



REGULAR COUNCIL MEETING
May 25, 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: Acting Deputy Clerk, Dwylla Moraice Budalich
Director of Protective Services, Robert Norton

Absent: CAO, Tom Matus

Other: 3 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 6:04 p.m. with Mayor Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

Mayors Additions:

SR5 Small Town Love
C10 Rita Porter's Letter regarding Cemetery
C11 Pipeline workers to by Progress that they have to staying in camp.
CR5 Medical Report

Council Additions:

None

3. **ADOPTION OF AGENDA BY CONSENSUS:**
The May 25, 2015 Regular Council meeting, agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**

5. **ADOPTION OF MINUTES:**

0550-01

M1 **May 1, 2015 Special Council Meeting Minutes**

RESOLUTION NO. 111

M/S Councillors Miller/Heiberg

THAT:

"The minutes of the May 1, 2015 Special Council Meeting be adopted as written."

CARRIED

M2 **May 11, 2015 Regular Council Meeting Minutes**

RESOLUTION NO. 112

M/S Councillors Miller/Heiberg

THAT:

"The minutes of the May 11, 2015 Regular Council Meeting be adopted as written."

CARRIED

M3 **May 12, 2015 Special Council Meeting Minutes**

RESOLUTION NO. 113

M/S Councillors Miller/Heiberg

THAT:

"The minutes of the May 12, 2015 Special Council Meeting be adopted as written."

CARRIED

M4 **May 20, 2015 Special Council Meeting Minutes**

RESOLUTION NO. 114

M/S Councillors Miller/Heiberg

THAT:

"The minutes of the May 20, 2015 Special Council Meeting be adopted as written."

CARRIED

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

BA1 **Volunteer of the Year Committee**

Councillor Heiberg reported that the Volunteer of the Year Committee met and selected the person to be awarded at the Canada Day Celebration. It will remain confidential until the announcement at the Canada Day Celebration – July 1, 2015.

7. **STAFF REPORTS:**

SR1 **Corporate Strategic Plan 2015-2020**

Council to defer until next meeting. Council to come with written comments or questions.

RESOLUTION NO. 115

M/S Councillors Miller/Middleton

THAT:

"Council motion to defer to next meeting."

CARRIED

SR2 **Joint Marker James (Tex) & Margaret MacKeigan**

RESOLUTION NO. 116

M/S Councillors Heiberg/Beam

THAT:

"Council recommend staff to amend the Cemetery Management Bylaw No. 755, Schedule "A" to identify the largest memorial size that now exist in the two cemeteries."

CARRIED

SR3 **Comments on Site C Water Licence Application**

Council asking if there is any indication of Public Meeting to happen.

SR4 **Actions and other Updates**

TransCanada Community Fund – Staff to find out what amount to be given for backstop – Council's wish to get it done this year.

Archeological Study – Staff to follow up with more information on time frame.

Grants to Community/Financial Assistance Grant Policy – Hudson's Hope Housing Society

RESOLUTION NO. 116

M/S Councillors Heiberg/Miller

THAT:

"Council motion to wave max 15% Financial Assistance Grant policy for a onetime \$50,000 fund, contingent on HH Housing Society getting full funding for the Boiler and Water Piping Project."

CARRIED

Note: Councillor Gilliss opposed

SR5

Small Town Love

Ideas for June roll out – possible options: Mini trade show/Coffee House/Attraction. Possible to combine with existing event – Farmers Market or Canada Day.

Final decision to staff on location and event that is best to launch.

SR6

Public Works Updates:

Valve Insertion Project: 2 valves per day, 10 completed. Project on time and budget.

Baseball field - open tonight. Hydro seed not needed.

Gravel Pit – more gravel being crushed since all gravel used at pit.

SR7

Director of Protective Services Updates:

Lynx Creek Project–Substantially completed/primarily fuel fire done. Final report due June 30, 2015.

Beryl Prairie Project–Waiting for program to open to submit request.

Paquette Apartments–Requesting second site to be cleaned up.

8.

CORRESPONDENCE:

C1

PRRD: Zoning B/L#2204 (Kitchen), 2015

FOR INFORMATION

C2

Regulatory Amendments Affecting the Production of Medical Marijuana on ALR.

FOR INFORMATION

C3

Donation – Fishing Derby

RESOLUTION NO. 117

M/S Councillors Miller/Quibell

THAT:

"Council motion to donate 2 Camping Chairs and 1 Family Swimming Pass for the Fishing Derby."

CARRIED

C4

Annual Service Plan for 2015/2016-2017/2018

FOR INFORMATION

C5

New Horizon's Senior Club – Associate Member Insurance

RESOLUTION NO. 118

M/S Councillors Heiberg/Beam

THAT:

"Council motion to allow the District of Hudson's Hope to sponsor the New Horizon's Senior Club as an Associate Member for insurance expansion coverage."

CARRIED

C6

NH NEWS RELEASE – Strong community partnership leads to Physicians recruitment success in Chetwynd

FOR INFORMATION

- C7 **UNBC invite – Peace River Liard Regional 25th Anniversary**
FOR INFORMATION
- C8 **UBCM: 2014 Resolutions**
FOR INFORMATION
- C9 **TransCanada-Coastal GasLink Pipeline Project Activity Update #29**
FOR INFORMATION
- C10 **Lack of Action Regarding Cemetery – Rita Porter**
Mayor to discuss with Staff regarding maintenance.
- C11 **Inquiry from Beattie RV Park and Lynx Creek RV Park concerning Progress Employees being required to stay in camp**
Mayor to write letter to Progress.
9. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1 **Councillor Heiberg – Update on Highlights of NCLGA Prince George May 6-8, 2015**
FOR INFORMATION
- CR2 **Councillor Middleton – DOHH Washroom Access May 2015**
Refer to Staff to include as Budget item for next year.
- CR3 **Councillor Middleton – Letter of Support for Dinosaur Track way**
RESOLUTION NO. 119
M/S Councillors Gilliss/Middleton
THAT:
“Council motion to approve a letter drafted to be sent as support for the Peace Region Palaeontology Research Centre for the Dinosaur Track way located new Hudson’s Hope and for the second letter to BC Government to request direction on protecting the area.”
CARRIED

Staff to send out the drafted letters.
- CR4 **District of Hudson’s Hope Recreation Survey**
RESOLUTION NO. 120
M/S Councillors Gilliss/Miller
THAT:
“Council motion to support a prize of a Season Pass (pool/arena or camping pass) for the individual survey winner.”
CARRIED
- CR5 **Medical Report - Hudson’s Hope Medical Services Committee**
Committee gave an update of what was discussed at the last meeting on Thursday, May 21, 2015.
Mayor to write letter to BC Hydro for supporting of employees while doing BC Ambulance training.
11. **OLD BUSINESS:**
- OB1 **Public Works Shop**
Council would like to schedule meeting with staff for June 1, 2015 to discuss what is required for a new shop.

Staff to come to meeting with what size, what is required inside building, cold/warm storage needs.

OB2 **Prioritized List of Road Repairs**
Many roads need repairs.

Staff to develop prioritized list of roads to repair over next 4 or 5 years.

OB3 **Community Hall Society**
Councillor Quibell to follow up with Community Hall Society on state of RFP.

12. **NEW BUSINESS:**

NB1 **SWAG for Councillors**
Councillor Middleton inquired about District of Hudson's Hope Logoed shirts/coats to wear while attending District functions or when attending meetings/conference/events. Policy already in place.

Staff to assist in getting items for Councillors.

13. **PUBLIC INQUIRIES:**

PI1 **Hudson's Hope Soccer – Jason Naisby**
Requesting donation of tent, garbage bins, and tables for soccer tournament June 6 & 7th, 2015.

RESOLUTION NO. 121

M/S Councillors Middleton/Heiberg

THAT:

"Council to approve donation of tent, garbage cans and table pending on availability of staff available to set up and deliver."

CARRIED

14. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (8:18 p.m.)

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	Financial Assistance Grant Policy	03/09/15
DY9	2015 Community Coal and Energy Forum	03/23/15
DY10	Special Events Contract	05/01/15
DY11	Herbicide/Pesticide Bylaw	05/01/15
DY12	2016 Budget Meetings to start in February	05/11/15

Certified Correct:


Clerk / Minute Taker


Chair

