



REGULAR COUNCIL MEETING
March 26th, 2018
6:00 P.M.
COUNCIL CHAMBERS

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

Absent: **Youth Councillor Jade Rowe**

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: **1 in gallery**

1. **CALL TO ORDER:**

The meeting called to order at 6:01 p.m. with Mayor Gwen Johansson

2. **DELEGATIONS**

D1 Futurpreneur Canada- Brennan Eklund

- Delegate unable to attend; will reschedule at a later date.

3. **NOTICE OF NEW BUSINESS:**

Mayors Additions: *Mayor's Report*

Councillors Additions:

Councillor Heiberg/Gibbs – Zoning Bylaw amendment for Atkinson property

Councillor Heiberg- 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:**

March 12, 2018 Regular Council Meeting

- Correction: CR2- should read 'old' costs not 'cold'.
- Correction: C7- should read 'residents' not 'residence'.
- Correction: CR1- should read 'assess' not 'access'.
- Correction: BA1- should read 'where' not 'were'.

0550-01

- Correction: Public Enquiries- should read 'Mayor Gwen Johansson responded that she is going to contact the BC Oil and Gas Commission and request a public meeting.'

RESOLUTION NO.050/18

M/S Councillors Quibell/Heiberg

That

"The minutes of the March 12, 2018 Regular Council Meeting be adopted as amended"

CARRIED

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

- BA1 **BA1 -School District 60 Joint Meeting** **0400-70**
- Mayor Johansson believes that the Rural Education Draft Report has been made public; the Mayor will confirm. If report is public then the adopted resolution to NCLGA in regard to the report will no longer be necessary.
- BA2 **Public Enquiries** **0400-20**
- Mayor Johansson has attempted to contact the Oil and Gas Commission to discuss a public meeting in regard to the disposal well and the LNG operations. She has not received a response back at this time.

8. **STAFF REPORTS:**

- SR1 **CAO Report and update** **0110-01**
FOR INFORMATION
Staff directed to provide reports in regard any completed training.
- SR2 **Solar Energy Consumption Digital Data Cloud Storage** **0970-01**
FOR INFORMATION

9. **COMMITTEE MEETING REPORTS:**

- CM1 **North Peace Airport Society Minutes** **0230-01**
FOR INFORMATION **0360-01**
8400-01
- Discussion in regard to length of runway; Councillor Heiberg to confirm at next committee meeting.

10. **BYLAWS:**

11. **CORRESPONDENCE:**

- C1 **Correspondence from BC HEROS** **0400-80**
FOR INFORMATION
- Letter of support had been sent out by Mayor Johansson in 2017.
 - Current news article stated that new resources have been allocated to the North Peace Region.
- C2 **Notice of Site C Construction Activities** **6660-20**
FOR INFORMATION
- C3 **Enbridge- Notice from the National Energy Board** **6660-20**
FOR INFORMATION

- C4 **BC Natural Resources Forum** **0390-01**
FOR INFORMATION
- C5 **Follow up re: UNBC/NLC/Northern Health Bachelor of Nursing Degree Program for NE British Columbia** **4920-01**
RESOLUTION NO.051/18
M/S Councillors Heiberg /Beam
That
"Mayor Johansson to send a letter of support to Tim Tribe, Vice President University Advancement, University of Northern British Columbia in regard to the proposed Bachelor of Nursing Degree Program."
Carried
- C6 **Fort St. John & District Chamber of Commerce and North Peace Airport Services Natural Resource Rally & Social** **0390-01**
FOR INFORMATION
 - Issue brought forward in regard to fact that Coalition does not speak on behalf of all Local Government within the North Peace Region.
- C7 **Response from Minister and Deputy Premier Carole James re: cannabis taxation revenues** **0400-20**
FOR INFORMATION
- C8 **Request from Double H Saddle Club** **0230-20**
RESOLUTION NO.052/18
M/S Councillors Heiberg /Miller
That
"Council approve a resolution of support for the Double "H" Saddle Club application for the Peavey Mart Community Agricultural Grant and to provide a letter confirming this resolution of support."
Carried
12. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
- CR1 **Mayor's Report to Council**
Mayor Johansson provide information in regard to:
 - Northeast Water Strategy meeting, held on March 13 and 14, 2018. **0360-01**
 - Far-reaching strategy that covers the entire Mackenzie River Basin.
 - Groundwater: aquifers being mapped in southern British Columbia but not within Northeast BC; aerial data collection, observational well drilling etc, are filling this gap.
 - Monitoring system for water: Province will be reporting out on meeting by mid-April.
 - Mayor Johansson has provided a letter, written to the Ministry of Forests, Lands and Natural Resources from Peace River Regional District, to Ministry representatives. No reply has been received. **0540-20**

- Telus meeting, held on March 13, 2018. **0360-01**
 - Approximately 25 people attended the meeting to voice their concerns in regard to Telus service. **0510-20**
 - Telus representatives have promised to respond in regard to service in Beryl Prairie.
- Grant Writer meeting, held on March 15, 2018. **0360-01**
 - Adlard Consulting from Charlie Lake has been awarded the contract. **2240-01**
 - Mayor Johansson anticipates having the company attend either a Council meeting or a public meeting to enable organizations to meet with them.
- Peace River Regional District meeting, held on March 22, 2018. **0360-01**
 - Board is considering options in regard to either purchasing new building, leasing space or decentralizing; Mayor Johansson has put forward Councillor Heiberg as a committee member for the Facilities Committee. **0400-50**
 - Senior's project: discussion with Area B representative, Karen Gooding; proponents of the project should approach her in about financial assistance.
- Provision of Emergency Services at Motor Vehicle Accidents **7010-01**
 - Agreement in place with the Province in regard to payment.
 - Upcoming meeting to be held; possible discussion in regard to different service models.
 - [Bring back for discussion at budget meeting; ensure any funds provided in regard to these services are allocated to Protective Services.](#)

CR2 Zoning Bylaw Amendment- Councillors Heiberg/Gibbs 3900-01

- Have reviewed the existing amendment regarding the new subdivision.
- Would like to see regulations in regard to a higher quality residential zoning.
 - Restrictions in regard to siding, paved driveways, rainwater collection/control, and used modular.
 - Creation of separate landscaping permit in conjunction with building permit.
- Will prepare suggestions for Council consideration.

CR3 Street Naming- Councillor Heiberg 5450-00

Discussion in regard to names put forward by Historical Society; Society would like to see a pioneer woman recognized.

- Subdivision to be named after Lucas family to recognize fact that they were the original owners of that parcel of land.
- Street to be named after Rose Manchuck (Barkley).
- Street to be named after Henry Stege.

RESOLUTION NO.053/18

M/S Councillors Miller/Heiberg

That

"Council adopt the following names in regard to the Subdivision currently known as the Atkinson Development:

Lucas Subdivision

Rose Avenue

Stege Street."
Carried

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

NB1 **Councillor Heather Middleton**

- Discussion in regard to Budget Meeting; awaiting the tax rates in order to complete the draft budget. **1700-01**
- Meeting at end of April to be set to adopt the 2017 financial statements.

15. **PUBLIC INQUIRIES:**

16. **ADJOURNMENT:**

6:44pm Motion to move in-camera

RESOLUTION NO.054/18

0560-00

M/S Councillors Heiberg/Miller

THAT:

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

Carried

Mayor Johansson declared the meeting adjourned at 7:15pm

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


Corporate Officer Tammy McKeown