

REGULAR COUNCIL MEETING March 14, 2016 6:00 P.M. MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor Gwen Johansson

Councillor Caroline Beam Councillor Travous Quibell Councillor Nicole Gilliss Councillor Dave Heiberg Councillor Kelly Miller

Councillor Heather Middleton

Staff: CAO, Tom Matus

Director of Protective Services, Robert Norton Foreman of Public Works, Layton Bressers Deputy Clerk, Dwylla Moraice Budalich

Other: 2 in gallery

1. CALL TO ORDER:

The meeting called to order at 6:07 p.m. with Mayor Gwen Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

Mayors Additions: 7 points to add

Councillors Additions:

Staff Additions: SR6 RFD-Bobcat Purchase

3. ADOPTION OF AGENDA BY CONSENSUS:

The March 14, 2016 Council meeting agenda was adopted by consensus.

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

None

5. **ADOPTION OF MINUTES:**

- M₁ February 15, 2016 Special Council Meeting Minutes 0550-01
- M2 February 22, 2016 Special Council Meeting Minutes
- M3 February 22, 2016 Regular Council Meeting Minutes
- M4 March 7, 2016 Special Council Meeting Minutes

RESOLUTION NO.030/16

M/S Councillors Gilliss/Middleton

THAT:

"The minutes of the February 15, 22 and March 7 2016 Special Council Meeting and February 22, 2016 Regular Council Meeting be adopted as amended."

CARRIED

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

BA1 Request for Mr. Beam to present

1850-01

Invite him to meeting to discuss Financial Grant requests with Council.

7. **DELEGATIONS:**

None

8. STAFF REPORTS:

SR1 Committee Appointments 2016

0540-01

Mayor and Councillors are required to submit a written report to Council the next meeting after the Committee meeting occurs. Staff to send letter to notify the external organizations whom has been appointed.

RESOLUTION NO.031/16
M/S Councillors Heiberg/Miller

THAT:

"Council appoint the following Council Members and Members at Large to the corresponding Committees:"

Community Hall Society Cou Hudson's Hope Historical Society Hudson's Hope Library Cou Industrial & Housing Committee Cou

Promotional / Donations

Medical Services Group Recreation

Tourism (includes RV & Trackway)

Site C Regional Committee & Negotiations Thompson Subdivision Sewer Youth Volunteer Award

Volunteer of Year /Scholarships

Councillor Quibell Councillor Miller Councillor Middleton

Councillors Heiberg/Miller/Quibell

(Public: Richard Brown, Darrin Thompson)

Councillor Miller

Mayor Johansson, Councillor Gilliss/Heiberg

Councillors Gilliss/Middleton/Beam

Councillors Miller/Beam

Councillor Heiberg, Mayor Johansson

Councillors Quibell/Gilliss Councillors Middleton/Beam

TBA

Appointments to External Organizations

North Peace Airport Society North Peace Economic Development Northern Development Initiative Trust Alaska Highway Community Society Councillor Gillis, Protective Services Norton Mayor Johansson/Councillor Miller Councillor Quibell, Mayor Johansson Councillor Miller (Public: Darryl Johnson)

Liaison with Staff

Personnel Committee Councillors Heiberg/Miller, Mayor Johansson
Public Works Councillors Heiberg/Miller, Mayor Johansson
Lease Agreements Councillors Heiberg/Miller/Gilliss

Monitoring

Finance Monitoring Councillor Middleton
Bylaw Monitoring Councillor Middleton

CARRIED

SR2 **Associate Member Insurance**

0510-20

- Must have a motion each year of those groups Council would like to sponsor
- Currently sponsoring New Horizons (renewal in June)
- \$5 million per incident current liability coverage
- Deductible \$2500
- Additional insurance groups would be responsible on their own
- Property insurance or additional liability insurance if required needs to be purchased by the club

RESOLUTION NO.032/16

M/S Councillors Heiberg/Beam

THAT:

"Council motion to allow the District of Hudson's Hope to sponsor the Special Events Coordinator Activities, Bullhead Mountain Curling Club, Recreation Society of Hudson's Hope, Hudson's Hope Ski Hill Association, and the New Horizons as Associate Members for insurance expansion coverage." CARRIED

Councillor Gilliss and Miller opposed.

Recycling - Back up garbage truck SR3

1240-01

RESOLUTION NO.033/16

M/S Councillors Gilliss/Heiberg

"Council approve the purchase of a Ford Recycling Garbage Truck as described in the RFD, in the amount of \$143,490.00 plus applicable taxes." CARRIED

0110-01

SR4 CAO, Action and other Updates

- Shop site preparation contract been offered to W6 Ranch
- Shop RFQ sent to lawyers to go over

BCH Information Sharing Agreement SR5

0400-30

- Private information
- Would like a hard copy map of good quality
- No berm information (lines not showing)

RESOLUTION NO.034/16

M/S Councillors Heiberg/Gilliss

THAT:

"Council approve and sign the Information Sharing Agreement with BCH."

CARRIED

Bobcat Purchase SR6

1240-01

RESOLUTION NO.035/16 M/S Councillors Heiberg/Beam

"Council approve the purchase of a Bobcat as per the attached for the price of \$70,627.27." CARRIED

SR7 Amkus Rope Rescue System Purchase 7320-01 RESOLUTION NO.045/16 M/S Councillors Gilliss/Middleton THAT: "Council approve a capital expenditure of \$11,500 to purchase an Amkus Rope Rescue system and associated equipment." CARRIED 9. **BYLAWS:** B1 Sewer Service Regulations Amendment Bylaw No. 861, 2016 3900-20 RESOLUTION NO.036/16 M/S Councillors Quibell/Miller THAT: "Council give first, second, and third reading of the Sewer Service Regulations Amendment Bylaw No. 861, 2016." CARRIED B2 Water Service Regulations Amendment Bylaw No. 860, 2016 3900-20 **RESOLUTION NO.037/16** M/S Councillors Quibell/Heiberg THAT: "Council give first, second, and third reading of the Water Service Regulations Amendment Bylaw No. 860, 2016." CARRIED 10. **CORRESPONDENCE:** C1 **BC Hydro – Construction Bulletin** 6660-20 FOR INFORMATION C2 **TELUS - 2016 Small Cell Installations** 0510-20 FOR INFORMATION C3 Coastal GasLink - Project Activity Update #38 6660-20 FOR INFORMATION C4 The Lung Association - Radon Aware 0400-80 Mayor to do a write up for the April Bulletin Mayor talked to the Program Manager - will send a kit and t-Should this be done now or in the fall - better readings in the To be left in one area for three months C5 Ministry of Transportation and Infrastructure-Bridge 0400-20 Rehabilitation Need to ask Ministry if this is a temporary fix Work felt very rushed – is it something serious Apparently money was allocated late - no indication of serious

problem from Ministry

	 What is the long term strategy for maintenance in our area? Communication seemed very disconnected Mayor to write a letter of concerns to Ministry 	
C6	Notification of Decision: BC Hydro's Application for Water Licence and Permit over Crown Land for Site C Clean Energy Project on Peace River Staff read over licence DOHH covered by licence and CMA	0400-20
C7	Syrian Refugee Update FOR INFORAMTION	0400-20
C8	Mayors' Caucus RESOLUTION NO.038/16 M/S Councillors Gilliss/Quibell THAT: "Council give approval for the Mayor to attend the 2016 BC Mayors' Caucus May 1-3 in Fort St. John, BC." CARRIED	0390-01
C9	Province of BC Referral Request - No. 80110754-001 FOR INFORMATION	0400-20
C10	Call for Applications: LGMA New Zealand Overseas Exchange Program FOR INFORAMTION	0400-01
C11	Province of BC Referral Request - No. 80172381-002 FOR INFORMATION	0400-20
C12	Local Government Webinars on the Climate Leadership Team's Recommendations • Mayor is registered for the webinars – 1-3pm March 15	0400-20
C13	Local Economic Development in BC: Survey Invitation FOR INFORMATION	0400-20
C14	Save the Date: BC's Spill Response Regime Engagement Workshop • Staff to attend – Protective Services and Public Works	0400-20
C15	Notice of Site C Construction Activities: April through June 2016 FOR INFORAMTION	6660-20
C16	Northern Health – News Release – Is it time to return your radon kit? FOR INFORMATION	0400-80
C17	Northern Health Communities Forum FOR INFORMATION	0400-80

C18 Letter: Regarding Peace Moberly Tract - Vic Gouldie 0400-20 Mr. Gouldie's had a registered trap line in the area for 42 years · First Nations hunting on registered trap line and registered owner can do nothing about this Mayor talked to MLA Pat Pimm in regards this topic Public needs to contact MLA Pimm directly - Mayor to let Mr. Gouldie know. Treaty Land Entitlement • Cameron Lake Campsite - what is the tenure we have on the land? C19 Resolution 2015-B111: National Inquiry on Missing and 0400-01 **Murdered Aboriginal Women** RESOLUTION NO.039/16 M/S Councillors Heiberg/Miller "Council approve the Mayor to write a letter of support." CARRIED C20 PRRD: Load Restrictions Update 0400-50 FOR INFORMATION 11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:** CR1 2016 NCLGA Resolution 0400-01 FOR INFORAMTION CR2 Online Community Volunteer Sign-up 0230-01 Have a calendar on the District webpage where volunteers would be able to sign up for events. Also allow Public to add events – would be screened by staff before posting. **RESOLUTION NO.040/16** M/S Councillors Beam/Gilliss "Council direct staff to investigate possibilities to do volunteer sign up through the District webpage." CARRIED Councillor Middleton leaves the room @ 7:44 and returns @7:46. CR3 **Youth Councillor** 0530-01 Would like position to be functioning by September 2016 Add to budget Internal process to be handle by school RESOLUTION NO.041/16 M/S Councillors Gilliss/Middleton THAT: "Council direct staff to create a policy from this report for a Youth Councillor." CARRIED

CR4	 Recreation Committee - Capital Budget Items 2016-2017 See if Regional District has some funding for projects Include items in budget - some already in budget already Need ideas for skate park face lift Start conversation with local school in regards to school basketball court. Prioritize items for budget meeting 	0540-01
CR5	Community Development Ideas Ideas to put forth Staff position possibly	0540-01
CR6	 Call from Judith Reynier Mayor received a call from Judith Reynier to say she would be leaving BC Hydro 	0400-30
CR7	 Weeting with New Doctor - Dr. Kamesh Very nice Will work well Commuting from Fort St John daily House is currently for sale. If sold wondering if housing could be provided. Checked with D. Thompson and housing possible. Requesting contribution towards gas for commuting Staff to check on how assistance with gas may be possible. RESOLUTION NO.046/16 M/S Councillors Heiberg/Middleton THAT: "Council approve a \$750 per month fuel allowance for a total of 4 months for Dr. Kamesh." CARRIED 	0400-80
CR8	 Exit Interview with Dr. Hubner Emphasized the need for housing to be supplied A cash incentive to be in place HH Clinic to have an on-site manager Closer links with Chetwynd may be fruitful Need to keep the APP as doctors can't make enough on fee for service Nurse practitioner will be moving back to Vancouver 	0400-80
CR9	 Hydro Regional Community Committee Topics were jobs and how to handle complaints Nothing about impacts, long term issues, etc. Dominated by two MLAs, Pat Pimm & Mike Bernier 	6660-20
CR10	BC Hydro/TELUSHydro has been approached by Telus	0400-30
CR11	 Hydro response to Residential, Light Industrial & Endowment Edie Thome had said that we would have a response from Hydro a week ago Friday Now indicating it will come this week 	6660-20

CR12 Peace Moberly Tract

0400-20

- Map still not finalized
- Brought one that was up to date, but not final
- Promised to send a more final one shortly
- HH would lose control over zoning, etc. on Crown land which we have allocated on the south side of the river
- Private trap lines are affected, not the resident hunting

12. **OLD BUSINESS:**

None

13. **NEW BUSINESS:**

NB1 Council Meeting Starting Time

0530-01

- Revisit council at 7:00pm
- Consider and bring back for next meeting
- Staff like 6:00pm

14. **PUBLIC INQUIRIES:**

PI1 Skate Park

0360-01

- Harley Anderson attended meeting and had several suggestions and ideas for a Skate Park
- Consider new location Atkinson Property or near Arena Ball park
- Need more space current area too constricted
- Get students involved
- Expansion of what currently have
- Willing to work with Councillor Beam to come up with some options

PI2 Syrian Refugee

0400-20

- is Hudson's Hope considering sponsoring
- Hudson's Hope not participating

15. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned (8:07 p.m.) and return to Special Council Meeting.

	DIARY Conventions/Conferences/Holidays	Diarized
DY1	PRRD: Solid Waste Disposal	05/12/14
DY2	Airport Resurface and Redevelopment	05/12/14
DY3	Co-Op Correspondence Re: Card Lock	11/12/13
DY4	Capital Projects Meeting (every 6 months)	10/14/14
DY5	Financial Assistance Grant Policy	03/09/15
DY6	Special Events Contract	05/01/15
DY7	Wood & Tent Policy Changes	07/13/15

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DY8	Bylaw 588 to be looked at after Bylaw 852 adopted	09/14/15
DY9	Policy for Ice – Putting in and taking out	09/14/15
DY10	Clean up of Moraine – spring reminder	11/23/15
DY11	Building Bylaw – add new construction requirements	11/23/15

Certified Correct:

CAO/Tom Matus

Chair/Mayor Gwen Johansson