



REGULAR COUNCIL MEETING
March 10, 2014
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: CAO: Tom Matus
Administrative Assistant: Megan Tilsner

Other: 3 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:
None

Councillor Additions:
Councillor Heiberg added an item into Council Reports.

CAO Additions:
None

3. ADOPTION OF AGENDA BY CONSENSUS:
The March 10, 2014 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:
NONE

5. ADOPTION OF MINUTES: 0550-01

February 24, 2014 Council Meeting

RESOLUTION NO. 057

M/S Councillors Miller/Heiberg

THAT:

"The minutes of the February 24, 2014 Council Meeting be adopted as written."

CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES:
None

7. PUBLIC HEARING:

PH1 Development Variance Permit: Roy Kelly 3090-01
Mayor Johansson read the Opening Statement and declared the Public Hearing for the proposed Development Variance Permit open at 7:04 p.m.

Tom Matus, CAO, gave a brief synopsis of the proposed Development Variance Permit.

Councillor Bouillon asked what was meant by 'entertaining space'

Roy Kelly

- Explained that the entertaining space was for playing music, having a pool table, and visiting with family and friends. The home that they have is not large enough to have their pool table in the house, so the intent is to take a portion of the shop for keeping a pool table and another portion for musical instruments. Possibly one day having it as a recording studio for family and friends as well.

Hearing no other comments; Mayor Johansson directed Council to the next Public Hearing.

PH2 Agricultural Land Commission Application: District of Hudson's Hope 0400-30

Tom Matus, CAO, gave a brief synopsis to the Application.

Councillor Miller asked if our application included room for expansion of the runway.

Tom Matus, CAO, explained that our current runway can land a 737 and we are looking at developing hangers along the runway.

Councillor Bouillon asked if our application would include keeping the portion of land that we currently have by mistake or if we have to give that back to the ALR.

Tom Matus, CAO explained that we would be giving that portion back, as we are basically doing a swap.

Hearing no other comments; Mayor Johansson directed Council to the next Public Hearing.

PH3 Agricultural Land Commission Application: District of Hudson's Hope 0400-30

Tom Matus, CAO, gave a brief synopsis of the Application.

Councillor Heiberg and Quibell spoke to original concerns about ATV's driving on the road when camping at Dinosaur Lake. With the new proposed ATV Campground, there would be direct access to the trails.

Councillor Bouillon questioned why we are now asking for a larger block than originally planned.

Councillor Quibell explained that it would be more beneficial to get the whole lot as opposed to just part of it.

Hearing no other comments; Mayor Johansson closed the Public Hearing (7:20 p.m.)

8 STAFF REPORTS:

SR1 Development Variance Permit: Roy Kelly 3090-01

RESOLUTION NO. 058

M/S Councillors Quibell/Heiberg

That:

"A Development Variance Permit be approved for Lot 7, Section 33 Plan 16562 West of the 6th Meridian Peace River District to increase the allowable accessory building size from 75 m² to 167m²."

CARRIED

SR2 Rezoning and Tenure Offer for Light Industrial Zone 6660-01

Council Discussed the importance of the proposed area to many residences in Hudson's Hope and

the need to consult with the public prior to formal decisions pertaining to this area. It was noted by Council that a buffer zone along the highway is crucial.

Councillor Miller noted the need to keep the area around the Cemetery protected.

Roy Kelly

- In 1966 I helped to build the Cemetery and at that time thought it was quite large, but now I wonder if there is room for expansion?

RESOLUTION NO. 059

M/S Councillors Quibell/Bouillon

That:

"Council refers this item of business to the next council meeting."

CARRIED

SR3 NCLGA Resolution 2014 Ratification 0400-01

RESOLUTION NO. 060

M/S Councillors Quibell/Heiberg

That:

"Council ratify the decision to submit the following resolution to the NCLGA:

WHEARAS BC resources such as water and natural gas may be transported over long distances through pipelines; and

WHEARAS BC residents are frequently unable to access the resource being transported through their area in those pipelines.

THEREFORE BE IT RESOLVED That UBCM work with the province to develop a system that enables BC residents to cost-effectively access resources which are being transported through their area."

CARRIED

SR4 Medical Services Working Group Meeting Minutes 0540-20
FOR REVIEW.

SR5 Gething Mine Liaison Committee Meeting 0360-01
FOR REVIEW.

SR6 Action Updates – Tom Matus 6440-01
FOR INFORMATION

9. CORRESPONDENCE:

C1 BC Hydro Site C Project Update 6660-20
FOR INFORMATION

C2 Local Government Interest in First Responder Services 0712-01
FOR INFORMATION

C3 Termination of Physiotherapy Service to Hudson's Hope 0400-80
FOR INFORMATION

-- Staff to send a thank you letter to Dori Shankel.

C4 Communities in Bloom: An Invitation to participate in a program that will showcase, involve and benefit your community 0390-01
FOR INFORMATION

- C5 9th Annual "Spirit of the Peace" Competition Powwow on June 6th to 8th, 2014
FOR INFORMATION 0390-01
- C6 BC Rural Network – Andy Ackerman
FOR INFORMATION 1855-01
- C7 BC Rural Communities Summit
FOR INFORMATION 0390-01
- C8 Peace River Local Government Association Meeting – April 9, 2014 0390-01
RESOLUTION NO. 061
M/S Councillors Heiberg/Miller
That:
"Council approve travel, accommodation and other expenses for any council member wishing to attend the Peace River Local Government Association Meeting."
10. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:
- CR1 Mayor Johansson: Regional District Water Committee 0360-01
- Briefed council on Regional District Committee Meeting
- CR2 Councillor Heiberg: Talisman Open House 0360-01
- Attended the Talisman Open House on February 26th.
- Transition between Progress and Talisman should be completed Mid March.
- Talisman presented a Cheque for \$20,000 for maintenance of the LED Sign.
- Staff to send a thank you letter to Talisman.
11. OLD BUSINESS:
NONE.
12. NEW BUSINESS:
Councillor Miller has requested that Maps, Pictures, Graphs, etc. that are in the agenda's be sent as a link so that it can be viewed clearly as opposed to looking at it in the PDF.
13. PUBLIC INQUIRIES:
NONE
14. ADJOURNMENT:
RESOLUTION NO. 062
M/S Councillors
THAT:
"The Regular Council Meeting for January 13, 2014 be adjourned"(8:45p.m.)
CARRIED
- ARISE AND REPORT:

DIARY	Diarized	Last Review/Action
<i>Conventions/Conferences/Holidays</i>		
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	

Certified Correct:


Minute Taker


Chair

