



REGULAR COUNCIL MEETING
June 23, 2014
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: **Council:** Mayor Gwen Johansson
Councillor Kelly Miller
Councillor Richard Brown
Councillor Daniel Bouillon
Councillor Dave Heiberg
Councillor Nicole Gilliss
Councillor Travous Quibell

Staff: CAO: Tom Matus
Director of Public Works: Mike Carter
Director of Protective Services: Bob Norton
Intern: Devon Flynn
Office Assistant: Becky Mercereau

Other: 6 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 7:00 p.m. with Mayor Gwen Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

Mayors List:
Report on the Spectra Energy Open House

Council Additions:
Airport Society Meeting Report

CAO Additions:
Addition to Staff Reports, Action Updates from Intern
Addition to Correspondence, NEBC Resource Municipalities Coalition

3. **ADOPTION OF AGENDA BY CONSENSUS:**
The June 23, 2014 Regular Council meeting agenda was adopted by consensus.

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

5. **ADOPTION OF MINUTES:**

0550-01

M1 **June 9, 2014 Regular Council Meeting Minutes**

RESOLUTION NO. 157

M/S Councillors Gilliss/Brown
THAT:

"The minutes of the June 9, 2014 Council Meeting be adopted as amended."
CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES:

- | | | |
|-----|--|----------------|
| | | 8400-01 |
| BA1 | Airport Usage
Not determined who is using the airport yet. | |
| BA2 | Pool Policies
The CAO is looking into pool policies and will report back to Council. | 0810-20 |
| BA3 | Grubjesic Driveway
The Director of Public Works is looking into the costs of using the paving company who is coming to do District paving while they are already here. | 5400-01 |
| BA4 | NE BC Gas Summit
Councillor Heiberg would like to attend the Annual NE BC Gas Summit. Council has already authorized two members of Council to attend. | 0390-01 |
| BA5 | Ministry of Community, Sports and Cultural Development: MOU
Mayor Johansson will be sending this letter. | 0400-20 |

7. DELEGATIONS:

- | | | |
|----|--|----------------|
| D1 | TransCanada Prince Rupert Gas Transmission Project Update | 6660-01 |
|----|--|----------------|

Winter Ghostkeeper and Dave Commett provided detailed information on the Prince Rupert Gas Transmission project. The main highlights were:

- Location and details on the Peace River crossing of the pipeline;
- Other routing decisions that are being made;
- How valve shuts-offs occur if a problem is detected;
- Payments into the Fair Share Agreement with the Peace River Regional District, as well as local municipal taxes;
- Camp locations and requirements for workers to live in these camps;
- Time limits for project, which is suspected to be completed late 2018; and
- Cumulative impacts and property owner impacts.

- | | | |
|----|--------------------------------|----------------|
| D2 | Blue Rowe: Deer in Town | 0220-01 |
|----|--------------------------------|----------------|

Blue Rowe gave a presentation to Council on the current dangers of the domesticated deer's living within Hudson's Hope. He advised of various situations of deer's attacking dogs and cornering children. The District has a bylaw that makes it illegal to feed the deer, but the Director of Protective Services suggested we increase public awareness on this issue as a first step in dealing with this problem.

Council referred this issue to staff to prepare some recommendations for Council.

8. STAFF REPORTS:

- | | | |
|-----|-----------------------------------|----------------|
| SR1 | Municipal Signage Purchase | 5330-01 |
|-----|-----------------------------------|----------------|

RESOLUTION NO. 158

Councillors Gilliss/Heiberg

THAT:

"Council approve the design, purchase and installation of new Municipal Signage from Creative Signworks Inc. for the approximate price of \$123,287.15."

AMENDED

RESOLUTION NO. 159

Councillors Gilliss/Heiberg

THAT:

"Resolution be amended to add pending no better quotes are received by Friday, June 27th at 12 noon."

CARRIED

THAT:

"Council approve the design, purchase and installation of new Municipal Signage from Creative Signworks Inc. for the approximate price of \$123,287.15, pending no better quotes are received by Friday, June 27th at 12 noon."

CARRIED

SR2 **Updates by Director of Public Works** 5330-01

Council discussed the financials and need of both the District Shop and Sewer Lagoons.

While the pavers are in Hudson's Hope, the Director of Public Works will have them fix Mr. Grubjesics driveway.

SR3 **Tennis Backboards** 5330-01

RESOLUTION NO. 160

Councillors Gilliss/Heiberg

THAT:

"Council approve the purchase a 10'H x 16'W vertical tennis backboard from Tomko Sports Systems in the amount of \$6,040.00."

CARRIED

SR4 **Purchase of Light Trucks** 5330-01

RESOLUTION NO. 161

Councillors Miller/Bouillon

THAT:

"Council approve the purchase of two Ford F-250's from Capital Motors Ltd for a cost of \$55,900.00 plus taxes."

CARRIED

SR5 **Dehumidifier Purchase** 5330-01

RESOLUTION NO. 162

Councillors Gilliss/Heiberg

THAT:

"Council approve the purchase of two replacement units from Fraser Valley Refrigeration at a cost of \$56,000.00 plus taxes."

CARRIED

SR6 **Medical Working Services Group Meeting Notes** 0540-20

FOR INFORMATION.

SR7 **Action Items and Other Updates by CAO** 0110-01

Reviewed the road accesses for the proposed light industrial zone and discussed the lot sizes.

SR8 **Action Updates - Intern** 1855-03
FOR INFORMATION

9. **BYLAWS:**

B1 **Garbage Collection Bylaw No. 838, 2014** 3900-02

RESOLUTION NO. 163

Councillors Gilliss/Quibell

THAT:

"Council adopt the Hudson's Hope Garbage Collection Bylaw No. 838, 2014."

CARRIED

B2 **General Local Government Elections Bylaw No. 839, 2014** 3900-02

RESOLUTION NO. 164

Councillors Quibell/Heiberg

THAT:

"Council give first and second readings to the General Local Government Elections Bylaw No. 839, 2014."

CARRIED

B3 **Council Remuneration and Reimbursement of Expense Bylaw No. 840, 2014** 3900-02

RESOLUTION NO. 165

Councillors Gilliss/Bouillon

THAT:

"Council give first and second readings to the Council Remunerations and Reimbursement of Expense Bylaw No. 840, 2014."

CARRIED

Council request staff prepare a policy to have a committee review this bylaw one year prior to each municipal election, with members of the public forming part of the committee.

CORRESPONDENCE:

10. **Hudson's Hope Playschool: Thank you** 0220-01
C1 FOR INFORMATION
- Rita Porter: Condition of Cemetery** 0220-01
C2 Requested staff to respond to Mrs. Porter to advise that this issue has been addressed.
- Derek Hadland: Thank you** 0220-01
C3 FOR INFORMATION
- Fay Lavallee: Raising the Roof** 1770-01
C4

RESOLUTION NO. 166

Councillors Heiberg/Quibell

THAT:

"Council approve a 2015 District family pool pass and a family camping pass be donated to the Hudson's Hope Museum's Raising the Roof fundraiser.."

CARRIED

- UBCM: Call for Nominations** 0400-01
C5 FOR INFORMATION
- Minister of Community, Sports and Cultural Development: UBCM** 0400-01
C6 Requested staff try to schedule meetings with Premier Christy Clark, Minister of Education, Minister of Energy and Mines, BC Emergency Health.
- The Canadian Energy Pipeline Association** 6660-01
C7 FOR INFORMATION
- NEBC Resource Municipalities Coalition** 6660-01
C8 FOR INFORMATION

REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:

11. **Councillor Brown: Airport Society** 8400-01
CR1 Councillor Brown advised of the future expansion project of the parking lots at the Fort St. John Airport.

CR2 **NE Regional Advisory Committee** 0360-01

The next meeting will be a teleconference on June 27th from 10-11 am.

CR3 **Spectra Open House** 6660-20

Information was given on the West Coast connector which will be four kilometers east of the Beryl Prairie subdivision and near the airport. They will be able to twin in the future if needed. Discussed their concerns of the new corridor and the crossing of the Peace River.

CR4 **Mayor Johansson: Special Meeting with Northern Health** 0400-80

Discussed the ambulance service, the course being offered in Hudson's Hope by the Justice Institute from August 5-25th. They are looking at doing a pilot project in Hudson's Hope for a Para-medicine Services Program.

12. **NEW BUSINESS:**

NB1 **BC Hydro Tradesmen Open House** 6660-20

Advised that BC Hydro will be holding an open house for all their trades at the community hall on June 24, 2014 from 6-8 pm.

13. **ADJOURNMENT:**

RESOLUTION NO. 167

M/S Councillors Gilliss/Quibell

THAT:

"That this Regular Meeting recess to go in-camera pursuant to section 90 1 (b) of the Community Charter." (9:50 p.m.)

CARRIED

RESOLUTION NO. 168

M/S Councillors Gilliss/Heiberg

THAT:

"The Regular Council Meeting for June 23, 2014 be adjourned" (10:16 p.m.)

CARRIED

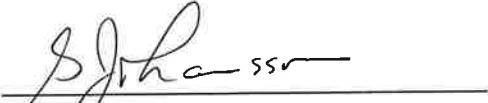
DIARY

Conventions/Conferences/Holidays

	<i>Diarized</i>	<i>Last Review/Action</i>
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

Certified Correct:


Clerk / Minute Taker


Chair

