



REGULAR COUNCIL MEETING
April 23rd, 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 Public Works, John Simcock
Director Of Protective Services, Robert Norton
Safety/Bylaw Enforcement Officer, Wallace Roach
Public Works Lead Hand, Ed Reschke
Corporate Officer, Tammy McKeown

Other: **1 in gallery**

1. **CALL TO ORDER:**

The meeting called to order at 6:00 p.m. with Mayor Gwen Johansson presiding.

- Thank you from New Horizon for the new furnace
- Welcome to our new Director of Public Works, John Simcock

2. **DELEGATIONS:**

D1 **Hudson's Hope Health Care & Housing Society- Bill Lindsay presented request for letter of support**

0230-20

- Feasibility study had been conducted in regard to senior housing in the community. A second study is required to identify type of aid needed, number of units required and estimation of capital cost for the project. The society will need to develop an operating budget for the project.
- Cost of new study will be approximately \$40,000 to \$50,000. The society will be applying for funding from different sources and require a letter of support from Council to include with their funding applications.
- Society would like to meet with the Administrator in regard to servicing, maintenance, etc. of the existing site. A letter will be sent from the society requesting the meeting.

- The new care facility may draw residents from surrounding municipalities; would find a way to ensure that local residents would be considered first.
- Mayor Johansson informed Mr. Lindsay that there may be additional opportunities available and that he should contact Electoral Area "B" Director, Karen Goodings, to discuss further.

RESOLUTION NO.062/18

M/S Councillors Heiberg /Miller

That

"Council provide a letter in support of the Hudson's Hope Health Care & Housing Society's Senior Housing Project."

Carried

3. NOTICE OF NEW BUSINESS:

Mayors Additions: *Mayor's Report*

Councillors Additions:

Staff Additions:

4. ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:

5. DECLARATION OF CONFLICT OF INTEREST:

6. ADOPTION OF MINUTES:

M1 March 26th, 2018 Regular Council Meeting

0550-01

- Correction: CR1- plan is tentatively in place for three pedestrian controlled crosswalks.
- Correction: D2 - should read 'trial' not 'trail'

RESOLUTION NO.062/18

M/S Councillors Heiberg/Quibell

That

"The minutes of the April 9th, 2018 Regular Council Meeting be adopted as amended"

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES:

BA1 SR3- Solar Array Design "Solar Wave"

5280-06-01

- Solar workshop on May 30th to June 1st- geared towards staff but public is welcome. Staff directed to send information out to public.
- Official opening will be held at the District Public Works Shop on June 2nd.

BA2 BA2 - Public Enquiries

0400-20

- Public Meeting with Oil and Gas Commission (OGC), in regard to the disposal well, will be held on May 23rd at 7pm at the District of Hudson's Hope Community Hall. The following Oil and Gas Commission members will be in attendance:
 - Executive Vice President, Chief Engineer

- Senior Petroleum Geologist
- Vice-President of Reservoir Engineering
- Executive Director of Public and Corporate Relations

- BA3 **SR4- BC Hydro Lot Sale** **3010-00**
- Staff confirmed that the Property Identifier Descriptions for the lots were correct.
- BA4 **CR3- Mayor's Report to Council:**
- **Progress Energy Survey** **6660-20**
 - Progress has hired a consulting firm to canvas stakeholders to see how the company is perceived and what they could do to improve. Mayor Johansson has spoken to a large number of Hudson's Hope residents and summarized their concerns for the consultant; she forwarded a copy of the letter that she had written in 2014 on behalf of the local hotels, motels and RV parks in regard to Progress' camp policy.
 - Progress' community relations, Julie Bourdon, and one or two operations personnel will be meeting with Mayor Johansson on Wednesday at 1pm to discuss Progress' community involvement.
 - **BC Hydro Agriculture Compensation Board Appointments** **0360-01**
 - Mayor Johansson nominated Angie Watson and Colin Meek at the Peace River Regional District (PRRD) Meeting; Angie Watson holds the one guaranteed PRRD seat and Colin Meek was recommended as a member at large.
 - **Meeting with Grant-Writer** **1855-01**
 - Two principals will be dealing with the grants -Chris Maudrell and Chris Hawkins.
 - Chris Hawkins will be doing a large portion of the applications; the grant-writers will not just advise on the applications but will also write the applications if requested.
 - Organizations in attendance at the meeting were:
 - Double H Saddle Club
 - Historical Society
 - Seniors' Housing Society
 - A few additional individuals.
 - **Horticulture Meeting** **0540-20**
 - A large amount of interest shown in having a vegetable facility
 - Ministry of Agriculture has shown some support.
 - **Saturday, April 14th -2 pm Farmington Hall** **0540-20**
 - Hudson's Hope is not prepared for intensive gas development. Some locations have over 20 holes per pad. Presentation directed audience to visit a pipeline project that has been 'mudded' in as a way to better understand the ramifications.
8. **STAFF REPORTS:**
- SR1 **CAO Action and other Updates** **0110-01**

- Clarification that CAO was not in attendance at the March 26th, 2018 Council Meeting
 - **BCH Shoreline Protection** **6660-20**
 - Short update as item is still in-camera due to tendering issues.
 - Possible open house in June
- SR2 **Staff Travel Reports** **2810-01**
FOR INFORMATION
- SR3 **Bollinger Subdivision Road Name** **5450-00**
 - Discussion in regard to building permit issues.
 - New signage to be placed on side roads showing District boundaries.

RESOLUTION NO.063/18
M/S Councillors Quibell/Gibbs
That
"Council name the twenty-meter width road as highlighted in the attachment of Plan EPP184445 in the Bollinger Subdivision "Sherwood Road"
CARRIED
- SR4 **Dinosaur Lake Licence of Occupation** **4320-01**
 - Request for clarification in regard to what is OIC Reserve No. 56020.

RESOLUTION NO.064/18
M/S Councillors Heiberg/Gibbs
That
"Council approve the Licence of Occupation #815993 as written"
CARRIED
9. **COMMITTEE MEETING REPORTS:**
- CM1 **Airport Society Briefing- Councillor Heiberg** **0230-01**
 - Clarification that there is not going to be a runway extension, it is a runway end safety area. **0360-01**
 - Society is looking at runway rehabilitation **8400-01**
 - Society is working on bylaws, policies and procedures to prepare for the transition from the current operating model.
 - The transition of operations from Peace River Regional District is basically complete.
10. **BYLAWS:**
- B1 **District of Hudson's Hope Community Hall Reserve Fund Bylaw No. 894, 2018** **3900-20**
RESOLUTION NO.065/18 **1840-00**
M/S Councillors Miller/Heiberg
That
"Council approve First, Second and Third Readings of the "District of Hudson's Hope Community Hall Reserve Fund Bylaw No, 894, 2018."
CARRIED
- B2 **Annual Financial Plan Bylaw No. 896, 2018** **3900-20**
RESOLUTION NO.066/18

- M/S Councillors Quibell/Gibbs* **1700-01**
That
"Council approve First, Second and Third Readings of the "District of Hudson's Hope Annual Financial Plan Bylaw No. 896, 2018."
CARRIED
- B3 Tax Rate Bylaw No. 897, 2018** **3900-20**
RESOLUTION NO.067/18 **1950-01**
M/S Councillors Heiberg/Quibell
That
"Council approve First, Second and Third Readings of the "District of Hudson's Hope Annual Financial Plan Bylaw No. 896, 2018."
CARRIED
11. **CORRESPONDENCE:**
- C1 BC Hydro- Site C Construction Schedule** **6660-20**
FOR INFORMATION
- C2 Double H Saddle Club -Letter of Support Request** **0230-20**
RESOLUTION NO.068/18
M/S Councillors Heiberg/Gibbs
That
"Council provide a letter in support of the Double H Saddle Club's Northern Development Initiative Trust application for a grant up to \$42,000 for the Guelly Pavilion repairs and upgrades."
CARRIED
- C3 BC Hydro- Peace to Kelly Lake Capacitors Project** **0400-30**
FOR INFORMATION
- C4 Thank-you form the Hudson's Hope Figure Skating Club** **0230-20**
FOR INFORMATION
- C5 UBCM –Cannabis Legalization Guide** **0400-01**
Safety/ Bylaw Enforcement Officer is awaiting information from Council, once received he will prepare a report showing the suggested changes for the bylaws to bring to Council **2210-00**
FOR INFORMATION
- C6 2017 PCP Movers and Shakers** **0390-01**
FOR INFORMATION
- C7 Proposed Tsa'a Nuna Conservancy-open house** **0390-01**
Mayor Johansson to check on upcoming meetings
FOR INFORMATION
- C8 Child Find British Columbia** **0320-00**
FOR INFORMATION
12. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**

CR1 **Mayor's Report to Council**

TransCanada Coastal Gas Pipeline to Kitimat: The customer is LNG Canada so TransCanada's decision to build will depend on whether LNG Canada (consisting of Shell and 3 other oil and gas companies) decides to proceed with their LNG plant in Kitimat. LNG Canada has informed TransCanada to be prepared to begin construction before the end of this year. This pipeline will not be coming through Hudson's Hope, it is near Chetwynd and a camp will be located 6.5kms south of Chetwynd with a smaller camp on the Sukunka. Employment in the area is expected to peak in the fall of 2020 **6660-20**

"Gotta Go" Project: the project is in place to increase washroom facilities and rest-stops along the Alaska Highway. Fort Nelson will be working with Peace River Regional District and the federal Department of Highways to get two built this year, probably at Mile 262 and Mile 319. **0400-30**

Meeting with Darin Thompson, April 16, 2018: Darin described the reorganization taking place at BC Hydro. Although he will continue to reside in Hudson's Hope, he will be temporarily leaving his present position to take on a new role. His replacement will be Mark Prestwich. Mayor Johansson mentioned the problem that Roy Kelly has regarding guaranteed access. They discussed the Community Engagement Committee (CEC) and the role that it is expected to play in resolving these sorts of issues. A CEC meeting was recently cancelled due to a lack of agenda items. If this is the case, the District needs to improve the referral process because there are many Hudson's Hope issues that require attention. Councillors Heiberg and Miller and the CAO are to meet to discuss referral process that could be implemented. **6660-20**

Meeting with CO-OP, April 17, 2018: Mayor Johansson informed him that Hudson's Hope is interested in having the CO-OP build a card-lock location here. She mentioned the increased activity that is projected for this area (gas fields, pipelines etc.). He showed interest and will be in contact with CAO to inquire about particulars **6750-01**

Rural Roads Meeting, April 19, 2018: Farrell Creek Road is moving higher on the priority list due to the expectations that activity is going to increase in that area more than in other areas. Consultant Jackie Kjos is continuing to research and will bring together a large steering committee for public input and a smaller task force for strategy and action. The \$20 million that had originally been slated for oil and gas roads was not in the provincial budget when it came out. However, the federal government allocated a large sum (\$4 billion) to infrastructure which may be able to be tapped into. Jackie Kjos will attempt to arrange meetings with senior civil servants and the Ministry of Transportation in Victoria. **5400-01**

Multiple Sclerosis Week: This is Multiple Sclerosis Week, the District Office is flying the Multiple Sclerosis flag in recognition. Thank you to the Director of Protective Services, Robert Norton, for ensuring that it was flying this week. **0320-00**

Upcoming Events:

- **National Day of Mourning, Friday April 27-** Thank you to our Safety/Bylaw Enforcement Officer, Wallace Roach, for all the work that he has put into this. Hoping for a good turnout. Mayor **0330-01**

Johansson will not be able to attend. Councillor Middleton, as acting Mayor, will do opening and closing remarks

- **North Central Local Government Association, Fort Nelson, May 7th- 10th.** Councillor Heiberg and Mayor Johansson will be attending. Councillor Beam is acting Mayor. **0400-01**
- **Oil and Gas Commission community meeting, May 23rd, 7-8pm at the Hudson's Hope Community Hall.** To present on the disposal well. Their Vice President & Chief Engineer, Senior Petroleum Geologist, Vice-President of Reservoir Engineering and Executive Director of Public & Corporate Relations are expected to be in attendance. **0400-20**
- **Solar Workshop, May 31st and June 1st.** Workshop is aimed at staff to learn about the system. **2810-01**
- **Solar Grand-Opening, June 2nd, District of Hudson's Hope Public Works Shop.** Everyone who is interested is welcome to attend. **0330-01**

CR2 **Youth Councillor Report, Jade Rowe** **0530-01**

- Student council met on Wednesday April 18th; discussion in regard to holding more events, such as movie nights. Would hold them on their own or in conjunction with the Parent Advisory Committee. The money earned would be placed into a Student Council account.
 - Student council has also discussed holding a spring formal, the students are very excited about this prospect
 - Pajama day will be held this Friday.
 - School clean-up day was going to be held on Earth Day but due to weather has been postponed
- Discussion in regard to skate board park; Mr. Donohue's class are each preparing proposals that will be presented to the Recreation Committee. Youth Councillor Rowe will confirm the details and report back to Council.
- Complaint in regard to the shape of some school assets, such as the bleachers. Would like to ensure they are usable. Student Council will draft a letter to the school board to bring issues to their attention.

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

15. **PUBLIC INQUIRIES:**

- Tom Summers enquired about the Council's position on the disposal wells. Council has not taken a position. **0400-20**

16. **ADJOURNMENT:**

6:44pm Motion to move in-camera

RESOLUTION NO.069/18

M/S Councillors Miller/Quibell

THAT:

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

0560-00

Carried

Mayor Johansson declared the meeting adjourned at 7:15pm

DIARY

Conventions/Conferences/Holidays

Beryl Prairie Septic Field

School Gymnasium agreement

Diarized

07/25/16

02/26/18

Certified Correct:



Chair/Mayor Gwen Johansson



Corporate Officer, Tammy McKeown