



March 23, 2015

6:00 P.M.

**MUNICIPAL HALL COUNCIL CHAMBERS**

**Present: Council:** Mayor Gwen Johansson  
Councillor Travous Quibell  
Councillor Nicole Gilliss  
Councillor Kelly Miller

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

**Absent:** Councillor Heather Middleton  
Councillor Caroline beam  
Councillor Dave Heiberg

**Other:** 2 in gallery

1. **CALL TO ORDER:**  
The meeting was called to order at 6:15 p.m. with Mayor Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

**Mayors Additions:**  
None

**Council Additions:**  
None

**CAO Additions:**  
Tom Matus included Agenda Additions D1 and SR10 to the Agenda.

3. **ADOPTION OF AGENDA BY CONSENSUS:**  
The March 23, 2015 Regular Council meeting agenda was adopted by consensus.

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

5. **ADOPTION OF MINUTES:**

0550-01

M1 **March 9, 2015 Regular Council Meeting Minutes**

**RESOLUTION NO. 054**

**M/S Councillors Gilliss/Miller**

**THAT:**

**"The minutes of the March 9, 2015 Regular Council Meeting be adopted as written."**

**CARRIED**

M2 **March 16, 2015 Special Council Meeting Minutes**

RESOLUTION NO. 055

M/S Councillors Miller/Quibell

THAT:

"The minutes of the March 16, 2015 Special Council Meeting be adopted as written."

CARRIED

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

BA1 **Request on Aggregate Quarry Materials Bundle of Applications for Land Act, Water Act, Forest Act and Mines Act Tenure**

Staff to get further information on length of license versus the length of the project.

BA2 **Clubs and Organizations: Financial Assistance Grants 2015**

Update on insurance policies.

BA3 **Strategic Priorities Fund: Capital Infrastructure Opportunity**

Staff provided a preliminary update on the progress of the grant application. Staff currently applying for Valve Insertions and Reduction of Energy Consumption components.

BA4 **Meeting with Tim Bennett**

Councillor Miller provided a brief summary on the meeting help with Tim Bennett from the Ministry of Forests, Lands and Natural Resource Operations. Further updated to be provided at a later meeting.

BA5 **Peace River Local Government Association Meeting on April 30<sup>th</sup>.**

Mayor Johansson to attend.

7. **DELEGATIONS:**

D1 **Cpl Trevor Romanchych: Policing Report for January and March 2015**

**2015/2016 Fiscal Year Annual Performance Planning**

**Community Priority Issues: Acknowledgment of Consultation**

Cpl Romanchych read to the report as presented.

Council to discuss Municipal priorities at the next meeting. To be forwarded to the RCMP.

D2 **TransCanada: Prince Rupert Gas Transmission**

RESOLUTION NO. 056

M/S Councillors Gilliss/Quibell

THAT:

"Waive regular procedure to allow TransCanada to speak as a delegation."

CARRIED

Representation from TransCanada was present at the meeting to speak to the Temporary Use Permits that were submitted.

- Clarification on site locations
- Only work camp being proposed is application 104A on Johnson Creek Rd.
- Have received the Environmental Assessment permit
- Waiting on Petronus announcement that is to be made in June. TransCanada has currently been told to move forward with the acquisition of these permits and they will know more once Petronus receives their federal permitting.
- Each site within municipal boundaries will have security but no fencing proposed at this time

- Work Camp on Hayward property is their priority as they would like it to be move in ready by August 2015.

**RESOLUTION NO. 057**

M/S Councillors Quibell/Gilliss

THAT:

"That Council approve in principle the Temporary Use Permits: TC-PRGT Temporary Stockpile Site 102B, TC-PRGT Temporary Stockpile Site 104A, TC-PRGT Temporary Stockpile Site 105A and TC-PRGT Temporary Stockpile Site 106A and to proceed with the technical review."

**CARRIED**

8. **STAFF REPORTS:**

SR1 **Action and Other Updates by CAO**

Staff to research sewer expansion process and report back to Council.

See if there are alternate locations for valves.

SR2 **Sewer Main Survey Plan for Thompson Subdivision**

FOR INFORMATION

SR3 **Temporary Use Permit: TC-PRGT Temporary Stockpile Site 102B**

FOR INFORMATION (See Delegations)

SR4 **Temporary Use Permit: TC-PRGT Temporary Stockpile Site 104A**

FOR INFORMATION (See Delegations)

SR5 **Temporary Use Permit: TC-PRGT Temporary Stockpile Site 105A**

FOR INFORMATION (See Delegations)

SR6 **Temporary Use Permit: TC-PRGT Temporary Stockpile Site 106A**

FOR INFORMATION (See Delegations)

SR7 **Emergency Management BC Elected Officials Workshop**

Council to notify Staff should they choose to attend.

SR8 **Light Industrial Report**

FOR INFORMATION

Mayor Johansson to sit on the Light Industrial Committee in place of Richard Brown.

Some editing to be done to the Management Plan.

SR9 **Intern Update**

FOR INFORMATION

9. **CORRESPONDENCE:**

C1 **NCLGA Board Appointment & Elections**

FOR INFORMATION

C2 **Valley Gardens: Business Losses Ministry of Agriculture**

Mayor Johansson to write a letter of response.

- C3 **FCM Membership Survey**  
FOR INFORMATION
- C4 **District of Tumbler Ridge: Tourism**  
**Staff to write a letter of support**
- C5 **2015 Community Coal and Energy Forum**  
Diarize.
- C6 **City of Port Moody: Proposed Closure of Burrard Thermal Plant**  
FOR INFORMATION
- C7 **Ministry of Health Confidential Pre-briefing Meeting Invitation**  
RESOLUTION NO. 058  
M/S Councillors Miller/Quibell  
THAT:  
"Council approve travel and expenses for anyone wishing to attend the pre-briefing by the Ministry of Health in Fort St. John on March 25, 2015."  
CARRIED
- C8 **Minerals North 2017**  
FOR INFORMATION
- C9 **FCM's 2015 Conference and Tradeshow**  
FOR INFORMATION

Councillor Miller left the meeting (7:25p.m.)

Councillor Miller joined the meeting (7:28 p.m.)

- C10 **Child Find British Columbia**  
RESOLUTION NO. 059  
M/S Councillors Gilliss/Quibell  
THAT:  
"National Missing Children's Month and Missing Children's Day
- WHEREAS Child Find British Columbia, a provincial member of Child Find Canada is a non-profit, registered charitable organization, incorporated in 1984; AND
- WHEREAS The Mandate of Child Find British Columbia is to educate children and adults about abduction prevention; to promote awareness of the problem of missing children, and to assist in the location of missing children; AND
- WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; AND
- WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May and May 25th is National Missing Children's Day; AND
- THEREFORE BE IT RESOLVED THAT  
I, Mayor Gwen Johansson of the District of Hudson's Hope, do hereby proclaim May as Child Find's Green Ribbon of Hope month and May 25th as National Missing Children's day. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

**CARRIED**

C11 **Local Elections Expense Limit**  
FOR INFORMATION

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

CR1 **Mayor Johansson: Fair Share Report**  
RESOLUTION NO. 060  
M/S Councillors Miller/Quibell  
THAT:

"That Hudson's Hope Council endorse the two resolutions passed at the March 12, 2015 Peace River Regional Board Meeting, as shown below, and further, that the Hudson's Hope position be forwarded to the Ministry of Community, Sport and Culture, the PRRD and Don Lidstone.

*PRRD Motions:*

*Moved Director Bumstead / Seconded Director Nichols:*

*That the Peace River Regional District is the appropriate organization to coordinate negotiation with the Province of BC on the extension of the Fair Share M.O.U. and, further, that the Peace River Regional District engage the services of Blair Lekstrom, Lidstone and Company, and CAO Chris Cvik as lead negotiators; and, further, that the Province of BC be notified that the Peace River Regional District is represented by this team and are prepared to commence negotiations as early as March 18, 2015; and, further, that member municipalities in support of this motion separately inform the Province of BC that they are represented by this team, that negotiations on their behalf will be coordinated by the Peace River Regional District and that they are prepared to commence negotiations as early as March 18, 2015.*

**CARRIED**

*Contrary to the Motion: Vice Chair Fraser; Director Stewart; Alternate-Director Christiansen*

*Motion:*

*Moved Director Bumstead / Seconded Director Plowright:*

*That the Peace River Regional District Board authorize the CAO to enter into a contract with Mr. Lekstrom at a rate of \$1500 per day, to a maximum of five days per month, plus expenses, for the purpose of renegotiation of the Fair Share M.O.U. and to engage Lidstone and Company at its hourly rate, to a maximum of \$7500 per month, plus expenses, subject to the member municipalities in support of this motion separately confirming to the Peace River Regional District that they agree to have Fair Share negotiations coordinated by the Peace River Regional District and commit to contributing to the costs of the activity in proportion to the Fair Share proceeds to be received in 2015 and, further, that the Peace River Regional District agrees to pay a proportional share of the costs based on Fair Share proceeds received by the electoral area directors in 2015."*

**CARRIED**

CR2 **Mayor Johansson: Participation in Conference of the College of Applied Biology**  
FOR INFORMATION

CR3 **Councillor Heiberg: Regional District Meeting Updates**  
FOR INFORMATION

11. **OLD BUSINESS:**  
None

12. **NEW BUSINESS:**

NB1. **Letter from Valerie Bashforth**  
RECEIVED FOR INFORMATION

13. **PUBLIC INQUIRIES:**  
None

14. **ADJOURNMENT:**

**IN-CAMERA MEETING** Pursuant to Section 90 2. (b) Under the Community Charter.

**RESOLUTION NO. 061**

M/S Councillors Gilliss/Quibell

**THAT:**

"Council recess the regular meeting of Council to go in-camera pursuant to the Community Charter Section 90 2. (b)" (7:45 p.m.)

**CARRIED**

Mayor Johansson declared the meeting adjourned (8:36 p.m.)

		<i>Diarized</i>	<i>Last Review/Action</i>
	<b>DIARY</b>		
	<b>Conventions/Conferences/Holidays</b>		
DY1	<i>PRRD: Solid Waste Disposal</i>		<i>05/12/14</i>
DY2	<i>Airport Resurface and Redevelopment</i>		<i>05/12/14</i>
DY3	<i>Grubjesic Driveway</i>		<i>05/12/14</i>
DY4	<i>Co-Op Correspondence Re: Card Lock</i>		<i>11/12/13</i>
DY5	<i>Communications Expenditure</i>		<i>08/11/14</i>
DY6	<i>Premiers BC Natural Gas Forum</i>		<i>08/11/14</i>
DY7	<i>Capital Projects Meeting (every 6 months)</i>		<i>10/14/14</i>
DY8	<i>Financial Assistance Grant Policy</i>		<i>03/09/15</i>
DY9	<i>2015 Community Coal and Energy Forum</i>		<i>03/23/15</i>

Certified Correct:

  
Clerk / Minute Taker

  
Chair