



**REGULAR COUNCIL MEETING**  
**February 23, 2015**  
**6:00 P.M.**  
**MUNICIPAL HALL COUNCIL CHAMBERS**

**Present: Council:** Mayor Gwen Johansson  
Councillor Travous Quibell  
Councillor Richard Brown  
Councillor Daniel Bouillon  
Councillor Kelly Miller  
Councillor Dave Heiberg

**Staff:** CAO: Tom Matus  
Deputy Clerk: Laurel Grimm  
Director of Protective Services: Robert Norton  
Intern: Devon Flynn

**Absent:** Councillor Nicole Gilliss

**Other:** 2 in gallery

1. **CALL TO ORDER:**  
The meeting was called to order at 6:02 p.m. with Mayor Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

**Mayors Additions:**

Mayor Johansson added written reports on the Meeting with Minister of Community, Sports, and Cultural Development and a Medical Services Committee Meeting Update under Reports by Mayor and Council.

**Council Additions:**

Councillor Miller included correspondence with Tim Bennett from Forests, Lands, and Natural Resource Operations under New Business.

**CAO Additions:**

Tom Matus included an update to SR3: NCLGA Resolutions.

3. **ADOPTION OF AGENDA BY CONSENSUS:**  
The October 14, 2014 Regular Council meeting agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**  
None

5. **ADOPTION OF MINUTES:** 0550-01

M1 **January 29, 2015 Regular Council Meeting Minutes**  
**RESOLUTION NO. 035/15**  
**M/S Councillors Quibell/Beam**

THAT:

"The minutes of the January 29, 2015 Regular Council Meeting be adopted as written."

CARRIED

M2      **February 10, 2015 Regular Council Meeting Notes**      **0550-01**  
FOR INFORMATION

M3      **February 13, 2015 Special Council Meeting Minutes**      **0550-01**

RESOLUTION NO. 036/15

M/S Councillors Heiberg/Miller

THAT:

"The minutes of the February 13, 2015 Special Council Meeting Minutes be adopted as written."

CARRIED

6.      **BUSINESS ARISING OUT OF THE MINUTES:**

BA1      **CR4: Mayor Johansson: Premier's BC Natural Gas Forum**      **0390-01**  
Inquiry into whether Staff had been in contact with Canadian Kailuan Dehua Mines and what the response was. There has been no further dialogue.

BA2      **C1:New Horizons Seniors Club**      **0230-20**  
The Club received the revised contract but have not submitted a signed copy as of yet.

BA3      **SR4: RFD Recreation Society**      **0230-01**  
Mayor Johansson received a letter from Northern Development Initiative Trust approving the grant for \$7,700.00.

7.      **DELEGATIONS:**

D1      **Guy Armitage: Representing Peace Energy Co-Op**      **6490-01**  
Mr. Armitage presented a PowerPoint on Solar Energy in the Peace Region. He is looking for Council to adopt and promote Solar Power as a viable energy option in the Community Plan. Proposed pilot project to install "Grid-tie" Solar System on the Room of the Community Hall.

**Referred to Staff**

Mr. Armitage will submit a summary letter with further details.

8.      **STAFF REPORTS:**

SR1      **Sewer Services – Thompson Subdivision**      **5340-01**

RESOLUTION NO. 037/15

M/S Councillors Heiberg/Miller

THAT:

"That Council approve the \$2,143.00 plus GST expenditure to do a topographical survey of the Thompson divisions comprising Gaylor, Thompson and Kylo streets; and code this expenditure to the Sewer Operations budget."

CARRIED

0400-01

SR2 **NCLGA Resolutions: Site C Review by the BCUC as per the Joint Review Panel Report on Cost and Need**

RESOLUTION NO. 038/15

M/S Councillors Heiberg/Miller

THAT:

"Council submit the following resolution to the North Central Local Government Association as amended:

**Site C Review by the BCUC as per the Joint Review Panel Report on Cost and Need**

**WHEREAS** The Province of British Columbia has given the approval to construct the Site C Clean Energy Project and recognizes that there will be significant costs to the Site C Clean Energy Project;

**AND WHEREAS** the British Columbia Government has exempted British Columbia Hydro of the requirement of a British Columbia Utility Commission review even though the Joint Review Panel has recommended that the Site C Clean Energy Project be submitted to the British Columbia Utilities Commission for review to assess the cost and need of the Site C Clean Energy Project;

**BE IT RESOLVED** that the NCLGA and the UBCM request the Province of British Columbia to refer the Site C Clean Energy Project to the British Columbia Utilities Commission for its review to assess the cost, need and alternatives of the Site C Clean Energy Project.

CARRIED

0400-01

SR3 **NCLGA Resolutions: Establishment of a BC Residential Renewable Energy Rebate Program**

RESOLUTION NO. 039/15

M/S Councillors Quibell/Beam

THAT:

"Council submit the following resolution to the North Central Local Government Association as amended:

**Establishment of a BC Residential Renewable Energy Rebate Program**

**WHEREAS** The Province of British Columbia has given approval to the Site C Clean Energy Project and has placed extreme restrictions on the operational capacity of Burrard Thermal in the lower mainland;

**AND WHEREAS** The Province of British Columbia recognizes that Solar and Wind energy are natural complements to Hydroelectricity and there will be significant growth in energy demand over the next several decades due to the pressures presented by both an expanding population and resource industry throughout the province;

**THEREFORE BE IT RESOLVED** that the Province of British Columbia develop a framework to provide direct rebates to customers for the installation of grid interactive wind and solar. This program would stimulate the growth of small scale energy production at the point of utilization as well as serve to stimulate a burgeoning sector of the energy industry in British Columbia. "

CARRIED

0400-01

**NCLGA Resolutions: Provincial Funding for Groundwater and Surface Contamination**

RESOLUTION NO. 040/15

M/S Councillors Middleton/Beam

THAT:

"Council submit the following resolution to the North Central Local Government Association as amended:

*WHEREAS municipalities from time to time receive aquifer and surface water test reports from qualified and certified laboratories indicating contamination results higher than the Canadian Safety Standards;*

*THEREFORE BE IT RESOLVED that the NCLGA and the UBCM request to the Ministry of Environment to establish a fund to assist local governments in identifying the source of contamination of surface and/or groundwater.*

**CARRIED**

**NCLGA Resolutions: North Central Local Government Association Board Elections**

0400-01

RESOLUTION NO. 041/15

M/S Councillors Heiberg/Quibell

THAT:

"Council submit the following resolution to the North Central Local Government Association as amended:

*WHEREAS North Central Local Government Association Board Elections are done annually;*

*AND WHEREAS municipal government Council Terms are for four years;*

*THEREFORE BE IT RESOLVED that the North Central Local Government Association hold Board Elections every two years.*

**CARRIED**

SR4      **Action and Other Updates**      0110-01  
FOR INFORMATION

SR5      **Donation of Winter Carnival Bags**      1770-01

RESOLUTION NO. 042/15

M/S Councillors Quibell/Heiberg

THAT:

"Council donate the remaining 22 2015 Hudson's Hope Winter Carnival Bags to the Outdoor Education Site."

**CARRIED**

SR6      **Intern Update**      0110-01  
FOR INFORMATION

**Staff to get in touch with the weed inspector.**

9.      **CORRESPONDENCE:**

1855-04-20

C1      **Gas Tax Agreement Community Works Fund Payment**  
FOR INFORMATION

- C2      **Professional Association of Residents of British Columbia**      0400-80  
Staff to send a letter of response.
- C3      **NDIT 2015 Grant Writing Support**      0400-20  
FOR INFORMATION      0400-30
- C4      **Request on an Aggregate Quarry Materials Bundle of Applications for Land Act, Water Act, Forest Act and Mines Act Tenure**  
To be discussed at the Meeting with Darin Thompson on February 24, 2015.
- C5      **National Public Works Week May 17-23, 2015**      0630-01  
RESOLUTION NO. 043/15  
M/S Councillors Heiberg/Middleton  
THAT:  
*"WHEREAS public works infrastructure, facilities and services are vital to the health, safety and well-being of residents of the District of Hudson's Hope; and*  
  
*WHEREAS such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrator who are responsible for the building and maintaining the public works systems that serve our citizens; and*  
  
*WHEREAS the Public Works Association instituted Public Works Week as a public education campaign "to inform communities and their leaders on the importance of our nation's public infrastructure and public works services"; and*  
  
*WHEREAS it is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities.*  
  
*WHEREAS Public Works Week also recognizes the contributions of public works professionals.*  
  
*NOW THEREFORE, I, Gwen Johansson, Mayor of the District of Hudson's Hope, do hereby proclaim the week of May 17-23, 2015, as Public Works Week in the District of Hudson's Hope."*  
CARRIED  
  
To be advertised.
- C6      **Letter: Official Opposition Spokesperson for Rural and Northern Health**      0400-80  
FOR INFORMATION
10.      **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**      0400-20
- CR1      **Mayor Gwen Johansson: Meeting with Minister Coralee Oakes, Ministry of Community, Sport and Cultural Development Meeting February 18, 2015**  
Topics discussed: Fair Share, Site C Community Measures Agreement, Water and Grant Programs.  
(written report submitted)
- CR2      **Mayor Gwen Johansson: Medical Services Committee Meeting**      0540-20  
Update on Paramedicine model, Regional Recruitment and Lab/Tech. (written report submitted)
11.      **OLD BUSINESS:**  
None

12. **NEW BUSINESS:**

NB1 **Mayor Gwen Johansson: Conflict of Interest** **2400-01**

RESOLUTION NO. 044/15

M/S Councillors Miller/Beam

THAT:

*"Refer Conflict of Interest Issue, with all materials, to Lidstone to get a summary of where the Municipality stands."*

CARRIED

Staff to get an estimate on cost

**0400-20**

NB2 **Councillor Miller: Correspondence with the Ministry of Forest, Lands and Natural Resource (FLNRO) Operations on Parks, Trails and Campgrounds.**

Councillor Miller spoke with Tim Bennett, FNLRO, regarding some projects and areas of interest within the Municipality and he is interested in further dialogue.

RESOLUTION NO. 045/15

M/S Councillors Miller/Quibell

THAT:

*"Staff to contact Tim Bennett and see if we can arrange a meeting or presentation."*

CARRIED

13. **PUBLIC INQUIRIES:**

PI1 **Reg Knoxs** **0230-20**

Had some questions regarding the Community Hall renovation. Devon Flynn is to provide a list of expected costs to Council and the Community Hall Liaison will speak to the Society so that we may move forward with the renovations.

Report to be submitted next meeting

PI2 **Guy Armitage**

Will provide a detailed summary sheet of the proposed system.


(7:35 p.m. Councillor Beam left the meeting)

14. **ADJOURNMENT:**


Mayor Johansson declared the meeting adjourned (7:37 p.m.)

	<b>Diarized</b>	<b>Last Review/Action</b>
<b>DIARY</b>		
<b>Conventions/Conferences/Holidays</b>		
DY1 <i>PRRD: Solid Waste Disposal</i>		05/12/14
DY2 <i>Airport Resurface and Redevelopment</i>		05/12/14
DY3 <i>Grubjesic Driveway</i>		05/12/14
DY4 <i>Co-Op Correspondence Re: Card Lock</i>		11/12/13
DY5 <i>Communications Expenditure</i>		08/11/14
DY6 <i>Premiers BC Natural Gas Forum</i>		08/11/14
DY7 <i>Capital Projects Meeting (every 6 months)</i>		10/14/14

Certified Correct:



Clerk / Minute Taker



Chair

