



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

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

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

Other: 9 in gallery

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m. with Acting Mayor Nicole Gilliss presiding.

2. NOTICE OF NEW BUSINESS:

Council Additions:

Councillor Heiberg included a verbal report on the Peace River Regional District Meeting and on the Coal and Energy Forum under Reports by Mayor and Council.

Councillor Miller included an update on Signage under Reports by Mayor and Council.

CAO Additions:

Tom Matus included SR16 under Staff Reports.

3. ADOPTION OF AGENDA BY CONSENSUS:

The October 14, 2014 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:

Councillor Quibell declared conflict of interest for SR3.

5. ADOPTION OF MINUTES:

0550-01

M1 September 15, 2014 Regular Council Meeting Minutes

RESOLUTION NO. 231

M/S Councillors Miller/Heiberg

THAT:

"The minutes of the September 15, 2014 Regular Council Meeting be adopted as amended."

CARRIED

M2. October 7, 2014 Committee of the Whole Meeting Minutes

RESOLUTION NO. 232

M/S Councillors Quibell/Heiberg

THAT:

"The minutes of the October 7, 2014 Committee of the Whole Meeting be adopted as written."

CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES:

BA1 **BA4: Meeting with BC Ambulance** **7100-01**
Only 2 of the 6 students that were signed up to participate in the EMR Course were available. This course has been postponed to a later (unknown) date.

7. DELEGATIONS:

D1 **Yellowhead Road and Bridge** **5400-01**
Presented a slideshow on their Annual Update.

D2 **Hudson's Hope Health Care and Housing Society** **5340-01**
Mr. William K. Lindsay read the report to Council outlining the history with sewer problems on Garbitt Crescent and Dudley Drive and those residents affected.

Questions from Council:

- 11 houses had damages in the last back-up.
- 10205 Garbitt Cres. Has had numerous back-ups
- Some residences have backflow preventers but they do require regular maintenance

8. STAFF REPORTS:

SR1 **Action and Other Updates by CAO** **5340-01**

Dudley Street Sewer Back-up

- Staff is assuming there was a blockage at the east end of Garbitt Cres. This most likely was a result of the power outage.
- one of the pumps fell off the block.
- Looking at possible mitigation measures
- Requesting purchase of grinder type pumps and alarm system to reduce reoccurrence
- Residents should install backflow preventers to eliminate backflow
- Issue has been referred back to staff to look at getting a possible engineer.
- Letter sent to effected residents educating them on prevention measures

NEBCRMC

Council would like to meet with the Coalition to discuss issues pertinent to the Municipality.

Medical Services Working Group

Staff to set up a meeting.

Ball Diamonds

Deferred to Budget Meeting.

SR2 **5 Year Strategic Capital Planning Session Report** **6430-01**
Staff to schedule a meeting every 6 months.

- SR3 **Rogers Cell Tower Approval** **1275-01**
8:19 p.m. Councillor Quibell left the Council Chambers.
- RESOLUTION NO. 233**
M/S Councillors Miller/Brown
THAT:
"Council approve the proposed Rogers Telecommunications tower project."
CARRIED
- 8:21 p.m. Councillor Quibell re-entered the Council Chambers.
- SR4 **Fire Department Water Tanker Tender Award** **1220-01**
RESOLUTION NO. 234
M/S Councillors Heiberg/Brown
THAT:
"Council award tender DHH 2014-48 for one (1) fire tanker apparatus and accessory equipment to Hub Fire Engines for the total price of \$269,921.00 excluding GST and PST."
CARRIED
- SR5 **2014 UBCM Meeting with the Honorable Christy Clark** **0400-01**
FOR INFORMATION
- SR6 **2014 UBCM Meeting with the Honorable Steve Thomson** **0400-01**
FOR INFORMATION
- SR7 **2014 UBCM Meeting with the Honorable Terry Lake** **0400-01**
FOR INFORMATION
- SR8 **2014 UBCM Meeting with the Honorable Norm Netnick** **0400-01**
FOR INFORMATION
- SR9 **2014 UBCM Meeting with the Honorable Peter Fassbender** **0400-01**
FOR INFORMATION
- SR10 **2014 UBCM Meeting with the Honorable Shirley Bond** **0400-01**
FOR INFORMATION
- SR11 **2014 UBCM Meeting with the Honorable Coralee Oakes** **0400-01**
FOR INFORMATION
- SR12 **2014 UBCM Ambulance Paramedics of BC Meeting** **0400-01**
FOR INFORMATION
- SR13 **2014 UBCM Improving Health for Remote and Rural Communities Session** **0400-01**
FOR INFORMATION
- SR14 **Intern Update** **6440-01**
Community Recreation Program – waiting to meet contractual obligations. Benches have just been shipped. Installation may have to wait until Spring 2015.
- SR15 **Year End Report Submitted by Elisha Siemens, Pool Supervisor** **0810-20**
Referred to Budget. Council could see benefit of training in-house.

SR16 **Repairs to Kendrick Lift Station** **5340-01**
RESOLUTION NO. 235
M/S Councillors Bouillon/Heiberg
THAT:
"Approve the expenditure of \$16,185.00 for the lift station repair from the Capital Sewer budget."
CARRIED

A letter be sent to all affected residents on Garbitt Crescent and Dudley Drive.

9. **BYLAWS:**
B1 **Sewer Service Regulations Bylaw No. 841, 2014** **3900-02**
RESOLUTION NO. 236
Councillors Heiberg/Bouillon
THAT:
"Council amend the Sewer Service Regulations Bylaw No. 845, 2014 to change the name from Operations Manager to the Director of Protective Services, wherever it is mentioned."
CARRIED

RESOLUTION NO. 237
M/S Councillors Heiberg/Bouillon
THAT:
"Council give first and second readings to the Sewer Service Regulations Bylaw No. 845, 2014."
CARRIED

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

CR1 **Councillor Heiberg: Peace River Regional District** **0400-50**
The District of Hudson's Hope is not liable for any of the loans received for the \$15,000,000 upgrades for the airport. Looking to hire an electrical manager. The NEBCRMC will be discussing the Regional District's response letter at the meeting on October 22, 2014.

CR2 **Councillor Heiberg: Coal and Energy Forum** **0390-01**
The Twin Sisters nursery is growing and planting native species of plants to the area and could be looking at expanding into food products.

Minister Bennett spoke about the price of coal. Once the price goes up we will see an increase in jobs in the area.

Overall was a beneficial conference.

CR3 **Councillor Miller: Street Banners/Signage** **1475-01**
Presented Council with the new banners that will be placed around town this fall.

CR4 **Councillor Quibell: North Peace Economic Development Commission** **6750-01**
Branding meeting at the Pearkes Centre 7-8:30 p.m. Council is invited to attend.

11. **OLD BUSINESS:**
None

12. **NEW BUSINESS:**
None

13. PUBLIC INQUIRIES:
PI1 **Elaine Ferguson** **5340-01**
Stated that \$16,000 in sewer repairs seems a small amount to invest in the sewer system.

Asked if a backflow preventer was a requirement in the building permit process? Robert Norton replied – yes a backflow preventer must be your first appliance.

PI2 **Robert Bach** **5340-01**
Had installed a backflow preventer at Moberly Lake with a 6" riser and a flapper on the bottom and pressure relief on the outside of the house. Was only a few hundred dollars.

Questions regarding the measuring of volume. This is left up to the engineer who installed it.

PI3 **Lenore Harwood** **5340-01**
Has some concerns over the doctor's house and how it may affect retention. There is a misconception about the pool drainage and that this is the cause of the sewer backing up. The pool water does not go into the pipes.

14. ADJOURNMENT:
RESOLUTION NO. 238
M/S Councillors Miller/Heiberg
THAT:
"The Regular Council Meeting for September 15, 2014 be adjourned" (9:07 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	
Capital Projects Meeting (every 6 months)	10/14/14	

Certified Correct:


Clerk / Minute Taker


Chair

