Dave Heiberg
Councillor Kelly Miller
Councillor Caroline Beam
Councillor Heather Middleton
Councillor Mattias Gibbs
Youth Councillor Jade Rowe

Absent:

Staff: CAO, Tom Matus
Director Of Protective Services, Robert Norton
Safety & Bylaw Enforcement Officer, Wallace Roach
Special Events Coordinator, Kaitlyn Atkinson
Corporate Officer, Tammy McKeown

Other: 2 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 6:00 p.m. with Mayor Gwen Johansson
 2. **DELEGATIONS:**
D1 **Shock Trauma Air Rescue Service: Glenda Farnden, Senior Municipal Relations Liaison; Greg Schmidt, Base Director**
Postponed to a future meeting
 3. **NOTICE OF NEW BUSINESS:**
Mayors Additions: Mayor's Report
Councillors Additions: Regional Community Liaison Committee, Northern Nurses, Airport Society
Staff Additions:
 4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS**
 5. **DECLARATION OF CONFLICT OF INTEREST:**
Councillor Caroline Beam and Mayor Gwen Johansson declared a conflict of interest with SR2-Safety Concerns: Garbage Collection and B1- Garbage Bylaw Amendment No. 892, 2017
 6. **ADOPTION OF MINUTES:**
- M1 **January 8 2018 Regular Council Meeting** **0550-01**
RESOLUTION NO.017/18
M/S Councillors Heiberg/Miller
That

"The minutes of the January 22, 2018 Regular Council Meeting be adopted as presented."

CARRIED

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

BA1 C3 Correspondence from Ray Gallant **1275-01**

- The transmitter is quite old and possibly was damaged due to the forest fire. The transmitter does not respond to the receiver, it must be reset manually. It is not sure if anyone would be able to get to the transmitter at this time to reset it. Require a new transmitter.
- Wally Harwood have information in regard to history of receiver.
- The District of Hudson's Hope holds the radio license and it is believed the District basically owns the equipment.
- The replacement of the transmitter is to be included in the budget discussions.

8. **STAFF REPORTS:**

SR1 **CAO Report- Action and other Updates** **0110-01**

• **Wastewater Facility Upgrade** **0720-01**

- Aerators need to be installed in Cell 1 this spring, approximate cost for installation will be \$5,000.
- Completion date will need to be adjusted due to some deficiencies that need to be corrected; approximate cost will be \$5,800.
- Necessary to have contractors install the aerators in order to possibly receive warranty.

6:07 Councillor Beam arrived

- Staff has received two training sessions in regard to the maintenance and servicing of the facility
- Request made to ensure addition training session to be completed once the snow is gone.

• **Solar Array** **0720-20**

- Discussion in regard to the monitoring system for the museum; Councillor Miller to discuss with the Historical Society; Society had been on board with the Solar installation as long as there was no cost to be absorbed by them.
- Three copies of the maintenance documentation has been ordered for the District.
- Discussions with Alert Bay CAO to be had in regard to kiosk view as they have a SolarEdge system with kiosk view already established.

• **Atkinson Property** **6660-20**

- Documentation showing properties registered with Land Titles and Survey Authority will be presented to Atkinson Quality Assurance Team and will support the release of the final \$500,000 payment.
- Marketing strategies need to be considered **3320-01**

Decision made to move the Bylaw recommendation to be discussed with the staff report regarding safety concerns.

6:14 pm Mayor Johansson and Councillor Beam excused themselves from the meeting

- SR2 **Safety Concerns: Garbage collection** **5360-01**
• Safety concerns have been considered and actioned in regard **2640-01**
to the extension of the garbage collection area to include the
four residences on Highway 29

10. **BYLAWS:**

- B1 **Garbage Bylaw Amendment No. 892, 2017** **3900-20**
RESOLUTION NO.018/18 **5360-01**
M/S Councillors Heiberg/Quibell

THAT:

"Council adopt the "Hudson's Hope Amending Garbage Collection Bylaw No. 892, 2017"."

CARRIED

6:19 pm Mayor Johansson and Councillor Beam returned to the meeting

8. **STAFF REPORTS continued:**

6:24 pm Councillor Middleton arrived to the meeting

- SR3 **Recreational Cannabis** **3900-01**

- Discussion in regard to the proposed changes that will need to be made to Zoning Bylaw, Official Community Plan, Fees and Charges Bylaw and Municipal Ticketing Information Bylaw to assist in regulating the sale and consumption of recreational cannabis.
- Proposed changes can be made based on results of public consultation. Any resulting amendments due to Provincial or Federal rulings will be presented as regulated changes, eliminating the requirement for additional public consultation.
- Amend resolution presented to read 'effectively restrict' in place of 'effectively ban'.
- Review changes made to Bylaws by the District of Taylor.

RESOLUTION NO.019/18

M/S Councillors Heiberg/Quibell

THAT:

"Council direct District staff to amend all Bylaws to effectively restrict any and all forms of recreational cannabis from within the District boundaries, to include production facilities, retail facilities, and public consumption."

CARRIED

- SR4 **Acting Mayor Schedule** **0530-01**

RESOLUTION NO.020/18

M/S Councillors Quibell/Miller

THAT:

"Council approve the amended Acting Mayor schedule for the 2018 Calendar year

January / July

Councillor Miller

February / August

Councillor Heiberg

March / September Councillor Quibell
April / October Councillor Middleton
May / November Councillor Beam
June / December Councillor Gibbs"
CARRIED

SR5 **Committee Appointments** **0540-01**

- Appointment only to the GO Fund Committee at this time; table remaining Committee appointments to next Regular meeting.
- Councillor Middleton is willing to sit on the GO Fund Committee contingent on being able to teleconference for meetings

RESOLUTION NO.021/18

M/S Councillors Heiberg/Quibell

THAT:

"Council appoint Councillor Heather Middleton to the BC Hydro GO Fund Committee."

CARRIED

SR6 **Winter Carnival Report** **8100-01**

- Discussion in regard to joint recommendations
 - **Shorten the carnival to encompass 4 days**
 - **Create a more compact schedule**
- Bring to strategic planning meeting
- Look at reducing future cost by utilizing volunteers rather than paying honorariums

9. **COMMITTEE MEETING REPORTS:**

11. **CORRESPONDENCE:**

C1 **Hope For Health 2017 Final Report** **0230-20**
FOR INFORMATION. **1850-01**

C2 **Double "H" Saddle Club Final Report** **0230-20**
FOR INFORMATION. **1850-01**

C3 **Rural Development Engagement** **0390-01**
FOR INFORMATION

C4 **Hudson's Hope Pharmacy Services** **4920-01**

- Official acknowledgement that Pharmacy will remain open
- Will cause Hudson's Hope Pharmacy to be grandfathered in.

C5 **Hudson's Hope Soccer Final Reports** **0230-20**
FOR INFORMATION. **1850-01**

C6 **PRRD- Mass Communication software** **7010-01**

- Director of Protective Services has been part of the working group involved in the development of this service.
- The service would be very beneficial; cost savings associated with utilizing it; works better than the sirens that the District has in place.

- Gives the ability to sound alerts and to provide detailed information to the recipients.

RESOLUTION NO.022/18

M/S Councillors Heiberg/Middleton

THAT:

"Council direct staff to send letter advising the Peace River Regional District that the District of Hudson's Hope would like to be included as a participating municipality in the implementation of the Everbridge Mass Communications platform."

CARRIED

C7 **Fall Fair Society Final Report** **0230-20**
FOR INFORMATION. **1850-01**

C8 **ALR and ALC Revitalization** **0400-30**

- Discussion in regard to topics being covered in meeting
- Issues brought forward at Peace River Regional District meeting:
 - Subsurface rights are not held by the landowners and are being sold out from under the landowners.
 - Concern in regard to the industrialization of properties owned in Farmington and the concern that this could also happen within the District of Hudson's Hope.

RESOLUTION NO.023/18

M/S Councillors Heiberg/Miller

THAT:

"Council approve the travel costs for up to two Councillors to attend the ALR_ALC Revitalization Stakeholder meeting in Fort St John on February 22, 2018."

CARRIED

C9 **NCLGA-Call for Resolutions** **0400-01**

Councillors to forward any resolutions they would like to present at NCLGA to the rest of Council for review.

RESOLUTION NO.024/18

M/S Councillors Heiberg/Gibbs

THAT:

"Council approve the travel costs for up to two Councillors to attend the 2018 NCLGA Convention & AGM meeting in Fort Nelson being held May 8-10, 2018."

CARRIED.

C10 **International Forestry Congress 2018** **0390-01**
FOR INFORMATION.

C11 **Wounded Warriors** **0320-00**
FOR INFORMATION

12. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**

CR1 **Regional Community Liaison Committee** **0540-01**
• Discussion in regard to the road realignment **6660-20**

- Looking at two possible routes

- Residents have been informed that the realignment is to start at Hudson's Hope and work towards Fort St. John.
- Plans will be solidified by fall.
- Mayor Johansson to meet with Ministry of Transportation representative, Katherine Styba, will discuss District of Hudson's Hopes concerns and recommendations in regard to the realignment.
- Expect Geotech to be in area between April and August 2018.
- Reservoir is slated to start in late 2020 through 2022

CR2 Northern Nurses 4920-01

- UNBC setting up program to Fast Track nursing program for Northern students.
 - Ability to register for Fast Track program with any diploma; diploma will transfer 60 credits to the Bachelor of Science in Nursing Degree.
 - Ability to complete program after 5 semesters

CR3 North Peace Airport Society 0540-01

- Process of switching airport from control of Peace River Regional District to the North Peace Airport Society in place **8400-01**
- Capital improvements that will be discussed in regard to the airport budget are:
 - Resurfacing of Runway 2
 - Airport Rescue and firefighters capital assets
- Society is quite certain that costs will be covered by airport fees.
- Wholewheat & Honey will be setting up a kiosk inside the secure area at the airport.

CR4 Mayor's Report to Council 4710-01

- **Service Canada Representative 0400-40**
 - Representative attended at the District Office on January 17 to explain the services they provide and how to access them.
 - The Mayor included a write-up in regard to the presentation in the February Bulletin
 - Information cards have been placed in the District Office's foyer.
- **Cumulative Impacts Policy & Practice in Northern BC 0390-01**
 - Was only able to attend the Plenary on January 18 due to conflict with the Northern Mayor's & Chairs Roundtable.
 - The agenda items for the following day would have been more relevant to the District.
- **Northern Mayors & Chairs Roundtable 0390-01**
 - Four umbrella topics
 - Social responsibility
 - Environmental Stewardship
 - Economic Development
 - Government Relations
 - Minister Robinson reported that Minister Farnsworth has received a federal commitment that 75% of the tax

revenue from cannabis would be allocated to the province.

- Plans in regard to distribution of the 75% of cannabis tax revenue to local governments is being worked on but nothing is in place at this time.
- Shared what the District has learned from the 'fentanyl house' experience.
- Handed out copies of the 'Solar Facts' and invitations to the June 2nd Solar open house.
- **Rural Roads** **0360-01**
0400-20
 - Was able to clarify that the sections of Beryl Prairie and Farrell Creek roads that are an issue belong to the Province which made a difference to the Ministry in regard to priority setting.
 - Both roads are in the top five for focussed work.
 - Victoria has final say on the proposal. Plan is to have a 'shelf-ready' proposal in place in order to hopefully access the early funding.
 - Will be working through Ministry of Transportation staff. Report, prepared by Jackie Kjos, will be presented to Ministry representative, Katherine Styba, on Tuesday, February 27.
- **Geo-Science BC** **0360-01**
0540-20
 - Recently completed an aquifer identification of the North Peace and are about to release final report.
 - Applied for NASA grant to complete project to identify methane leaks in oil/gas activities.
 - Water has been made the highest priority for Geo-Science BC going forward.
 - Geo-Science BC has been involved in drilling observation wells into the region's water aquifers and have one located in the Beryl Prairie area. They are also partial sponsors of the UBC methane-migration research project underway in the Beryl Prairie and Farrell Creek areas.
 - Carlos Salas, Geo-Science BC, and Dr. Aaron Cahill, UBC professor, will be presenting their finding sometime around March 6th or 7th.
 - There is potential for more research projects within the District of Hudson's Hope which could give rise to a possibility of a "living lab" here.
 - 'Living lab' could be looked at from an economic development standpoint; does not bring in new business but would increase business for existing commercial activities in Hudson's Hope.
 - Could create learning opportunities for students.
 - Mayor Johansson requested feedback from the other Council members in regard to the possibility of creating a 'living lab'.
- **Bachelor of Nursing Program** **04920-01**
 - As discussed by Councillor Heiberg. The program is completely dependent on funding being allocated to it.

- Letters of support will be requested from the local government and the community, probably by the end of March
- **Grant-writer** **1855-01**
 - Peace River Regional District placed a Request for Proposal in regard to the Grant-writer position.
 - Received three applicants
 - Decision as to how to proceed is with the Rural Directors.

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

15. **PUBLIC INQUIRIES:**

16. **ADJOURNMENT:**

7:28pm motion to move into in-camera meeting.

RESOLUTION NO.025/18

M/S Councillors Heiberg/Quibell

THAT:

"Council close the meeting Pursuant to the Community Charter under Section 90 1(a),(c) and (K)".

0560-00

Mayor Johansson declared the meeting adjourned at 9:30pm

DIARY

Diarized

Conventions/Conferences/Holidays

Beryl Prairie Septic Field

07/25/16

Grant Writer Program Sponsorship-September


04/10/17

NDIT Community Halls and Recreation Facilities Program-

-to be brought forward at Strategic Planning Meeting

08/14/17

Certified Correct:


Chair/Mayor Gwen Johansson


Corporate Officer Tammy McKeown