



REGULAR COUNCIL MEETING
January 29, 2015
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor Gwen Johansson
Councillor Dave Heiberg
Councillor Nicole Gilliss
Councillor Kelly Miller
Councillor Travous Quibell
Councillor Caroline Beam

Absent: Councillor Heather Middleton

Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm
Director of Protective Services: Robert Norton
Intern: Devon Flynn

Other: 0 in gallery

1. CALL TO ORDER:

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

2. NOTICE OF NEW BUSINESS:

Mayor Additions: 0390-01
Mayor Johansson would like to include reports on the BC Power Summit Conference under Reports by Mayor and Council.

Council Additions: 0360-01
Councillor Gilliss included a report on the North Peace Airport Society and the Premiers BC Natural Gas Forum under Reports by Mayor and Council.

0390-01
Councillor Heiberg added a report on the BC Premiers BC Natural Gas Forum under Reports by Mayor and Council.

CAO Additions: 0550-01
The Administrator included Agenda Additions SR2, SR3, SR4, SR5, SR6, SR7, SR8 and SR9 and Updated Reports to SR6 and SR7.

3. ADOPTION OF AGENDA BY CONSENSUS:

The January 29, 2014 Regular Council meeting agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**
None

5. **ADOPTION OF MINUTES:**

0550-01

M1 **January 12, 2015 Regular Council Meeting Minutes**

RESOLUTION NO. 016/15

M/S Councillors Gilliss/Miller

THAT:

"The minutes of the January 12, 2015 Regular Council Meeting be adopted as amended."

CARRIED

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

BA1 **OB1: TransCanada Funding**

6660-01

Council recommended using the funding for the ball diamonds overhead. Whether this includes the bathrooms, backstop, irrigation, etc. the funding will be used accordingly and very appreciated.

0360-01

7. **STAFF REPORTS:**

SR1 **Committee Appointments 2015**

RESOLUTION NO. 017/15

M/S Councillors Heiberg/Miller

THAT:

"Council appoint the following Council Members and Members at Large to the corresponding Committees:

***Alaska Highway Community Society* Councillor Miller (Public: Darryl Johnson)**

***Community Hall Society* Councillor Quibell**

***Hudson's Hope Historical Society* Councillor Kelly Miller**

***Hudson's Hope Library* Councillor Heather Middleton**

***Industrial Land Use Committee* Councillor Heiberg/Beam (Public: Robert Bach, Richard Brown)**

***Inventory Donations (SWAG)* Councillor Miller**

***Medical Services Working Group* Mayor Johansson, Councillor Gilliss, Councillor Heiberg**

***North Peace Airport Society* Chair: Councillor Gilliss (Public: Richard Brown)**

***North Peace Economic Development* Mayor Johansson, Councillor Beam**

***Northern Development Initiative* Mayor Johansson, Councillor Quibell**

Trust

***Personnel Committee* Councillor Heiberg, Councillor Miller, Councillor Quibell**

***Public Works* To be determined**

***Recreation* Councillor Gilliss, Councillor Middleton, Councillor Beam**

***Tourism & Activities* Councillor Miller, Councillor Beam**

CARRIED

SR2 **Intern Update** 0110-01
FOR INFORMATION

Robert Norton, Fire Chief, gave a verbal update on the merchantable timber in Jamieson Woods. A formal Report will be submitted shortly.

SR3 **RFD Geocaching Open House** 4710-01
RESOLUTION NO. 018/15
M/S Councillors Gilliss/Miller
THAT:
"Approve the booking of the Community Hall for February 11, 2015, for the purpose of a geocaching open house event."
CARRIED

SR4 **RFD Recreation Society** 0230-01
RESOLUTION NO. 019/15
M/S Councillors Heiberg/Miller
THAT:
"Provide a resolution of support for the Recreation Society of Hudson's Hope's application to Northern Development's Community Halls and Recreation Facilities Program for a grant of \$7,700 for the Hudson's Hope indoor Playground Project."
CARRIED

SR5 **DOHH Match to Secure Funding of Community Hall** 0230-20
RESOLUTION NO. 020/15
M/S Councillors Gilliss/Miller
THAT:
"Approve a resolution of support and financial commitment to the Community Halls and Recreation Funding."

1. Provide a letter confirming this resolution of support;
2. That the same letter confirm a financial match of \$22,000;
3. That this funding be put towards the back deck and furnace for the building; and that,
4. Staff to conduct further research on the necessity of a new stove"

CARRIED

The (up to) \$30,000 Council had budgeted for to match the NDIT funding is still available, however; NDIT has put off any projects for the time being. The back deck and furnace are high priorities and need to be looked at this Spring.

Staff to invite the Community Hall Society to speak to Council regarding their wishes for the building.

SR6 **Action and Other Updates by CAO** 6430-01
RESOLUTION NO. 021/15
M/S Councillors Heiberg/Quibell
THAT:
"Council to hire David Marshall to facilitate a Strategic Planning Meeting, on April 11-12, for a maximum cost of \$7000."
CARRIED

- SR7 **RFD Curling Rink Insurance Claim** 1740-01
RESOLUTION NO. 022/15 x-ref 0230-20
M/S Councillors Gilliss/Miller
THAT:
"Council approve Northern Capital Restorations do the repairs to the Curling Rink building during the summer of 2015."
CARRIED
- SR8 **RFD Draft Employee Fitness Rebate Policy** 0340-50
RESOLUTION NO. 023/15
M/S Councillors Heiberg/Quibell
THAT:
"To direct staff to prepare a report on what the employees needs are and what the budget implications would be of a health and wellness incentive being implemented by the District."
CARRIED
- SR9 **RFD Draft Insurance Expansion Coverage Policy** 0510-20
RESOLUTION NO. 024/15
M/S Councillors Gilliss/Heiberg
THAT:
"Council adopt the Insurance Expansion Coverage Policy as amended."
CARRIED
8. **BYLAWS:**
- B1 **Bylaw No. 846, 2015- Council Procedure Bylaw Amendment** 3900-01
RESOLUTION NO. 025/15
M/S Councillors Heiberg/Miller
THAT:
"Council adopt the Council Procedure Bylaw Amendment No. 846, 2015."
CARRIED
9. **CORRESPONDENCE:**
- C1 **New Horizons Seniors Club** 0230-20
An agreement has been made with the New Horizons Club.
- C2 **North Peace Savings and Credit Union: AGM** 0390-01
FOR INFORMATION
- C3 **NEAT: Proposed Environmental Awareness Program for the DoHH** 5280-01
FOR INFORMATION
- Staff to send a letter of regret.
- C4 **Ministry of Environment: Bilateral Water Management Agreement** 0400-20
FOR INFORMATION

- C5 **NCLGA 2015 Registration and Resolution Package** 0400-01
Resolutions to be drafted for NCLGA:
1. Creation of a Solar Tax Rebate (cost sharing, etc.)
 2. Site C reviewed by the BCUC as per the Joint Review Panel Report on cost and need
 3. Provincial mapping of aquifers and ground water control. Municipalities should not carry these costs
 4. Election voting done by-annually instead of annually.

Staff to look at budgeting for a Contingency Water Fund in the short term

RESOLUTION NO. 026/15
M/S Councillors Quibell/Beam

THAT:

"Council approve travel and expenses for any Councillor who wishes to attend the NCLGA in Prince George from May 6-8, 2015."

CARRIED

0400-50

- C6 **High on Ice Festival 2015**
FOR INFORMATION

- C7 **Request for Support to Save Canada Post**
FOR INFORMATION

- C8 **2015 Canada Winter Games in Prince George** 0540-20
FOR INFORMATION

- C9 **COFI Annual Convention – April 7-9, 2015** 0390-01
FOR INFORMATION

- C10 **FCM Annual Conference Registration: Edmonton, AB** 0390-01
FOR INFORMATION

- C11 **Correspondence from Andy Ackerman Re: Strategic Planning Session** 6430-01
Staff to send a letter of regrets

10. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**

- CR1 **Councillor Gilliss: North Peace Airport Society (NPAS) Meeting** 0360-01
NPAS brought in 252,000 passengers in 2014; \$600,000 in Parking Revenue; Currently looking into commercial ventures.

- CR2 **Councillor Gilliss: Premier's BC Natural Resource Forum** 0390-01
Discussed highlights of the forum.

- CR3 **Councillor Heiberg: Premier's BC Natural Gas Forum** 0390-01
Discussed highlights and concerns raised at forum.

- CR4 **Mayor Johansson: Premier's BC Natural Gas Forum** 0390-01
Staff to contact Canadian Kailuan Dehua Coal Mines to re-establish correspondence regarding the proposed mine in Hudson's Hope.
- CR5 **Mayor Johansson: BC Power Summit** 0390-01
Gwen made a presentation on "What are Societies Expectations on Power Production". Mayor Johansson found this conference very educational and worthwhile.
11. **NEW BUSINESS:**
- NB1 **North Peace Credit Union Renovations** 0400-50
Tumbler Ridge has requested that we share our opinions on the renovations that were done at the North Peace Savings and Credit Union.
- NB2 **Travous Quibell: Signs being Put up at the Steam Vents** 1475-01
The Moose ATV Club has erected signs on the trail to the steam vents restricting ATV access. As this road is not owned by the Moose ATV Club they do not have jurisdiction in this area. Councillor Quibell will contact them to discuss concerns.
- NB3 **Councillor Gilliss: Medical Services Working Group (MSWG) Meeting** 0360-01
Councillor Gilliss would like to set up a MSWG meeting with Industry to discuss contract negotiations.

Referred to staff to look at legal perspective. Staff schedule a MSWG meeting for February 20, 2015 at 1:00 p.m. for Council.
- NB4 **Flowers for Councillor Middleton** 1770-01
RESOLUTION NO. 027/15
M/S Councillors Miller/Heiberg
THAT:
"Staff purchase flowers for Julia Middleton who was born on January 26, 2015."
CARRIED
- NB5 **Paquette Apartments** 3760-01
Staff to speak with the developers to inquire into what the plans are for the proposed second apartments.
- NB6 **Agenda Additions** 0550-01
Staff asked to limit Agenda Additions.
- NB7 **Council Reports** 0550-01
Council to start submitting written reports if they are to be included under Mayor and Council Reports on Committee and Liaison responsibilities.
12. **OLD BUSINESS:**
None
13. **PUBLIC INQUIRIES:**
None

14. **ADJOURNMENT:**

RESOLUTION NO.028/15
M/S Councillors Miller/Quibell

THAT:

"Council recess this Regular Meeting of Council and move In-Camera pursuant to Section 90.1 (k) (g) of the Community Charter." (8:27 p.m.)

CARRIED

RESOLUTION NO. 033/15

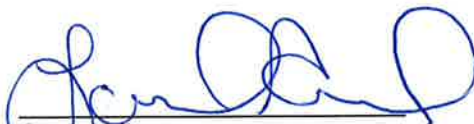
THAT:


"Mayor Johansson declares that the Regular Council Meeting for January 29, 2015 be adjourned" (9:00 p.m.)

CARRIED

		Diarized	Last Review/Action
	DIARY		
	Conventions/Conferences/Holidays		
DY1	PRRD: Solid Waste Disposal		05/12/14
DY2	Airport Resurface and Redevelopment		05/12/14
DY3	Grubjesic Driveway		05/12/14
DY4	Co-Op Correspondence Re: Card Lock		11/12/13
DY5	Communications Expenditure		08/11/14
DY6	Premiers BC Natural Gas Forum		08/11/14
DY7	Capital Projects Meeting (every 6 months)		10/14/14
DY8	BC Hydro 2 nd Apprentice Trade		11/24/2014

Certified Correct:


Clerk / Minute Taker


Chair

