

# DISTRICT OF HUDSON'S HOPE REGULAR COUNCIL MEETING AGENDA

Council Chambers Monday, January 27, 2014 at 7:00 PM

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1.	Call	TO	Ord	jer:

2	Notico	Ωf	Now	<b>Business:</b>
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Mayor's List Councillors Additions CAO's Additions

- 3. Adoption of Agenda by Consensus:
- 4. Declaration of Conflict of Interest:
- 5. Adoption of Minutes:

M1 January 13, 2014 Regular Council Meeting

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- 6. Business Arising Out of the Minutes:
- 7. Delegations:

D1	RCMP: Policing report for December 2013	Page 9
D1	Spectra Energy: Update on New Proposed Pipeline	Page 11
D2	Yvonne Clarke and Sidney Hollen: Cost of Arena Rental	Page 13

8. Staff Reports:

SR1 Action Update Page 15

9. Bylaws B1

	D1	2014	
	B2	Property Tax Exemption Bylaw No. 832, 2013	Page 20
	В3	Annual Financial Plan Amendment Bylaw No. 833, 2014	Page 25
<b>1</b>	Corre	soondanca	

12 Mile Electrical Road Parcel Tax Amendment Bylaw No. 831,

10. Correspondence

C1	Hudson's Hope Lions Club: Financial Assistance Grant Final Report	Page 43
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C2 Grad 2014: Financial Assistance Grant Final Report Page 45

	C3	Weight Room at BCH Apartments: Response Letter	Page 46
	C4	North Peace Savings and Credit Union: AGM	Page 48
	C5	Walk in Balance Four: Aboriginal Wellness Conference	Page 49
	C6	Dogwood Initiative	Page 55
	C7	The Peace Project Service Provider Forum	Page 57
	C8	Fay Lavalle: Thank you	Page 58
11.	Repor	ts by Mayor & Council on Meetings and Liaison Responsibilities	
12.	Old B	usiness:	

- 13. New Business:
- 14. Public Inquiries:
- 15. Adjournment:



# SPECIAL COUNCIL MEETING JANUARY 13, 2014 7:00 P.M. MUNICIPAL HALL COUNCIL CHAMBERS

Present:

Council:

**Mayor: Gwen Johansson** 

Councillor: Kelly Miller Councillor: Dave Heiberg Councillor: Travous Quibell Councillor: Richard Brown Councillor: Nicole Gilliss

Staff:

**CAO: Tom Matus** 

**Deputy Clerk: Laurel Grimm** 

**Director of Public Works: Mike Carter** 

**Director of Protective Services: Robert Norton** 

Other:

3 in gallery

# 1. CALL TO ORDER:

The meeting was called to order at 7:01 p.m. with Mayor Gwen Johansson presiding.

#### 2. NOTICE OF NEW BUSINESS:

Mayor Johansson included Health and Water Data Collection under Reports by Mayor and Council.

Councillor Brown included a report on the Industrial Land Committee under Reports by Mayor and Council.

Tom Matus, CAO, would like to defer Bylaws 821, 832 and 833 until the next Council meeting to be held January 27, 2014.

#### 3. ADOPTION OF AGENDA BY CONSENSUS:

The January 13, 2014 Regular Council meeting agenda was adopted by consensus.

# 4. DECLARATION OF CONFLICT OF INTEREST:

**NONE** 



#### 5. ADOPTION OF MINUTES:

0550-01

#### **January 6, 2014 Council Meeting**

**RESOLUTION NO. 004** 

M/S Councillors Quibell/Miller

THAT:

"The minutes of the January 6, 2014 Council Meeting be adopted as amended." CARRIED

# 6. BUSINESS ARISING OUT OF THE MINUTES:

0390-01

# BA1 SR1 - Cumulative Environmental, Community Health Effects on Multiple Natural Resource Developments in Northern BC

Mayor Johansson was unable to attend the event.

## BA2 BA1- LED Sign Installation at the Hudson's Hope School

1770-01

Councillor Heiberg has been in discussions with the Principal at School District No. 60

### BA3 DIARY - Co-op correspondence Re: Card Lock

6660-01

Staff to get the Industrial Land Committee further information on required specifications for proposed card lock. An informal report will be submitted by the committee at the January 27, 2014 Council Meeting.

#### CR1 - Site "C"

BA4

6660-26

Discussion on lagoon monitoring, and importance of protection. Currently in the process of acquiring ground data.

# BA5 DIARY - Premiers BC Natural Gas Forum Jan 22-23

0390-01

**RESOLUTION NO. 005** 

M/S Councillors Gilliss/Brown

THAT:

"Council authorize travel and accommodation expenses for one member to attend the Premier's BC Natural Gas Forum from January 22-23, 2014." CARRIED

# 7. STAFF REPORTS:

0340-50

# SR1 Trademark Use Policy

**RESOLUTION NO. 006** 

M/S Councillors Gilliss/Miller

That

"Council adopt the trademark use policy."

CARRIED

# SR2 <u>LGMA 2014 Spring Conferences</u>

2810-01

#### **RESOLUTION NO. 007**

#### M/S Councillors Heiberg/Gilliss

That:

"That Council approve the expenditure for the CAO to attend both the 2014 LGMA CAO Forum and the NCLGMA Spring Conferences to be held in Vancouver and Prince George, respectively, at an estimated cost of \$3,500.00 against the 2014 budget."

#### **CARRIED**

# SR3 Snow Removal on Stowe Road

5400-11

The specified road was not built by the District of Hudson's Hope and furthermore was not built to municipal standards. Therefore, the District is not responsible for snow removal on Stowe Road.

# SR4 <u>Local Government Management Internship Program</u>

2770-01

#### **RESOLUTION NO. 008**

#### M/S Councillors Gilliss/Heiberg

That:

"The Council approves the expenditure contribution of \$15,000.00 to the Local Government Management Internship Program delivered by Northern Development Initiative Trust.

WHEREAS local governments can make application to receive a \$35,000.00 grant from the applicable Northern Development Regional development account to host an intern under the Local Government Management Internship Program;

AND WHEREAS local governments wishing to host an intern are expected to show their commitment to the vision and goals of the Local Government Management Internship Program by committing sufficient financial and staffing resources to host an intern and by providing training and exposure opportunities for an intern;

THEREFORE BE IT RESOLVED that the District of Hudson's Hope Council support the application to host a Local Government Management Intern."

#### CARRIED

#### **BYLAWS:**

8. Deferred to January 27, 2014 Regular Council Meeting.

#### 9. CORRESPONDENCE:

# C1 Evelyn Edinger: Letter to Council and Response Mayor Johansson will respond to Evelyn Edinger.

2300-01

i my or johansson will respond to hveryn bainger

C2 City of Fort St. John: 10th Annual High on Ice Festival 2014
FOR INFORMATION

0400-50

C3 Coleman Mercereau: Weight Room at BCH Apartments

6660-20 x-ref 6440-01

Council would like to see a public weight room/fitness facility built in Hudson's Hope. BC Hydro was proposing the possibility of a weight room in the BC Hydro apartments that would only be utilized by BC Hydro employees. Council is in discussion with Industry to see if there is a partnership opportunity and a business opportunity for a local resident.

#### **RESOLUTION NO. 009**

M/S Councillors Heiberg/Gilliss

That:

"That Council waive regular procedure to allow a member of the public to speak on this topic."

#### CARRIED

#### Sean Meleschuk - BC Hydro

- Old BC Hydro apartment development plans had included a weight room facility
- New plans do not have a weight room
- BC Hydro is very interested in supporting local business. Is their intent to financially support a local business owner and assist financially rather than building and maintaining the facility themselves.
- Believes this is a win/win for the community and a local business owner.
- Speaking with other industry to look at possible other sources of income
- High number of vacant buildings; looking to utilize one of the already standing buildings rather than build new.
- A few persons of interest have been identified who are looking at running the facility
- This item to be presented at the next Medical Services Working Group Meeting on January 28, 2014.

# C4 BC Women's Institute: Response Re: Donation Request FOR INFORMATION

1770-01

FOR INFORMATION

C5 Coleman Mercereau: 3 on 3 Hockey Tournament

0810-20

#### **RESOLUTION NO. 010**

M/S Councillors Heiberg/Miller

That:

"Council authorize a beer garden to be held at the Hudson's Hope Arena by the Gentleman's Hockey League for the annual 3 on 3 Hockey Tournament on February 22, 2014."

#### CARRIED

Council supports this event.

C6 Ministry of Community, Sports and Cultural Development: Second Phase of Local
Government Elections Reform
FOR INFORMATION

Ministry of Community, Sports and Cultural Development: Second Phase of Local
0400-20

C7
City of Dawson Creek: Regional Coalition

0400-50

CAO to gather further information on the Fair Share Agreement with a summary to be presented to Council.

### **RESOLUTION NO. 011**

#### M/S Councillors Quibell/Gilliss

That:

"To authorize travel and expenses for all members of Council and the CAO to attend the Regional Coalition in Taylor on January 30, 2014."

#### **CARRIED**

NCLGA: Resolution Submission Deadline
Staff to draft the following resolutions to be submitted to the NCLGA:

0400-01

- 1. BC Ambulance to move to the paramedic model as utilized in other provinces.
- 2. BC Ambulance hourly wage to be increased.
- 3. Northern Incentive incorporated throughout the unions. As Unions are province wide there is little to no incentive for union employees to work in the North when equal positions are available in rural areas.
- C9 <u>Talisman Energy Inc. Reports</u> FOR INFORMATION

0400-20

6660-20

C10
Ministry of Community Sports and Cultural Development: Expense Limits Discussion
Paper

Referred to budget.

C11 Greta Goddard: Fit for Life
Staff to look into where original funding for this came from.

8100-01

C12 <u>Hudson's Hope Playschool: Financial Assistance Grant Report</u> 1850-01

FOR INFORMATION

C13 Double "H" Saddle Club: Financial Assistance Grant Report FOR INFORMATION 1850-01

C14 Steve & Grace: Public Works Thank You

0220-01

FOR INFORMATION

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

0390-01

# CR1 Councillor Miller: Cumulative Environmental. Community Health Effects of Multiple Natural Resource Development in Northern BC

Will be holding another meeting in Fort Saint John in 6 months due to high attendance.

6750-01

# CR2 Councillor Gilliss: North Peace Economic Development Commission (NPEDC)

- Held their pre-meeting with all the Chief Administrative Officers to do an overview of the Northern Development Initiative Trust.
- Strategic Planning Sessions
- Hudson's Hope has resources through the NPEDC.
- Would like to see someone at the office take on the role of NPEDC Officer. Implement a Business Association, etc. out of our offices.

# CR3 Councillor Brown: Industrial Land Committee

0360-01

Update on Industrial Land Committee site selection.

# CR4 Mayor Johansson: Northern Health Update

0400-80

There have been numerous complaints regarding lack of x-ray technicians and lab technicians at the Health Center. Fort St. John will supply some much needed help on the following days:

January 15, 2014 - Lab Assistant

January 22, 2014 – Lab Assistant

January 15, 2014 - Lab Technician

Will now be advertising a full time position. One person of interested will be graduating in March and could be a possible candidate.

# CR5 <u>Mayor Johansson: Data Collection for Water</u>

5280-14

- Groundwater data collection
- Beryl Prairie wells that have had concerns in the past have now been registered.
- There will be a sufficient amount of water testing coming soon around and in Hudson's Hope.
- Would like to see a member of Hudson's Hope sitting on the committee as we are so highly affected and covered in their research.

# 11. OLD BUSINESS:

NONE.

# 12. NEW BUSINESS:

NONE

#### 13. PUBLIC INQUIRIES:

6660-20

# PI1 Sean Meleschuk: Weight Room/Fitness Facility Would like to see Council on sources legal interest

Would like to see Council encourage local interest

### PI2 Betty Ponto: Hudson's Hope Carwash

6440-01

- Developer who has applied to build the carwash on Canyon Drive
- Plans to start construction this spring
- Having some difficulties acquiring contractors due to remoteness of area

- Originally planned to develop the upstairs into office spaces but due to lack of parking will not be developing this in phase 1.
- Reasonable response heard back from the community on wants and needs
- If business is sufficient an automatic wash will be installed

### PI3 Christopher Fequet: Local Government trip to Victoria

Travelled to Victoria as a part of a Local Government/Political group. Got to experience mock meetings, resolutions, local government processes.

#### **RESOLUTION NO. 012**

M/S Councillors Quibell/Miller

THAT:

"That this Regular Meeting recess to go in-camera pursuant to section 90 1 (a) (c) (e) of the Community Charter." (8:26 p.m.)
CARRIED

#### ARISE AND REPORT:

#### **L & T Ventures Agreement**

**RESOLUTION NO. 013** 

M/S Councillors Gilliss/Brown

That:

"To approve the expenditure for a legal draft of an agreement between L&T Ventures and the District of Hudson's Hope for land for services."

CARRIED

Action

#### 14. ADJOURNMENT:

**RESOLUTION NO. 014** 

M/S Councillors Quibell/Heiberg

THAT

"The Regular Council Meeting for January 13, 2014 be adjourned" (9:59 p.m.) CARRIED

District of Hudson's Hope Council Meeting Minutes	Monday, January 13, 2014 Page 8 of 8
Certified Correct:	
derined dericet.	

Chair

Minute Taker



Non-sensitive

Cpl. Jim FENSKE
Detachment Commander
Hudson's Hope Detachment
RCMP

Your File

Mayor and Council District of Hudson's Hope 9904 Dudley Drive Hudson's Hope, BC

Our File

2014-01-23

Mayor and Council

Hudson's Hope RCMP Policing Report for December 2013

In the month of December 2013, the Hudson's Hope RCMP responded to 29 calls for service.

In the month of December 2013, 0 prisoners were lodged in cells.

#### **OPERATIONAL ISSUES:**

In the month of December 2013, members of the Hudson's Hope RCMP were involved in a variety of calls for service including Criminal Code investigations and Motor Vehicle Act investigations.

#### Of note:

Members participated in National Impaired Driving campaign. Three Roadchecks were set up at various locations around town and in the rural area. No impaired Drivers were located.

Members attended 4 motor vehicle collisions within the Detachment area. Luckily there were no injuries.

Members assisted Talisman (Progress) security with seizing drugs at the camp on the "CORE" road on two occasions.

Members assisted the Hudson's Hope Fire Department with a vehicle fire on Turner Crescent. The fire spread from the vehicle to the house. A very quick response by the Fire Department was crucial in preventing further damage to the residence.

#### **RESOURCE ISSUES:**

The new Detachment Commander, Cpl. Trevor ROMANCHYCH, has been identified as my replacement. He will be transferring in soon after my departure. Cpl. ROMANCHYCH is currently posted in Fort Nelson. He is looking forward to coming here and is anxious to get to work. I don't anticipate any significant time delays in his transfer.

We are nearing the end of the process for the hiring of the new Detachment Public Service Employee. I am hopeful that the new clerk will be starting soon.

The Detachment was successful in obtaining two brand new snowmobiles, just in time for the snow to melt.

#### COMMUNITY INVOLVEMENT

Detachment Members participated in the annual pancake breakfast at the school. All the local RCMP and Fire Chief NORTON cooked breakfast for all the students, teachers and families.

Detachment members participated in the Christmas parade, and attended the school Christmas Concert.

Cpl. Jim FENSKE

Detachment commander

Hudson's Hope RCMP Detachment



# DISTRICT OF HUDSON'S HOPE

# **Delegation to Council Request Form**

Name of person or group wis	ning to appear bef	ore Council: Spectra Energy
For Janua	1	ntq.
	1	0
Subject of presentation:	odeste a	in new proposed
pineline - W	i est <del>coast</del>	cornector was
Transmissi		cct
Purpose of presentation:	☐ req ☐ req	ormation only uesting a letter of support uesting funding er (provide details)
Contact person (if different the	an above):	unca Petrocci
Telephone number:		
and h	1.5	Spectruenergy. Com
Will you be providing support		
☐ publica	its at meeting tion in agenda (on pearance date)	e original due by 4:30 the Wednesday prior to
Technical requirements:	□ flip chart 図 multimedia 図 laptop □ other	ı projector

#### Rules for Delegations:

- 1. fifteen minute maximum
- 2. name of person and or group and subject will be published in agenda (available to public and on internet)
- 3. direct your presentation to Council
- 4. Council may have questions
- 5. be courteous and polite
- 6. be respectful
- 7. is not a debate
- 8. don't expect an immediate answer
- 9. may not be on date requested as limit of three delegations per meeting on a first come, first served basis
- 10. bring enough handouts if your material is not published in agenda (the District will not provide reproduction services)

#### **Helpful Suggestions:**

- have a purpose
- get right to your point and make it
- · be concise
- be prepared
- don't waste time
- state your request if any
- multiple-person presentations are still ten minutes maximum
- may be people in gallery who support or oppose you
- the Recording Secretary may ask for any relevant notes from you if not handed out or published in the agenda

Name of Delegate or Representative of Group  Signature	
For Office	e Use
☐ Approved	□ Rejected
By (signature):	☐ Mayor ☐ CAO
Appearance date if applicable:	
Applicant informed of approval/rejection on (date	):
By (signature)	Date:



# DISTRICT OF HUDSON'S HOPE

# Delegation to Council Request Form

Name of person or group wishing to appear before Council: Vonne Clarke	
Subject of presentation: Cost of Areha Rental	
Purpose of presentation:  information only requesting a letter of support requesting funding other (provide details)	
we are having a howey tournament and teel that	
rent for hole day, so we would like to lower it (hower	to day to
Contact person (if different than above):	
Telephone number: 1,250 753 3161	
Email address: Sidney hollen agneil com	
Will you be providing supporting documentation? ☐ Yes ☐ No	
If yes:  handouts at meeting publication in agenda (one original due by 4:30 the Wednesday prior to your appearance date)	
Technical requirements:  flip chart  multimedia projector  laptop  other  other	

#### Rules for Delegations!

- 1. fifteen minute maximum
- 2. name of person and or group and subject will be published in agenda (available to public and on internet)
- 3. direct your presentation to Council
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#### Helpful Suggestions:

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- get right to your point and make it
- be concise
- be prepared
- don't waste time
- state your request if any
- multiple-person presentations are still ten minutes maximum
- may be people in gallery who support or oppose you

I understand and agree to these rules for delegations

 the Recording Secretary may ask for any relevant notes from you if not handed out or published in the agenda

Joney I Iame of Delegate or Ignature	blen Representative of Gro	Jonuary 23rd 20 Date
	- Fo	or Office Use
	☐ Approved	☐ Rejected
By (signature):	30 M	
Appearance date if	applicable:	
Applicant informed	of approval/rejection o	n (date):
Du (alamatura)		Date:



# THE DISTRICT OF HUDSON'S HOPE

REPORT TO:

Mayor Johansson and Council

SUBJECT:

**ACTION UPDATE** 

DATE:

January 27, 2014

FROM:

Tom Matus, CAO

#### **ADMINISTRATORS COMMENTS:**

#### 1 Light Industrial Site Update

I am in the process of applying for a Crown Provincial Land Tenure for the site identified for Light Industrial zoning. This site lies partially on a MoTI Gravel Reserve: I am in discussion with MoTI to lift this reserve for the portion we require. The gravel reserve covers all that portion identified as Res 0229165, south of Taylor Ave described as L.S 15 though excluding the triangular area east of it (south of Taylor Ave northwest of Hwy 29). I believe we will not affect the reserve area north of Taylor Ave; or possibly we can work it so that it does not affect this area. Sketches are attached to show the location of the proposed Light Industrial zoned site.

An YRB site location sketch has been included to show the card lock location (2) options in relation to the proposed Light Industrial area. The YRB area does not interfere with the proposed LI site.

#### 2 NCLGA Resolutions

These resolutions are required to be submitted to the NCLGA by March 7, 2014: our three resolutions will be tabled in February for Council approval.

#### 3 Fair Share Agreement Report

John has contacted me and informed me that he had returned from vacation Tuesday, January 21<sup>st</sup>; he has agreed to discuss and make aware to me the issues on the Fair Share Agreement in the near future.

Accountability and reporting requirements soon to be implemented for this grant.

Tom Matus, CAO

#### THE DISTRICT OF HUDSON'S HOPE

**REPORT TO:** 

**Mayor Johansson and Council** 

DATE:

06 January 2014

FROM:

Laurel Grimm, Deputy Clerk

SUBJECT:

12 Mile Electrical Road Parcel Tax Amendment Bylaw No. 831, 2014

### **RECOMMENDATION**

THAT:

"Council give first three readings to the 12 Mile Electrical Road Parcel Tax

Amendment Bylaw No. 831, 2014."

#### INFORMATION

When the electrical service was extended to properties on Twelve Mile Road in 2007, a parcel tax was proposed to be levied to pay the debt for this capital cost and it is based on a single amount for each parcel that benefits from this electrical extension project.

Due to additional residents being tied in we have had to adjust the amount to be levied from \$493.16 to \$422.71 for the annual rate of taxable frontage.

Report Prepared By:

Laurel Grimm, Deputy Clerk



#### **BYLAW NO. 831, 2014**

A Bylaw to amend the Twelve Mile Road Local Area Service Establishment and Parcel Tax Roll Bylaw No. 749, 2008

**WHEREAS** the Municipal Council finances in part the cost of works and services for the electrical extension by a frontage tax levy;

**AND WHEREAS** it is deemed expedient and necessary to amend tax on frontage on owners of land by amending Bylaw No. 749, 2008;

**NOW THEREFORE** the Council of the District of Hudson's Hope, in open meeting assembled, enacts as follows:

- 1. This Bylaw shall be cited as the "12 Mile Electrical Road Parcel Tax Amendment Bylaw No. 831, 2014".
- 2. Bylaw No. 749, 2008 shall be amended by striking Section 3(c) of the said bylaw and substituting therefore the following:
  - 3 (c) The annual rate shall be \$422.71 of taxable frontage.
- 3. The sum required to be raised annually by the parcel tax is \$3,468.45
- 4. 12 Mile Electrical Road Parcel Tax Amendment Bylaw No. 794, 2011 is hereby repealed.

Read a first time this Read a second time this Read a third time this Adopted this	<sup>th</sup> day of , 2014 <sup>th</sup> day of , 2014 <sup>th</sup> day of , 2014 day of, 2014
Gwen Johansson, MAYOR	Tom Matus,
Certified a true copy of Bylaw No. 831 This day of, 20	
Clerk	



### DISTRICT OF HUDSON'S HOPE

#### Bylaw No. 794

#### A bylaw to amend the District of Hudson's Hope Frontage Tax

Bylaw No. 749, 2008.

**HEREAS** the Municipal Council finances in part the cost of works and services for the electrical extension by a frontage tax levy;

**AND WHEREAS** it is deemed expedient and necessary to amend tax on frontage on owners of land by amending Bylaw No. 749, 2008;

**NOW THEREFORE** the Council of the District of Hudson's Hope, in open meeting assembled, enacts as follows:

- 1. This Bylaw shall be cited as the "12 Mile Electrical Road Parcel Tax Amendment Bylaw No. 794, 2011".
- 2. Bylaw No. 794 shall be amended by striking Section 3(c) of the said bylaw and substituting therefore the following:
  - 3(c) The annual rate shall be \$493.16 of taxable frontage.

Read for a First Time on the 14th day of February, 2011

Read for a Second Time on the 14th day of February, 2011.

Read for a Third Time on the 14th day February of, 2011.

3. The sum required to be raised annually by the parcel tax is \$2,958.96.

Adopted on the 14 <sup>th</sup> day of February, 2011	
MAYOR	CLERK The Start
Certified a true copy of Bylaw No.	

Clerk

#### DISTRICT OF HUDSON'S HOPE

#### Bylaw No. 749

A bylaw to impose a parcel tax on owners of land for an electrical extension on Twelve Mile Road.

WHEREAS the Council of the District of Hudson's Hope is empowered by the Community Charter to impose and levy a parcel tax to meet the cost of providing all or part of the funding for a service:

WHEREAS certain costs have been incurred by the District of Hudson's Hope in constructing an electrical extension by way of a local improvement;

AND WHEREAS it is deemed expedient and desirable to impose and levy a parcel tax on land benefiting from the works to meet the District's costs:

NOW THEREFORE the Council of the District of Hudson's Hope, in open meeting assembled, enacts as follows:

- This Bylaw shall be cited as the "Twelve Mile Road Parcel Tax Bylaw No. 749, 2008". 1.
- The work consists of an electrical extension that has been constructed on Twelve Mile 2. Road and a tax is hereby imposed and levied upon the owners or occupiers of land which abut, or are deemed to abut the work.
- (a) The parcel tax shall be levied in each year on each parcel of land to which this tax 3. applies, for a period of fifteen (15) years.
  - (b) The parcel tax shall be the product of the taxable parcels and the annual rate.
  - (c) The annual rate shall be \$512.34.

Clerk

4. The sum required to be raised annually by the	he parcel tax is \$3074.04.
Read for a First Time on the 28 <sup>th</sup> day of April, 200	08.
Read for a Second Time on the 13 <sup>th</sup> day of May, 2	2008.
Read for a Third Time on the 13 <sup>th</sup> day of May, 200	08.
Adopted on the 13 <sup>th</sup> day of May, 2008.	
	,
MAYOR	CLERK
Certified a true copy of Bylaw No. 749 this day of, 20	

#### THE DISTRICT OF HUDSON'S HOPE

**REPORT TO:** 

**Mayor Johansson and Council** 

DATE:

06 January 2014

FROM:

Laurel Grimm, Deputy Clerk

SUBJECT:

Property Tax Exemption Bylaw Amendment No. 832, 2013

#### RECOMMENDATION

THAT:

"Council give final reading to the Property Tax Exemption Bylaw

Amendment No. 832, 2013."

#### **INFORMATION**

Council gave first three readings of the Property Tax Exemption Bylaw Amendment on December 9, 2013.

BC Assessment conducted a review of exempt properties in 2013 and determined that the parcel of land attached to the Hudson's Hope Evangelical Free Church Legal Description: Lot 12, Block 1, Plan PGP4115 Section 18, Township 81, Range 25, W6M Peace River Land District PID 013-665-227 Folio 00571.000 is not an exempt property and needs to be removed from the Property Tax Exemption Bylaw.

This change will take effect in 2014. The only parcels that qualify for tax exemption is that land which the church is on and the parking lot adjacent to it.

Report Prepared By:

Laurel Grimm, Deputy Clerk



#### **BYLAW NO. 832, 2013**

A Bylaw to amend the Property tax Exemption Bylaw No, 754, 2008

**WHEREAS** on or before October 31<sup>st</sup> in any year, the Council may by bylaw, exempt land or improvements, or both, referred to in the *Community Charter* (the "Charter"), from taxation for a maximum of 10 calendar years;

**NOW THEREFORE** the Council of the District of Hudson's Hope, in open meeting assembled, enacts as follows:

- 1. This Bylaw may be cited as "Property Tax Exemption Bylaw Amendment No. 832, 2013".
- 2. The "Property Tax Exemption Bylaw No. 754, 2008" is hereby amended by striking section 2. (g) from the said bylaw and replacing with the following:
  - 2. (g) all of the land surrounding the building commonly referred to as the Hudson's Hope Evangelical Free Church, legally described as Lot 9, Parcel B (PG8042) and Lot 12, Block 1, Plan 4115, Part of the NW¼ of Section 18, Township 81, Range 25, West of the 6th Meridian, Peace River District (Parcel Identifiers: 013-680-196, 018-157-319,BCAA Folios: 00568.000 and 00569.100) registered in the name of the Hudson's Hope Evangelical Free Church (Title Nos. PE29728, PG8042 and PF16017).

Read a first time this	9 <sup>th</sup> day of December, 2013
Read a second time this	9 <sup>th</sup> day of December, 2013
Read a third time this	9 <sup>th</sup> day of December, 2013
Adopted this	day of, 2013
Gwen Johansson, MAYOR	Tom Matus, CAO
Certified a true copy of Bylaw No. 832 This day of, 20	
Clerk	



### DISTRICT OF HUDSON'S HOPE

#### Bylaw No. 754

A bylaw to exempt certain properties from taxation.

**WHEREAS** on or before October 31<sup>st</sup> in any year, the Council may by bylaw, exempt land or improvements, or both, referred to in section 224 of the *Community Charter* (the "Charter"), from taxation under section 197 (1)(a) of the Charter for a maximum of 10 calendar years;

**NOW THEREFORE** the Council of the District of Hudson's Hope, in open meeting assembled, enacts as follows:

- 1. This Bylaw may be cited as "Property Tax Exemption Bylaw No. 754, 2008".
- 2. Pursuant to section 224 (2) of the Charter, the whole of the taxable assessed value of the land and improvements of the following real properties shall be exempt from taxation under section 197 (1)(a) of the Charter for the calendar years 2009 to and including 2018
  - (a) Lot 1, Section 19, Township 81, Range 25, West of the 6<sup>th</sup> Meridian, Peace River District, Plan 19094 (Parcel Identifier: 004-341-210; BCAA Folio 01035.000), used principally as a community recreational grounds and commonly referred to as the Gary Powell Memorial Hall and the Rodeo Grounds;
  - (b) all of the land surrounding the building owned by the Peace Valley Community Church, legally described as Lots 1 and 2, Block 2, Plan 12607, Part of the NE¼ of Section 13, Township 81, Range 26, West of the 6<sup>th</sup> Meridian, Peace River District (Parcel Identifiers: 012-377-660 and 012-377-821; BCAA Folios: 04303.000 and 04304.000), used as a place of worship and as a community youth drop-in centre;
  - (c) Lot 1, Section 24, Township 81, Range 26, West of the 6<sup>th</sup> Meridian, Peace River District, Plan 32144 (Parcel Identifier: 006-969-569; BCAA Folio 04955.000), used principally as a community riding arena and commonly referred to as The Guelly Pavilion;
  - (d) Lot 2 except Plan 33250, District Lot 420, Caribou District situate within Peace River District, Plan 20207 (Parcel Identifier: 008-430-446, Folio: 40420.010) and Lot 1, District Lot 420, Caribou District situate within Peace River District, Plan 21846 (Parcel Identifier: 009-215-166; BCAA Folio: 40420.020), registered to the Hudson's Hope Historical Society (Inc. #7697), used as a museum and commonly referred to as the Hudson's Hope Museum;

- (e) Lot A, Section 19, Township 81, Range 25, West of the 6<sup>th</sup> Meridian, Peace River District, Plan 2031 (Parcel Identifier: 011-340-568; BCAA Folio: 01655.000), registered to Helen Rand Ruxton and dedicated as a memorial to a pioneer family;
- (f) Part E½ of NE¼, District Lot 1090, Peace River Land District and Part W½ of NW¼, District Lot 1091, Peace River Land District, except 88' strip (no parcel identifier; BCAA Folios 41090.010 and 41091.010), registered in the name of Hudson's Hope Rod & Gun Club.
- all of the land surrounding the building commonly referred to as the Hudson's Hope Evangelical Free Church, legally described as Lot 9, Parcel B (PG8042) and Lot 12, Block 1, Plan 4115, Part of the NW¼ of Section 18, Township 81, Range 25, West of the 6<sup>th</sup> Meridian, Peace River District (Parcel Identifiers: 013-680-196, 018-157-319 and 013-665-227; BCAA Folios: 00568.000, 00569.100 and 00571.000), registered in the name of the Hudson's Hope Evangelical Free Church (Title Nos. PE29728, PG8042 and PF16017);
- (h) all of the land surrounding the building commonly referred to as St. Peter's Church and the attached parish hall, legally described as Lot A, District Lot 420, Plan 33250, Part of the NW¼ of Section 18, Township 81, Range 25, West of the 6<sup>th</sup> Meridian, Peace River District (Parcel Identifier: 011-916-354; BCAA Folio: 40420.040), registered in the name of The Anglican Synod of the Diocese of Caledonia; and
- (i) all of the land surrounding the building commonly referred to as the Hudson's Hope Health Centre, legally described as Lot 2, Section 13, Township 81, Range 26, West of the 6<sup>th</sup> Meridian, Peace River District, Plan PGP39983 (Parcel Identifier: 023-424-141; BCAA Folio: 17101.510).
- 3. Pursuant to section 224 (2) of the Charter, the whole of the taxable assessed value of the improvements of the following real properties shall be exempt from taxation under section 197 (1)(a) of the Charter for the calendar years 2009 to and including 2018:
  - improvements located on Lots 9, 10, 11, 17, 18 and 19, Block 2, Section 18, Township 81, Range 25, West of the 6<sup>th</sup> Meridian, Peace River District, Plan 4115 (Parcel Identifiers: 013-680-013 and 013-680-030; BCAA Folio 00594.000), used principally as a community curling facility and commonly referred to as the Bullhead Mountain Curling Club; and

- (b) improvements located on Lots 9, 10 and 11, Block 2, Section 18, Township 81, Range 25, West of the 6<sup>th</sup> Meridian, Peace River District, Plan 4115 (Parcel Identifier: 013-023-519; BCAA Folio 00586.000), used principally as a community hall and commonly referred to as the Hudson's Hope Community Hall.
- 4. Pursuant to section 224(2) of the Charter, the whole of the taxable assessed value of the land and improvements of the following real properties shall be exempt from taxation under section 197 (1)(a) of the Charter for the calendar years 2009 to and including 2011.
  - (j) Peace River Land District, all that unsurveyed Crown Land adjacent to DL 1027 together with those parts of DL 1026 and DL 1027 purpose of commercial alpine ski hill and recreation area (no parcel identifier; BCAA Folio 41027.100), registered in the name of Hudson's Hope Ski Association.
- 5. Tax Exemption Bylaw No. 707, 2006 is repealed.

Read for a First Time on the 8<sup>th</sup> day of September, 2008. Read for a Second Time on the 29<sup>th</sup> day of September, 2008. Read for a Third Time on the 15<sup>th</sup> day of October, 2008. Adopted on the 15<sup>th</sup> day of October, 2008.

MAYOR Harwood	CLERK
Certified a true copy of Bylaw No. 754 this day of, 20	
Clerk	

#### THE DISTRICT OF HUDSON'S HOPE

**REPORT TO:** 

**Mayor Johansson and Council** 

DATE:

08 January 2014

FROM:

**Rhonda Eastman, Deputy Treasurer** 

SUBJECT:

Annual Financial Plan Amendment Bylaw No. 833, 2014

#### RECOMMENDATION

THAT:

"Council give first, second and third readings to the Annual Financial Plan

Amendment Bylaw No. 833, 2014."."

#### INFORMATION

This bylaw is to amend the Annual Financial Plan Bylaw No. 821, 2013 replacing the current Schedule "A", "B" and "C" with a revised Schedule "A", "B" and "C".

This is to accommodate the changes from the completed school tax roll to the revised tax roll on supplementary adjustments.

There is an attachment in Schedule "A" which outlines the funding sources, property taxation objectives and policies, distribution of property taxes, permissive tax exemptions and Council's goals and policies for the next 5 years which was exerted from the Official Community Plan Bylaw No. 822, 2013.

These are provincial requirements and it is recommended that they be adopted prior to budget discussions for 2014.

Report Prepared By:

Rhonda Eastman, Deputy Treasurer



# THE DISTRICT OF HUDSON'S HOPE

Bylaw No. 833, 2014

	A bylaw to amend the Annual Fina	ancial Plan Bylaw No. 821, 2013
1.:	This Bylaw shall be cited as the "Annual Finan	cial Plan Amendment Bylaw No. 833, 2014."
2.	The Annual Financial Plan Bylaw No. 821, 201 and adding a new Schedule "A" which is attact financial plan of the District of Hudson's Hope	
3.	The Annual Financial Plan Bylaw No. 821, 201 and adding a new Schedule "B" which is attach financial plan for the District of Hudson's Hope	
4.	The Annual Financial Plan Bylaw No. 821, 201 and adding a new Schedule "C" which is attach financial plan for the District of Hudson's Hope	
	a first time this	day of
	a second time this	day of
	hearing held on this	day of
	a third time this	day of
	ved by the Ministry of Transportation on the	day of
Adopt	ed this	day of
	Johansson,	Tom Matus,
MAYO	PR .	CAO

Clerk

* *					
	2013	2014	2015	2016	2017
Revenue					
Taxation					
Property Value Taxes	1,879,557	1,346,325	1,353,056	1,361,174	1,369,292
Parcel Taxes	8,445	8,445	8,445	8,445	3,849
Other Taxes, Collections	3,304,838	2,773,589	2,787,457	2,804,182	2,820,907
Grants in Lieu of Taxes	1,352,088	1,137,320	1,137,320	1,137,320	1,137,320
Sales of Services (Fees and Charges)	579,026	402,295	404,306	432,655	461,004
Proceeds from Borrowing			1,500,000	500,000	1,500,000
Revenue From Other Sources					:17
Interest	3,000	5,770	5,827	5,973	6,119
Grants from Other Governments	1,044,688	2,674,784	2,901,156	1,906,563	1,829,627
Other	315,106	134,142	365,027	333,776	302,525
Transfers from Funds:	0.0,.00		,		₩.
Reserve Funds	787,230	285,787	888,500	900,000	791,462
Development Cost Charges	707,200		12	,	
Prior Years Surplus Appropriated	2,373,778	_			<b>14</b> 0
Thor rears surplus Appropriated	11,647,756	8,768,456	11,351,095	9,390,088	10,222,104
Europe diducate					
Expenditures					
Fiscal Services	4,373	4,373	116,241	116,241	116,241
Debt Interest	4,373	4,072	174,314	174,341	174,368
Debt Principal	•	2,773,589	2,787,457	2,804,182	2,820,907
Transfers to Other Governments	3,304,838			5,583	5,555
Other Fiscal Services	10,000	5,583	5,611	1,900,000	2,385,000
Capital Projects	3,567,636	2,130,000	4,369,000	1,900,000	2,303,000
Deficiency		: <del></del> -	7.0		
Other Municipal Purposes		4 400 004	4 000 000	4 007 764	4 252 240
General Government Services	1,279,000	1,168,631	1,203,689	1,227,764	1,252,319
Protective Services	332,750	230,356	231,508	261,600	291,692
Transportation Services	625,500	481,146	483,551	521,406	559,261
Environmental Health Services	138,120	117,891	118,480	129,047	139,614
Public Health & Welfare Services	36,500	5,075	5,101	5,101	5,101
Environmental Development Services	492,000	359,337	361,133	729,785	853,848
Recreation and Cultural Services	882,149	788,738	792,681	810,093	827,505
Water System	219,000	174,406	175,593	176,734	177,875
Sewerage	151,000	94,904	96,380	97,856	99,332
Transfers to Funds:			2:		
Contribution to Reserve Funds	600,818	430,355	430,355	430,355	430,355
Development Cost Charges		(. <del></del>			•
,	11,647,756	8,768,456	11,351,095	9,390,088	10,138,972

Annual Budget	
GENERAL OPERATING FUND	
Revenue	
Taxes	1,883,025
Grants in lieu of taxes	1,352,088
Sales of services	208,858
Other revenue from own sources	2,417,104
Transfers from other governments	1,044,688
Other transfers, Collections for other governments	3,304,838
	10,210,601
Expenditure	
General government services and administration	1,279,000
Protective services	332,750
Transportation services	625,500
Environmental health services	138,120
Public health and welfare services	36,500
Environmental development services	492,000
Recreation and cultural services	882,149
Fiscal services:	
Debt charges	11,703
Transfers to own funds:	
General Capital Fund	2,543,636
Water Operating Fund	
Sewer Operating Fund	
General Capital Works, Equipment Fund	72,401
Public Works Capital, Machinery and Equipment	
Reserve Fund	213,354
Protective Services Capital Works, Machinery and	
Equipment Reserve Fund	126,100
General Operating Fund	150,785
Transmission of collections for other governments	3,304,838
Other fiscal services	
MFA Payment: Twelve Mile Road	1,765
	10,210,601

District of Hudson's Hope Schedule "B" to Bylaw # 833

Ar	'n	ual	R	IId	a	et	
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Annual Budget	
Schedule "B"	
WATER OPERATING FUND	
Revenue	
Sales of service	859,343
Taxes	
Other revenue from own sources	
Transfers from reserves	223,657
Other transfers	
	1,083,000
Expenditure	
Environmental health services	219,000
Transfers to own funds:	
Water Capital Works, Machinery and Equipment Reserve Fund	
Fiscal Services	
Water Capital Works Projects	864,000
	1,083,000
SEWER OPERATING FUND	
Revenue	
Sales of service	265,844
Taxes	4,977
Other revenue from own sources	
Transfers from reserves	83,334
Other transfers	
	354,155
Expenditure	
Environmental health services	151,000
Transfers to own funds:	
Sewer Capital Works, Machinery and Equipment Reserve Fund	38,178
Fiscal Services	4,977
Sewer Capital Works Projects	160,000
	354,155

District of Hudson's Hope Schedule "C" to Bylaw # 833

Capital Expenditure Program from 2013 to 2017	gram from 201	13 to 2017								
	2013	2014	2015	2016	2017	Total	Operating	Reserve	Long Term Debt	
GENERAL CAPITAL FUND							5			Spidino
Engineering Structures	180,000	750,000	250,000	750,000	750,000	2.680.000				
Buildings	130,500		2,434,000			2.564.500				d l
Machinery and Equipment	1,070,000	80,000	535,000		235,000	1,920,000				
Land										
Other	1,147,000	250,000	150,000	150,000	150,000	1,847,000				
	2,527,500	1,080,000	3,369,000	000'006	1,135,000					
WATER CAPITAL FUND										
Engineering Structures	864,000	1,050,000	1,000,000	1,000,000	1,500,000	5.414.000				
Buildings										
Machinery and Equipment										
Land										
Other			•							
30	864,000	1,050,000	1,000,000	1,000,000	1,250,000					
SEWER CAPITAL FUND										
Engineering Structures	160,000									
Buildings										
Machinery and Equipment										
Land										
Other										
	160,000			•						
Total	3,551,500	2,130,000	4,369,000	1,900,000	2,385,000		4,758,743	3,652,979	3,550,000	2,373,778
SOURCE OF FUNDS										
General Revenue	390,492	794,213	2,480,500		1,093,538					
Surplus	2,373,778									
Transfers from Reserves	787,230	285,787	888,500	900,000	791,462					
Grants			٠							
Long Term Borrowing		1,050,000	1,000,000	1,000,000	500,000					
	3,551,500	2,130,000	4,369,000	1,900,000	2,385,000					

A financial plan or budget is a long range plan expressed in monetary terms. It is a forecast of income and expenditures for a specified period and combines a number of departmental plans, such as parks, recreation, capital and water and sewer utilities into a unified plan. The financial plan provides legal limits for spending and reflects expected results or objectives.

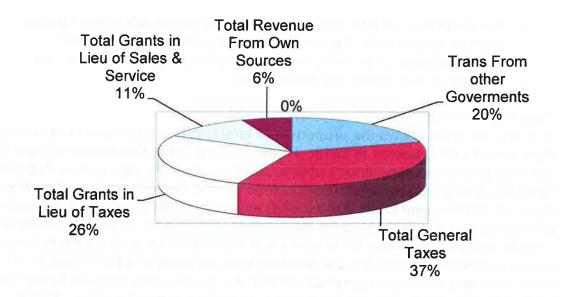
In accordance with Section 165(3.1) of the *Community Charter*, the District of Hudson's Hope is required to include in the Five Year Financial Plan, objectives and policies regarding each of the following:

- 1. The proportion of total revenue that comes from each of the funding sources described in Section 165(7) of the *Community Charter*.
- 2. The distribution of property taxes among the property classes, and
- 3. The use of permissive tax exemptions.

### **Funding Sources**

The first pie chart shows the proportion of total revenue proposed to be raised from each funding source in 2013. Transfers from Other Governments form the greatest proportion of revenue but this can fluctuate from year to year depending upon the grants available. Property taxation forms the second largest portion of planned revenue and offers a number of advantages, for example, it is simple to administer and it is fairly easy for residents to understand. It offers a stable and reliable source of revenue for services that are difficult or undesirable to fund on a user-pay basis. These include services such as general administration, fire protection, and recreation services. Grants in Lieu of Taxes account for the third largest portion of planned revenue and is equal to property taxation. This is largely attributable to the Grant in Lieu of Taxes received from BC Hydro as there are two hydro-electric dams within the municipal boundaries.

# Sources of Revenue 2013



### Funding Sources - Objective

To increase the proportion of revenue that is received from sources other than taxation, where possible.

# Funding Sources – Policies

- The District will review all fee schedules to ensure they are adequately meeting both the capital and delivery costs of the service, where feasible.
- Where possible, the District will endeavor to supplement revenues from other sources, rather than taxation, to lessen the burden on its limited property tax base.

### **Property Taxation**

The funding options are somewhat limited for municipal services compared to those available for capital expenditures and utility purposes, because a municipal budget must be balanced, and shortfall between revenue and expenditures to fund operations must be provided for from property taxation.

The distribution of property tax revenue among the property classes is outlined below. The utilities property class provides the largest proportion of property tax revenue.

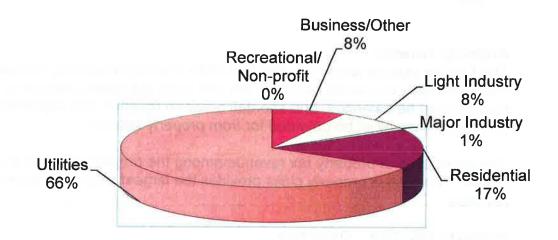
# Property Taxation - Objective

To maintain the proportionate relationship of property tax distribution between the property classes.

# Property Taxation - Policies

- Continue to monitor the increase in oil and gas activities within the District of Hudson's Hope and the impact on town services as a result to determine whether an increase in the tax rate for Major and Light Industries (Classes 4 and 5) is required.
- Align the distribution of tax rates among the property classes with the social and economic goals of the community, particularly to encourage a range of employment opportunities.
- Regularly review and compare the District's distributions of tax burden relative to other municipalities in the Peace River Regional District.

# **Distribution of Property Taxes**



Permissive Tax Exemptions

The District has an existing permissive tax exemption policy that guides the administration and approval of tax exemptions. The eligibility criteria for permission tax exemptions are those contained in Section 224 of the *Community Charter* and include the following:

- For land or improvements that are owned or held by a charitable, philanthropic or other not for profit corporation, and the council considers are used for a purpose that is directly related to the purposes of the corporation.
- land or improvements that are owned or held by a municipality, regional district or other local authority, and the council considers are used for a purpose of the local authority.
- land or improvements owned or occupied by a religious organization, as tenant or licensee, for the purpose of public worship or for the purposes of a hall that the council considers is necessary to land or improvements so used or occupied.

#### Goals:

- Position the District to best take advantage of resource sector growth to secure a greater variety of commercial services in the community
- ❖ Diversify the local economy to provide residents additional services to reduce the impacts of periodic downturns in the economy
- Encourage entrepreneurship in the community to support commercial growth

### **Council Policies:**

#### General

- 1. Continue to implement the Economic Development Strategic Plan 2010
- 2. Recognize that addressing key social issues such as new housing and improved access to healthcare are fundamental to continued economic development in the community
- 3. Develop a 'buy local' campaign to promote people shopping at local stores and to promote people using local agriculture
- 4. Work to create a cohesive town centre area that can be used to attract commercial activity that is complementary and creates a synergy
- 5. Consider the development of tax revitalization zones, where alternative taxation can be employed to incent new commercial growth
- 6. Develop a BRE (Business Retention & Expansion) committee to encourage commercial activity in the District

- Explore the potential of developing a community forest for Hudson's Hope which would enable the municipality to generate revenue from forestry activity
- 8. Work with neighbouring First Nations to identify opportunities to collaborate on economic joint ventures

## **Industry Coordination**

- Lobby for the development of a cumulative socio-economic impact assessment for Hudson's Hope, which will study in greater deal the impacts of expansion in the resource industries
- 10. Work with the provincial and regional government to protect key natural resources that are vital to sustaining and expanding the local tourism industry
- 11. Work with local resource industries to develop an understanding of what their commercial and service needs include, and provide that information to prospective entrepreneurs to help them develop a business case for new opportunities

# **Collaboration and Partnerships**

- 12. Continue to work with other communities such as Chetwynd and Tumbler Ridge, local First Nations, the Northern Development Initiative and the North Peace
- 13. Economic Development Commission to promote regional economic development
- 14. Work with Northern Lights College, SD # 60, and local industries to develop
- 15. training programs to ensure that local residents are adequately prepared to take advantage of jobs in the trades and supportive service industries
- 16. Work with local resource industries to develop a Community Amenity Package to encourage their staff and their operations to use existing businesses and community facilities as much as possible
- 17. Encourage the development of a local Business Association, and work with them to establish a business improvement area in the town centre

#### **Tourism**

18. Develop a Tourism Investment Attraction Strategy which will highlight the community's tourism assets (i.e. forests, rivers, lakes, wildlife, dinosaur

fossils, etc.), note gaps, and develop a strategy for attracting investment and tourists to the area

## Agriculture and Local Food Production

- 19. Encourage the expansion of the agriculture industry by protecting high quality agricultural land and working with local farmers to better understand how they can promote the development of the agricultural economy
- 20. Support the continued development of local food opportunities by developing community gardens, encouraging backyard gardens, and working with local restaurants to source food locally where possible
- 21. Continue to support the Hudson's Hope Farmers Market
- 22. Develop and implement a Regional Agriculture Plan in partnership with the Peace River Regional District
- 23. Consider developing a local steering committee to lead/enable agriculture development and food security initiatives

## **Marketing**

- 24. Develop a marketing package for Hudson's Hope that will summarize key commercial and industrial gaps/opportunities, land and building availability, and local demographics
- 25. Promote Hudson's Hope as being a key part of the Peace Region's agricultural industry
- 26. Continue to promote local tourism, with an emphasis on encouragement of tourists from the north Peace region

# **Technology**

27. Determine whether additional economic development opportunities may be possible with the introduction of enhanced internet service to Hudson's Hope



# DISTRICT OF HUDSON'S HOPE Annual Financial Plan Bylaw No. 821, 2013

A bylaw to adopt the District of Hudson's Hopes' 2013 Annual Financial Plag

WHEREAS section 165 of the *Community Charter* requires the adoption of an annual financial plan by bylaw and the financial plan is to include the current year plus the following 4 years;

**NOW THEREFORE** the Council of the District of Hudson's Hope, in open meeting assembled, enacts as follows:

- 1. This Bylaw shall be cited as the "Annual Financial Plan Bylaw No. 821, 2013."
- Schedule "A", attached to and made part of this Bylaw, is adopted as the financial plan of the District of Hudson's Hope for the years 2013 to 2017.
- 3. Schedule "B", attached to and made part of this Bylaw, is adopted as the annual budget of the District of Hudson's Hope for the year ending December 31, 2013.
- 4. Schedule "C", attached to and made part of this Bylaw, is adopted as the capital expenditure program of the District of Hudson's Hope for the years 2013 to 2017.

Read for a First Time on the 22<sup>nd</sup> day of April, 2013 Read for a Second Time of the 22<sup>nd</sup> day of April, 2013 Read for a Third Time of the 22<sup>nd</sup> day of April, 2013 Adopted on the 13<sup>th</sup> day of May, 2013

MAYOR SS

Certified a true copy of Bylaw No. 821 this \_\_\_\_\_ 2013

Clerk

District of Hudson's Hope Schedule "A" to Bylaw # 821 Financial Plan for 2013 - 2017



	2013	2014	2015	2016	2017
Revenue					
Taxation					
Property Value Taxes	1,879,557	1,346,325	1,353,056	1,361,174	1,369,292
Parcel Taxes	8,445	8,445	8,445	8,445	3,849
Other Taxes, Collections	3,279,913	2,773,589	2,787,457	2,804,182	2,820,907
Grants in Lieu of Taxes	1,352,088	1,137,320	1,137,320	1,137,320	1,137,320
Sales of Services (Fees and Charges)	579,026	402,295	404,306	432,655	461,004
Proceeds from Borrowing			1,500,000	500,000	1,500,000
Revenue From Other Sources					2 110
Interest	3,000	5,770	5,827	5,973	6,119
Grants from Other Governments	1,044,688	2,674,784	2,901,156	1,906,563	1,829,627
Other	315,106	134,142	365,027	333,776	302,525
Transfers from Funds:					
Reserve Funds	787,230	285,787	888,500	900,000	791,462
Development Cost Charges		(3 <del>4</del> )	-		**
Prior Years Surplus Appropriated	2,373,778	-	-		
, mer veete eenpreen op propose	11,622,831	8,768,456	11,351,095	9,390,088	10,222,104
Expenditures					
Fiscal Services					
Debt Interest	4,373	4,373	116,241	116,241	116,241
Debt Principal	4,072	4,072	174,314	174,341	174,368
Transfers to Other Governments	3,279,913	2,773,589	2,787,457	2,804,182	2,820,907
Other Fiscal Services	10,000	5,583	5,611	5,583	5,555
Capital Projects	3,567,636	2,130,000	4,369,000	1,900,000	2,385,000
Deficiency		2	=		
Other Municipal Purposes					X <del>=</del> .
General Government Services	1,279,000	1,168,631	1,203,689	1,227,764	1,252,319
Protective Services	332,750	230,356	231,508	261,600	
Transportation Services	625,500	481,146	483,551	521,406	559,261
Environmental Health Services	138,120	117,891	118,480	129,047	139,614
Public Health & Welfare Services	36,500	5,075	5,101	5,101	5,101
Environmental Development Services	492,000	359,337	361,133	729,785	853,848
Recreation and Cultural Services	882,149	788,738	792,681	810,093	827,505
Water System	219,000	174,406	175,593	176,734	
Sewerage	151,000	94,904	96,380	97,856	99,332
Transfers to Funds:	101,000	,	- •	•	
Contribution to Reserve Funds	600,818	430,355	430,355	430,355	430,355
Development Cost Charges	555,510	.50,550	¥0	•	0€:
Development Cost Charges	11,622,831	8,768,456	11,351,095	9,390,088	10,138,972

District of Hudson's Hope Schedule "B" to Bylaw # 821

Annual Budget

Revenue	
Taxes	1,883,02
Grants in lieu of taxes	1,352,08
Sales of services	208,85
Other revenue from own sources	2,417,104
Transfers from other governments	1,044,68
Other transfers, Collections for other governments	3,279,913
The Hallows, Collections is one grown	10,185,67
Expenditure	
General government services and administration	1,279,000
Protective services	332,750
Transportation services	625,500
Environmental health services	138,120
Public health and welfare services	36,500
Environmental development services	492,000
Recreation and cultural services	882,149
Fiscal services:	
Debt charges	11,703
Transfers to own funds:	
General Capital Fund	2,543,636
Water Operating Fund	
Sewer Operating Fund	
General Capital Works, Equipment Fund	72,401
Public Works Capital, Machinery and Equipment Reserve Fund	213,354
Protective Services Capital Works, Machinery and	
Equipment Reserve Fund	126,100
General Operating Fund	150,785
Transmission of collections for other governments	3,279,913
Other fiscal services	
MFA Payment: Twelve Mile Road	1,765
	10,185,676



# District of Hudson's Hope Schedule "B" to Bylaw # 821 Annual Budget

Schedule "B"	
WATER OPERATING FUND	
Revenue	
Sales of service	859,343
Taxes	
Other revenue from own sources	
Transfers from reserves	223,657
Other transfers	
	1,083,000
Expenditure	
Environmental health services	219,000
Transfers to own funds:	
Water Capital Works, Machinery and Equipment Reserve Fund	
Fiscal Services	
Water Capital Works Projects	864,000
	1,083,000
SEWER OPERATING FUND	
Revenue	
Sales of service	265,844
Taxes	4,977
Other revenue from own sources	1
Transfers from reserves	83,334
Other transfers	
	354,155
Expenditure	
Expenditure Environmental health services	151,000
	151,000
Environmental health services Transfers to own funds:	
Environmental health services Transfers to own funds: Sewer Capital Works, Machinery and Equipment	38,178
Transfers to own funds: Sewer Capital Works, Machinery and Equipment Reserve Fund	
Environmental health services Transfers to own funds: Sewer Capital Works, Machinery and Equipment	38,178



District of Hudson's Hope Schedule "C" to Bylaw #821

	2013	2014	2015	2016	2017	Total	Operating	Reserves	Long Term Debt	Surplus
SENERAL CAPITAL FUND									11	
Engineering Structures	180,000	750,000	250,000	750,000	750,000	2,680,000				
Buildings	130,500	000	2,434,000	1		2,564,500	1	<b>50</b>	IN	1
Machinery and Equipment Land	1,070,000	000'08	000,656	1	235,000	1,920,000			FO	-
Other	1,147,000	250,000	150,000	150,000	150,000	1,847,000			R O	-
	2,527,500	1,080,000	3,369,000	000,006	1,135,000		F 11		AN NL	
WATER CAPITAL FUND				1			ì		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	- (
Engineering Structures Buildings	864,000	1,050,000	1,000,000	1,000,000	1,500,000	5,414,000			NC	
Machinery and Equipment			1						-12	
Land						1.00	- 14 CT-12 CT-12			
	864,000	1,050,000	1,000,000	1,000,000	1,250,000					
SEWER CAPITAL FUND				-						
Engineering Structures Buildings	160,000				A		d (4)		9	
Machinery and Equipment										
Land										
	160,000									
Total	3,551,500	2,130,000	4,369,000	1,900,000	2,385,000		4,758,743	3,652,979	3,550,000	2,373,778
	( - ( ( - ( - ( - ( - ( - ( - ( - ( - (			in	207					
SOURCE OF FUNDS										
General Revenue	390,492	794,213	2,480,500		1,093,538		1			
Surplus Transfer from December	2,373,770	795 797	003 888	000 000	701 /82	1				1
Grants	062,101	101,002	000'000	000,000	20t, 87					
Long Term Borrowing		1,050,000	1,000,000	1,000,000	500,000			! ! !	1	
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	3,551,500	2,130,000	4,369,000	1,900,000	2,385,000					



# Hudson's Hope Lions Club PO Box 444 Hudson's Hope, BC V0C 1V0

January 17th, 2014

DECENTED JAN 17 2014 D

District of Hudson's Hope PO Box 330 Hudson's Hope, BC VOC 1V0

Re: 2013 Grants in Aid

To Whom It May Concern:

The Hudson's Hope Lions Club would like to thank Council for their generous donation of \$ 4251.52 that went toward the purchase of new stacking chairs for the Community Hall.

We were able to purchase 52 chairs. The Community Hall is now able to seat 250 people. We have included a picture of the chairs for your records.

The Lions Club prides itself on community service and helping anywhere we can. We look forward to being able to serve our community in the coming year.

Yours truly,

The Hudson's Hope Lions Club



# Grad 2014 PO Box 104 Hudson's Hope, BC VOC 1V0

DECETVE DI JAN 17 2014

January 17, 2014

District of Hudson's Hope PO Box 330 Hudson's Hope, BC VOC 1V0

Re: Grant in Aid for 2013

To Whom It May Concern:

The Graduating Class of 2014 would like to sincerely thank you for your Grant in Aid for 2013.

We were hired to do a job that would beautify the community. Our job was to pick up garbage from the school to the Dinosaur Lake turnoff. We cleaned the sides of the roads and the ditches all along the highway.

The Grad Class was fundraising from January to December of 2013 to allow for the class and two very lucky chaperones to take a trip to Costa Rica in March 2014. They will be travelling between March 16<sup>th</sup> and 27<sup>th</sup>, and the trip promises to be a wonderful learning experience for all.

The trip itinerary includes zip-lining, repelling down some waterfalls (canyoning), stand up paddle boarding in a lake at the base of an active volcano, white water rafting, camping in the jungle, snorkeling and hiking! The kids are also bringing much needed school supplies to a local school and are hoping to partake in an English lesson and a game of soccer! It promises to be a very memorable and educational time for all of them!

Thank you again for your support and your generous donation to our cause. Without you, and other organizations like you, this amazing opportunity would not have been possible.

Yours truly,

The Graduating Class of 2014



9904 Dudley Drive Hudson's Hope BC VOC 1V0 Telephone 250-783-9901 Fax: 250-783-5741

File No. 0540-01

January 17, 2014

Coleman Mercereau PO Box Hudson's Hope, BC V0C 1V0

Dear Mr. Mercereau:

Re: Weight Room at BCH Apartments

Thank you for your letter submitted on January 9, 2014. Council reviewed your letter at the January 13, 2014 regular Council Meeting.

We appreciate your concerns regarding the lack of a fitness facility in Hudson's Hope. It is a topic that Council and BC Hydro have been in discussions about for quite some time now, however; I feel there has been some miscommunication regarding our desire to have this facility in town.

BC Hydro had proposed a weight room in the old plans for the BC Hydro apartments that are currently in construction on Dudley Drive. The new plans that have been released do not include space for a weight room or fitness facility. When we were in preliminary discussion with BC Hydro it was both party's overall feelings that we wanted to be able to provide the entire community with a facility – not just BC Hydro employees. If a gym had been implemented into the plans at the apartments there would be limitations as to who was allowed to use it. This could also take away business opportunities for a local resident(s).

Therefore, it is our intent to propose the construction of a public fitness facility in the Community. We are well aware that there is a demand for this type of business and feel that everyone in the community should be able to benefit from it.

We have already been in preliminary discussions with other industries that have expressed interest in partnering with us as well as looking into recreation grants that would be available for this project.

Currently we are canvassing to find an individual or group of individuals who would like to take on this business venture. We know of two persons of interest at this time but nothing has been finalized as of yet and it is our intent to advertise this opportunity to the public. The District of Hudson's Hope is eager and willing to assist in helping by providing resources, contacts,



9904 Dudley Drive Hudson's Hope BC VOC 1V0 Telephone 250-783-9901

Fax: 250-783-5741

Identifying possible funding sources and organizations but are not looking at running the facility ourselves.

Council would like to invite you to be part of the process should you show any interest in participating in the preliminary discussions.

We will be holding a meeting with local Industries on the 28th of January and will have further information at that time.

We wholeheartedly understand your concerns and would love to see a public fitness facility built within the municipality. It not only promotes health and wellness, aids in attraction and retention, and beautification of the downtown core but also promotes local business and economic growth.

Please let me know what your intentions are and if you would like to sit as a member of the public on the Recreation Committee for this project. I hope that this answered your questions and if you have any other concerns feel free to contact me at the number provided above.

Yours truly,

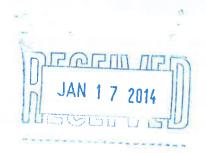
Laurel Grimm, Deputy Clerk DISTRICT OF HUDSON'S HOPE

Cc: Tom Matus, CAO

Gwen Johansson, Mayor



January 13, 2014



Gwen Johansson Mayor, District of Hudson's Hope 9904 – 100 Street Hudson's Hope, BC V0C 1V0

Dear Gwen:

The Board of Directors, staff and management would like to invite you to our 67<sup>th</sup> Annual General Meeting. This year's AGM will be held Tuesday, February 4, 2014 at the

Pomeroy Hotel Convention Centre Fort St. John, BC

The meeting begins at 7:30 pm, preceded by dinner at 6:30 pm. Dinner tickets are limited, so please RSVP to Sharol Hofstrand at 250-794-3762. We hope you will join us and help celebrate our 67<sup>th</sup> Anniversary.

We look forward to your attendance.

Mitchel Chilcott

Chief Executive Officer

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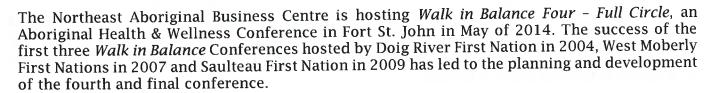
# Walk in Balance Four - Full Circle Aboriginal Wellness Conference May 1-2, 2014



December 19, 2013

Greta Goddard District of Hudson's Hope Box 330 Hudson's Hope, BC VOC 1V0

Dear Greta:



We are seeking a financial contribution from the District of Hudson's Hope to support the development and delivery of this initiative. As with the last three conferences, the overall goal is to encourage the development of healthy and self-sufficient First Nations communities by facilitating the integration of Aboriginal culture and modern approaches to wellness and community development.

It is an ongoing quest to heal a nation; to continue within the circle towards healing and wellness. We have enclosed a completed application and letters of support from our communities.

All contributions should be made out to the Northeast Aboriginal Business Centre, Walk in Balance Four and forwarded to the Northeast Aboriginal Business Centre at 10071-100<sup>th</sup> Avenue Fort St. John, BC. V1J 1Y7 for accounting and processing.

We are anxious to start planning this important event and would like to hear from you at your earliest convenience. I can be contacted with any questions at 250.793.0272 or by email at <a href="mailto:jocelyn@bizzybody.ca">jocelyn@bizzybody.ca</a> or Paulette can be reached at 250.785.1870 or by email at <a href="mailto:pflamond@neabc.ca">pflamond@neabc.ca</a>. We truly appreciate your time and consideration.

In Unity,

Jocelyn Eisert Event Manager

> NEABC - Walk In Balance Four - Full Circle 10071 100<sup>th</sup> Avenue, Fort St. John, BC. V1J 1Y7 Phone: 250.785.1870 / Fax: 250.785.1883

# Walk In Balance Four - Full Circle May 1-2, 2014

### **SUMMARY**

Northeast Aboriginal Business Centre (NEABC) is a not-for-profit society that was founded in 2002 as a result of collaboration between BC Treaty 8 First Nations and industry executives that jointly determined the need for an Aboriginal business centre in Fort St. John, BC.

The purpose of the society is to provide business support and advisory services to Aboriginal entrepreneurs and to offer programs that will enhance spiritual, mental, emotional and physical health and wellness. NEABC offers services to First Nation, Métis, Status, Non-Status, and Inuit people in Northeastern BC.

In collaboration with various communities, NEABC co-hosted health and wellness conferences entitled "Walk in Balance", "Walk in Balance Two" and "Walk in Balance Three" over the last nine years. From the conference evaluations, the participants identified the need for further workshops and lessons to assist them in meeting their goals.

To meet this need, we are proposing to deliver a fourth and final conference with the overall goal of building on the teachings that were shared at the first three "Walk in Balance" conferences. We anticipate "Walk in Balance Four" will have more than 250 individuals participate in the two-day conference.

We are asking for your financial or "in-kind" support to contribute to this worthwhile initiative. The budget to deliver the entire conference is \$207,000.00 and we are requesting support from your organization to move forward.

# GOALS / OBJECTIVES

Today there is growing recognition that the achievement of social and economic well-being for Aboriginal people requires a more comprehensive approach that has greater flexibility for meeting each individual's needs. There is a need to offer programming that addresses the causes of problems and not just the symptoms.

The healing and wellness sought by Aboriginal people is based upon the return to traditional spiritual values and knowledge and the integration of modern techniques to teach the skills needed for independence and self-sufficiency.

The goal of this initiative is to build on to the teachings that were shared at previous Walk in Balance Conferences. The healing continuum incorporates health promotion and prevention and it is the goal of this conference to encourage individuals, families and communities to enjoy a healthy balanced life. To Walk in Balance one must be physically, mentally, emotionally and spiritually balanced. Our objective is to accomplish the following:

- Encourage participants to make changes in their lives that will improve their performance at home, at work and in their communities;
- Train participants in new skills and techniques for healing and personal growth;
- Help participants identify and utilize their unique strengths and assets;
- Provide a safe place for healing and sharing;
- Build self-esteem; and
- Offer mentorship for participants wishing to engage in entrepreneurial opportunities.



# **TIMETABLE**

<ul> <li>◆ Update Sponsorship List</li> <li>◆ Distribute Sponsorship Proposal</li> </ul>	

# BUDGET

Expense	Total Estimates
Catering	\$33,350.00
Entertainers / Consultants	\$18,700.00
Equipment Rental	\$3,450.00
Event / Hospitality Needs	\$10,500.00
Event Organization	\$38,000.00
Facilities Rentals	\$6,000.00
Marketing / Promotion	\$22,500.00
Presenters / Speakers	\$43,500.00
Travel / Accommodations	\$31,000.00
TOTAL EXPENSES	\$207,000.00





# Sponsor / Partnership Form

		Walk in Balance Four - Full Circle" the Quality Inn Northern Grand.
Today's Date:	Contact Name:	
Organization / Company:		
Mailing Address (including pos	stal code):	
☐ Conference Host (\$10☐ Nourishment Host (\$30☐ )	,000)  Keynote Speaker Host	ng this event to life in the Peace Region.  t (\$7,500)  Workshop Host (\$5,000)
	gree to the above and package hat our organization will receiv	noted financial contribution as well as ve.
Printed Name	Signature	Today's Date
Invoices will be emailed to What is your preferred met		ues can be made out to NEABC







November 28, 2013

Northeast Aboriginal Business Centre

Fort St. John, BC V1J 10071-100 Avenue Fort St John BC V1J 1Y7

**RE: Letter of Support** 

To Whom It May Concern;

I am writing in support of the Northeast Aboriginal Business Centre's proposal to deliver the fourth Walk in Balance conference on May 1-2, 2014 with the themes on addictions and self-esteem.

Mental Health & Addiction Services provides treatment for those facing addictions, mental health or a concurrent disorder and we are aware of the importance of mental wellness. Therefore we are in support of this opportunity as we recognize the need for Aboriginal peoples and their walk towards healthier lifestyles.

Sincerely,

Tracy McLellan

Director, NE Mental Health & Addiction Services



Halfway River First Nation PO Box 59 Wonowon, BC VOC 2NO

December 20, 2013

Northeast Aboriginal Business Centre 10071-100<sup>th</sup> Avenue Fort St. John, BC V1J 1Y7

Re: Letter of Support

Dear Paulette Flamond,

Thank you for this opportunity to support the Northeast Aboriginal Business Centre's proposal to deliver their fourth Walk in Balance Conference on May 1 and 2, 2014. The Walk in Balance themes of addictions and self-esteem are so very important for our growth toward healthier lifestyles.

Again, thank you for this opportunity to express Halfway First Nation's support and we wish you every success on this worthwhile venture.

Best Wishes,

Chief Darlene Hunter

#### Clerk

From:

Will Horter, Dogwood Initiative [dogwood@dogwoodinitiative.org]

ent:

January-10-14 11:09 AM

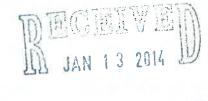
ío:

Clerk

Subject:

Join 7,375 people today





Karen,

2013 was a pretty wild ride for the No Tankers campaign and as we neared the year's end, we could feel the pressure mounting.

In December, the National Energy Board's joint review panel recommended the federal government approve Enbridge's supertanker proposal for B.C.'s north coast, and Kinder Morgan officially filed their Trans Mountain project application, which would quadruple oil tanker traffic through B.C.'s south coast.

Add the pipeline agreement between B.C.'s and Alberta's premiers, coupled with consistent pressure from Big Oil and the federal government – we'd be lying if we said there weren't some weary heads at Dogwood headquarters before the holidays. Lucky for us, that feeling didn't last very long...

In the face of these daunting challenges your response has inspired us with tremendous hope for 2014 and beyond. Since launching our new strategy in late December, 7,375 people have pledged to stand up for B.C. and stop Enbridge if Premier Clark won't. What an amazing response!

This is no ordinary pledge. Think of it as a political barometer that tells Premier Clark what she's up against if she tries to force Enbridge through, ignoring her government's formal Enbridge rejection, the will of First Nations and the majority of British Columbians.

What's important now is maintaining this momentum. Will you help us reach our new goal of 10,000 pledges by signing it today?

http://dogwoodinitiative.org/no-tankers/stand-up-for-bc

As if that wasn't enough affirmation that we're headed in the right direction, you pulled through during our most critical fundraising period in an amazing way. Our year-end campaign received 2,238 gifts totaling \$196,600, and in 2013 our

campaigns received financial support from nearly 8,000 individuals, of which 942 are ongoing monthly donors.

This outpouring of support is deeply humbling. You've put your faith in our collective work and we take that very seriously. We know there are many great groups out there doing fantastic work and we cannot thank you enough for choosing to support Dogwood.

Now here's the icing on the cake: last month after receiving a plea from a concerned citizen, we asked Vancouverites to support Vancouver city council's motion to register as an intervener in the National Energy Board's upcoming Kinder Morgan hearings.

With only a day and a half's notice, an impressive 35 people spoke up at the meeting and 748 people wrote letters urging the municipality to support the motion. The council voted unanimously in support and was blown away by your response!

When the going gets tough, the No Tankers community gets going. There are thousands upon thousands of people across this province, country and abroad just like you, Karen, who will do whatever it takes to defend our shared salmon rivers, our coast and our way of life — it's your commitment that keeps the No Tankers campaign alive and strong.

Today, we feel inspired by what you've done in just the past few weeks and we can't wait to see what you'll accomplish in 2014. Thank you for all that you do.

The No Tankers team

P.S. Mondays can feel rough. <u>Help us reach 10,000 pledges by then so we all can start the week with something to celebrate!</u>



https://www.gifttool.com/donations/Donate?ID=88&AID=1981

Dogwood Initiative = PO Box 8 101 = Nictoria, BC NSW3S0

To review our Privacy Policy.

The email address for yours district@hucsonshope ca

If you no longer wish to receive small communication from Dogwood Infligible you may <u>unsubscribe</u>

Report Abuse



FORT ST. JOHN WOMEN'S RESOURCE SOCIETY PRESENTS

# The Peace Project Service Provider Forum

WITH RENOWNED SPEAKER, DR. GABOR MATÉ

# **APRIL 2, 2014**

8:30AM - 3:30PM (LUNCH PROVIDED)

QUALITY INN NORTHERN GRAND HOTEL 9830 100 AVENUE, FORT SAINT JOHN, BC

#### You MUST R.S.V.P!

Contact Clarice at 250-787-1121 or peaceproject@fsjwrs.ca

The Fort St. John Women's Resource Society and The Peace Project invite local service providers who work directly or indirectly with women, children and families who experience violence to take part in a free, full-day workshop. We will feature a presentation by renowned speaker, Dr. Gabor Maté. As well, participants will learn about local resources that help families who experience violence. This <u>free</u> workshop is valued at \$100 per person!



A renowned speaker and bestselling author, Dr. Gabor Maté is highly sought after for his expertise on a range of topics, from addiction to mind-body wellness. Rather than offer quick-fix solutions to these complex issues, Dr. Maté weaves together scientific research, case histories, and his own insights and experience to present a broad perspective that enlightens and empowers people to promote their own healing and that of those around them.

As an author, Dr. Maté has written several bestselling books including the award-winning In the Realm of Hungry Ghosts: Close Encounters with Addiction. His works have been published internationally in twenty languages.

LIMITED SPACE! YOU MUST R.S.V.P.: CLARICE @ 250-787-1121 OR PEACEPROJECT@FSJWRS.CA

January 1. Dear Mayor & Councillars I would like to take a informent of your ine to thankyou for subsidizing the Seniore walkers group. Greta is a wonderful leader + speirs us on to a healthier life style. On another note I want to say how much us appreciate receiving the Bulletin. It is getting butter every wear! better every year! Just one other theory. Will the Bennetery Segn" be errected this year? Keep up the good work all of you. It is for hard job being a politician these days. It was you hard job being a politician these days. Welcome to John" Must sinciscif by Lavalle