



REGULAR COUNCIL MEETING
May 11, 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 Heather Middleton
Councillor Caroline Beam

Staff: CAO, Tom Matus
Acting Deputy Clerk, Dwylla Moraice Budalich
Director of Protective Services, Robert Norton
Deputy Treasurer-Collector, Rhonda Eastman
Public Works Foreman, Layton Bressers

Absent:

Other: 4 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 6:16 p.m. with Mayor Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

Mayors Additions:

Mayor Johansson included letters received from Tercel Telecom Ltd and Hudson's Hope Historical Society Museum and Gift Shop under New Business.

Council Additions:

Councillor Middleton wanted diarized grand openings coming up for the Library and GMS Visitor Center under Councillor Reports.

3. **ADOPTION OF AGENDA BY CONSENSUS:**
The May 11, 2015 Regular Council meeting agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**
Councillor Middleton declared conflict of interest with the Hudson's Hope Historical Society.

5. **ADOPTION OF MINUTES:**

0550-01

M1 **April 7, 2015 Special In Camera Meeting Minutes**

RESOLUTION NO. 104

M/S Councillors Quibell/Heiberg

THAT:

"The minutes of the April 7, 2015 Special In Camera Meeting be adopted as written."

CARRIED

M2 **April 27, 2015 Regular Council Meeting Minutes**

RESOLUTION NO. 105

M/S Councillors Heiberg/Quibell

THAT:

"The minutes of the April 27, 2015 Regular Council Meeting be adopted as written."

CARRIED

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

BA1 **Richard T. McCrea: Peace Region Paleontology Research Centre**

Councillor Middleton offered to assist with writing letter to Mr. McCrea.

7. **STAFF REPORTS:**

(Councillor Middleton declared a conflict of interest and left the room 6:28 p.m.)

SR1 **Hudson's Hope Historical Society 2015 Funding**

RESOLUTION NO. 106

M/S Councillors Heiberg/Miller

THAT:

"Council approve the 2015 Grant request from the Hudson's Hope Historical Society."

CARRIED

(Councillor Middleton entered the room 6:31 p.m.)

SR2 **Hudson's Hope Public Library 2015 Funding**

RESOLUTION NO. 107

M/S Councillors Quibell/Miller

THAT:

"Approval be granted to the Hudson's Hope Public Library for their grant."

CARRIED

SR3 **Volunteer of the Year Nominations**

Councillors Heiberg, Middleton and Miller were assigned to the Volunteer of the Year award Committee with a recommendation to come back to Council at the next regular council meeting.

SR4 **Crown Land Amendment Application File 8010723**

Staff was directed to contact archeologist for availability to complete required study.

SR5 **Actions and other Updates**

Tom Matus, CAO, gave a synopsis of the report.

Staff to follow up with lease agreement with New Horizon and Bullhead Mountain Curling Club.

8. **BYLAWS:**

B1 **Subdivision and Development Servicing Bylaw No. 848, 2015**

RESOLUTION NO. 108

M/S Councillors Gilliss/Middleton

THAT:

"Council adopt the Subdivision and Development Servicing Bylaw No. 848, 2015."

CARRIED

- B2 **Financial Plan Bylaw No. 849, 2015**
RESOLUTION NO. 109
M/S Councillors Heiberg/Quibell
THAT:
"Council give first, second and third readings of the Annual Financial Plan Bylaw No. 849, 2015."
CARRIED

(Councillor Middleton left the room 6:50 p.m.)
(Councillor Middleton entered the room 6:51 p.m.)

Action item: Staff to give quarterly budget update reports.

- B3 **Tax Rates Bylaw No. 850, 2015**
RESOLUTION NO. 110
M/S Councillors Heiberg/Quibell
THAT:
"Council give first, second and third readings for the Tax Rates Bylaw No. 850, 2015."
CARRIED

9. **CORRESPONDENCE:**

- C1 **Northern Health – News Release Give your immunity a boost**
FOR INFORMATION

- C2 **New Regulations Regarding the Length of Time to Keep Records**
FOR INFORMATION

- C3 **The New Special Occasion Licence Process**
Staff to send information out on PSA.

- C4 **Minerals North 2015 Agenda**
FOR INFORMATION

- C5 **LNG Community Dialogue Sessions**
FOR INFORMATION

- C6 **Referral Request on Aggregate Quarry Applications Reminder**
Staff to send response.

- C7 **PRRD – Order in Council No. 148**
FOR INFORMATION

- C8 **Jamieson Woods**
Concerns be noted.
Develop trails – work with public.
Mayor Johansson to reply to letter.

- C9 **PRRD Proposed Temporary Use Permit No. 091/2015**
FOR INFORMATION

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

- CR1 **NCGLA – Prince George May 6-8, 2015**
Mayor Johansson noted all 3 of our resolutions went thru with no opposition.
Councillor Heiberg to bring summary of conference to next council meeting.

- CR2 **Spring in to the Library!**
Councillor Middleton noted the celebration of the renovations that have taken place in the Library will be on Sunday May 24, 2015.
- CR3 **GMS Visitor Center Grand Opening**
Councillor Middleton noted that there will be a celebration of the renovations to the visitor center at GMS that will be held in June.
11. **OLD BUSINESS:**
None
12. **NEW BUSINESS:**
- NB1 **Tercel Telecom Ltd. Letter – Fiber Optics Proposal of Hi-speed internet & Optic TV**
FOR INFORMATION
- NB2 **Hudson's Hope Historical Society – Public Washrooms**
Councillor Middleton/Miller to liaise with the Museum on options.
- NB3 **Rodgers Tower Update**
Norton reported Rodgers still moving forward with plans.
13. **PUBLIC INQUIRIES:**
None
14. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (9:30 p.m.)

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY		
	<i>Conventions/Conferences/Holidays</i>		
DY1	<i>PRRD: Solid Waste Disposal</i>		05/12/14
DY2	<i>Airport Resurface and Redevelopment</i>		05/12/14
DY3	<i>Grubjesic Driveway</i>		05/12/14
DY4	<i>Co-Op Correspondence Re: Card Lock</i>		11/12/13
DY5	<i>Communications Expenditure</i>		08/11/14
DY6	<i>Premiers BC Natural Gas Forum</i>		08/11/14
DY7	<i>Capital Projects Meeting (every 6 months)</i>		10/14/14
DY8	<i>Financial Assistance Grant Policy</i>		03/09/15
DY9	<i>2015 Community Coal and Energy Forum</i>		03/23/15
DY10	<i>Special Events Contract</i>		05/01/15
DY11	<i>Herbicide/Pesticide Bylaw</i>		05/01/15
DY12	<i>2016 Budget Meetings to start in February</i>		05/11/15

Certified Correct:


Clerk/Minute Taker


Chair