



**REGULAR COUNCIL MEETING  
FEBRUARY 11, 2014  
7:00 P.M.  
MUNICIPAL HALL COUNCIL CHAMBERS**

**Present: Council:** Mayor: Gwen Johansson  
Councillor: Kelly Miller  
Councillor: Dave Heiberg  
Councillor: Richard Brown  
Councillor: Nicole Gilliss

**Staff:** CAO: Tom Matus  
Deputy Clerk: Laurel Grimm  
Director of Public Works: Mike Carter

**Other:** 5 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:**

**Mayors List:**

Thank you to the Public Works crew for their diligence in keeping the facility parking lots clear of snow without much notice for a service at the Community Hall and the Cemetery.

Update on meeting with Canadian Kailuan Dehua Mines and an update from the Medical Services Working Group meeting under Reports by Mayor & Council on Meetings and Liaison Responsibilities.

**Councillor Additions:**

Councillor Heiberg included a report on the Medical Services Working Group Meeting.

**CAO Additions:**

SR8: Northern Health Grant Application

SR9: Request to Exclude ATV campgrounds from ALR.

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

The February 11, 2014 Regular Council meeting agenda was adopted by consensus.

**4. DECLARATION OF CONFLICT OF INTEREST:**

NONE

5. **ADOPTION OF MINUTES:** 0550-01  
**January 27, 2014 Council Meeting**  
RESOLUTION NO. 031  
M/S Councillors Heiberg/Brown  
THAT:  
"The minutes of the January 27, 2014 Council Meeting be adopted as amended."  
CARRIED
6. **BUSINESS ARISING OUT OF THE MINUTES:**
- BA1 **CR5 - Airport Manager Resignation** 0360-01  
Clarification on member resigned.
- BA2 **BA1 - Co-Op Correspondence Re: Card lock** 6660-01  
No update is available at this time.
- BA3 **BA3 - City of Dawson Creek Regional Coalition** 0400-50  
Meeting has been postponed. No time and date received for new location.
- BA4 **SR3 - Lynx Creek Fuel Fire Treatment Project** 7200-01  
There were two TDB trucks in Lynx Creek last week that looked to be doing a pre-assessment of the site. The Director of Protective Services is to contact TDB to find out results of investigation.  
There have been previous submissions to the NCLGA on Stumpage that have had no reply. Staff to look further into this and draft up a resolution to be submitted time permitting.
7. **STAFF REPORTS:**
- SR1 **Commit to Fit (Fir for Life) Agreement** 2240-01  
RESOLUTION NO. 032  
M/S Councillors Heiberg/Miller  
That:  
"Council authorize the District to enter into a contract with Greta Goddard to provide a senior's exercise program on behalf of the District for the purpose of ensuring efficiency and effectiveness of the program."  
CARRIED  
OPPOSED Councillor Gilliss
- SR2 **MIA- Risk Management Conference** 0390-01  
RESOLUTION NO. 033  
M/S Councillors Gilliss/Brown  
That:  
"That Council approve the CAO travel to the MIA Conference, April 24<sup>th</sup> and 25<sup>th</sup> at a cost of approximately \$1,030.00 This cost to be charged against the MIA Risk Management Grant Fund."  
CARRIED

**SR3      Request to Exclude "Airport Lands" From the ALR**

**8400-01**

**RESOLUTION NO. 034**

M/S Councillors Gilliss/Heiberg

That:

"That Council approve the \$600.00 application to the ALC to have three parcels of land identified as:

Block C, DL1091 = 18.36 ha;

Block C, DL1092 = 49.67 ha;

Block B, DL1092A = 17.19 ha;

Excluded from the ALR lands."

**CARRIED**

**SR4      NCLGA 2014 Resolutions**

**0400-01**

**RESOLUTION NO. 035**

M/S Councillors Heiberg/Brown

That:

**"Utilization of the Community Paramedicine Model for Ambulatory Service in Northern BC**

**Whereas** Community Paramedicine is the practice that represents the intersection of health care, public health, and public safety to promote optimal quality of life; and

**Whereas** this Community Paramedicine model has the potential to prevent and reduce high cost medical treatment;

**Be it resolved** that the NCLGA and the UBCM lobby the BC Government/BCEHS to research the Community Paramedicine Model of health care for use in all of rural and remote BC communities; and

**Be it further resolved** that the NCLGA and the UBCM lobby the BC Government and BCEHS that paramedics of the BC Ambulance Service be employed full time to deliver the paramedicine model of health to rural and remote BC communities."

**CARRIED**

Clarification on Resolution to be submitted to NCLGA regarding different wage scales in Collective Agreements for Public Sector employees. There should be a differentiation between rural and remote communities that is specified in the Union. **Referred to Staff.**

Time permitting, Resolution to be submitted asking UBCM to work with the Provincial Government to allow the areas where Natural Resources are extracted to gain the benefits of those resources. (i.e. able to tie into a water line that is running through your property) **Referred to Staff.**

**Staff to look into the background on Dinosaur Lake. When was this property transferred to the District?**

- SR5      ATV Campground Tenure Offer & Licence of Occupation      6120-01**
- RESOLUTION NO. 036
- M/S Councillors Heiberg/Miller  
That:  
"That Council approve the Tenure Offer and the Licence of Occupation agreements for the ATV Campground."
- CARRIED
- SR6      ACTION Updates and Other Updates  
FOR INFORMATION**
- SR7      Peace Regional Hockey Tournament      0810-20**
- RESOLUTION NO. 037
- M/S Councillors Heiberg/Brown  
That:  
"Council recognizes that the Peace Regional Hockey Tournament is not an organized school or non-profit society and therefore is not entitled to the \$40.00/hr arena rental rate. However, Council does recognize that this group is acting in the best interest of the community; that the group is made up of mostly students and minor hockey (non-profit society) members; and that this is an organized "healthy" youth incentive activity that Council would like to support. Therefore be it resolved that the Peace Regional Hockey Tournament may rent the Hudson's Hope arena for \$60.00/hr from 9:00 a.m. to 9:00 p.m. on February 9, 2014."
- CARRIED
- SR8      Northern Health grant Application      1855-01**
- RESOLUTION NO. 038
- M/S Councillors Miller/Brown  
That:  
"That Council direct staff to write a letter supporting this committee in receiving this \$20,000 Partnering for Healthier Community Committees Grant from Northern Health, BC."
- CARRIED
- SR9      Request to Exclude ATV Campgrounds from ALR      6120-01**
- RESOLUTION NO. 039
- M/S Councillors Gilliss/Brown  
That:  
"That Council approve the ALC application to exclude 4.37 hectares of the southeast corner of D.L149 for use as an ATV Campground."
- CARRIED



8. **BYLAWS:**

B1 **12 Mile Electrical Road Parcel Tax Amendment Bylaw No. 831, 2014** 3900-02

**RESOLUTION NO. 040**

M/S Councillors Heiberg/Miller

That:

"Council adopt the 12 Mile Electrical Road Parcel Tax Amendment Bylaw No. 831, 2014."

**CARRIED**

B2 **Annual Financial Plan Amendment Bylaw No. 833, 2014** 3900-02

**RESOLUTION NO. 041**

M/S Councillors Brown/Heiberg

That:

"Council adopt the Annual Financial Plan Amendment Bylaw No. 833, 2014."

**CARRIED**

9. **CORRESPONDENCE:**

C1 **Hudson's Hope Ski Association: Local Grant Application Final Report** 1850-01  
FOR INFORMATION

C2 **M.A.D.D. Advertsing** 1770-01  
FOR INFORMATION

C3 **High School Rodeo Association: Local Grant Application Final Report** 1850-01  
FOR INFORMATION

C4 **Double "H" Saddle Club: Local grant Application Final Report** 1850-01  
FOR INFORMATION

C5 **Concerned Citizen: Bright Headlights** 0220-01  
Staff to speak with the RCMP to look at what steps can be done to educate the public on regulations regarding HID Lights.

C6 **NCLGA: Registration** 0400-01  
FOR INFORMATION

10. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:** 0540-20

CR1 **Councillor Heiberg: Medical Services Working Group Meeting**  
Although Council fully supports the implementation of a community fitness facility in Hudson's Hope; however, the District is not allowed to get involved with any private business ventures and therefore has no role to play in helping members of the community start a business.

- CR2 Mayor Johansson: Medical Services Working Group Meeting 0540-20**
- 13 members attended the meeting
  - Full-time lab technician job being advertised
  - 17 job applications have been received by the BC Ambulance Service
  - No consensus reached on expanding the role of the medical services working group
  - Steve Dunk, Progress Energy, was present.
  - Council has received a letter from Talisman Energy saying they will no longer attend the Working Group Meetings but they have paid their commitment in full.
  - Staff to send a thank you letter to Talisman Energy Inc.

- CR3 Councillor Gilliss: North Peace Economic Development Commission 0360-01**
- Will be attending a conference in Prince George "Building the North" on behalf of the NPEDC

- CR4 Councillor Gilliss: New Committee 0360-01**
- A new committee has been created to help deal with building a healthy community
  - Possibility of looking at getting liability insurance through the committee to cover using the school's fitness facility.

- CR5 Mayor Johansson: Canadian Kailuan Dehua Mines Meeting 6660-20**
- West Moberly First Nations has filed an injunction against the Province. The hearing is scheduled for April 7-11, 2014 in Nanaimo, BC.
  - There will be a Mine Liaison Committee with Tom Matus representing the District of Hudson's Hope.
  - Council members are welcome to attend.
  - First meeting will be scheduled near the end of February or early March.
  - CKD has been contacted by a Dawson Creek Reporter who will be running a story on the Mining Company.

**11. OLD BUSINESS:**  
NONE.

**12. NEW BUSINESS:**  
NONE

**13. PUBLIC INQUIRIES:**

- PI1 John & Linda Cantlon 6440-01**  
Mr. and Mrs. Cantlon are interested in starting a fitness facility in Hudson's Hope. Preliminary inquiries. Are looking at gaining information on the area, industries that may be interested in becoming involved, and holding a public meeting so that all residents have the opportunity to let those interested know what the community wants.

Staff to look at holding a public meeting in regards to a fitness facility in Hudson's Hope.

**14. IN-CAMERA MEETING:**

**RESOLUTION NO. 042**

M/S Councillors Miller/Gilliss

THAT:

"That this Regular Meeting recess to go in-camera pursuant to section 90 2 (b) of the Community Charter." (8:50 p.m.)

CARRIED

**Diarized**      **Last Review/Action**

**DIARY**

***Conventions/Conferences/Holidays***

NCLGA AGM & Convention May 7-9, 2014  
Premier's BC Natural Gas Forum Jan. 22-23  
Co-Op Correspondence Re: Card Lock

10/28/13  
10/28/13  
11/12/13

**15. ADJOURNMENT:**

RESOLUTION NO. 043

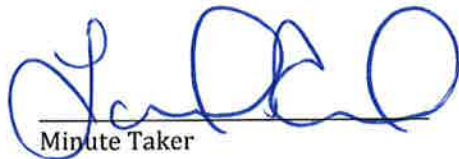
M/S Councillors

THAT:

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

CARRIED

Certified Correct:

  
Minute Taker

  
Chair

