



**REGULAR COUNCIL MEETING
FEBRUARY 24, 2014
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

Present: Council: Councillor: Richard Brown
Councillor: Kelly Miller
Councillor: Dave Heiberg
Councillor: Dan Bouillon
Councillor: Nicole Gilliss

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

Other: 0 in gallery

1. CALL TO ORDER:

The meeting was called to order at 7:02 p.m. with Acting Mayor Councillor Richard Brown presiding.

2. NOTICE OF NEW BUSINESS:

Acting Mayors List:

North Peace Airport Society update added under Councillor Reports.

Councillor Additions:

Councillor Heiberg included a report on the W.A.C. Bennet Dam Visitor center Upgrades under New Business.

Councillor Gilliss would like to discuss Council Meeting time changes under New Business.

CAO Additions:

Delegation: Policing Report for January 2014.

SR6: Request to Exclude ATV campgrounds from Agricultural Land Commission.

3. ADOPTION OF AGENDA BY CONSENSUS:

The February 24, 2014 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:

NONE

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

February 11, 2014 Council Meeting

RESOLUTION NO. 045

M/S Councillors Gilliss/Heiberg

THAT:

"The minutes of the February 11, 2014 Council Meeting be adopted as written."

CARRIED

6. **BUSINESS ARISING OUT OF THE MINUTES:**
NONE

7. **DELEGATIONS:**

D1 **RCMP: Policing Report January 2014** 7400-01

- Policing update for January.
- 0 prisoners lodged.
- 3 motor vehicle collisions.
- New corporal not estimated to start until mid-may.

D2 **Rurik Hubner: Hope for Health Committee** 0360-01

- Bill Lindsay & Rurik Hubner
- Applied for a grant from Northern Health for \$20,000.00 this year and \$10,000.00 annually after
- Promote Health and wellness in the community
- Promote exercise, weight loss, quitting smoking incentives etc.
- Would like to start a run called "That Dam Run"
- Would include monthly training camps and a marathon or half marathon
- Would like to see Council support to do this
- 2 stage event to be held on District property
- Council to promote the main event but will also be looking to hold things such as health fair, bike to work week, healthy cooking classes at the school, indoor playground with healthy snacks, sports clinics and motivational speakers. Northern health has additional funding that the committee can apply for

RESOLUTION NO. 046

M/S Councillors Bouillon/Heiberg

THAT:

"Council waive regular procedure to allow for a decision to be made directly following the delegations presentation."

CARRIED

RESOLUTION NO. 047

M/S Councillors Bouillon/Gilliss

THAT:

"Council grant approval in principal to support the Hope for Health Committee's event "That Dam Run" pursuant to the 2014 budgetary discussions."

CARRIED

Staff to draft a letter supporting the event

8. STAFF REPORTS:

8100-01

SR1 Community Events Review: Special Events Coordinator

FOR INFORMATION

SR2 Monkey Business Gymnastics

8100-01

RESOLUTION NO. 048

M/S Councillors Heiberg/Gilliss

That:

"Council engage Monkey Business Gymnastics to run a summer camp program in Hudson's Hope from July 28 to August 1, 2014."

CARRIED

SR3 Clubs and Organizations: Financial Assistance Grants 2014

1850-01

RESOLUTION NO. 049

M/S Councillors Miller/Gilliss

That:

"Council authorize Staff to organize a Special Meeting on March 12, 2014 starting at 5:00 p.m. in Council Chambers so that Council may receive presentations from the 2014 Financial Assistance Grant applicants."

CARRIED

SR4 Elections 2014

4200-01-01

RESOLUTION NO. 050

M/S Councillors Heiberg/Miller

That:

"Council appoint Laurel Grimm and Becky Mercereau as Deputy Election Officers for the 2014 Election."

And That:

"Council approve travel, accommodation and training expenses for up to 3 Election Officials to attend the 2014 LGMA Elections Workshop."

And that:

"For the 2014 Local Government Election, the rate of pay for the Chief Election Officer be established at \$30.00 per hour. The Deputy Chief Election Officers and the Election Officials rate of pay will be equal to that established for their position in the Collective Agreement."

AMENDED

CARRIED

RESOLUTION NO. 051

M/S Councillors Gilliss/Miller

That:

"Council approve travel, accommodation and training expenses for up to 3 Election Officials to attend the 2014 LGMA Elections Workshop."

CARRIED

SR5 Strategic Fuel Fire Management Project Update 7340-01

FOR INFORMATION

SR6 ACTION Updates and Other Updates 6430-01

RESOLUTION NO. 052

M/S Councillors Gilliss/Heiberg

That:

"Council approve travel, accommodation and expenses for the CAO to travel to Prince George on February 28, 2014 to interview the prospective interns."

CARRIED

SR7 NCLGA Resolutions 0400-01

RESOLUTION NO. 035

M/S Councillors Bouillon/Miller

That:

"Employee Rural and Remote Incentive Allowance

Whereas the cost of living is fundamentally higher in rural and remote areas;

And whereas no incentives are provided by governments to encourage people to work in rural and remote areas;

Be it resolved that the NCLGA and the UBCM lobby the BC Government to direct Unions representing public employees in Rural and Remote areas to negotiate a Rural and Remote Incentive Allowance benefit for these employees.

DEFEATED

RESOLUTION NO. 035

M/S Councillors Miller/Bouillon
That:

Industry Resource Development Compensation for Landowners

Whereas landowners' property is directly impacted by industry resource development;

Be it resolved that the NCLGA and the UBCM lobby the BC Government to implement a process and procedure system for landowners to negotiate fair compensation from those same companies' whose resource development directly impacts landowners' properties.

DEFEATED

SR8 Stumpage Fee NCLGA Resolutions

0400-01

RESOLUTION NO. 053

M/S Councillors Heiberg/Miller
That:

"That the resolution requested to be submitted to the NCLGA in regard to Stumpage Fees be withdrawn at this time until an in-depth review of the policy can be completed."

CARRIED

9. CORRESPONDENCE:

C1 PRRD: Call for Nominations
FOR INFORMATION

0400-50

C2 Minerals North Conference Association: Deadline to Host
FOR INFORMATION

0390-01

C3 Ministry of Finance: Grants-In-Lieu
FOR INFORMATION

0400-20

C4 City of Parksville: Provincial Emergency Notification System
FOR INFORMATION

0400-50

C5 Muscular Dystrophy Canada: Thank you to the Hudson's Hope Fire Department
FOR INFORMATION

4200-01

C6 City of Fort St. John: 2014 North Central Local Government Association Convention and AGM
May 7 - 9
FOR INFORMATION

0400-50

C8 Private Secretary to the Lieutenant Governor: Sing Me A Song
To be advertised.

6660-20

C9 Talisman Energy: Thank you
FOR INFORMATION

- C10 **Hudson's Hope Hornets: Thank you** 0220-01
FOR INFORMATION
10. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1 **Councillor Heiberg: BC Hydro Visitor Center Renovation Update** 0540-20
 - Completion date May 2015
 - Will have a Temporary Experience for 2014
 - Open 7 days a week
 - Underground tours to remain the same
 - Consulting with the Hudson's Hope Historical Society
- CR2 **Councillor Gilliss: In-camera Meeting Time Change** 0550-01
Staff to schedule In-Camera meetings at 5:00 p.m. when possible.
- CR3 **Councillor Brown: North Peace Airport Society** 0540-01
 - Update on Airport Society Meeting
 - Parking lot almost finalized
 - Water and sewer consumption down 50%
 - Strategic Planning report
 - Discussing commercial vs. private
 - Airport development committee
11. **OLD BUSINESS:**
 NONE.
12. **NEW BUSINESS:**
 NONE
13. **PUBLIC INQUIRIES:**
 NONE

RESOLUTION NO. 054

M/S Councillors Heiberg/Bouillon

THAT:

"That this Regular Meeting recess to go in-camera pursuant to section 90 2 (b) of the Community Charter." (9:28 p.m.)

CARRIED

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

Diarized Last Review/Action

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

14. ADJOURNMENT:

RESOLUTION NO. 055

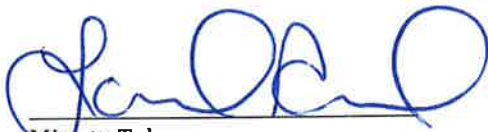
M/S Councillors

THAT:

"The Regular Council Meeting for February 24, 2014 be adjourned" (p.m.)

CARRIED

Certified Correct:



Minute Taker

Chair

