



**SPECIAL COUNCIL MEETING
JANUARY 27, 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

Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm
Director of Public Works: Mike Carter
Director of Protective Services: Robert Norton

Other: 8 in gallery

- 1. CALL TO ORDER:**
The meeting was called to order at 7:00 p.m. with Mayor Gwen Johansson presiding.
- 2. NOTICE OF NEW BUSINESS:**
Mayor Johansson included Reports on Dunlevy Energy, Publisher in Hudson's Hope and Hudson's Hope Rodeo as New Business.

Councillor Quibell included an update on schedule availability as New Business.

Councillor Brown included an update on the North Peace Airport Society under Councillor Reports.

Tom Matus included the Late Agenda Items SR1 – Addition to SR1 – Industrial land Committee, SR2 – 2013 NDIT Grant Writer Program Funding and SR3 - Lynx Creek Fuel Fire Treatment Project.
- 3. ADOPTION OF AGENDA BY CONSENSUS:**
The January 27, 2014 Regular Council meeting agenda was adopted by consensus.
- 4. DECLARATION OF CONFLICT OF INTEREST:**
NONE
- 5. ADOPTION OF MINUTES:**

0550-01

January 13, 2014 Council Meeting

RESOLUTION NO. 018

M/S Councillors Heiberg/Miller

THAT:

"The minutes of the January 13, 2014 Council Meeting be adopted as amended."

CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES:

BA1 **BA3: Co-Op Correspondence Re: Cardlock** 6660-01
Will contact staff at Co-op to confirm further information in regards to specifications needed.

BA2 **SR4: Local Government Management Internship Program** 2770-01
No news at this time.

BA3 **C7: City of Dawson Creek Regional Coalition** 0390-01
This meeting has been postponed.

BA4 **C11: Greta Goddard: Fit for Life** 8100-01
Report to be submitted at the next meeting. No grant was ever acquired for this program which was started in 2008.

7. DELEGATIONS:

D1 **RCMP: Policing Report for December 2013** 7400-01
Cprl. Jim Fenske read the policing report for December 2013. New corporal has been assigned to Hudson's Hope.

D2 **Spectra Energy Transmission: Update on New Proposed Pipeline** 6660-20
Franca Petrucci gave an overview of the Westcoast Connector Gas Transmission Project which will carry 4.2 billion cubic feet of gas per day. Slideshow presented to Council on proposed project. The proposal is for (up to) two 48" pipelines. Application to be filed March 2014. This could initiate 4000 jobs during construction and 60 direct long term jobs.

Discussions regarding the crossing of the Peace River just south of the bridge, pipeline abandonment concerns (literature will be sent to CAO and Mayor), there will be community grants available up to \$5,000.00 available in February.

D3 **Yvonne Clarke and Sidney Hollen: Cost of Arena Rental** 0810-20
Would like Council to lower the cost of the arena from \$90.00/hr to \$60.00/hr to host a Peace Regional Hockey Tournament on February 9, 2014.

Referred to staff to gather information on cost estimates and insurance liability.

8. STAFF REPORTS:

SR1 **Action Update** 6440-01

FOR INFORMATION

SR2 **2013 NDIT Grant Writer Program Funding** 0400-20

RESOLUTION NO. 019

M/S Councillors Quibell/Miller

That:

"That Council approve the payment of \$3.5K (Expenditure) for Grant Writing Services rendered by the North Peace Economic Development Commission."

CARRIED

SR3 Lynx Creek Fuel Fire Treatment Project

7320-01

RESOLUTION NO. 020

M/S Councillors Heiberg/Quibell

That:

"Council approve the operational budget of \$409, 909.94 for Lynx Creek Operational Fuel Fire Treatment project from the General Operating Surplus."

CARRIED

RESOLUTION NO. 021

M/S Councillors Miller/Quibell

That:

"Staff to draft a Resolution to be submitted to NCLGA regarding Municipalities paying stumpage fees on crown pine beetle trees."

CARRIED

8. BYLAWS:

B1 12 Mile Electrical Road Parcel Tax Amendment Bylaw No. 831, 2014

3900-02

RESOLUTION NO. 022

M/S Councillors Quibell/Heiberg

That:

"Council give first three readings to the 12 Mile Electrical Road Parcel Tax Amendment Bylaw No. 831, 2014."

CARRIED

B2 Property Tax Exemption Bylaw No. 832, 2013

3900-02

RESOLUTION NO. 023

M/S Councillors Brown/Quibell

That:

"Council give final reading to the Property Tax Exemption Bylaw Amendment No. 832, 2013."

CARRIED

B3 Annual Financial Plan Amendment Bylaw No. 833, 2014

3900-02

RESOLUTION NO. 024

M/S Councillors Heiberg/Brown

That:

"Council give first, second and third readings to the Annual Financial Plan Amendment Bylaw No. 833, 2014."

CARRIED

9. **CORRESPONDENCE:**

- C1 **Hudson's Hope Lions Club: Financial Assistance Grant Final Report** 1850-01
FOR INFORMATION
- C2 **Grad 2014: Financial Assistance Grant Final Report** 1850-01
FOR INFORMATION
- C3 **Weight Room at BCH Apartments: Response Letter** 6660-20
FOR INFORMATION
- C4 **North Peace Savings and Credit Union: AGM** 0390-01
RESOLUTION NO. 025

M/S Councillors Miller/Heiberg

That:

"Council authorizes travel and accommodation expenses for one member of council to attend this event."

CARRIED

- C5 **Walk in Balance Four: Aboriginal Wellness Conference** 0390-01
FOR INFORMATION
- C6 **Dogwood Initiative** 0390-01
FOR INFORMATION
- C7 **The Peace Project Service Provider Forum** 0390-01
FOR INFORMATION
- C8 **Fay Lavalley: Thank you** 0220-01
Staff to send a thank you letter in response.

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

- CR1 **Mayor Johansson: Dunlevy Energy** 6660-01
Mayor Johansson spoke with Dunlevy Energy. Looking at coal tenure ownerships in the area.
- CR2 **Mayor Johansson: Hudson's Hope Publisher** 0220-01
Congratulations to Rosario Lloret on her first published novel.
- CR3 **Mayor Johansson: 2013 B.C. High School Rodeo Provincial Junior Bull Riding Champion** 0220-01
Congratulations to Zach Milikin.

- CR4 Councillor Quibell: Northern Development Initiative Trust Teleconference 0400-20**
- Evan Saugstad elected chair via acclamation
 - Gerald Wesley elected vice chair via acclamation
 - Reviewed 2014-2016 Strategic Plan
 - 13.9% Annual return
 - Will be considering raising funding caps
 - Would like to see a planner in the community
 - Expanding northeastern BC Showcase

- CR5 Councillor Brown: North Peace Airport Society 0540-01**
- Capital projects: parking lot expansion
 - Airport manager resignation
 - Pay gates now in service
 - Water/sewage projects complete

11. OLD BUSINESS:
NONE.

12. NEW BUSINESS:
NONE

13. PUBLIC INQUIRIES:
NONE

RESOLUTION NO. 026

M/S Councillors Brown/Quibell

THAT:

"That this Regular Meeting recess to go in-camera pursuant to section 90 1 (g) (k) of the Community Charter." (8:32 p.m.)

CARRIED

ARISE AND REPORT:

BC Hydro Mitigation Negotiation Legal Services

RESOLUTION NO. 029

6660-20

M/S Councillors

THAT:

"That Council approves a budget of \$20,000 for the expenditure of legal fees for the negotiating of mitigation compensation from BC Hydro in regard to the impacts of the Site C Hydro Project.

." (8:32 p.m.)

CARRIED

Diarized Last Review/Action

- 14. DIARY**
Conventions/Conferences/Holidays
NCLGA AGM & Convention May 7-9, 2014 10/28/13
Premier's BC Natural Gas Forum Jan. 22-23 10/28/13
Co-Op Correspondence Re: Card Lock 11/12/13

ADJOURNMENT:

RESOLUTION NO. 027

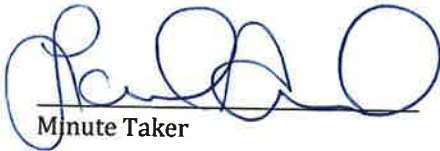
M/S Councillors

THAT:

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

CARRIED

Certified Correct:



Minute Taker

Chair

