



**REGULAR COUNCIL MEETING
August 13th, 2018
6:00 P.M.
Council Chambers**

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

Absent: Councillor Mattias Gibbs
Councillor Travous Quibell

Staff: CAO, Chris Cvik
Corporate Officer, Tammy McKeown

Other: 1 in gallery

1. **CALL TO ORDER:**

The meeting called to order at 6:02 p.m. with Mayor Gwen Johansson presiding.

2. **DELEGATIONS:**

3. **NOTICE OF NEW BUSINESS:**

Mayors Additions: CR2- Mayor's Report
Councillors Additions: CR1- GO Fund
Staff Additions: SR6 and SR7

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

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

6. **ADOPTION OF MINUTES:**

Correction: SR4 should read names of sponsors not logos

0550-01

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

RESOLUTION NO.134/18

M/S Councillors Heiberg/Middleton

That

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

CARRIED

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

BA1 **SR4 Recreation and Special Events Update-Playground**

- Discussion in regard to placement of sponsor names directly on the playground equipment; Councillor Miller stated that this had been

6200-00
1475-01

previously discussed and believes that the sign on the equipment should just read 'Beryl Prairie Playground'; a temporary stand-alone sign should be erected identifying the sponsors. Councillor Miller also mentioned that the District of Hudson's Hope had not been identified as a sponsor. These items have been forwarded to the Recreation and Special Events Coordinator by Councillor Miller but a response has not been received.

- Area has been prepped and the equipment has been ordered; signage will be in place prior to the grand opening but after approval of the Sign Committee.

RESOLUTION NO.135/18

M/S Councillors Miller/Heiberg

That

"Prior to purchase, all signs pertaining to the District of Hudson's Hope must be approved by the Sign Committee"

CARRIED

- | | | |
|-----|---|----------------|
| BA2 | D1 PRRD: Municipal Participation in Planning <ul style="list-style-type: none">• Discussion of options presented in regard to municipal directors vote entitlement for matters relating to Part 26 of the Local Government Act.• If Hudson's Hope opts for no participation it could create an imbalance in the event that Dawson Creek and Fort St John continue with full participation; Hudson's Hope normally votes based on the affected Electoral Areas position due to the facing similar issues.• Participation will allow the opportunity to have input on fringe areas, zoning amendments and building usage.• Mayor Johansson will inform the Electoral Area Directors of the District of Hudson's Hope's interest in continuing to participate at some level, either partial or full. | 0400-50 |
| BA3 | CR1 Mayor's Report- Farrell Creek Hill <ul style="list-style-type: none">• CAO to contact Katherine Styba, Ministry of Transportation, to request a meeting. | 0400-20 |
| BA4 | CR1 Mayor's Report- Meeting with BC Hydro <ul style="list-style-type: none">• The long grass in front of Kylo house has been cut.• Discussion in regard to additional areas that require attention.
Councillor Miller to bring list back to Council. | 6660-20 |
| BA5 | CR1 Mayor's Report- Farrell Creek Hill <ul style="list-style-type: none">• Load restrictions at 50%, down to single lane.• Recently allowed loaded logging trucks to travel road in order to determine if it would cause movement; the Mayor does not believe the trucks are still travelling over the road.• The Ministry of Transportation is considering expanding the road to 2 lanes and increasing the load limits to 100%.• Industry has commented on the substantial additional costs faced by not being able to utilize the Farrell Creek Road.• If restrictions on Farrell Creek Road remain, an increase in heavy loads on Beryl Prairie Road would be seen; 1400 heavy loads in regard to the TransCanada project are expected. | 5400-01 |

- Ministry of Transportation has allocated their full budget in regard to paving at the crest of Farrell Creek Road; this paving will not assist trucks in making it up the hill.
- First meeting of the Rural Roads Task Force has been held; representatives from industry were included.
- Concern voiced by Councillor Middleton in regard to the potential increased heavy traffic on Beryl Prairie Rd. [Staff directed to contact local RCMP to ensure they are aware of the increased traffic.](#)

BA6 **CR1 Mayor's Report- Pre-Hospital Care**

7130-01

- Discussion in regard to ambulance attendants
- One attendant is on sick leave which leaves only one attendant available.
- District has followed the direction given by BC Ambulance to attempt to increase coverage but still remains understaffed.
- Reporting shows that there are 7 attendants available in Hudson's Hope, this is incorrect and needs to be amended.
- [Staff to contact Rick Loucks to set up meeting to ambulance service within Hudson's Hope.](#)
- [Staff to set meeting up with BC Emergency Health Services at UBCM.](#)

BA7 **SR1-2018 Financial Plan –Check In**

1700-01

5340-01

- As staff addition SR6 is in relation to the Beattie Lift station it was presented under Business Arising.
- CAO presented information pertaining to the e-mail received from Urban Systems.
- Request is for commitment to funding not commitment to project; amount could be included into the 2019 budget.
- Water Conservation Plan- not required at this time; 2019 Gas Tax application could be allocated to this.

RESOLUTION NO.136/18

M/S Councillors Middleton/Miller

That

"Council approves a grant application to be made for the Green Infrastructure Fund for upgrades to the Beattie Lift Station (exterior valve chamber)."

CARRIED

RESOLUTION NO.137/18

M/S Councillors Heiberg/Beam

That

"Council will consider the costs of the project in conjunction with the 2019 budget "

CARRIED

- Consideration to be made for reducing budgeted capital spending; CAO stated that staff had previously been directed to postpone some capital purchases; will revisit again in September.
- Staff directed to look at available NDIT grants for possible additional funding for budgeted items.

8. **Public Hearing:**
- PH1 **Proposed Zoning Amendment Bylaw 898, 2018** **0550-01**
3900-02
- There were no written submissions received.
 - Verbal submissions made:
 1. Tom Summers, 9924 Adams Street.
Mr. Summers stated that he believes that affordability should be considered and, as such, does not agree that vinyl siding should not be allowed in Zone R1b.
 - No further submissions were made.
 - Mayor Johansson called the Public Hearing in regard to Zoning Amendment Bylaw 898, 2018 closed.
- PH2 **Proposed Zoning Amendment Bylaw 899, 2018** **0550-01**
3900-02
- There were no written submissions received.
 - Verbal submissions made:
 2. Tom Summers, 9924 Adams Street.
Mr. Summers stated that when it comes to marijuana use, restricting retail in the District does not stop people from purchasing it elsewhere and bringing it into the area.
 - No further submissions were made.
 - Mayor Johansson called the Public Hearing in regard to Zoning Amendment Bylaw 899, 2018 closed.
9. **STAFF REPORTS:**
- SR1 **Safety and Bylaw Enforcement Update** **4000-01**
FOR INFORMATION **2640-01**
- SR2 **CAO Action and Updates** **0110-01**
 - Discussed deficiencies identified last fall for the Lucas subdivision; list is to be followed up on as they need to be completed; update to follow shortly**3320-01**
- SR3 **Surplus Trailer Disposal** **1280-20**
- Prior to posting for sale, District will need to file change of location with Province, as this was not done when moved from original location.
- RESOLUTION NO.138/18**
M/S Councillors Middleton/Miller
That
"Council approve the sale of the surplus Glendale Trailer (Registration #94043), Serial #M3428 by way of sealed bid 'as is, where is."
CARRIED
- SR4 **Protective Services Action and Updates** **7380-01**
FOR INFORMATION
- SR5 **Recreation and Special Events Update** **7710-01**
 - Customer appreciation at Farmer's Market was the most positive community event; a large number of public attended.**8100-01**

- Corporate Officer explained that there could have been an issue with the beer garden dependant on who the licensee was. Liquor regulations stipulate that a licensee must carry and make available to consumers a representative selection of brands of liquor products from a variety of suppliers that are not associated with or connected with each other.
- If the manufacturer is the licensee, they are able to apply for an onsite retail store and may also apply to serve on site by-the-glass at a Farmer's Market.
- Council stated that as this was a one-time authorization, this should not be a concern.
- Corporate Officer directed to provide information to licensee and to Recreation and Special Events Coordinator.

SR6 **Beattie Lift Station-Grant Requirements** **1855-03**
Discussed under Business Arising

SR7 **Public Works Update** **5260-01**

CAO explained to Council that he had requested department updates to be presented at the first Council meeting of the month. He had received the Public Works update late and requested to present it verbally to Council. Council agreed to receive the report.

- 1) Carter Rd Ditching and culvert replacement starting this week by PNL Construction.
- 2) Lagoon cell 1 aeration system install by Bear Mountain scheduled to start this week to finalize completion.
- 3) Beryl Prairie Fire Hall Park excavation and walkway complete awaiting delivery and installation of play structure.
- 4) Cameron Lake drainage culvert replacement this week at Lot 10 to lake.
- 5) Transfer Station oils containment and cover all system complete.
- 6) Urban Systems applied for grant app for Beattie Lift Station and has completed Geo well test at 25 ft.
- 7) Ongoing summer maintenance and landscaping.

9. **BYLAWS:**

B1 **Zoning Bylaw Amendment No. 898,2018** **3900-02**
Discussion in regard to the concern voiced by Tom Summers in regard to **3360-01**
the vinyl siding.

- Councillor Heiberg explained that he had been informed that there is less than \$1,000 difference in cost between vinyl and higher standard siding; the goal is to ensure it is still affordable.

RESOLUTION NO.139/18

M/S Councillors Heiberg/Middleton

That

"Council approve Third Reading and adopt the "District of Hudson's Hope Zoning Amendment Bylaw No. 898, 2018".

CARRIED

Mayor Johansson and Councillor Beam opposed

B2 **Zoning Bylaw Amendment To Prohibit "Cannabis – Related Business"** **3900-02**
3360-01

RESOLUTION NO.140/18

M/S Councillors Miller/Heiberg

That

"Council approve Third Reading and adopt the "District of Hudson's Hope Zoning Amendment Bylaw No. 899, 2018".

CARRIED

Staff to respond all inquiries regarding the prohibition of Cannabis related business in Hudson's Hope

10. **CORRESPONDENCE:** **0400-80**
- C1 **Northern Health** **0400-40**
FOR INFORMATION
- C2 **National Energy Board's Visit** **5400-01**
FOR INFORMATION
- C3 **Letter of Concern from Nicole Gilliss**
 - CAO has followed up with Ms. Gilliss
 - Repairs are underway
 - Discussion in regard to having guardrail installed by washout past Ardills.
- C4 **Request for letter of support (electronic resolution July 26, 2018)** **0230-20**
 - Conducted by electronic vote on July 26, 2018.
 - Included in Agenda for transparency and openness

RESOLUTION NO.132/18
M/S Councillors Quibell/Gibbs
That
"Council provide a letter of support for Hudson's Hope Fall Fair Society's application to the Northern Development Initiative Trust Fund Fabulous Festival grant for \$2,500 in funding to provide live music at the 2018 Hudson's Hope Fall Fair."
CARRIED
- C5 **BC Hydro Site C Construction update** **6660-20**
 - The Mayor stated that a number of questions in regard to Site C and the Lynx Creek boat launch have been coming in.
 - Some residents have been informed that they will no longer have access from their properties to the road once the project is completed. Council stated that if there had been access prior to the project there should be access once completed.
 - Concern voiced over lack of notification to residents affected by the road relocation prep work; residents have been informed that there is no information in regard to final location of road at this time.
 - Discussion about the location of the berm.
 - Provision of information issue revolves around confidentiality; each affected party is only provided with the information in relation to themselves.
 - Concerns to be brought to Community Engagement Committee.
- C6 **Request for approval of Beer Garden (electronic resolution July 31, 2018)** **0230-20**
 - Council stipulated that this was a one-time venue.

- Conducted by electronic vote on July 26, 2018.
- Included in Agenda for transparency and openness

RESOLUTION NO.133/18

M/S Councillors Quibell/Heiberg

That:

"Council approve having Mighty Peace Brewing Company operate a small beer garden, under the supervision of the Farmers' Market Association, as a one-time venue at the August 7, 2018 Farmers Market from 3:00pm to 8:00pm."

CARRIED

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

CR1 **GO FUND COMMITTEE- COUNCILLOR HEIBERG**

0360-01

- Councillor Heiberg stressed the importance of having a community member sitting on this committee; Hudson's Hope has already lost out on funding due to lack of representation.
- Require two representatives at the table to insure we have influence on how applications are approved.
- Councillor Middleton has been tasked with seeking out an additional community member to sit on the committee.

CR2 **MAYOR'S REPORT**

0390-01

• **Demonstration Day:**

UBC & Geo-Science BC held a Demonstration Day up at their research site in the community pasture off Farrell Creek Road. The Mayor attended for the portion held at the site. Their purpose was to bring all the scientists, funders and regulators to the site to explain the research being done.

The purpose of the research is to discover how methane moves through soil (saturated and dry) so that should a natural gas leak occur, those trying to contain it would be able to make some predictions as to how far the gas would have travelled, and how it might be contained.

It is ground-breaking research; no one else in the world is looking at it. Hopefully it and the research that follows it can be used to decrease the risk of leaks and increase the ability to deal with them if they do occur.

Geo-Science BC is doing one of the early-morning presentations at UBCM. They've asked the Mayor if she would participate by doing a short presentation on why local governments should be interested in, and supportive of these research projects. The Mayor has agreed to do that. The message essentially will be that it's important to have as much knowledge as possible about the impacts of these major industrial developments in order to ensure that any potentially damaging impacts are

anticipated and mitigated or prevented. Also there are some positive economic spin-offs.

6660-20

• **Trans Canada Pipeline:**

Macro has initiated its mobilization. They are putting in their administration trailers, mechanics shop and lay-down yard at that empty property at the corner of Canyon Drive and Beryl Prairie Road. They have rented some rooms and taken some rental houses in town. They have estimated 100 people staying in Hudson's Hope.

Mobilization and construction from now to March 2019. Fall of 2019 will be clean-up / conditioning.

• **Land Use Planning:**

0400-20

The provincial government is initiating a land use planning exercise for the North Peace. It will be coordinated by FLNRO. Announcements will be coming in the next couple weeks. Critical that Hudson's Hope has representation at that table. [The Mayor has requested Council to review the report](#); will bring back for discussion at next Council meeting.

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

15. **PUBLIC INQUIRIES:**

16. **ADJOURNMENT:**

7:32pm motion to move in camera.

RESOLUTION NO.141/18

M/S Councillors Heiberg/Beam

THAT:

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

Carried

Mayor Johansson declared the meeting adjourned at 8:39pm

0560-00

DIARY

Diarized

Conventions/Conferences/Holidays

Beryl Prairie Septic Field

07/25/16

School Gymnasium agreement

02/26/18

Budget items

07/09/18

Certified Correct:



Chair/Mayor Gwen Johansson



Corporate Officer, Tammy McKeown