



REGULAR COUNCIL MEETING
Monday, January 12, 2015
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor Gwen Johansson
Councillor Travous Quibell
Councillor Nicole Gilliss
Councillor Kelly Miller
Councillor Dave Heiberg
Councillor Heather Middleton
Councillor Caroline Beam

CAO: Tom Matus
Director of Protective Services: Robert Norton
Intern: Devon Flynn

Other: 6 in gallery

Prior to the meeting being called to order Councillor Travous Quibell took his Oath of Office administered by the Chief Elections Officer.

1. CALL TO ORDER:
The meeting was called to order at 7:03 p.m. by Mayor Gwen Johansson presiding.

2. NOTICE OF NEW BUSINESS: Mayor

Additions:
Two letters came in late December. They will be included in this agenda as C6 and C7.

Council Additions:
None

CAO Additions:
Tom Matus included the Agenda Additions SR10 and SR11 to Staff Reports

3. ADOPTION OF AGENDA BY CONSENSUS:
The January 12, 2015 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:

None

5. ADOPTION OF MINUTES:

M1 **December 8, 2014 Regular Council Meeting Minutes**

0550-01

Councillor Gilliss noted that the minutes stated Councillor Gilliss left the meeting at 7:34p.m. but did not state when she returned from the chambers. Let a correction show that the Councillor returned to the chambers at 7:38pm

RESOLUTION NO. 001/15

M/S Councillors

Quibell/Gilliss THAT:

"The minutes of the December 8, 2014 Regular Council Meeting be adopted as written."

CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES: None

7. DELEGATIONS:

D1 **BC Hydro - Darin Thompson and Bob Gammer**

6660-20

BCH representatives provided an update to the recent accomplishments, allowing the public and Council the opportunity to ask questions and address concerns. These included the Hudson's Hope Row Housing Project; GMS Visitor Centre Upgrades; the new gym at the Pearke's Recreational Centre; project definitions; and attraction retention strategies.

8. STAFF REPORTS:

3900-02

SR1 **Bylaw No. 846, 2015 – Council Procedure Bylaw Amendment**

RESOLUTION NO. 002/15

M/S Councillors

Gilliss/Quibell THAT:

"Council give first, second and third readings to the Council Procedures Bylaw Amendment No. 846, 2015."

CARRIED

SR2 **Work Clothing and Apparel Purchasing Policy**

0340-50

An error was noted on pg. 37 under *Summer Coveralls*, the number indicated (\$450.00) did not match what was written (four hundred). It should read four hundred and fifty.

RESOLUTION NO. 003/15

MIS Councillor

Gilliss/Heiberg THAT:

"Council adopt the Work Clothing and Apparel Purchasing Policy as amended."

CARRIED

- SR3 **CAO Report-Actions and other Updates** **0110-01**
Mayor Johansson inquired if any new information had come to light regarding the curling rink incident. CAO assured that nothing has yet.
- RESOLUTION NO. 004/15**
MIS Councillors
Gilliss/Miller THAT:
"Council approve two Council members to attend the NEBCRMC Forum." CARRIED
- SR4 **BC on the Move Survey** **0400-20**
CAO explained that the report had included excerpts from past correspondence with the Ministry of Transportation and Infrastructure. Mayor Johansson requested clarification on bullet points regarding separate locations, particularly the T-section at Farrell Creek and Hwy 29; and the 12km hair pin turn. Staff to provide further information.
- SR5 **Request for Decision - Small Town Love: Hudson's Hope** **6440-01**
CAO indicated that an employee may be contracted to perform Small Town Love duties and that doing so would help express Council's support for local businesses.
- RESOLUTION NO. 005/15**
Councillor
Gilliss/Middleton
THAT:
"Council approve a resolution of support for applying to NDIT's Small Town Love program at a cost of \$600.
"
CAR
RIED
- SR6 **Request for Decision - Light Industrial Crown Land Tenure Application** **3020-01**
RESOLUTION NO. 006/15
M/S Councillor
Quibell/Heiberg THAT:
"Council approve an application for Crown Land Tenure specific to the SE % Section 30 TP 81, Range 25; NE % Section 29; TP81, Range 25; and BLK C of NE % of Section 19, TP 81, Range 25 of land." CARRIED
- SR? **Request for Decision - Light Industrial Lots - Community Institutional Crown Land Tenure Application** **3020-01**
RESOLUTION NO. 007/15
M/S Councillor
Gilliss/Quibell THAT:
"Council approve an application for Crown Land Tenure via Community Institutional category for the lands of SE % Section 30 TP 81, Range 25; NE % Section 29; TP81, Range 25; and BLK C of NE % of Section 19, TP 81, Range 25 in conjunction with the Light Industrial Crown Land Tenure application."

CARRIED

Mayor Johansson noted previous community interest in Jamieson Woods. Staff is aware and will research further

- SR8 **Geocache Project/Northern Health Grant** **1855-01**
Councillor Middleton recommended an inclusion of recreational groups focused on youth and children to be made aware of the project.

Councillor Middleton suggested other groups and organizations aside from the DOHH be considered to be in charge of GPS units as per outlined by the project
- SR9 **MIABC 2015 Associate Members Insurance** **0510-20**
FOR INFORMATION

Staff to further research into developing a policy, as well as review and clarify language of current policies and agreements with existing contracted parties and organizations.
- SR10 **Intern Update** **0110-01**
FOR INFORMATION
Intern to follow up on Arena tenure application, specifically if a site plan is necessary as per the application
- SR11 **Street Sweeper** **1240-01**
RESOLUTION NO. 008/15
M/S Councillors
Heiberg/Miller THAT:
"Approve two people to go to Surrey and inspect this equipment and upon their positive affirmation of this equipment, Council approve the purchase of this equipment as per the District of Hudson's Hope Purchasing Policy section 1. i. vi. which reads:

i. For the purpose of ensuring efficiency and effectiveness, the following exceptions to the normal procedure are authorized and the quotation and tender provisions of the Purchasing Policy do not apply when:

i. District Council by resolution authorizes a direct purchase in circumstances they consider appropriate.

In the amount of \$135,000.00 F.O.B. Hudson's Hope, plus applicable taxes.
CARRIED
- SR12 **Proposed CAO Business Travel** **2810-01**
RESOLUTION NO. 009/15
M/S Councillors
Gilliss/Heiberg THAT:
"Council authorize travel and expenses to any council member or staff member who wishes to attend the George Cuff session in Dawson Creek"
CARRIED
9.
C1 **CORRESPONDENCE:**
Greta Goddard - Fit for Life Program **8100-01**
FOR INFORMATION. Staff to inquire on a budget from Greta

- C2 **WSP Canada - Focus Corporation: New Structure**
FOR INFORMATION 0400-20
- C3 **Ministry of Jobs, Tourism & Skills Training and Minister Responsible for Labour – Land Development**
FOR INFORMATION
- C4 **The Consulate General of the People’s Republic of China in Vancouver – Relationship with China**
FOR INFORMATION
- CS **NEBC Resource Municipalities Coalition – Community Speakers Series** 6660-01
FOR INFORMATION
- C6 **Minister of Health - Dec. 22nd** 0400-80
FOR INFORMATION. Letter to be filed. 6660-20
- C7 **Colin Hansen – Chair of Fraser Basic Council**
FOR INFORMATION
10. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES: NONE**
11. **OLD BUSINESS:**
- OB1 **TransCanada Funding** 6660-01
Councillor Gilliss inquired into TransCanada funding. CAO responded that the DOHH was provided more time to determine potential projects and that funding was moved from 2014 to 2015
12. **NEW BUSINESS:**
- NB1 **Mayor Johansson BC Ambulance Courses** 7100-01
Provided an update on ambulance. Met Rock *****. Five driver-only hired. EMR course to be offered in Hudson’s Hope again March 2nd – 20th and will be open to people in the surrounding area.
- NB2 **Mayor Johansson Public Meeting for Gas Project in Chetwynd** 6660-01
Blue Energy - \$2 million for a gas project in Chetwynd. There will be a public meeting in Chetwynd. Mayor Johansson asked if they would be interested in hosting a meeting in DOHH
- NB3 **Mayor Johansson Tumbler Ridge GeoPark Update** 6440-01
Provided a regional district report on the Tumbler Ridge Geopark.
- NB4 **Local Government Approval Process** 0110-01
Changes in the approval process in local government

NBS

Strategic Planning Session

6430-01

A date needs to be chosen for a strategic planning day. Potentially March 7th or 14th. Councillor Gilliss desires a facilitator for the planning session. Staff to research and provide options for facilitators

NB6 **NREMBC Membership** 0360
Update on Dawson Creek's membership in the NREMBC

NB7 **Councillor Heiberg: Committee Appointments** 0360-01
Councillor Heiberg – inquired into the status on committees. Mayor Johansson provided an update on which Council members were on which committees.

13. **PUBLIC INQUIRIES:**
None

14. **IN-CAMERA MEETING Pursuant to Section 90 1. (k) Under the Community Charter.**
RESOLUTION NO. 010/15
M/S Councillors
Heiberg/Quibell THAT:
"Council recess the regular meeting of Council to go in-camera pursuant to the Community Charter Section 90 1. (k)" (9:22pm)
CARRIED

15. **ADJOURNMENT:**
Mayor Johansson declared the Regular Meeting of Council for January 12, 2015 adjourned. (9:29pm)

Diarized Last Review/Action

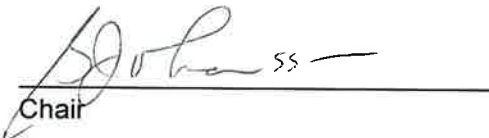
DIARY

Conventions/Conferences/Holidays

<i>PRRD: Solid Waste Disposal</i>	<i>05/12/14</i>
<i>Airport Resurface and Redevelopment</i>	<i>05/12/14</i>
<i>Grubjesic Driveway</i>	<i>05/12/14</i>
<i>Co-Op Correspondence Re: Card Lock</i>	<i>11/12/13</i>
<i>Communications Expenditure</i>	<i>08/11/14</i>
<i>Premiers BC Natural Gas Forum</i>	<i>08/11/14</i>
<i>Capital Projects Meeting (every 6 months)</i>	<i>10/14/14</i>
<i>BC Hydro 2nd Apprentice Trade</i>	<i>11/24/2014</i>

Certified Correct:


Clerk / Minute Taker


Chair