



REGULAR COUNCIL MEETING
March 12th, 2018
6:00 P.M.
COUNCIL CHAMBERS

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

Absent: **Councillor Heather Middleton**
Councillor Caroline Beam

Staff: **CAO, Tom Matus**
Director Of Protective Services, Robert Norton
Safety & Bylaw Enforcement Officer, Wallace Roach
Office Administrator, Lorraine Roach

Other: **4 in gallery**
Tom Summer (News reporter)
Debbie Beattie (Double H Saddle Club)
Elisabeth Haagsman (Double H Saddle Club)
Chris Montgomery (CAAP Representative)

1. **CALL TO ORDER:**
The meeting called to order at 6:00 p.m. with Mayor Gwen Johansson
2. **DELEGATIONS**
RESOLUTION NO.035/18
M/S Councillors Miller/Quibell
That
"Delegation placement in agenda to be moved to accommodate delegates arrival"
Carried
3. **NOTICE OF NEW BUSINESS:**
Mayors Additions: *Mayor's Report*
Councillors Additions:
Councillor Heiberg – AQAT (Atkinson Quality Assurance Team)
Councillor Miller had a meeting with the Historical Society regarding the naming of the streets for Atkinson property.
Staff Additions:
4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS**
5. **DECLARATION OF CONFLICT OF INTEREST:**

6. **ADOPTION OF MINUTES:**
February 26, 2018 Regular Council Meeting **0550-01**
- Correction: As mentioned in Mayor's report, an additional resolution urging the Rural **Education** report to be made public is to be created and brought back to Council for approval.
- RESOLUTION NO.036/18
M/S Councillors Heiberg/Quibell
That
"The minutes of the February 26, 2018 Regular Council Meeting be adopted as amended"
CARRIED
7. **BUSINESS ARISING OUT OF THE MINUTES:**
- BA1 **CR2 -School District 60 Joint Meeting:** **0400-70**
- Area B – "District of Hudson's has supported the School District through a large amount of funding" Councillor Heiberg directed Staff to look at "School Agreement" and Minutes of Meetings from 1993 regrading chairs and tables.
- Youth Councillor Jade Rowe spoke on future of the skateboard park.
- Meeting was held with Student Council where they discussed options and what type of design would be best. Students voiced that there is strong interest in the skateboard park. Cost is an issue, basic cost is 40,000.
 - Youth Councillor Jade Rowe indicated that her Father has a contact in Chetwynd that has the blue prints for their skateboard park and is willing to share with the District to save on design costs.
 - Recreation Committee has indicated that they interested too
8. **STAFF REPORTS:**
- SR1 **CAO Report and update** **0110-01**
1610-01
- CAO explained MAIS and the benefits of having one place to enter data. Integrate with finance. Vinicio Esquivel to come to District office and give demo for a better understanding of software and its ability.
 - Director of Public Works – 2 interviews this week.
 - Solar Array – **1820-00**
 - BC Hydro monthly bill will look different, all panels are online now. Question from Councillor Heiberg to CAO, will we see the dollars that we are saving? The end of the year, we will see results.
2. **DELEGATIONS:**
- D1 **Canadian Association of Petroleum Producers: update on the state of the Canadian oil and natural gas industry** **0400-20**
- Delegate Mr. Chris Montgomery arrived at 6:25 pm

Mr. Montgomery spoke on:

- Canadian Association of Petroleum Producers
- British Columbia's Natural Gas and Oil Resources
- Crude Oil and Natural Gas Prices:
- Climate Policy
- CAPP Economic Report Series
- The Upstream Oil and Gas Sector and LNG – Challenges and Opportunities
- West Coast LNG Opportunity
- Hydraulic Fracturing
- The BC LNG Alliance

8. **STAFF REPORTS (continued):**

- SR2 **Appointment of Election Officials 2018** **4200-01-01**
RESOLUTION NO.037/18
M/S Councillors Heiberg / Miller
That
"Appoint Tammy McKeown as the Chief Elections Officer and Lorraine Roach as the Deputy Chief Elections Officer for the 2018 Local Municipal Election."
CARRIED
- SR3 **District of Hudson's Hope Tartan RFD** **0230-01**
RESOLUTION NO.038/18
M/S Councillors Miller /Heiberg
That
"Council supports the initiative of creating a tartan and fully supports the Love Hudson's Hope initiative"
CARRIED
- SR4 **Williston Lake Resort Subdivision Dedicated Road** **3760-01**

CAO spoke about a house that is being built at Williston Lake Resort Subdivision, it is not signed off by an Engineer. Councillor Miller asked why we are speaking about houses when the item is on roads. Councillor Heiberg suggested that a "stop work order" could be issued.
- SR5 **Recreation and Special Events Update** **8100-01**
FOR INFORMATION
- SR6 **Financial Assistance Grants** **1850-01**
RESOLUTION NO.039/18
M/S Councillors Miller/Gibbs
That
"Council approve all Financial Support Grant application, received to date, for 2018."
Carried
- Double H Saddle Club – Breezeway Collapsing** **1850-01**

Breezeway at the riding area collapsed on March 11th it is very unsafe at the moment. Insurance has been contacted, it is an Act of God according to insurance rep. Copy of insurance claim was given to Staff from Elisabeth Haagsman to give to Council.

Suggestion from Mayor Johansson for the Double H Saddle Club to look on NDI website for grants. Councillor Heiberg suggested contacting School District 60 to possible help in assisting the Double H Saddle Club in raising funds for breezeway structure.

Double H Saddle Club requested to amend their grant request for fixing the breezeway.

RESOLUTION NO.040/18

M/S Councillors Quibell /Gibbs

That

"Council approve the amended request from the Double H Saddle Club in regard to their Financial Assistance Grant application."

Carried

9. **COMMITTEE MEETING REPORTS:**
10. **BYLAWS:**
11. **CORRESPONDENCE:**
 - C1 **Site C Construction Schedule** **6660-20**
FOR INFORMATION
 - C2 **Correspondence from the Township of Spallumcheen** **0400-50**
FOR INFORMATION
 - C3 **Fort St. John Chamber of Commerce Luncheon** **0390-01**
FOR INFORMATION
 - C4 **Letter from the Honourable Katrine Conroy and the Honourable Katrina Chen** **0400-20**
FOR INFORMATION
 - C5 **Northern Healthy Communities Forum 2018** **0390-01**
FOR INFORMATION
 - C6 **Site C Regional Community Liaison Committee - December 2017 Workforce Report** **6660-20**
FOR INFORMATION
 - C7 **ALC Survey: Local Government Engagement** **0400-30**
[Mayor directed Staff to post on all media sites to make available for residents.](#)
 - C8 **Notice from the National Energy Board** **0400-20**
FOR INFORMATION
 - C9 **NCLGA Board Report** **0400-01**
FOR INFORMATION

- C10 **2018 Northeast British Columbia Community Coal & Energy Forum** **0390-01**
RESOLUTION NO.041/18
M/S Councillors Heiberg /Gibbs
That
"Council approves travel costs for up to two Councillors to attend the 2018 Northeast British Columbia Community Coal & Energy Forum September 5th and 6th in Chetwynd."
Carried
- C11 **Association of Vancouver Island – Asset Management.** **0400-50**
FOR INFORMATION
12. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
- CR1 **Mayor's Report to Council** **0230-20**
"Bat Lady" to come with her bat detector to assess the bats at the library, not sure when.
- CR2 **Solar Energy- Councillor Heiberg** **0970-01**
 - Councillor Dave Heiberg suggested that Solar Energy to be tracked as "old cost" and "new cost" - new line items in budget for next year. CAO indicated that he has [directed Staff to track new information going forward in excel tracking sheet.](#)
 - [Diarize for next budget](#)
 - Councillor Kelly Miller commented about the lack of consistency from the District office advertising. Example was the RG Strategies publication "Little Hudson's Hope goes solar, big time" paper submitted.
13. **OLD BUSINESS:**
14. **NEW BUSINESS:**
- NB1 **Councillor Dave Heiberg –** **3010-00**
 - Marketing for Atkinson subdivision. 15,000 place holder in budget for advertising.
 - Transfer title from District to BC Hydro, free up money.
 - Possible Bylaw for light industrial
 - Form a committee for the light industrial, promote it.
- Councillor Kelly Miller –** **5450-00**
 - Historical Society has proposed names of streets for Atkinson subdivision. Attachment received.
15. **PUBLIC INQUIRIES:** **0400-20**
Question by Tom Summers of Alaska Highway News
Question regarding what was being put in the Disposal Wells in Hudson's Hope. Mayor Gwen Johansson responded by saying that she is going to contact the BC Oil and Gas Commission and request a public meeting.
16. **ADJOURNMENT:**

7:35pm Motion to move in-camera

RESOLUTION NO.042/18

0560-00

M/S Councillors Heiberg/Gibbs

THAT:

"Council close the meeting Pursuant to the Community Charter under Section 90 1(j)".

Carried

Mayor Johansson declared the meeting adjourned at 8:23pm

DIARY

Diarized

Conventions/Conferences/Holidays

Beryl Prairie Septic Field

07/25/16

NDIT Community Halls and Recreation Facilities Program-

-to be brought forward at Strategic Planning Meeting

08/14/17

School Gymnasium agreement


02/26/18

Solar Energy- Budget item

02/12/18

Certified Correct:


Chair/Mayor Gwen Johansson


CAO - Tom Matus