



REGULAR COUNCIL MEETING
July 14, 2014
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

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

Other: 3 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:
Mayor Johansson added a report on the Beryl Prairie water meeting under New Business.

Council Additions:
None

CAO Additions:
Tom Matus added an Agenda Addition, SR9 – Water Treatment Plant, under Staff Reports.

3. ADOPTION OF AGENDA BY CONSENSUS:
The July 14, 2014 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:
None

5. ADOPTION OF MINUTES:

0550-01

M1 June 23, 2014 Regular Council Meeting Minutes

RESOLUTION NO. 175
M/S Councillors Gilliss/Brown

THAT:

"The minutes of the June 23, 2014 Regular Council Meeting be adopted as amended."

CARRIED

M2 **June 23, 2014 Special Council Meeting Minutes**

RESOLUTION NO. 176

M/S Councillors Gilliss/Brown

THAT:

"The minutes of the June 23, 2014 Special Council Meeting be adopted as amended."

CARRIED

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

BA1 **C5: UBCM Call for Nominations** 0400-01

Staff requires the background for resolutions sent to UBCM. Information will be sent.

BA2 **NB1: BC Hydro Tradesmen Open House** 6660-20

Tradeshow went well.

BA3 **School Bussing** 0400-70

No funds have been submitted at this time. Councillor Heiberg is in discussions with the School District No. 60. Both the Peace River Regional District and School District are aware that the District of Hudson's Hope supports this initiative. **Staff to send out a Public Service Announcement.**

7. **PUBLIC HEARING:**

(7:10 p.m.)

PH1 **Agricultural Land Commission Application: ATV Park** 0400-30

Mayor Johansson read the opening statement. CAO, Tom Matus, gave a brief synopsis of the application. After calling three times to the gallery for comment and hearing none; the Public Hearing was closed.

PH2 **Agricultural Land Commission Application: Airport** 0400-30

Mayor Johansson read the opening statement. CAO, Tom Matus, gave a brief synopsis of the application. After calling three times to the gallery for comment and hearing none; the Public Hearing was closed.

(7:16 p.m.)

8. **DELEGATIONS:**

Councillor Brown left the room (7:20 p.m.)

D1 **Recreation Society of Hudson's Hope** 0230-01

Rosario Lloret representing the Recreation Society of Hudson's Hope.

- Registered non-profit society;
- Created 2 months ago;
- Would like to see an indoor playground at the Pearkes Centre;
- Ping-Pong, pool, foose ball, bouncy castle, etc;
- Has had positive responses from businesses in the area;
- Currently has \$5000.00 in the bank with an additional \$10,000.00 available pending approval in principle from Council;
- Intent is to be open weekends and holidays;
- Opportunity to expand in the future;
- Will be required to have liability insurance.

The Recreation Society of Hudson's Hope is asking that Council draft a letter of Support.

9. **STAFF REPORTS:**

SR1 **Action Items and Other Updates from the CAO** 0110-01

Tom Matus spoke to the report. **Staff to look at pool fees.**

Councillor Brown returned (7:40 p.m.)

SR2 **Council Remuneration Policy** 0340-50
Council discussed the financials and need of both the District Shop and Sewer Lagoons.

RESOLUTION NO. 177

Councillors Gilliss/Miller

THAT:

"Council approve the Council Remuneration Policy."

CARRIED

SR3 **Protective Services Update** 7010-01

The Director of Protective Services provided a brief synopsis of his report. There has been no response from UBCM on Jamieson Woods at this time.

Robert Norton provided an update on the Mount McAllister Fire. 35km due west from Cameron Lake. Modified response. Currently Monitoring the fire. Check Facebook and the Hudson's Hope website for details.

SR4 **Urban Deer Management** 0220-01

RESOLUTION NO. 178

Councillors Heiberg/Quibell

THAT:

"That Council direct Staff to continue to enforce the Animal Control Bylaw No. 589 which prohibits the feeding of wildlife and continue with public education efforts."

CARRIED

Public Awareness is a key component in the effectiveness of deer management.

SR5 **Director of Public Works Update** 1240-01

Staff to post information on the new garbage cans on the facebook page, website and Public Service Announcement.

SR6 **Enabling Accessibility Fund for Hudson's Hope Community Hall** 1855-01

RESOLUTION NO. 179

Councillors Heiberg/Brown

THAT:

"Approve an expenditure of up to \$10,500 to the Hudson's Hope Community Hall Society pending the Enabling Accessibility Fund be awarded to the Society and:

- 1. Provide a letter confirming this financial contribution;**
- 2. Provide a letter of consent as landlord/lease provider."**

CARRIED

SR7 **Action Updates – Intern** 1011-01
FOR INFORMATION

- SR8 **Agricultural Land Commission Application** **0400-30**
RESOLUTION NO. 180
Councillors Gilliss/Quibell
THAT:
"Council authorize staff to proceed with the applications, pursuant to Section 30(1) of the Agricultural Land Commission Act, to exclude from the Agricultural Land the following properties:
1. 4.20 hectares of land from the SW ¼ of Lot 149 and SE ¼ of Lot 149, accessed via Peace Canyon Road for the proposed ATV Park

2. 18.36 hectares of land from Block C, DL 1091;
49.67 hectares of land from Block C, DL 1092;
17.19 hectares of land from Block B, DL 1092A for the Airport exclusion."
CARRIED
10. **BYLAWS:**
B1 **General Local Government Election Bylaw No. 839, 2014** **3900-02**
RESOLUTION NO. 181
Councillors Heiberg/Miller
THAT:
"Council give third reading to the General Local Government Elections Bylaw No. 839, 2014."
CARRIED
- RESOLUTION NO. 182
Councillors Miller/Gilliss
THAT:
"A special Meeting is scheduled for Monday, July 28, 2014 at 7:00 p.m."
CARRIED
- B2 **Council Remuneration and Reimbursement of Expense Bylaw No. 840, 2014** **3900-02**
RESOLUTION NO. 183
Councillors Gilliss/Miller
THAT:
"Council give third reading to the Council Remuneration and Reimbursement of Expense Bylaw No. 840, 2014."
CARRIED
11. **CORRESPONDENCE:**
C1 **PRRD: Board Resolution – Mayors' Caucus Meetings** **0400-50**
FOR INFORMATION
- C2 **RLGC Meeting Correspondence** **0360-01**
FOR INFORMATION
- C3 **BC Hydro: Site C Business-to-Business Network Sessions** **6660-20**
FOR INFORMATION

- C4 **Northern Health: NCLGA Meeting** **0400-80**
FOR INFORMATION
- C5 **City of Prince George: Submission for the 2014 UBCM Conference** **0400-01**
FOR INFORMATION
- 12. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1 Mayor Johansson on Rural Water **5218-14**
- Verbal Update on water study
 - 6 wells plus 1 tested by FLINRO
 - Studying water in the Pacific Rim area
 - A lot of concern regarding the water in Beryl Prairie
 - 4 year study
 - \$200,000 has been allocated by the Peace River Regional District and matched by the Real Estate Foundation of BC for a total of \$400,000.
- (8:45 p.m. Nicole Gilliss left the room)
- CR2 Mayor Johansson on Ambulance Services **7100-01**
- Now have a talent acquisition personnel working for them.
 - BC Ambulance will pay for the course costs and licensing fees if they are hired by BC Ambulance
- (8:50 p.m. Nicole Gilliss entered the room)
- 13. OLD BUSINESS**
- OB1 **UBCM Meetings** **0400-01**
Council discussed topics they would like to discuss with Ministers at UBCM. **Staff to book meetings.**
- 14. NEW BUSINESS:**
- NB1 **Recreation Society Letter of Support** **0230-01**
RESOLUTION NO. 184
M/S Councillors Quibell/Heiberg
THAT:
"Council send a letter of support to the Recreation Society of Hudson's Hope." (9:50 p.m.)
CARRIED
- NB2 **Wheel Chair Accessibility at Dinosaur Lake** **6130-20**
Staff to prepare a report to Council on the feasibility and costs to pave the walkway to the dock at Dinosaur Lake.
- 15. PUBLIC INQUIRIES:**
- PI1 **Bob Gammer: BC Hydro** **6660-20**
Planning a scheduled power outage for Sunday August 24, 2014. 12 hour durations. 6 a.m. to 6 p.m. BC Hydro needs to replace a circuit breaker at the Pine Pass Substation.
- 16. ADJOURNMENT:**
- RESOLUTION NO. 185**
M/S Councillors Miller/Heiberg
THAT:
"That this Regular Meeting recess to go in-camera pursuant to section 90 2. (b) of the Community Charter." (9:05 p.m.)
CARRIED

RESOLUTION NO. 186

M/S Councillors Gilliss/Heiberg


THAT:

"The Regular Council Meeting for July 14, 2014 be adjourned" (9:55 p.m.)

CARRIED

	<i>Diarized</i>	<i>Last Review/Action</i>
DIARY		
<i>Conventions/Conferences/Holidays</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