



SPECIAL COUNCIL MEETING MINUTES
District Office – Council Chambers
June 24, 2024, 6:00 pm

- Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor Tashana Winnicky
Councillor Tina Jeffrey
- Absent: Councillor KK Charlesworth
Councillor Goddard
Councillor Cryderman
- Staff: Chief Administrative Officer, Crystal Brown
Corporate Officer, Andrea Martin
Director of Protective Services, Fred Burrows
- Other: There were no community members in the gallery.

1. CALL TO ORDER

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

2. DELEGATIONS

D1 The Delegation was cancelled.

3. ADOPTION OF AGENDA BY CONSENSUS

RESOLUTION NO. 341/2024

M/S Beattie/Winnicky

That Council defers Agenda Item SR2 - Love Hudson's Hope to the next Council Meeting.

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. STAFF REPORTS

SR1 RFP – ARCHITECT SERVICES FOR THE NEW COMMUNITY HALL

RESOLUTION NO. 342/2024

M/S Councillors Winnicky/Jeffrey

That Council receives the report titled “District of Hudson’s Hope Multi-Use Gathering Centre Feasibility Study Request for Proposal” dated June 24, 2024, further, that Council approves the draft District of Hudson’s Hope Multi-Use Gathering Feasibility Study Request for Proposal.

AMENDMENT

RESOLUTION NO. 343/2024

M/S Councillors Jeffrey/Beattie

That Council amends the motion to incorporate additional proposed locations on district owned land for the new Multi-Use Gathering Centre.

CARRIED

MOTION AS AMENDED

RESOLUTION NO. 344/2024

M/S Councillors Winnicky/Jeffrey

That Council receives the report titled “District of Hudson’s Hope Multi-Use Gathering Centre Feasibility Study Request for Proposal” dated June 24, 2024, further, that Council amends the Request for Proposal to include the requirement for the Proponent to investigate additional locations for the Multi-Use Gathering Centre on District owned land; and further, that Councils approves the draft District of Hudson’s Hope Multi-Use Gathering Feasibility Study Request for Proposal as amended.

CARRIED

RESOLUTION NO. 345/2024

M/S Councillors Beattie/Jeffrey

That Council appoints Councillor Winnicky to District of Hudson’s Hope Gathering Centre Advisory Committee.

CARRIED

RESOLUTION NO. 346/2024

M/S Councillors Jeffrey/Beattie

That Council issues an expression of interest for one member from the community of Hudson’s Hope to join District of Hudson’s Hope Gathering Centre Advisory Committee.

CARRIED

RESOLUTION NO. 347/2024

M/S Councillors Beattie/Winnicky

That Council requests the District of Hudson's Hope Library to appoint one Library staff person or Board member to the District of Hudson's Hope Gathering Centre Advisory Committee.

CARRIED

SR2 LOVE HUDSON'S HOPE

This was dealt with under Agenda Item 3 - Adoption of the Agenda by consensus.

6. BYLAWS

B1 DISTRICT OF HUDSON'S HOPE ZONING BYLAW NO. 949, 2024

RESOLUTION NO. 348/2024

M/S Councillors Winnicky/Beattie

That Council receives the report titled "District of Hudson's Hope Zoning Bylaw No. 949, 2024" dated June 24, 2024; further that Council gives District of Hudson's Hope Zoning Bylaw No. 949, 2024, third reading.

CARRIED

RESOLUTION NO. 349/2024

M/S Councillors Beattie/Winnicky

That Council adopts District of Hudson's Hope Zoning Bylaw No. 949, 2024.

CARRIED

7. REPORTS BY MAYOR AND COUNCIL

RESOLUTION NO. 350/2024

M/S Councillors Winnicky/Jeffrey

That Council receives the report titled "Peace Canyon Bridge" dated June 24, 2024, for discussion.

CARRIED

RESOLUTION NO. 351/2024

M/S Councillors Jeffrey/Winnicky

That Council directs staff to forward the pictures and concerns to the Ministry of Transportation and Infrastructure for feedback.

CARRIED

8. PUBLIC INQUIRIES

9. IN-CAMERA SESSION

ICSR1 NOTICE OF CLOSED SESSION – JUNE 24, 2024

RESOLUTION NO. 352/2024

M/S Councillors Winnicky/Cryderman

That Council receive the report titled “Notice of Closed Session – June 24, 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 ICSR2** - *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 6:15 pm.

17. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 7:17 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 24, 2024.

Original signed by

Travous Quibell, Mayor

Original signed by

Andrea Martin, Corporate Officer