



**REGULAR COUNCIL MEETING
May 14th 2018
6:00 P.M.
COUNCIL CHAMBERS**

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

Absent: Councillor Heather Middleton
Councillor Caroline Beam
Councillor Mattias Gibbs

Staff: CAO, Tom Matus
Director of Public Works, John Simcock
Director Of Protective Services, Robert Norton
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 presiding.
 2. **DELEGATIONS:**
- D1 **Dillion Donahue and members of the Entrepreneurship class, Charlie Kehl and Cadence Morice Budalich- Viability and vision of a skate park in Hudson's Hope**
- Hudson's Hope Skateboard Committee, consisting of skateboarders, students, teachers, parents a friends, who encourage active and safe participation in skateboarding and other recreation activities.
 - Advocating and planning for a new all-concrete, professionally designed and built Skate Park. The lack of a public facility forces members of the community to seek unsanctioned and often dangerous terrain throughout the community to skateboard, BMX and scooter in.
 - Approximate cost would be \$50-\$60 per square foot for a basic park. 8-10% of the costs would be for design and engineering fees. Would need a quote from the designer to determine actual costs.
 - The project could possibly be done in stages.
 - The plan would be developed once a designer is brought on board; public consultation will be made to determine what the community would like to see implemented.

- The committee will work within a budget and apply for any available grants.
- Possibly approach the company that assisted the class by providing reduced cost skateboards.
- The class is extremely excited about the prospect of a new skate park and the development of projects around skateboarding.
- Possibility that the Schoolboard will assist with funding for the site, higher probability if a partnership between the District and the Schoolboard was possible.

3. **NOTICE OF NEW BUSINESS:**

Mayors Additions: *Mayor's Report*

Councillors Additions:

Staff Additions: SR6 and SR7

4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**

5. **DECLARATION OF CONFLICT OF INTEREST:**

6. **ADOPTION OF MINUTES:**

M1 **April 23rd, 2018 Regular Council Meeting**

- Omission: BA4- include '...in 2014...'

RESOLUTION NO.077/18

M/S Councillors Heiberg/Miller

That

"The minutes of the April 23rd, 2018 Regular Council Meeting be adopted as amended"

CARRIED

M2 **April 25th, 2018 Special Council Meeting**

RESOLUTION NO.078/18

M/S Councillors Heiberg/Miller

That

"The minutes of the April 25th 2018 Special Council Meeting be adopted as presented"

CARRIED

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

BA1 **D1- Hudson's Hope Health Care & Housing Society**

- Meeting between CAO and Society has not been scheduled; have not received a meeting request from the Society. [CAO to contact the Society to setup meeting.](#)
- There is a possibility of additional grants available for the Society; information has been sent to the Society and to the Grant Writer.

BA2 **C7 - Proposed Tsaa Nuna Conservancy-open house**

- Mayor Johansson has not followed up to determine if there will be additional opportunities.

8. **STAFF REPORTS:**

SR1 **CAO Action and other Updates**
FOR INFORMATION

SR2 **Staff Travel Reports**

- [CAO to bring back information in regard to the cost of the Premises Pollution Liability](#)
- Discussion in regard to whether the District should wait for the grant to begin work on the lift station.
- An in-house audit conducted on the lagoon; data was forwarded to the CAO which brought new concerns to light.

SR3 **Operational update- Public Works**

- Equipment maintenance programs have been implemented; inspections will begin next week.
- Powell Road: possibility that road is in the wrong geographical location. [Director of Public Works to bring back additional information](#). Will require the residents along Powell Road to sign an access to property agreement to allow for necessary data collection.
- Site review of 12 Mile Rd subdivision: road failure due to incorrect slopes, no culverts etc. Director of Public Works is meeting with Yellowhead Road and Bridge (YRB) to discuss issues. YRB has spent extensive time and resources maintaining the erosion site. The costs associated to this maintenance is being charged back to the District of Hudson's Hope.

SR4 **Infrastructure Planning Grant Program**

RESOLUTION NO.079/18

M/S Councillors Heiberg/Quibell

That

"Council accept the Infrastructure Planning Grant Terms and Conditions and to amend the 2018 Financial Plan as follows: include a \$15,000 expenditure to the Water Utility Fund; and include a \$10,000 revenue to the Water Utility Fund."

CARRIED

Staff directed to provide a running balance of fund as related expenses occur.

SR5 **Redundant Water Intake**

- Discussion in regard to the test well site; heavy metal levels may be better at this location though, if it becomes a primary water supply, there may be issues in regard to the hardness of the water. If the flows are met for primary water needs, BC Hydro may request that the District utilizes this site rather than pulling from the reservoir. CAO believes the issue would be turbidity.
- The District holds water licenses for the three springs; this proposal would be an alternate to utilizing the springs as primary water supplies.

Further discussion to occur once the test results have been received.

RESOLUTION NO.080/18

M/S Councillors Heiberg/Quibell

That

"Council allow for the drilling of the test wells within our road right of way at the corner of Kylo St. and Paquette Ave, at no expense to the District."

CARRIED

SR6 **Budget Reallocation**

RESOLUTION NO.081/18

M/S Councillors Quibell/Miller

That

"Council approves the reduction of \$45,000.00 expenditure in the Water Capital Works Reserve budget and an increase of \$15,000.00 expenditure to the Public Works Shop activity budget."

CARRIED

SR7 **Solar Monitor Screen Installation**

Discussion in regard to the Museum; monitoring at the museum is not included in the Hudson's Hope Solar Initiative, would be an additional cost for the museum. Museum would be able to monitor savings through their billings. Councillor Miller discuss with Historic Society.

RESOLUTION NO.082/18

M/S Councillors Quibell/Heiberg

That

"Council approves installing the monitor in the Office Waiting Area"

CARRIED

9. **COMMITTEE MEETING REPORTS:**

CM1 **North Peace Airport Society March 7, 2018 Meeting Minutes**

- North Peace Airport Services update- asset management plan to be implemented; facilities assessment to be conducted.
- Runway rehabilitation to be completed; estimated cost is \$145,000 for prep work, which is approximately 10% of total cost.
- End of Contract is approaching, new policies and procedures will need to be put into place. Bylaws are being reviewed and necessary amendments will be made using the committee approach, meeting to be scheduled for the same day as the 2027 end of contract meeting.
- Councillor Heiberg thanked Whole Wheat and Honey Café for coming on board at the airport to offer coffee and food within the secure area.

10. **BYLAWS:**

11. **CORRESPONDENCE:**

C1 **Fort St John CO-OP**

Mayor Johansson and Councillor Heiberg to attend

C2 **Ministry of Education**

FOR INFORMATION

- C3 **Wounded Warriors**
RESOLUTION NO.083/18
M/S Councillors Heiberg/Quibell
That
"Council support the Wounded Warriors organization through the purchase of 4 issues of regular business card size advertisements in the Wounded Warriors Canada-Digital Sponsorship Magazine for the amount of \$625."
CARRIED
- C4 **United Way United Tour**
FOR INFORMATION
- C5 **Saulteau First Nations- Treaty Land Entitlement**
FOR INFORMATION
- C6 **Dunlevy Boat Ramp**
FOR INFORMATION
- C7 **UBCM Newsletter**
FOR INFORMATION
- C8 **RCMP Annual Priority Planning**
FOR INFORMATION
- C9 **UBCM meeting**
 - Request to be sent for both meeting, to be held on July 26th at 1pm.
 - Staff to contact Preschool to see if they would like to attend.
- C10 **Council Resolution request- Hudson's Hope Health Care and Housing Society**
RESOLUTION NO.084/18
M/S Councillors Quibell/Heiberg
That
"Council provide a letter of support for Hudson's Hope Health Care and Hosing Society's application for \$10,000 from the BC Hydro GO fund for phase 2 of the proposed supportive living project."
CARRIED
12. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
- CR1 **Mayor's Report to Council**
Thank-you to staff for the National Day of Mourning and the Volunteer Appreciation Day. Though the Mayor was unable to attend she has heard really positive responses for both
Saulteau Meeting: being held in the board room of the District Office on May 17th at 6:00pm. Important for Hudson's Hope in the future. Important for people to be in on the ground floor to understand the basis of the Saulteau Band's claims and plans.

Oil and Gas Commission open house: being held on May 23rd at the Community Hall. Presenting on the Peace Energy Disposal Well. Nine members of the Commission are expected to be in attendance.

North Central Local Government Association:

- The resolution requesting the Province to adopt a single time zone for the province (moving away from daylight savings time) was passed. The resolution requesting an amendment to the requirement to file financial disclosure forms every year failed.
- **Northern Health**
 - Met with Kathy Unruh, Angela DeSmit and two others. Discussed personnel issues such as provision of a replacement receptionist. The doctor had stated it was because Northern Health would not pay mileage; Northern Health denied this, stated they will check into it. There is a possibility that the Lab & x-ray technician may be interested in staying, Northern Health may be able to work on this. The Mayor mentioned to them that the doctor has stated this is one of the only solo practices in BC and has unique challenges. He believes that significantly better service could be provided with minimal increased costs. Northern Health will connect with Dr. Courtenay.
 - Discussed the Hudson's Hope Housing Society's assisted living project. They were impressed with how far the Society has gotten and were making notes in anticipation of getting involved at some time in the future. The Mayor mentioned the need to have security of medical services if we have more seniors who require care.
- **Marijuana- Panelists- Wendy Booth, UBCM President, Lisa Anderson, Province of BC and Derek Ogden, Federal representative:** Consultation has been real, not just a check box. Date of legalization still unknown. Bill C-45 at Senate now. There will be an 8-12 month implementation period. Federal Government deals with production; Provincial deals with retail. There will be limited products available to start. Rural communities may be able to sell liquor and marijuana in the same location-not larger centers. Federation of Canadian Municipalities has requested that one-third of the tax revenues go to local governments. They are not expecting a large revenue stream at onset.
- **Asset Management**-assists with grant applications if you have a good asset management plan laid out. It helps to be able to show how the project you are applying to finance fits into the larger municipal strategic plan. It needs to be a useful tool, not just a plan on the shelf that you take off once in a while to check off boxes.
- **Affordable Housing:** checked into whether there was a possibility of funding the Senior's Housing Project but it was a skype session and the connections was bad. Information will be sent out.

- NOTE: The New Horizon Association sent out information in regard to 3 new grants, one for \$5,000 and one for \$25,000. The Mayor forwarded the information to the grant writer and to the Hudson's Hope Health Care and Housing Society.

Upcoming Events:

- **University of Victoria Professor** – The professor is bringing 2 or 3 students to conduct sampling and analysis of Brenot and Lynx Creeks, as well as in the plume going down to the Peace River from the mouth of Lynx. They will be staying in town for one week, arriving on May 20th. They are wanting to go to the slide on May 21st and the Mayor is planning on joining them. Anyone else who would like to come is welcome. Marten Geertsema, landslide specialist from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, had the drone operator come in again and the results show that the slide is quite active right now.
- **Provincial Rodeo Finals, Junior and Senior-** will be held in Hudson's Hope at the rodeo grounds on the weekend.

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

15. **PUBLIC INQUIRIES:**

16. **ADJOURNMENT:**
7:50pm Motion to move in-camera

RESOLUTION NO.085/18

M/S Councillors Miller/Heiberg

THAT:

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

Carried

Mayor Johansson declared the meeting adjourned at 8:56pm

DIARY

Conventions/Conferences/Holidays

Beryl Prairie Septic Field


School Gymnasium agreement

Diarized

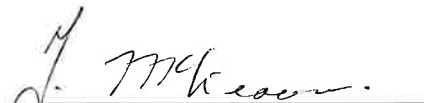
07/25/16

02/26/18

Certified Correct:



Chair/Mayor Gwen Johansson



Corporate Officer, Tammy McKeown