



REGULAR COUNCIL MEETING
September 24th, 2018
6:00 P.M.
Council Chambers

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

Absent: **Councillor Caroline Beam**

Staff: **CAO, Chris Cvik**
Corporate Officer, Tammy McKeown
Recreation/Special Events Coordinator, Kaitlyn
Atkinson

Other:

1. **CALL TO ORDER:**
The meeting called to order at 6:00 p.m. with Mayor Gwen Johansson presiding

2. **DELEGATIONS:**

3. **NOTICE OF NEW BUSINESS:**

Mayors Additions: addition to CR1
Councillors Additions: CR4
Staff Additions: addition to SR1, SR6, SR7, C10

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

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

6. **ADOPTION OF MINUTES:**

M1 **August 27th, 2018 Regular Council Meeting**

0550-01

RESOLUTION NO.160/18

M/S Councillors Heiberg/Middleton

That

"The minutes of the August 27th, 2018 Regular Council Meeting be adopted as presented"

CARRIED

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

BA1	BA2 2018 Financial Plan –Check In <ul style="list-style-type: none">Grant application for the Beattie Lift station has been submitted on time.	5340-01 1700-01
BA2	Pool Year End Report <ul style="list-style-type: none">Any new system chosen for tracking of clients will be utilized at both the pool and the arena.	0810-20
8.	PUBLIC HEARINGS:	
9.	STAFF REPORTS:	
SR1	Campground End Report <ul style="list-style-type: none">Staff to bring report to next Strategic Planning meeting for consideration.	5810-00
SR2	Surplus sale <i>RESOLUTION NO.161/18</i> <i>M/S Councillors Miller/Gibbs</i> <i>That</i> <i>"Council accept the bid for the following item, listed below and authorize staff to prepare and execute the transfer documents required for sale:</i> 1990 INTERNATIONAL VAC TRUCK \$1,000.00." <i>CARRIED</i>	1090-01 1280-20
SR3	Casual Recreation Assistant <ul style="list-style-type: none">Position will go through new hiring processDiscussion in regard to volunteer groups that typically assisted this position in the past; these groups are still assisting with the Special Events.Position will be assisting with Recreation Programs <i>RESOLUTION NO.162/18</i> <i>M/S Councillors Middleton/Gibbs</i> <i>That</i> <i>"Council approve the hiring of a Casual Recreation Assistant-Student to work with the Recreation and Special Events Coordinator until year end using funds in the budget and allotted to the hiring of a Recreation Assistant."</i> <i>CARRIED</i> Councillor Miller opposed.	7710-01 2770-01
SR4	Recreation and Events Update <ul style="list-style-type: none">Donation received from Peace River Hydro Partners is to only be used for recreation equipment and supplies FOR INFORMATION	7710-01 8810-01
SR5	Protective Services Action and Updates FOR INFORMATION <ul style="list-style-type: none">Council voiced their appreciation to staff for providing these updates.	7380-01
SR6	Available Grants	1855-03

- Rural and Northern Communities fund; for communities with 5,000 residents or less combined Provincial and Federal funding will cover 100% toward eligible costs; funding to be used towards a wide range of infrastructure priorities including broadband connectivity, efficient and reliable energy, Indigenous health and educational facilities, local public transit and reliable road, air and marine infrastructure, as well as improved resilience to natural disasters and environmental quality.
- Community, Culture and Recreation fund; combined Provincial and Federal funding will cover 73% toward eligible costs; Funding to be used for projects that upgrade and build sports facilities, trails, local community centres; Hudson's Hope Pool and Community Hall are both at end of life; reserve fund has been set up towards building a new community hall.
- Possibly could apply funding for separate projects under each stream.
- Council to communicate to staff any additional projects that may fit under these funding opportunities.
- Need to ensure that necessary data is readily available due to time constraints in regard to application deadlines.

SR7 **Upcoming Council Meetings**

0550-01

October 22, 2018 Regular Council Meeting.

RESOLUTION NO.163/18

M/S Councillors Middleton/Miller

THAT:

"Council cancel the October 22, 2018 Regular Council Meeting".

Carried

November 5, 2018 Inaugural Council Meeting

RESOLUTION NO.164/18

M/S Councillors Gibbs/Miller

THAT:

"Council set the Inaugural Council Meeting for November 5, 2018 at 6:00pm".

Carried

November 13th, 2018 Regular Council Meeting

RESOLUTION NO.165/18

M/S Councillors Miller/Middleton

THAT:

"Council cancel the November 13, 2018 Regular Council Meeting".

Carried

9. **COMMITTEE REPORTS**

10. **BYLAWS:**

11. **CORRESPONDENCE:**

C1 **NCLGA**
FOR INFORMATION

- C2 **Site C Traffic and Pavement Monitoring Report**
Meeting with Ministry of Transportation has not been confirmed; CAO to follow up.
FOR INFORMATION
- C3 **Green Communities Climate Action Recognition Program**
FOR INFORMATION
- C4 **PRRD 2019 Economic Development Budget**
- Items of Economic Development nature to be brought to Peace River Regional District to determine if they can be funded as regional economic initiatives.
 - Projects must be something that other municipalities would see a benefit.
 - The pool may be seen as a project that surrounding areas would agree is beneficial.
 - Rodeo Ground upgrades, for the District of Hudson's Hope Rodeo Grounds, would be a good project to put forward as high school rodeos attract people to the community which benefits local businesses while at the same time they could be seen as promoting rural lifestyle.
 - Suggestions to be brought back to Council.
- C5 **Site C Information Update**
FOR INFORMATION
- C6 **Foundation Search**
FOR INFORMATION
- C7 **BC Natural Resources Forum**
Defer to November 5th Meeting
- C8 **Northeast Roundtable Meeting**
RESOLUTION NO.166/18
M/S Councillors Miller/Middleton
THAT:
"Council authorizes travel for up to three attendees to the Northeast Roundtable meeting in Fort St. John on September 26, 2018 ".
Carried
- C9 **Waste to Energy Gasification**
FOR INFORMATION
12. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
- CR1 **Mayor's Report to Council**
- I Municipal Election:
 - Congratulations to Councillor Heiberg on being acclaimed as the next Mayor of Hudson's Hope. Thanks to all the incumbents who submitted your nomination papers to continue on Council and also to the four non-incumbents.

- Best Wishes to all during the election.
- II Northern Development Initiatives (NDI) Trust:
 - Housing:
 - NDI is researching housing as an issue, (Age & Adequacy of Housing in the North).
 - They found that single, detached, fairly small houses are in demand.
 - 10 -15% of housing stock is in poor repair.
 - Many northern municipalities have needs.
 - Staff will bring forward a policy for a new basket of funding to be used for housing.
 - NDI policy must conform to terms of reference, which is economic growth; therefore NDI will be able to assist with housing when lack of housing is a barrier to economic growth.
 - This should help the Seniors Housing Project - need to frame the request as an economic issue. (Seniors are significant portion of HH population & facilitating their housing enables them to stay in the community, where they contribute to the local economy; expansion of the seniors housing will create jobs during construction and small number during operation (book-keeping, maintenance, meal preparation etc).
 - Peace River Legacy Fund: Presentation (Also called "Site C Continuation Measure")
 - Joel (Staff) provided background, saying that, "NDI was contacted by Ministry of Energy, Mines and Petroleum Resources (MEMPR) asking to do a presentation." 'This is not (NDI) Trust business, it's just for information.'
 - This is a MEMPR initiative & they are working with Tammy Danshin, Economic Development & Dale Morgan, Ministry of Indigenous Relations and Reconciliation.
 - This was the first presentation they have done.
 - Done by conference call. We have a copy of the PowerPoint.
 - Presenters were Ellen Frisch (TJC Consulting) & Catherine Rowe, MEMPR Director of Electricity.
 - this is a new initiative.
 - Money is sourced from the water licence fees paid to the province.
 - Nothing is pre-determined by the province.
 - Money flows when the dam goes on-line.
 - First step is to look at options for organization.
 - In 2019, Cabinet will decide on the option to be chosen. (eg Columbia Basin Trust model (favored by Minister Mungall), NDI model, etc).
 - They will be coming to the region to "consult." Originally Oct 30 - Nov 7 & Nov

- 26-30 but now pushed into 2019 to give new councils time to get up to speed.
 - Consultation will be in 5 communities: Hudson's Hope, Chetwynd, Fort St John, Dawson Creek and Tumbler Ridge.
 - The water licence fees will be split between three programs:
 1. This Peace River Legacy Fund.
 2. BC Food Security Program.
 3. Nations Clean Energy Program.
 - Total dollars available is expected to be about \$40 million/ year.
- III UBCM Report:
 - Awards:
 - Hudson's Hope received two awards: Councillor Miller has a report on them.
 - Resolution:
 - The Hudson's Hope resolution on Daylight Savings Time came up on Friday, very near the end, after the rest of the Hudson's Hope delegation had left.
 - The Mayor did speak to it. It did pass with a 52.3% vote, although had to go to an electronic vote.
 - Has generated more attention than a lot of other resolutions we have put forward.
 - Ambulance Service:
 - Chetwynd put forward a resolution asking that the province initiate a full and in-depth review of ambulance service in BC.
 - Resolution refers to rural communities, but some large urban centers spoke up as well, so the issue has broad interest.
 - It was referred to the UBCM executive. That gives it a higher priority, hopefully. So maybe we will get something to happen now.
 - CAO is following up on it to see how Hudson's Hope can be kept in the loop.
 - Rural Roads:
 - The PRRD Rural Roads Committee met with Ministry of Transportation and Infrastructure (MOTi) Minister Trevena regarding the need for a rural roads upgrading program, emphasizing that resource extraction is hampered with poor road access.
 - Presentation was done by Jackie Kjos, the consultant hired by the PRRD for this issue.
 - She has a lot of background, having filled the same role when Rural Task Force #1 was active in the 1990's.
 - She spent a lot of time talking about the Farrell Creek Hill., which is the #1 priority now. She explained the impact the Farrell slide is having on industry costs, efficiency etc. Beryl Prairie is second.

- She had previously met with Dave Nicoleejsin, Ministry of Energy, Mines and Petroleum Resources Deputy Minister, and he had appreciated her explanation a great deal. He helped get the appointment with the MOTi minister, and also referred her to his Assistant Deputy Minister of oil & gas, Inez Penicinni.
- The Farrell Creek Road is being paved now, from the top of the hill to about km 16, I believe.
- It was a good presentation and seemed well-received.
- The objective is to get The Minister and staff here to do a helicopter tour to see the issue.
- Not in presentation was the relationship between Farrell Creek Hill and the realignment of Hwy 29 in that section. Information from Hydro is that they intend to go out into the river rather than touch the Farrell Creek Hill, so no synergies there, unless instruction comes from government.
- Recent Development: Arc Resources has applied to construct a road up to their sub-surface (large contiguous block, highest priced sale in 2017). They would use the old Swanson Lumber Road this side of the Halfway River. Would be better for us if we could get 1 good road, rather than 2 poor ones going up the hill.
- There is an information meeting on Thursday to give people an update on what's happening with the road situation. 7pm at the Community Hall.
- o Other:
 - Geo-Science BC presentation made by Mayor Johansson had about 7 attendees.
- o Water – Ministry of Forests, Lands, Natural Resource Operations & Rural Development & Ministry of Environment - proposed a program to test Lynx Creek and gather information about risk to water should LNG go ahead.
- IV Landuse Planning Roundtable:
 - First meeting is this Wednesday 6:30-9:30.
 - Ministry of Indigenous Relations and Reconciliation is the sponsoring Ministry.
 - Contract for facilitating the process is TJC Consulting, the same as the Legacy Fund.
 - Ellen Frisch will be there on Wednesday & we have a tentative appointment with her prior to the meeting.
 - Meeting will talk about basic organization, structure, terms of reference, etc.

CR2 **UBCM Report- Councillor Heiberg**

- Meeting with Ministry of Transportation is being planned.
- FOR INFORMATION

CR3 **UBCM Report- Councillor Miller**

- The District of Hudson's Hope won two awards at this year's UBCM, a Community Excellence Award and a Climate & Energy Action Award:
 - **Community Excellence Awards:**
 - The District of Hudson's Hope won an Award of Excellence in Service Delivery for the Solar Panel Project.
 - The City of Coquitlam won an Award of Excellence in Asset Management for Funding Framework.
 - The City of Richmond won an Award of Excellence in Governance for Leadership in Electric Vehicle Charging Infrastructure.
 - The Regional District of East Kootenay won an Award of Excellence in Sustainability for Accelerate Kootenays.
 - **2018 Climate & Energy Action Award**
 - The District of Hudson's Hope won in the Corporate Operations category for its Solar Initiative.
 - City of Victoria won in the Community Planning and Development category for the All Ages & Abilities Bicycle Network.
 - The Capital Regional District won in the Public Sector Collaboration category for its Zero Emissions Fleet Initiative.
- Councillor Miller provided a slide show of the award ceremony and of other highlights of UBCM.

CR4 **Library Service Agreement- Councillor Middleton**

- The agreement had been forwarded to the Library for review prior to Tom Matus leaving; believe that District was waiting for a response.
- Staff to follow-up with the Library Board in order to finalize the agreement.

13. **OLD BUSINESS:**

OB1 Maintenance plan- Virginia Creeper Vines

- For Information
- Thank-you to staff for preparing.

OB2 **Municipal Participation in planning-PRRD**

- CAO provided the background information.
- Historically the District of Hudson's Hope supported the affected Electoral Areas in these decisions.
- Need unanimity amongst the unaffected parties; not something the North East does well.

RESOLUTION NO.167/18

M/S Councillors Heiberg/Middleton

THAT:

"The District of Hudson's Hope agrees to continue with full Municipal participation in Community planning within the Peace River Regional District".

Carried

14. **NEW BUSINESS:**

NB1 **Development Permit Variance: Clarke**

- Councillor Heiberg informed Council that Mrs. Clarke had contacted him in regard to a Development Permit Variance Application.
- Staff acknowledged receiving an application from Mrs. Clarke, the review of the application is in the initial stages.
- Procedures are in place, in regard to applications, that must be followed.

15. **PUBLIC INQUIRIES:**

16. **ADJOURNMENT:**

7:21pm motion to move in camera.

RESOLUTION NO.168/18

M/S Councillors Heiberg/Middleton

THAT:

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

Carried

Mayor Gwen Johansson declared the meeting adjourned at 8:09pm.

DIARY

Conventions/Conferences/Holidays

Beryl Prairie Septic Field

School Gymnasium agreement

Budget items

Diarized

07/25/16

02/26/18

07/09/18

Certified Correct:

Chair/Mayor Gwen Johansson

Corporate Officer, Tammy McKeown