



**REGULAR COUNCIL MEETING MINUTES**  
**District Office – Council Chambers**  
**July 29, 2024, 6:00 pm**

**Present:** Mayor Travous Quibell  
Councillor Goddard  
Councillor KK Charlesworth  
Councillor James Cryderman  
Councillor Tashana Winnicky

**Absent:** Councillor Debbie Beattie  
Councillor Tina Jeffrey

**Staff:** Chief Administrative Officer, Crystal Brown  
Corporate Officer, Andrea Martin  
Manager of Human Resources, Julie Romine

**Other:** There was one community member in the gallery.

**1. CALL TO ORDER**

Mayor Quibell called the meeting to order at 6:00 pm.

**2. DELEGATIONS**

**D1 Sheldon Marion – Get Kids Fishing Program**

Mr. Marion presented to Council his proposal to work in partnership with the District of Hudson's Hope with his program of 'Get Kids Fishing'. Mr. Marion would like to offer the program to be run out of the Visitor Centre with a \$20.00 deposit and the equipment to be signed in and out and if the equipment is returned in good condition the deposit will be returned.

**D2 Scott Kelly and Raha Darvishi – BC Hydro EV Charging Stations**

Mr. Kelly and Ms. Darvishi presented to Council an alternative plan to avoid removing the trees from the Visitor Center parking lot where the EV Charging stations are proposed to go. The goal has been to minimize the impact to the trees at the Centre. However, due to a gas line being discovered next to the trees, this cannot be avoided and the trees will have to be removed. The proposed solution is to move 2 of the charging stations south of the 2 north west stations in the parking lot.

**3. NOTICE OF NEW BUSINESS**

- NB1** Sheldon Marion – Get Kids Fishing Program
- NB2** Scott Kelly and Raha Darvishi – BC Hydro EV Charging Stations
- NB3** Mayor Quibell – Letter to BCEHS
- NB4** Attendance to the Saulteau Cultural Centre Grand Opening

**4. ADOPTION OF AGENDA BY CONSENSUS**

**5. DECLARATION OF CONFLICT OF INTEREST**

Mayor Quibell declared a conflict of interest for Agenda Item C3 - Letter of Support – Hudson’s Hope Historical Society as his daughter is an employee at the Museum.

**6. ADOPTION OF MINUTES**

**M1 DRAFT SPECIAL COUNCIL MEETING MINUTES JUNE 24, 2024**

**RESOLUTION NO. 372/2024**

**M/S Councillors Winnicky/Charlesworth**

That the minutes of the June 24, 2024, Special Council Meeting be adopted as presented.

**CARRIED**

**M2 DRAFT REGULAR COUNCIL MEETING MINUTES JULY 8, 2024**

**RESOLUTION NO. 373/2024**

**M/S Councillors Charlesworth/Cryderman**

That the minutes of the July 8, 2024, Regular Council Meeting be adopted as presented.

**CARRIED**

**M3 DRAFT SPECIAL COUNCIL MEETING MINUTES JULY 10, 2024**

**RESOLUTION NO. 374/2024**

**M/S Councillors Cryderman/Winnicky**

That the minutes of the July 10, 2024, Special Council Meeting be adopted as presented.

**CARRIED**

**7. BUSINESS ARISING FROM THE MINUTES**

**8. PUBLIC HEARING**

## 9. STAFF REPORTS

### SR1 2024 PICK-UP PURCHASE – TENDER EVALUATION AND AWARD

#### RESOLUTION NO. 375/2024

#### M/S Councillors Cryderman/Winnicky

That Council receives the report titled “2024 Pick-up Purchase – Tender Evaluation and Award” dated July 29, 2024; further, that Council awards the tender purchase of the new 2024 ½ ton extended cab 4x4 pickup truck to Murray GM – Fort St. John in the amount of \$58,794.95 plus GST; and further, that Council accepts the Trade-In Value of \$11,500 from Murray GM for Unit #53, 2015 GMC Sierra Pickup Truck.

**CARRIED**

## 10. COMMITTEE MEETING REPORTS

## 11. BYLAWS

### B1 DISTRICT OF HUDSON’S HOPE ZONING AMENDMENT BYLAW NO. 953, 2024

#### RESOLUTION NO. 376/2024

#### M/S Councillors Cryderman/Goddard

That Council receives the report titled “District of Hudson’s Hope Zoning Amendment Bylaw No. 953, 2024” dated July 29, 2024; further that Council rescinds first and second reading for the “District of Hudson’s Hope Zoning Amendment Bylaw No. 953, 2024” that were previously given on July 8, 2024.

**CARRIED**

#### RESOLUTION NO. 377/2024

#### M/S Councillors Cryderman/Goddard

That that Council gives “District of Hudson’s Hope Zoning Amendment Bylaw No. 953, 2024” dated July 29, 2024, first and second reading.

**CARRIED**

### B2 FEES AND CHARGES BYLAW NO. 955, 2024

Councillor Goddard withdrew her Declaration of Conflict of Interest with Agenda Item B2 - District of Hudson’s Hope Fees and Charges Bylaw No. 955, 2024 (Love Hudson’s Hope), declared during the June 17, 2024, Regular Council Meeting, after receiving a legal opinion that there is no conflict.

#### RESOLUTION NO. 378/2024

#### M/S Councillors Cryderman/Winnicky

That Council receives the report titled “District of Hudson’s Hope Fees and Charges Bylaw No. 955, 2024” dated July 29, 2024; further that Council gives “District of Hudson’s Hope Fees and Charges Bylaw No. 955, 2024” first, second and third reading.

**CARRIED**

## 12. CORRESPONDENCE

### C1 AQUATIC WHEELCHAIR FOR HUDSON'S HOPE POOL

#### **RESOLUTION NO.379/2024**

**M/S Councillors Winnicky/Cryderman**

That Council receives the correspondence titled " Aquatic Wheelchair for Hudson's Hope Pool" dated July 12, 2024, for discussion.

**CARRIED**

#### **RESOLUTION NO. 380/2024**

**M/S Councillors Winnicky/Goddard**

That Council authorizes staff to include funding for an Aquatic Wheelchair in the draft 2025 Budget; further, that staff research potential grant options.

**CARRIED**

### C2 INVITATION TO MEET WITH BC ASSESSMENT AT THE 2024 UNBC

#### **RESOLUTION NO. 381/2024**

**M/S Councillors Winnicky/Charlesworth**

That Council receives the correspondence "Invitation to Meet with BC Assessment at UNBC" dated July 10, 2024, for discussion.

**CARRIED**

#### **RESOLUTION NO. 382/2024**

**M/S Councillors Winnicky/Cryderman**

That Council requests a meeting with BC Assessment during the 2024 Union of BC Municipality Convention to discuss the dramatic increase in 2024 assessment values for Hudson's Hope.

**CARRIED**

### C3 LETTER OF SUPPORT – HUDSON'S HOPE HISTORICAL SOCIETY

Mayor Quibell left the meeting at 6:35pm for a declared Conflict of Interest.

#### **RESOLUTION NO. 383/2024**

**M/S Councillors Cryderman/Charlesworth**

That Council, in the absence of Acting Mayor Beattie, appoints Councillor Winnicky to preside over the Meeting to deal with this item.

**CARRIED**

#### **RESOLUTION NO. 384/2024**

**M/S Councillors Cryderman/Charlesworth**

That Council receives the correspondence "Letter of Support – Hudson's Hope Historical Society" dated July 12, 2024, for discussion.

**CARRIED**

**RESOLUTION NO. 385/2024**

**M/S Councillors Goddard/Charlesworth**

That Council provides a letter of support for the Hudson's Hope Historical Society grant application to the NDIT BC Hydro GO Fund.

**CARRIED**

Mayor Quibell returned to the meeting at 6:39 pm.

**C4 SMALL-SCALE MULTI-UNIT HOUSING CONFIRMATION OF REQUIREMENT COMPLETE**

**RESOLUTION NO. 386/2024**

**M/S Councillors Winnicky/Cryderman**

That Council receives the correspondence "Small-Scale Multi-Unit Housing Confirmation of Requirement Complete" dated July 24, 2024, for discussion.

**CARRIED**

**C5 INVITATION TO MEET WITH BC HEALTH AUTHORITIES AT UNBC**

**RESOLUTION NO. 387/2024**

**M/S Councillors Winnicky/Cryderman**

That Council receives the correspondence "Invitation to Meet with BC Health Authorities at UNBC" dated July 19, 2024, for discussion.

**CARRIED**

**RESOLUTION NO. 388/2024**

**M/S Councillors Cryderman/Charlesworth**

That Council requests a meeting with Northern Health during the 2024 Union of BC Municipality Convention to discuss increasing health care capacity within the District of Hudson's Hope to accommodate residents that travel from outside the District to receive medical services by increasing the allocation used to determine staffing levels in the District for doctors, nurse practitioners, BC Ambulance, and other health professionals such as physiotherapists; providing education through workshops or information sessions on topics such as such as arthritis, diabetes, and aging in place for community members; and hospital closures and diversions.

**CARRIED**

**C6 REQUEST TO MOVE BOTTLE SHED**

**RESOLUTION NO. 389/2024**

**M/S Councillors Winnicky/Cryderman**

That Council receives the correspondence "Request to move the Bottle Shed" dated July 23, 2024, for discussion.

**CARRIED**

**RESOLUTION NO. 390/2024**

**M/S Councillors Winnicky/Cryderman**

That Council authorizes staff to investigate potential District owned locations for the relocation of the Bottle Shed.

**CARRIED**

**13. REPORTS BY MAYOR AND COUNCIL**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

**NB1** Sheldon Marion – Get Kids Fishing Program

**RESOLUTION NO. 391/2024**

**M/S Councillors Goddard/Charlesworth**

That Council accepts Mr. Marion's proposal for a 'Get Kids Fishing' program; further that Staff consult with MIA, the Districts insurance company and the Recreation Coordinator and Visitor Centre Supervisor to discuss further details.

**CARRIED**

**NB2** Scott Kelly and Raha Darvishi – BC Hydro EV Charging Stations

**RESOLUTION NO. 392/2024**

**M/S Councillors Winnicky/Charlesworth**

That Council opens the floor for discussion on the BC Hydro EV Charging Stations.

**CARRIED**

**RESOLUTION NO. 393/2024**

**M/S Councillors Winnicky/Cryderman**

That Council reconfirms their decision to stay with the current design for the EV Charging Stations, which involves installing both EV Chargers on the same side of the parking area closest to the street and remove the trees as required; further, that BC Hydro provides aesthetic improvements and tree planting in place of the mature tree removal.

**CARRIED**

**NB3** Mayor Quibell – Letter to BCEHS

**RESOLUTION NO. 394/2024**

**M/S Councillors Winnicky/Charlesworth**

That Council approve the draft letter written by Mayor Quibell outlining poor service provided by emergency services in Hudson's Hope; further that the letter be sent to BCEHS Ambulance Services, MLA Dan Davies and Adrian Dix, Minister of Health.

**CARRIED**

**NB4 Attendance to the Saulteau Cultural Centre Grand Opening**

**RESOLUTION NO. 395/2024**

**M/S Councillors Winnicky/Charlesworth**

That Council authorizes the attendance, retroactively, of Council members to the Grand Opening Event for the Saulteau Cultural and Recreation Centre on Wednesday, July 24, 2024.

**CARRIED**

**16. PUBLIC INQUIRIES**

**PI1 WENONAH ROSENBERGER - BC ASSESMENT**

Wenonah expressed her concern for her almost doubled amount of her 2024 taxes and is wanting to understand why. Wenonah is requesting that Council approach BC Assessment at the 2024 UBCM to gain clarification on the reasons for the increases.

**17. IN-CAMERA SESSION**

**ICSR1 NOTICE OF CLOSED SESSION – JULY 29, 2024**

**RESOLUTION NO. 396/2024**

**M/S Councillors Winnicky/Charlesworth**

That Council receive the report titled "Notice of Closed Session – July 29, 2024"; further, that Council recess to a Closed Meeting for the purpose of discussing the following items:

- **Agenda item ICSR1** - *Community Charter* Section 90(1)(b), personal information about an identifiable individual who is being considered for a municipal award or honour; and
- **Agenda item ICSR1** – *Community Charter* Section 90(1)(c), labour relations and employee relations, *Community Charter* Section 90(1)(k), *Community Charter* Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, *Community Charter* Section 90(1)(g) litigation or potential litigation affecting the municipality, and *Community Charter* Section 90(1)(k), negotiations and related discussions respecting the proposed provision of a municipal service.

**CARRIED**

Mayor Quibell recessed the meeting for a Closed Session at 7:10 pm.

**17. ADJOURNMENT**

Mayor Quibell reconvened the open meeting and adjourned it to 9:05 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JULY 29, 2024.

*Original signed by*

\_\_\_\_\_  
Travous Quibell, Mayor

*Original signed by*

\_\_\_\_\_  
Andrea Martin, Corporate Officer