

# DISTRICT OF HUDSON'S HOPE AGENDA

C3

C4

**UBCM- Newsletter** 

Council Chambers Monday March 27<sup>th</sup>, 2017 at 6:00 PM

Mond	ay Marc	511 27 , 2017 at 0.00 FM							
1.	Call	to Order:							
2.	Dele	gations:							
3.	Mayo Coun	ce of New Business: or's List cillors Additions s Additions							
4.	Adop	otion of Agenda by Consensus:							
5.	. Declaration of Conflict of Interest:								
6.	Adop	otion of Minutes:							
	M1	March 13 <sup>th</sup> , 2017 Regular Council Meeting	Page 1						
7.	Busi	ness Arising From the Minutes:							
8.	Staff	f Reports:							
	SR1	CAO Action and Other Updates	Page 8						
	SR2	RPT- DPW Shop Expense Report	Page 9						
	SR3	RFD- Request for Paving	Page 35						
9.	Byla	ws:							
	B1	Bylaw 882- Amended Annual Financial Plan 2016	Page 37						
	B2	Bylaw 872- Official Community Plan Amendment	Page 40						
	В3	Bylaw 873- Zoning Plan Amendment	Page 51						
10.	Corre	espondence							
	C1	Trustee Orientation Training Invitation	Page 55						
	C2	BC Hydro-Construction Bulletin	Page 57						

TransCanada Corporation- North Montney Mainline Update

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11.	Repo	orts by Mayor & Council on Meetings and Liaison Responsibilities  Mayor's Report	Page 66
	C6	Thank-you from Figure Skating Club	Page 65
	C5	MS Society of Canada	Page 62

#### 12. Old Business:

OB1 Solar Committee Terms of Reference

#### 14. Public Inquiries:

### 15. Adjournment:



# REGULAR COUNCIL MEETING March 13, 2017 6:00 P.M. MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor Gwen Johansson

Councillor Nicole Gilliss Councillor Travous Quibell Councillor Heather Middleton Councillor Caroline Beam

**Absent: Councillor Dave Heiberg** 

**Councillor Kelly Miller** 

**Youth Councillor Tess Herrington** 

Staff: CAO, Tom Matus

Director of Protective Services, Robert Norton Foreman of Public Works, Layton Bressers

**Corporate Officer, Tammy McKeown** 

Other:

1. CALL TO ORDER:

The meeting called to order at 6:04 p.m. with Mayor Gwen Johansson presiding.

- 2. **DELEGATIONS:**
- 3. NOTICE OF NEW BUSINESS:

Mayors Additions: Mayor's report

**Councillors Additions:** 

**Staff Additions:** 

4. ADOPTION OF AGENDA BY CONSENSUS:

0550-01

RESOLUTION NO.076/17

M/S Councillors Gilliss/Middleton

That

"Council adopt the Agenda as amended."

CARRIED

- 5. **DECLARATION OF CONFLICT OF INTEREST:**
- 6. **ADOPTION OF MINUTES:**

M1 February 23, 2017 Regular Council Meeting

0550-01

RESOLUTION NO.077/17
M/S Councillors Quibell/Gilliss

That

"The minutes of the February 23, 2017 Regular Council Meeting be adopted as presented." CARRIED

#### **BUSINESS ARISING OUT OF THE MINUTES:** 7.

#### BA1 **BA1 - NEBC Resource Municipalities Coalition**

6750-01

Mayor Johansson spoke with Mayor Bumstead, Dawson Creek. Mayor Bumstead explained that the cost outweighed the benefit.

#### **BA3 - RFD- Solar Panels** BA2

0970-01

- Discussion in regard to Committees.
  - o Terms of reference have not been completed.

#### BA3 **BA4** - Response to MARR

• See Correspondence C5.

#### **STAFF REPORTS:** 8.

#### **CAO Report- Action and other Updates** SR1

0110-01 0810-20

Shop Design

- o Shop is basically completed, Public Works is starting to relocate into new building.
- Waiting on B Hydro to complete their installation.

#### SR2 **RPT- Peace River Agreement Committee Member Appointment**

6660-20

Discussion in regard to committee and appointment of District of Hudson's Hope CAO as one of the three Regional representatives sitting on the PRA Partnership Agreement Committee. Concurrence with the appointment of the CAO to the PRA - PAC

#### **RFD- BCH Lots Purchase and Sales Agreement** SR3

6660-20

- Discussion in regard to market value of lots.
- 10 lots has always been the consensus during prior discussions.
- Appraisal requested by Councillor Gilliss.
  - o Discussion in regard to comparability of existing lots for sale in the District.
  - Final survey would need to be completed in order to have appraisal done.
- BC Hydro does not take ownership until after lots are serviced.
- Approval of lot selection is one of the Milestones that are required to be met.
- The District and BC Hydro will work as a team when it comes to setting the prices for the lots.

**RESOLUTION NO.078/17** M/S Councillors Middleton/Quibell

THAT:

""Council approves the selection of the ten BC Hydro Lots chosen by AQAT member Darin Thompson, Director of Peace Operations, Generation, BC Hydro - lot #s being 1, 6, 8, 12, 14, 17, 19, 21, 24, and 26 as identified on the drawing Subdivision Site Plan #A103 dated February 8, 2017."

#### CARRIED

#### SR4 RFD- BCH, SRW-Impact Lines

6660-20

Discussion in regard to protection of infrastructure:

- BC Hydro will be responsible, under the CMA, if they cause any damage to the existing under the new Right of Way.
- Land that is being affected by the Right of Way belongs to BC Hydro.

**RESOLUTION NO.079/17** 

M/S Councillors Quibell/Beam

That:

"Council concurs with BC Hydro to register a Statutory Right of Way for Impact Lines as a priority over the District of Hudson's Hope Utility SRW PD41175, on PID 016-365-232 with the stipulation that BC Hydro assures the District of Hudson's Hope access to the Right of Way and ensures that the existing infrastructure is protected." CARRIED

#### SR5 RFD Integrity Post & Structure Advance Payment

0810-20

- Shop is substantially complete.
- Approximately \$47,300 in completion costs remaining.

**RESOLUTION NO.080/17** 

M/S Councillors Beam/Gilliss

THAT:

Council advance a 50% advance payment of \$165,000.00 to Integrity Post Structures, due to the fact that only \$47,300.00 of work is remaining to be done out of the \$330,000.00 owing to Integrity Post Structures."

CARRIED.

### SR6 RFD- Hot Chocolate Backpack User Agreement

1260-00 0340-01

- Brought to Council due to public aspect of agreement.
- All policies must be approved by Council unless in relation to internal issues.

**RESOLUTION NO.081/17** 

M/S Councillors Gilliss/Quibell

THAT

"Council implement the attached Hot Chocolate Backpack User Agreement."

CARRIED

### SR7 RFD- Letter of support

0230-20

RESOLUTION NO.082/17
M/S Councillors Middleton/F

M/S Councillors Middleton/Beam

THAT:

"Council agree to support Double 'H' Saddle Clubs grant application to Northern Development Initiative Trust"
CARRIED

#### SR8 0360-01 **RPT- AOAT Committee Minutes** 6660-20 FOR INFORMATION February 28, 2017 deadline has been extended indefinitely Letter of Intent is in place. • Concern in regard to Omicron acting as both the Engineer and the Construction Contractor; L&M subcontracts to Omicron. There are 2 references in Article 4 of the Partnering Relationship Agreement in regard to requirements in the event that the project exceeds the Atkinson Funding. SR9 0810-20 **RFD- BC Hydro and Telus Installation RESOLUTION NO.083/17** M/S Councillors Gilliss/Beam That: "Council approve the Integrity Change Order for Pole Holding associated to the installation of the underground ducting for BC Hydro and for Telus for the new DPW Shop, coded to General Capital Reserve." And That: "Council approve up to \$8,000 for excavation services from Omar Kirkeeng Excavating, to be coded to General Capital Reserve." CARRIED 9. **BYLAWS: B1** 3900-02 Bylaw 882, 2017- 2016 Amended Annual Financial Plan 1700-01 RESOLUTION NO.084/17 M/S Councillors Quibell/Gilliss "Approve First, Second and Third Reading of the 2016 Amended Annual Financial Plan Bylaw# 882, 2017. CARRIED 10. **CORRESPONDENCE:** C1 0220-01 **Letter from Cecil Siemens** · Discussion in regard to requirements for sponsoring refugees. Mayor Johansson to prepare letter of response. 0220-01 C2 **Letter from Cathy Peters** Discuss with RCMP in regard to their concerns in regard to the Human Trafficking Issue; educating the community. · Mayor Johansson to prepare letter of response. **C**3 7100-01 **Energetic City Newsletter** • Additional \$4 million in funding for paramedicine. Determine the effect the additional funding will have on Hudson's Hope. Hudson's Hope previous paramedics had concerns in regard

to amount of time they had to dedicate to covering other

Letter to Rick Loucks to be prepared.

#### C4 BC Hydro Notice of Site C Construction

6660-20

- CAO to bring request in regard to realignment of highway to CEC; send invitation to Ministry of Transportation to CEC meeting.
- Determine which Ministries are attending NCLGA, if Ministry of Transportation, attempt to set up meeting.

#### C5 Letter from Deputy Minister Caul

0400-20

- Properties around Charlie Lake have been withdrawn.
- Ministry has failed to provide copy of the S.17 agreement after numerous requests.
- Request from District for Crown lands in exchange was not broached in letter from Ministry.
- Mayor Johansson to prepare letter of response outlining the questions asked by the District in the original letter to the Minister; request explanation for delay in meeting between the Ministry, Saulteau and the District.

## 11. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES

#### CR1 Councillor Middleton- Library Report

0230-20

 Councillor Middleton presented the Director's report for reference only. 0360-01

- Councillor Middleton to bring report showing where the library reduced costs in regard to the funding reduction to the next Council meeting.
- Service Agreement suggestion to be brought to the Library Board's attention.

#### CR2 Councillor Miller - Inquiries

0220-01

- The Fibre optics is being installed at the shop; being completed at the same time as installation of phone lines.
- Road to subdivision past Williston Lodge is cleared by the District; District does not reimburse for construction costs associated to private subdivisions; does not meet necessary reimbursement requirements under the Rural Roads Policy.

#### CR3 Mayor Johansson-Mayor's Report

- Sears
  - Sears location is closing, along with all other Catalogue locations.
  - Chetwynd and Dawson Creek locations are already closed.
  - The Pearkes Centre is installing a Simulated Golf game in the Sears location.

#### Disposal well at top of hill

- Large amount of activity at site.
- o Public inquiries in regard to activity and risk.

- Mayor Johansson has requested meeting with Ken Paulson, the Executive Vice President, Chief Operating Officer with the BC Oil and Gas Commission (OCG).
- BC Oil and Gas Commission is re-organizing, will contact us once to inform us who will attend the meeting.

#### Aaron Cahill, UBC/Carlos Salas, Geo-Science BC

0540-20

- Dr. Cahill will be conducting experiment involving methane testing on Crown land within the District of Hudson's Hope.
- Carlos Salas will use the same property for his monitoring well
- Will be conducting well testing for residents that were part of the 2013 landowner group, if they have submitted a request.
- The experiment will be written up in the 'Greenhouse Gases- Science & Technology' technical journal.
- Geo-Science will hold a Town Hall meeting in the fall to report on their findings.

#### • CO-OP 6750-01

- Mayor Johansson spoke with one of the CO-OP Board members, they are still interested but the Federated CO-OP guidelines have changed.
- o May be an issue in regard to volume criteria
- W6 and Butler Ridge confirmed interest in utilizing the CO-OP.
- District needs to determine price of lots and build access road.
- o Continue communication with CO-OP.

#### • Horticulture Business Case

6750-01

- RFP for business case for development of horticulture industry.
- o Benefit to Hudson's Hope.
- Producers in North Peace but no supporting producer associations; challenges to develop industry-wide strategy.
- Storage and Consistent supply would be focus.

#### Solar Information Workshop

0970-01

- o Held on Saturday March 4, 2017.
- 75 people attended; 50 pre-registered plus 10 walkins.
- Large amount of interest, concern in regard to BC Hydro cancelling the metering program.

#### PRRD

0400-50

 Fort St John not sure they want to be part of the North Island Response Team; as motion for PRRD to join had passed, Fort St. John will have to request to withdraw.

#### Rural Schools Meeting

0400-70

- Will hold an advisory consultation meeting 2 months prior to election
- Government spent \$2.5 million and 11 years in court fighting class sizes and resource contributions

- Main topic: How do you define a rural school? Rural vs isolated vs remote.
- Other topics: attraction & retention of staff; incentives; accessibility to all programs.

#### 12. **OLD BUSINESS:**

#### 13. **NEW BUSINESS:**

- NB1 Discussion in regard to NPEDC; staff member to possibly take on role of Economic Development Office 6750-01
- NB2 Councillor Middleton to provide Finance Committee Report at next meeting

#### 14. **PUBLIC INQUIRIES:**

#### 15. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned at 8:27 pm

#### DIARY *Diarized*

Conventions/Conferences/Holidays

Beryl Prairie Playground 07/25/16 UBCM resolution - Alternate Director 10/11/16

Certified Correct:	
Corporate Officer/Tammy McKeown	Chair/Mayor Gwen Johansson

#### THE DISTRICT OF HUDSON'S HOPE

REPORT TO: MAYOR JOHANSSON and COUNCIL

**SUBJECT:** ACTION and other UPDATES

**DATE:** March 27, 2017

FROM: Tom Matus, CAO

#### **Staff Anticipated Travel:**

CAO: MATI® Advanced Communication Skills for Local Government Professionals (tentative)	April 23-28, 2017
CAO: LGMA – AGM – (confirmed)	May 16-18, 2017
CAO: MATI: Leadership in Local Government Organizations (tentative)	June 18-23, 2017
CO: MATI® Foundations - UBC-Okanangan Campus in Kelowna (confirmed)	Aug 13-18, 2017
CO: EOC Essentials-Fort St John – (confirmed)	Mar 29-30, 2017
CO: LGMA – AGM – (confirmed)	May 16-18, 2017

#### **Shop Design**

Shop electrical connection is complete, only to wait for the floor to be done. Shop should be habitable by mid-April.

### Solar Array

RFP invitations had been sent out Wednesday, March 1st, closing March 30, 2017.

#### Wastewater Upgrade

Tender was advertised March 10th, closing April 4th.

#### Omicron/DHH Atkinson Construction Manager Agreement

Finalizing the Agreement with Omicron.

#### **Atkinson Subdivision**

Subdivision applications have been received and are being reviewed with Omicron and L&M Engineering. Some Development Variance Permits will need to be issued. Zoning Amendment Bylaw and OCP Amendment Bylaw included in this Agenda.

Tom Matus, CAO

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SR1

#### THE DISTRICT OF HUDSON'S HOPE

REPORT TO: Mayor Gwen Johannson and Council

SUBJECT: DPW SHOP Expense Report

DATE: March 20, 2017

FROM: Tom Matus, CAO

In 2015, we purchased lands from YRB comprising an area of 3.39 hectares for \$157,420.58; this included all associated fees in securing the land.

In 2016, we struck a budget of \$1,770,500, for a 12,000 square foot custom-built building, based on a building built in Chetwynd comprising 25,000 square feet for the price of approximately \$2,500,000.00, as was reported to us.

As you are aware the Tender brought bids in ranging from \$3M to \$4M ranging in building sizes from less than we requested to one that was as requested. Council decided not to pursue any of the bids as they were over the budget and/or under sized. The CAO instructed the Foreman to inquire about a "prefab/package" building, whereby we had two contractors provide us quotes, Integrity Post Structures being the lesser quote.

Although the building contract was \$1,567,000.00, several Change Orders were issued for items not incorporated in the original building package; and for Site Preparation: CO amounts are noted in the attached spreadsheet and supporting CO's are attached to this report. One expense to Integrity was made without a CO: \$14,400 for floor epoxy finishing.

In 2017, we budgeted \$495,000.00 to complete the Shop project: budget carries over unexpended amounts from 2016.

The total budget for the Shop project is \$2,098,500.00, which comprises of:

2015: \$ 156,000.00 2016: \$1.770.000.00

2016: \$ 167,000.00 Shop Contract: larger building.

2017: \$ 5,000.00

Total: \$2,098,500.00

You will note that the budget amount allotted for 2017 is \$495,000.00, this amount is to allow for the remaining expenditures for the project, not including additional Change Orders for 2017. A +\$5K amount allotted for 2017 is the amount for new, (net), expenditures incurred for 2017 which are: +\$20K for the Wood burner - originally budgeted at \$10K; -\$25K reduction from the original expense originally budgeted at \$100K for the BCH electrical connection; \$10K addition for the excavation of a trench for the electrical hook-up, which is included in the \$340K for shop construction.

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SR<sub>2</sub>

### The originally approved budget in 2015, 2016, & 2017 are as follows:

2015 Land		156,000.00
2016 Budget:		
Shop Construction	And the state of t	1,770,500
Site Prep	100,000	
Piping materials	40,000	
wood burner	10,000	
backup electric generator	10,000	
BCH Electricity	100,000	
Furniture	50,000	
Geo Technical	10,000	
Project Engineering	50,000	
Buildng Insp.	500	
Building materials & consturction	1,400,000	
2016 Shop Building Size Increase		167,000.00

Shop Construction	495,000
wood burner	30,000
BCH Electricity	75,000
Furniture	50,000
Building materials & construction	340,000

2017 Net Budget 5,000.00

### Total Budget:

\$2,098,500.00

### Total expenditures by category follow:

Land Purchase 2015	
	157,420.58
Prj. Eng.	
	35,827.15
surveying	99.900000000000000000000000000000000000
	6,002.77
Site Prep	
	155,563.64
construction	
	1,835,545.16
geotech	
	21,300.24
materials	
	48,616.30
landscaping	
	1,500.00
Utilities	

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			77,536.86
Eqp renta			150.00
Freight			100.00
			298.69
Legal			6,948.00
			0,540.00
TOTAL E	xpenditure:		2,336,709.39
Site Chan	ge Orders		48,389.66
Shop Cha	inge Orders		259,150.00
TOTAL C	HANGE ORDERS		307,539.66
Shop Size	e: 2400 sq ft increase:	sq ft	
Actual	\$ 1,567,000.00	14,400.00	
Budget:	\$ 1,400,000.00	12,000.00	
Increase	\$ 167,000.00	2,400.00	
	2015	156,000.00	
	2016	1,770,500.00	Includes the \$167,000.00 for the larger Shop.
	2016	167,000.00	Increased budget amount for increased Shop size.
	2017	15,000.00	This amounts reflects the net increase to the budget in 2017, Change Orders are above any budget amount so as to reflect the over budget amounts. The \$15K reflects new items/costs from the original budget.
TOTAL B	UDGET	2,098,500.00	
TOTAL E	XPENSE	2,336,709.39	

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Over Budget \$	238,209.39	
Over Budget %	11%	

A detailed report of vendors and expenditure categories is attached: all budgeted and actual expenses are included.

Tom Matus, CAO

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District of Hudson's Hope
Transaction Inquiry - Sort by Period

08-80-1100-5716 - DEPT OF PDW CAPITAL - BUILDS 7 LAND For : 2016 Period 1 - 12

Pd	Ref#	Description	Posted To	Batch No	SL	Vend# PO#	Invoice #	Debit Credit	Balance
	Inv. Po	d. Date Work Order			_		.,	,	
		-80-1100-5716 DEP1	T OF PDW C	APITAL - E	BUIL	DS 7 LAND	Fiscal Year:	2016 From Period: 1	To Period: 12
1		FROST CONSIDERTAT	26/01/2016	0605356	AP	N2285 ~	4798	237.50	237.50
1		RFP SITEWORKS/ SU	26/01/2016	0605356	AP	U0090 /	138173	350.00 🗸	587.50
2	29/01/ AP-INV	RFP SITEWORKS FOR	18/02/2016	0605382	AP	U0090~	138521	2,759.40 /	3,346.90
3		DPW SITEWORKS FOR	16/03/2016	0605417	AP	U0090 /	139083	4,266.00	7,612.90
4	29/03/ AP-INV	PROF SVCS TO MAR	04/04/2016	0605431	AP	M0630 ×LI ~	3111-04169	28,674.70 944 99	36,287.60
4		PROV SVS CONCEPTU	04/04/2016	0605431	AP	M0630 LIV	3111-04169	3,243.00	39,530.60
4		PROF SVCS TO MAR	04/04/2016	0605431	AP	M0630 LI	3111-04169	2,948.00 1	42,478.60
4		RFP ON SHOP PARCE	12/04/2016	0605438	AP	L0100 CGNA	12580	556:40 AIDV	43,035.00
4	19/04/ AP-INV	HYMAX/TYTON FLANG	22/04/2016	0605444	AP	F0010 -	000620745	8,203.80	51,238.80
4		VALVE STOP/GALVAN	22/04/2016	0605444	AP	F0010 ~	000620746	607.35 🖊	51,846.15
4		NELSON VALVE/GSKT	22/04/2016	0605444	AP	F0010 🗸	000620747	14,458.75	66,304.90
4		VALVE BOX/GASKETE	22/04/2016	0605444	AP	F0010 🗸	000620748	1,075.17	67,380.07
4	27/04/3 AP-INV	HYMAX/REDDI ROD C	22/04/2016	0605444	AP	F0010 🗸	000620749	5,863.47 🗸	73,243.54
4		PURCHASE OF CROWN	22/04/2016	0605444	AP	M0200 - N. N.	FILE#80158	193,709.78	266,953.32
4	27/04/3 AP-INV	TOPOGRAPHICAL SUR	22/04/2016	0605444	AP	T08002 Fin	16-118	4,000.00 - 7	270,953.32
4	27/04/2 AP-INV	SHOP RFP SITEWORK	22/04/2016	0605444	AP	U0090 /	140062	6,547.50	277,500.82
5		<b>EVENFLO PIPES FOR</b>	02/05/2016	0605450	AP	10110	6141213	478.86	277,979 68
5		FREIGHT ON WATER	10/05/2016	0605460	AP	F0010	000621200	1,100,68 - 2	279,080.36
5		RFP ADDENDUM/RFE	10/05/2016	0605460	AP	L0100 /	12940	308.16	279,388.52
5	13/05/2 AP-INV	SHOP RFP SITEWORK	17/05/2016	0605469	AP	U0090 ✓	140479	6,143.22	285,531.74
5	19/05/2 0145	MAY BNK ENT:LGL F	31/05/2016		GL			500.00 }	286,031.74
6	PA12 AP-INV		04/06/2016 08/06/2016		PA AP	g0010 🗸	865-913973	2,271.16 )	288,302.90 288,326.10
6		RFP ON SHOP	08/08/2016	0605523	AP	L0100 🗸	13158	34.77	288,360.87
6		GEOMATICS ENGING	08/06/2016	0605523	AP	T0800 /	16-118A	2,002.77	290,363.64
6		RESHPING SUBGRADE	14/06/2016	0605539	ΑP	W0940 🗸	16018	5,415.00	295,778.64
6		<b>RESHAPING SUBGRAD</b>	14/06/2016	0605539	AP	W0940 /	16019	7,035.00	302,813.64
6		RESHAPING SUBGRAD	14/06/2016	0605539	AP	W0940 /	16020	6,435.00 🗸	309,248.64
6		WXPOSE SURVEYED T	14/06/2016	0605539	ΑP	W0940 🗸	16021	3,665.00	312,913.64
6		TIE INOT WATER MA	14/06/2016	0605539	ΑP	W0940	16022	5,115.00	318,028.64
6		WATER LINE BENCH	14/06/2016	0605539	ΑP	W0940 J	16023	6,002.50	324,031.14
6		GEOGRID- 300 M LI	14/06/2016	0605539	AP	W0940	16025	2,158.93	326,190.07
6		TIE IN WATER LINE	14/06/2016	0605539	AP	W0940 🗸	16026	5,915.00	332,105.07
6		LINE LOCATING TO	14/06/2016	0605539	AP	W0940 ✓	16030 🏑	968,00 🗸	333,073.07
6		CONSULTING SHOP/M	21/06/2016	0605564	AP	N2285	4993	3,960.00 /	337,033.07
6		TYTON FLANGE CLOW	30/06/2016	0605587	ΑP	F0010 ~	000622184	2,396.12	339,429.19
	03/07/2	.010							

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# District of Hudson's Hope Transaction Inquiry - Sort by Period 08-80-1100-5716 - DEPT OF PDW CAPITAL - BUILDS 7 LAND For : 2016 Period 1 - 12

Page: 2 of 3 Date: 20/03/17 Time: 10:46:31

Pd Ref# Description Posted To Batch No SL Vend # PO# Invoice # Debit Credit Balance Inv. Pd. Date Work Order AP-INV SHOP SITE PREP CO 4,616.25 12/07/2016 0605620 AP N2285 ~ 5043 344.045.44 15/07/2016 AP-INV CHAIN LINK FENCE/ 12/07/2016 0605620 AP P0730 / 307092 1,484.02 345.529.46 22/07/2016 AP-INV SHOP RFP SITE SVC 12/07/2016 0605620 AP U0090 1 141820 9,823.82 355,353.28 15/07/2016 **PA15** PA-DPW: B & L (PU 16/07/2016 0605657 1,621.79 356,975.07 PA-DPW: B & L (PU **PA16** PA 30/07/2016 0605683 409,44 357,384.51 LIGHT IND FEES CH 0148 31/07/2016 0605702 GL 3,125.00 360,509,51 AP-INV **DESK/CHAIR AND TA** 02/08/2016 0605658 AP U2090 🖊 2730342 7,550.53, 368,060.04 03/08/2016 WATER MAIN, PRESS AP-INV 05/08/2016 0605665 AP W0940 ₹ 3,349.52 DOHH-16062 371,409.56 05/08/2016 AP-INV RE-INSTALL FENCES 05/08/2016 0605665 W0940 🗸 2,421.22 DOHH-16063 373.830.78 05/08/2016 AP-INV SHOP WATER/YARD J 8 05/08/2016 0605665 AP W0940 W **DOHH-16071** 86,202.34 / 460,033.12 05/08/2016 AP L0100 / 50 50 13572 900000 AP-INV SVCS TO JULY 31/1 08/08/2016 0605677 1,148.13 461,181.25 12/08/2016 AP-INV PROPSD SITE LIGHT 17/08/2016 0605693 AP L0840 L 1 2,740:00 3846 463.921.25 19/08/2016 AP-INV SHOP SITE PREP CO 17/08/2016 0605693 AP N2285 -5119 6.504.74:/ 470.425.99 19/08/2016 AP-INV SHOP RFP SITEWKS 17/08/2016 0605693 AP U0090 V 142434 1,825.62 472.251.61 19/08/2016 AP-INV INTEGRITY BLUE PR 25/08/2016 0605705 AP 10580 / **BLUE PRINT** ن 5,000.00 477,251.61 25/08/2016 AP-INV SHOP RFP S-SITE V 31/08/2016 0605728 AP U0090 ~ 141102 4,111.79 🗸 481,363.40 01/09/2016 AP 00203 2~~~ AP-INV MEALS X 4 15/09/2016 0605757 776554 47:00 481,410.40 16/09/2016 AP-INV MEALS X 4 15/09/2016 0605757 AP O0203 776555 47,00 481,457.40 16/09/2016 AP-INV FABRIC LANDSCAPE 15/09/2016 0605757 AP P0080~ 7.80 203102 481.465.20 16/09/2016 AP-INV BUSHING/ELBOW/ADA 15/09/2016 0605757 P0080 V 19.65 ~ 203117 481,484,85 16/09/2016 AP-INV 30% DEPOSIT ON SH 22/09/2016 0605766 AP 10580 ~ **DEPOSIT ON** 488.350.00 -969,834.85 22/09/2016 AP-INV WATER MAIN DIG HY 22/09/2016 0605768 AP WOOAN DOHH-16091 9,569.00 🗸 979,403.85 23/09/2016 PA20 PA-DPW: B & L (PU ¥ 9 24/09/2016 0605779 4.064.40 983.468.25 CONCRETE/DELVO LI AP-INV 27/09/2016 0605785 AP C0140 ~ 8010-02152 1.216.59 / 984,684.84 29/09/2016 0153 SEPT BNK ENT: GST 30/09/2016 0605841 GL TO , 19.571.41-965.113.43 PA21 PA-DPW: B & L (PU 30/09/2016 0605812 459,29 965,572,72 13871 40223 1,539,67 J S 40V 10 AP-INV LEGAL ENQUIRÈD RE 12/10/2016 0605816 L0100 / 967,112.39 13/10/2016 10 AP-INV 25% OF CONTRACT F 13/10/2016 0605818 AP 10580 V OCT 13/201 411,000.00 1,378,112.39 13/10/2016 10 AP-INV LOOMIS CHGS JASON 25/10/2016 0605839 AP L0110 ~ 6486451 298.69 1,378,411.08 27/10/2016 10 AP-INV DIG UP WATER LINE 25/10/2016 0605839 AP W0940 -1,200.00 ~ 160921 1,379,611.08 27/10/2016 AP 10 AP-INV HAUL PIT RUN TO S 25/10/2016 0605839 W0940 ~ 160930 5.344.00 🗸 1.384.955.08 27/10/2016 AP-INV HAUL LOAD CLEAR R 25/10/2016 0605839 W0940 a 161006 2,150.93 1.387.106.01 27/10/2016 10 PA23 PA-DPW: B & L (PU 31/10/2016 0605879 497.49 1,387,603.50 AP-INV TREES REMOVED AT 01/11/2016 0605857 K0770 ... 698994 1,500.00 € 1,389,103.50 03/11/2016 11 AP-INV LOCKUP STAGE ON S 15/11/2016 0605887 AP 10580 . 3347 391,428.57 > 1.780.532.07 17/11/2016 3,815.22 / 90334 11 AP-INV RFE'S PDW/CORRESP AP L0100 V DPW 15/11/2016 0605887 13253 1,784,347.29 17/11/2016 11 AP-INV HAUL 2 LOADS OF C AP W0940 V 15/11/2016 0605887 DOHH-16101 2,153.74 1,786,501.03 17/11/2016 AP-INV DRY RENT PACKER 15/11/2016 0605887 W0940 U DOHH-16103 463 50 1.786.964.53 17/11/2016 AP-INV FOTIS HOOKUP AT N 23/11/2016 0605900 AP F1110 ~ NOV 9/16 1 3,690.00 1.790.654.53 25/11/2016 11 AP-INV COMPACTION TESTIN 23/11/2016 0605900 AP N2285 ~ 5236 / 5,983.75 1,796,638.28 25/11/2016

Report: M:\u00dbive\gl\gltransx.p Version: 010006-i58.69.00 User ID: tom

District of Hudson's Hope
Transaction Inquiry - Sort by Period

08-80-1100-5716 - DEPT OF PDW CAPITAL - BUILDS 7 LAND For : 2016 Period 1 - 12

Page: 3 of 3 Date: 20/03/17 Time: 10:46:31

Pd	Ref#	Description	Posted To	Batch No	SL	Vend #	PO#	Invoice #	Debit	Credit	Balance
	Inv. P	d. Date Work Order									
11	PA25	PA-DPW: B & L (PU	30/11/2016	0605917	PA (				1,343.41		1,797,981.69
12	PA25	PA-DPW: B & L (PU	03/12/2016		PA	3			105.53	60	1,798,087,22
12	AP-INV	AIR COMPRESSOR FO	13/12/2016	0605943	AP'	G0010		865-937129	4,989.60		1,803,076.82
	16/12	<i>/</i> 2016								/	
12	AP-INV	HOT WATER PRESSUR	13/12/2016	0605943	AP	10580 1		3379	24,500.00	,	1,827,576.82
	16/12	/2016					_ /		*	/	
12		SUPLY & INSTALL T	13/12/2016	0605943	AP	10580		3380	32,500.00		1,860,076.82
	16/12						/		* /		
12	AP-INV	ADDENDUM WCB REQU	J13/12/2016	0605943	AP	L0100 -		14431	678.11		1,860,754.93
	16/12										
12		PA-DPW: B & L (PU	17/12/2016	0605948	PA \				577.48 L		1,861,332,41
12	PA01	PA-DPW: B & L (PU	31/12/2016	0605978	PA	3			1,440.60		1,862,773.01
		Encumb. to date:			,	/			0.00		1,862,773.01
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_		00 1,002,773.01	0.00	1,002,71	3.01		0.00	1,994,210.00	1,862,773.01		

<sup>\*\*\*</sup> End of Report \*\*\*

Report: M:\live\gi\gitransx.p Version: 010006-l58.69.00 User ID: tom

District of Hudson's Hope
Transaction Inquiry - Sort by Period

08-80-1100-5716 - DEPT OF PDW CAPITAL - BUILDS 7 LAND For : 2017 Period 1 - 12

Page: 1 of 1 Date: 20/03/17 Time: 10:46:01

Pd	Ref#	Description	Posted To	Batch No	SL	Vend #	PO#	Invoice #	Debit	Credit	Balance
	Inv. F	Pd. Date Work Order									
		8-80-1100-5716 DEF cumbrance	T OF PDW (	APITAL - I	BUIL	D\$ 7 LA)	ND	Fiscal Year:	2017 From F	Period: 1	To Period: 1
2	AP-INV 10/02	RNTL FORKLIFT TO	08/02/2017	0606072	AP	B7210		6244	150.00 —		150.00
2	AP-INV	INSTALL HYDRO NEW	21/02/2017	0606081	AP	B7285		PRJ#000404	68,415.00		68,565.00
3	AP-INV 03/03	BENCHES FOR NEW S 0/2017	01/03/2017	0606110	AP	R3985		5072	11,844.90		80,409.90
3	AP-INV 10/03	UPGRADE ELECT FR	08/03/2017	0606120	AP	10580 ₺		3403	21,000.00	_	101,409.90
3	AP-INV 10/03	APPLY POXY TO FLO 3/2017	08/03/2017	0606120	AP	10580 ~	,	3466	14,400.00 🗸		115,809.90
3	AP-INV 10/03	TELUS HOOKUP TO N W2017	08/03/2017	0606120	AP	T7240 \	<i>'</i>	NW 2643514	5,481.36	_	121,291.26
3	AP-INV 10/03	WALL MOUNT HARDW W2017	A 08/03/2017	0606120	AP	U2090		3405311	7,907.83		129,199.09
3	AP-INV 09/03	ELECTRICAL DESIGN V2017	09/03/2017	0606117	AP	B7290		FEB 10/17	10,808.00		139,999.09
		Encumb. to date:							0.00		139,999.09
			GL	Account S	umn	nary			*		
	Open Y	YTD Trans 0.00 139,999.09	Open Period 0.00	Period 139,99			umbered 0.00	Budget 0.00	Close Balance 139,999 09		

<sup>\*\*\*</sup> End of Report \*\*\*

# INTEGRITY

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Box 689 Okotoks, AB T1S 1A8 Phone: Office 403 938 9333 Toll Free: 866 974 7678 Fax: 403 770 8593

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otal Price  sposit 30%  on signing  speposit is n  livery 50%  materials)  nal 20% (Polesman upo  piect)  old back fo  d/or ceilin	of contract) on-refundable (Paid upon deliv oid to crew forem on completion of r overhead door g insulation	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	557 78, -15 -99 3303	350 350 350 350 4. All soles subject	t to approval by me	anagement. Please (	carefully read on	d understand terms a	nd conditions.



May 6, 2016 File: 0664.0040.01

District of Hudson's Hope 9904-100<sup>th</sup> Avenue PO Box 330 Hudson's Hope, BC V0C 1V0

Attention: Tom Matus, Chief Administrative Officer

#### RE: DISTRICT OF HUDSON'S HOPE - SHOP RFP SITEWORKS CHANGE ORDER #1

Please find attached a draft of Change Order #1 for the Shop Siteworks contract. Also attached are a revised schedule of quantities and prices based on the change order along with the original contract values for comparison.

The changes are necessary based on the following conditions.

- The overall site is lower than expected based on the original LIDAR topography that was used for
  initial volume calculations. Based on this there is a need to haul in addition material to bring the
  site up to a grade that will work with the surrounding drainage paths
- Due to the uncertainty of the shop location and building size we have deleted some of the gravel
  that was induced in the original contract. Gravels and a geo-membrane will now only be placed
  on the access road portion of the site. The final gravels and site finishing should be completed
  once the shop building has been constructed.
- The original Item 3 (reshaping of existing subgrade) volume in the schedule of prices has decreased significantly based on the new site grades. Based on this, it is a reasonable compromise for both parties that this work is done on a time and materials basis in order to ensure the fairest compensation for this work. It is expected that this will result in a decrease to the overall cost being carried in the original contract value.

If the District is In agreement we will pass the change order on to the contractor for signing. If you have any questions or concerns with any of the above or attached please let me know

Sincerely,

**URBAN SYSTEMS LTD.** 

Eric Sears, P.Eng.
Contract Administrator

U:\Projects\_F\$3.00840040\01\7-Tender\Site Works Tender\Change Order\2016-05-06 Change Order 1 doc

10808 - 100th Street, Fort St. John, BC V1J 3Z6 | T: 250,785,9697

urbansystems ca

# Distrcit of Hudsons Hope Shop Site Preparation

#### **Schedule of Quantities and Prices**

(All prices and Quototions including the Contract Price shall include all Taxes , but shall not include GST. GST shall be shown separately.)

ítem	Section	Brief Description See MMCD Master Municipal Specifications and Supplementary Specifications for Additional Details and Descriptions	Unit	Est. Qty.	Unit Price	Amount
	learing <b>and</b> Gru	thking	d 10 100			
1		Clearing and Grubbing	LS	1	15,300.00	15,300.
11 22 01 - 5	ite Grading					ti santa anno de de diferente en esta de de come en de de de de come en de
2	1.4.1	Topsoil Stripping and Disposal	m²	11,500	.67\$/m2	7,705. 眾
1 22 16.1	Reshaping Exist	ing Subgrade	V 1			
3	1.4.2	Reshaping Subgrade and Disposal of Excess Material	m³	2,500	8.16/w3	20,400.0
1 24 13 - R	loadway Excava	tion, Embankment and Compaction			- Annon Marie Commission of the Commission of th	
4	1.8.9	Subgrade Preparation	m²	4,000	.85 m²	3,400.00
1 23 01 - E	ocavating, Tren	ching and Sackfilling		**		
4	1.8.6	Ditching	m	190	38.65 M	7.343.5
1 32 19 - G	ieosynthetics			<del></del>		
5	1.6.1	Geosynthetics - Tensar BX1100 Geogrid - Owner Supplied Material	m²	4,000	.36 m²	1,440.
		te improvements				
2 11 16.1	- Granular Sub-l	Granular Sub-Base 250mm Thickness for Roads - Owner		The second secon		
6	1,4.3	Supplied Material	m²	4,000	2.17 m2	8,680.3
Z 11 23 - G	Franular Base					
7	1.4.2	Granular Base 150mm Thickness - Owner Supplied Material	m²	1,155	3.70 m2	4,273.
livision 33	Waterworks	The state of the s				and the second
3 11 01 - V	Vaterworks				T	
8	1.8.1, 1.8.2	Watermain PVC DR 18 250 mm diameter - Owner Supplied Materials	lm	140	24.29	3,400.5
9	1.8.1, 1.8.2	Watermain PVC DR 18 150 mm diameter - Owner Supplied Materials	1m	28	23.71	663.8
10	1,8,3	III-line Gate Valves 250 mm - Owner Supplied Materials	ea	2	200.00	400.3
11	1.8.3	In-line Gate Valves 150 mm · Owner Supplied Materials	ea	1	200.00	200.7
12	1.8.3	250 mm 90 Bond - Owner Supplied Materials	ea -	1	200.00	200.%
13	1.8.3	Tee 250 mm X 250 mm X 150 mm - Owner Supplied Materials	ca	1	200.00	200. %
13	1.8.3	150 Cap - Owner Supplied Material	cə	1	200.00	200.4
13	1.8.3	250 Cap - Owner Supplied Material	ea	1	200.00	20.%

APPENDIX 1 Page 2 of 2 2009

#### Distrcit of Hudsons Hope

### **Shop Site Preparation**

#### Schedule of Quantities and Prices

(All prices and Quatations including the Contract Price shall include all Paxes , but shall not include GST GST shall be shown separately.)

Item	Section	Brief Description See MMCD Master Municipal Specifications and Supplementary Specifications for Additional Details and Descriptions	Unit	Est. Qty.	Unit Price	Amount
14	1.8.13	Tie into Existing Watermain	69	1	520.00	520 章
42 13 - 1	Pipe Culvert					
15	1.5.1, 1.5.2	Culvert Pipe CSP 600 mm diameter - Owner Supplied Material	lm	15	30.00	450.%
·		and the contract of the contract of the contract of the	30	1000		
د	e	THE IN TO EVICTING WATERWALL			Subtotal	74,976.景
Ŕ	Equire	TIE IN TO EXISTING WATERMAIN S HYDRO VAC, COST WILL BE DN A COST +10% BASIS.			<b>5%</b> GST	3,748. <del></del>
Ĺ	SILLED A	DN A COST + 10% BASIS.		Te	nder Price with GST	78,725.39

#### **Distrcit of Hudsons Hope**

UNIT PRICE CONTRACT

### Shop Site Preparation

APPENDIX 1 Page 2 of 2 2009

Schedule of Quantities and Prices - Revised for Change Order 1

item	Section	Brief Description See MMCD Master Municipal Specifications and Supplementary Specifications for Additional Details and Descriptions	Unit	Est. Qty.	Unit Price	Amount
					Subtotal \$	94,866.9
					Tender Price	
					5% GST	
				Tenc	ler Price with GST	



## Change Order No. #1

em #	Description of Change to Contract Agreement  Description	Cost Revisi
1	Item 3 – Reshaping Subgrade and Disposal of Excess Material This item is proposed to be changed from a unit rate price to a time and material basis. The contractor shall submit their manpower and equipment rates prior to commencing.	π
2	Item 5 – Geosynthetics  The area of geogrid has been revised from an original contract area of 4,000 m <sup>2</sup> to 1,200 m <sup>2</sup> to include grid for the road portion of the project only.	(\$1,00
3	Item 6 – Granular Sub-Base The volume of sub-base material has been revised from an original contract area of 4,000 m² to 1,200 m² to include grid for the road portion of the project only.	(\$6,07
4	Item 6a – Import Pitrun  The addition of hauling, placing and compacting import pitrun to a total of 3,600 m <sup>2</sup> at a unit rate of \$8.68/m <sup>3</sup>	\$31,248.
5	Item 7 - Granular Base Removal of item 7.	(\$4,273.5
	Value of Contract Previous to Change Order	\$74,976.
	Total Value of this Change Order  Current Estimated Value of Contract	*\$19,890.! * <b>\$94,866.</b> !
	not include GST  It Substantial Completion Date will be extended by Fifteen (15) days due to this	s Change
	Imited dba W6 Contract Administrator	



Page 1 of 1

cr/graphsts\_hijlOE64/CD6Dip1/s-ternater/pite works tender/phange onder/2016-05-05 shop site preparation - colfd doc

#### **Distrcit of Hudsons Hope**

UNIT PRICE CONTRACT

### Shop Site Preparation

### Schedule of Quantities and Prices - Revised for Change Order 1

APPENDIX 1 Page 1 of 2 2009

(All prices and Quotations including the Contract Price shall include all Toxes , but shall not include GST. GST shall be shown separately.)

item	Section	Brief Description See MMCD Master Municipal Specifications and Supplementary Specifications for Additional Details and Descriptions	Unit	Est. Qty.		Unit Price		Amount
	- Earthworks	10 KONG 250 CO.	-	W 100 100	8.0	7/10 N		20 10
	learing and Gr				Ι.			
1	1.4.1, 1.4.2	Clearing and Grubbing	LS	1	\$	15,300.00	\$	15,300.00
31 22 01 - S	т —			r	_		_	
2	1.4.1	Topsoil Stripping and Disposal	m²	11,500	\$	0.67	\$	7,705.00
31 22 16.1 F	leshaping Exist	ting Subgrade						
3	1.4.2	Reshaping Subgrade and Disposal of Excess Material	m³	2,500	\$	8.16	\$	20,400.00
31 24 13 - R	oadway Excav	ation, Embankment and Compaction			_		-	
4	1.8.9	Subgrade Preparation	m²	4,000	\$	0.85	\$	3,400.00
31 23 01 - E	kcavating, Trer	nching and Backfilling			_			
4	1.8.6	Ditching	m	190	\$	38.65	\$	7,343.50
31 32 19 · G	eosynthetics				_		_	
5	1.6.1	Geosynthetics - Tensar BX1100 Geogrid - Owner Supplied Material	m²	1,200	\$	0.35	\$	432.00
Division 32	Roads and S	te Improvements	The Park				-	
32 11 16.1 -	Granular Sub-	Base						
6	1.4.3	Granular Sub-Base 250mm Thickness for Roads - Owner Supplied Material	m²	1,200	\$	2.17	\$	2,684.00
6a		Import Pitrun	m3	3,600	\$	8.64	\$	31,240.00
32 11 23 - G	ranular Base	I.			_			
7	1.4.2	Granular Base 150mm Thickness - Owner Supplied Material	m²	9	\$	3.70	\$	
Division 33	- Waterworks	PST VIII ALL TO COMPUTE OF THE PERSON OF THE	at of London	7			10	201
33 11 01 - W	/aterworks							
8	1.8.1, 1.8.2	Watermain PVC DR 18 250 mm diameter - Owner Supplied Materials	lm	140	\$	24.29	\$	3,400.6
9	1.8.1, 1.8.2	Watermain PVC DR 18 150 mm diameter - Owner Supplied Materials	lm	28	\$	23.71	s	663.8
10	1.8.3	in-line Gate Valves 250 mm - Owner Supplied Materials	ea	2	\$	200.00	\$	400.0
11	1.8.3	In-line Gate Valves 150 mm - Owner Supplied Materials	ea	1	\$	200.00	\$	200.0
12	1.8.3	250 mm 90 Bend - Owner Supplied Materials	ea	1	\$	200.00	\$	200.0
13	1.8.3	Tee 250 mm X 250 mm X 150 mm - Owner Supplied Materials	ea	1	\$	200.00	\$	200.0
13	1.8.3	150 Cap - Owner Supplied Material	ea	1	\$	200.00	\$	200.0
13	1.8.3	250 Cap - Owner Supplied Material	ea	1	\$	200.00	\$	200.0
14	1.8.13	Tie into Existing Watermaln	ea	1	\$	520.00	\$	520.0
33 42 13 - P	lpe Culvert							
					_			



June 6, 2016

Ty Olsen W6 Ranch Ltd. / dba W6 Contracting Hudson's Hope, BC V0C 1V0

Re: Site Preparation Change Order #2

Hello Ty,

To confirm our understanding in regard to the above mentioned subject:

In coming to a mutual understanding and agreement in providing the remaining material that needs be placed, Ty Olsen and myself have agreed that the District of Hudson's Hope will pay for the loose gravel hauled to date, being to May 31, 2016 at the contract rate for the Shop Yard and Access Road to the Shop Yard; and the District of Hudson's Hope will pay the current unit rate for the remaining compacted volume required at the Shop Yard site and at the Access Road site, at the same contract unit rate, that being \$8.68/m³, for cubic meter volume pit run material hauled, placed and compacted at site.

The District of Hudson's Hope and W6 Ranch Ltd. / dba W6 Contracting agree to the following:

#### SHOP YARD:

The remaining required compacted volume for the Shop Yard being 1.322 m3:

"The addition of hauling, placing and compacting import pit run for the Shop Yard to a total compacted volume of  $1.322 \text{ m}^3$  at a compacted unit rate of \$8.68/m<sup>3</sup>": 1,322 m<sup>3</sup> x \$8.68/m<sup>3</sup> = \$11,474.96.

#### **ACCESS ROAD:**

The remaining required compacted volume for the Access Road being 120 m3:

"The addition of hauling, placing and compacting import pit run for the Shop Yard to a total compacted volume of  $120 \text{ m}^3$  at a compacted unit rate of  $120 \text{ m}^3$ :  $120 \text{ m}^3 \times 17/\text{m}^3 = 120 \text{ m}^3 \times 17/\text{m}^3$ 

Parties sign and agree to the above:

Tom Matus, CAO

Ty Olsen, Site Supervisor W6 Ranch Ltd. / dba W6 Contracting

Box 330

9904 Dudley Drive Hudson's Hope BC VOC 1V0 Telephone 250-783-9901

Fax: 250-783-5741

#### REQUEST FOR DECISION

RFD#:	Date: June 10, 2016
Meeting#: CM061316	Originator: Tom Matus, CAO
RFD TITLE: Shop Site Preparation	Waterworks – W6 Ranch Ltd Change Order
#3	_

#### **BACKGROUND:**

Shop Site Preparation contract required the installation of a water main to service the DPW Shop Building. Using all available data that the District of Hudson's Hope has in its possession, we determined the location of the tie, as per mapping records in our possession. We needed to locate a tie-in at the corner of Ross ST. and Jamieson Ave, consisting of an extension with a 90 degree elbow with thrust block.

#### **DISCUSSION:**

Firstly, Work that was contracted:

On May 31<sup>st</sup>, and June 1<sup>st</sup> - Tie-in: the contractor dug at marked location and it turned out that the maps we have in our possession depicting the location of the water main and its appurtenances are in error. Contractor worked to locate the stub: Inv# 16021 - \$3,848.25, Inv# 16022 -\$5,370.75, and Inv# 16030 - \$1,016.40.

Secondly, additional contract work:

On, June 2<sup>nd</sup> & June 3<sup>rd</sup>: Actual installation of Tie-in: contractor located site 5 meters to the east and found what was thought to be a 90 degree elbow, (without extension), encased in concrete, contractor began to clear this area out whence the concrete broke loose and exposed a T with a plug, (encased in concrete), not a 90 degree elbow – no way of knowing this was the case until the concrete broke loose and exposed the T and plug. This caused us to have to replace the T as it was corroded, job was finished and all went well: Inv# 16023 - \$6,302.13, Inv# 16026 - \$6,210.75.

Thirdly, water main break:

On June 3<sup>rd</sup>: about 3 hours later, after the job was finished, water was seen at the work site. Upon excavating the site a ductile iron pipe flange with rubber O-ring was found about 1 foot west of the second dig - between the first and second dig - this flange had not been dug out at the second dig as the second dig stopped about 1 foot short of exposing this flange. The pipe that had been worked on, having had pulled the pipe out of the flange, caused the rupture in the pipe, and further repairs had to be done: Inv# 16027 - \$6,055.88.

Fourthly, additional valve:

W6 had installed a valve north of the T they installed, in the normal course of waterworks mains this is sound practice, (Eric, Layton and Ed agreed), but this is not part of the scope of work. Seeing that this valve could be used in the future should we decide to loop the water

#### Page 1 of 3

Total Water Operation Piped Distribution costs \$ 7,310.13 D

Total increased cost expenditure: \$24,073.93 A+D

Prior commitments to General Capital Reserve post 2016 Fiscal budget:

General Capital Reserve Balance at December 31, 2015 as per audit = \$4,457,555

2016 Budgeted items total = \$4,131,767

Accumulated RFDs charged to General Capital Reserve:

BC Bike Grant: = \$ 210,000

(or RDF \$25K)

NDIT Solar Array = \$ 50,000 Shop Site Prep CO#1 = \$ 34,891

Shop Site CO #2 = \$ 11,735

Estimated Subtotal General Capital Reserve Remaining = \$ 19,162

Shop Site Change Order #3 = \$ 16,737

Estimated Total General Capital Reserve Remaining = \$ 2,425

========

#### **RECOMMENDATION / RESOLUTION:**

That:

"Council approve Shop Site Preparation Change Order #3 for the total amount of \$16,763.80 charged to the General Capital Reserve; plus

the extra work to repair the water main and cost of valve in the total amount of \$7,310.13 charged to Water Operations, Piped Distribution Activity.

For a total approved expenditure amount of \$24,073.93"

Tom Matus, CAO

Page 3 of 3





Box 689 Okotoks, AB T1S 1A8 Office #: 403-938-9333 Cell#: 403-483-0777 Toll Free: 866-974-7678 Fax: 403-770-8593

Email: <u>Turnkey@integritypostframe.com</u> www.integritypoststructures.com

Sold to: District of Hudson's Hope

Your local post frame expert

Address: 9904 Dudley Dr Town: Hudson's Hope

Province: B.C

Email: foreman@hudsonshope.ca

Date: March 9, 2017 Job #: Hudson's Hope

Telephone #:

Fax #:

Change Order #: 2

## CHANGE ORDER

Desc		

Underground electrical ducting as per B.C Hydro specifications. Includes Underground ducting for Telus.

Pole holding is estimated at 7.5 Hours. If the pole is required to be held for a longer period there will be a charge for the additional time

	Costs	The state of the s						
Package	\$18,000 + GST							
Note: All extra materials remain the property of Integrity Post Structures Ltd. All sales subject to approvel by management. Please carefully read and understand terms and conditions								
Salesperson Signature:	***************************************	_ Print:	Date:					
Customer Signature:		Print:	Date:					





Box 889 Okotota, AB T18 1AB Office 6: 403-493-9333 Cellif: 403-493-0777 Toll Free: 868-974-7878 Fer: 403-770-8593 Ernell: Turnky@intogritypostframe.com www.intogritypostatuccures.com

Your local post frame expert

Sold to: District of Hudson's Hope Address: 9904 Dudley Dr

Town: Hudson's Hope Province: B.C

Email: foremen@hudsonshope.ca

Date: January 24, 2016 Job #: Hudson's Hope Telephone #:

Fax#:

Change Order #: 2

# **CHANGE ORDER**

#### Description:

Add 12' of Upper kitchen cabinets.

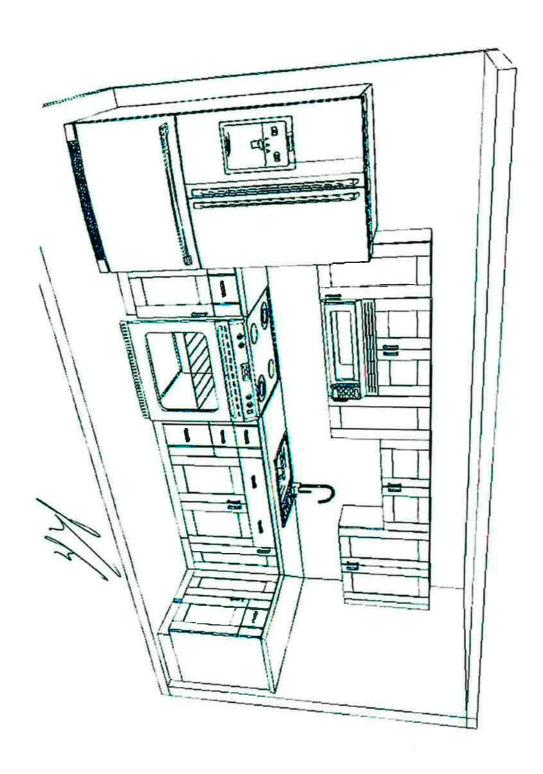
Additional 51" of Lower cabinets to extend down the outer wall

Additional counter top for the extra cabinets on the outer wall

Change the end cabinet to a comer cabinet to make an "L" shaped kitchen

Upgrade cabinets from white to maple

	Costs		
Packago	8160		
Tex	407.60	- 1	
Total Price	\$8,557.50		
Note: All exico creterigio rem	the property of Integrity Post Struct	Ltd. All states outdject to approval by management. Plause care	fully read and understand terms and conditions.
Salesperson Sign	ature:	Print: kelsey gustafson	Date: Jan 24, 2017
Customer Signatu	ire:	Print TOM MATUS	Date: >4 25, 201



PIQVINCE. D.U

rostal Gode.

гах #.

Email: foreman@hudsonshope.ca

Change Order #: 1

# **CHANGE ORDER**

#### Description:

Upgrade Electrical distribution from 400amp single phase to 600amp 3-phase Upgrades are for the new load on the building and 3-phase now being brought into the building after the onsite meeting with B.C Hydro.

This change order does not include bringing 3 Phase power to the building; it is for the controls and distribution inside the building.

And the second of the second o	Costs		V
Package	\$21,000	n de	
Tax	\$1,050		
Total Price	\$22,050		
Note: All extra materials remain the pro	perty of Integrity Post Structures Ltd. All	! sales subject to approval by management. Please carefully re	ad and understand terms and conditions.
Salesperson Signature:	<u> </u>	Print:	Date:
Customer Signature:	J. Dura	Print: LAYton Bressers	Date: 10 ec 12/2014
	/		

Participation of the state of		CONTRACTOR				
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TS/13/5016 TUE 15:54 FAX 4001

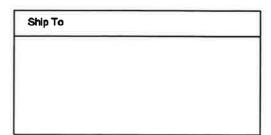
# Integrity Post Structures Ltd. TIS IA8 Okotoks, AB

Box 689

## Invoice

Date	Invoice #
12/12/2016	3380

Sold To	
Town of Hudsons Hope 9904 Dudley Dr. Hudsons Hope, BC VOC 1VD	



S.O. No.	P.O. No.	Terms	Project
16-1750	1010-2		

Description	Qty	Rate	Amount
Supply and install one 22 Kw three phase automatic standby generator	1	32,500.00	32,500.00
GST on sales		5.00%	1,625.00
New shap.			/
Dec12/16 Capy			
Thank you for your business.		Total	\$34,125.00
		Payments/Credits	\$0.00
		Balance Due	\$34,125.00

GST/HST No. 815742010

# Integrity Post Structures Ltd. T1S IA8 Okotoks, AB

Box 689

## Invoice

Date	Invoice #
12/12/2016	3379

Sold To	
Town of Hudsons Hope	
9904 Dudley Dr.	
Hudsons Hope, BC	
V0C IVD	

Ship To		

S.O. Na.	P.O. No.	Terms	Project
16-1750	1010-3		

Description	Qty	Rate	Amount
Supply and install one Hotsy hot water pressure washer, GST on sales	1	24,500.00 5.00%	24,500.00 1,225.00
			V
shop.			
Dec 2/16 Opti			
Cosh			
Thank you for your business.	'	Total	\$25,725.00
		Payments/Credits	\$0.00
		Balance Due	\$25,725.00

GST/HST No. 815742010

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Page

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Prj. Eng U0090	Urban Systems	350.00	2,759.40	4,266.00	6,547.50	6,143.22	9,823.62	1.825.62	4.111.79									30 007 10
							TO SECURE AND ADDRESS OF THE PERSON OF THE P							A CONTRACTOR OF THE CONTRACTOR	The state of the s			CT./20/CC
surveying T0800	Tyron Land Surveying Ltd	4,000.00	2,002.77		Maria de la companya						TO SERVICE CONTRACTOR OF THE SERVICE CONTRAC							6,002.77
Site Prep	AND MAIN AND AND AND MAIN MAIN AND AND AND AND AND AND AND AND AND AN	Name of Control of State of St	Maria chambra da mirachambra chambra chi	AND AND ADDRESS OF THE AND ADDRESS OF THE AND ADDRESS OF THE ADDRE	AND COMMAND THE POST AND ADDRESS OF FRIENDS	The second secon	Total can be seen as a see											
W0940	W6 Contracting	5,415.00	7,035.00	6,435.00	3,665.00	5,115.00	6,002.50	2,158.93	5,915.00	968.00	3,349.52 2,421.22	.22 86,202.30	00.695,6	1,200.00	5,344.00 2,1	2,150.93 2,153.74	14 463.50	155,563.64
construction				A PROPERTY OF THE PROPERTY OF	Approximate the second							The second secon						AND THE PERSON AND TH
C0140	Chetwynd Ready Mix	1,216.59		-														1,216.59
08501	Integrity	5,000.00	488,350.00	411,000.00	391,428.57	24,500.00	32,500.00	21,000.00	14,400.00 16	165,000.00 18	18,000.00 8,150.00	.00 165,000.00	30,000.00	20,000.00				1,824,328.57
geotech																		
N2285	Northern Geo Testing	235.50	3,960.00	4,616.25	6,504.74	5,983.75												21,300.24
materials														-			-	
F0010	Fred Surridge Ltd.	8,203.80		14,458.75	1,075.17	5,863.47	1,100.68	2.396.12							or the second desired by the second			207 904
60010	Gerar-O-Rama	23.20	4,989.60							-		Accesses and the second						5,705.34
10110	Inland Kenworth	478.86																478.86
U2090	Uline Canada Corp											000000000000000000000000000000000000000						7,907.83
P0730	PR Building Products Ltd	1,484.02	Constitution attacks about the advantage of the	anadamina adminatana														1,484.02
P0080	Pro Hardware		19.65	Literature of the street of the street on the state of th					The state of the format and the state of the	The state of the s		A section desirate or this continues or pro-						27.45
landscaning			The control of the co		AND THE RESIDENCE OF THE PROPERTY AND TH													
K0770	Troy Krebs	1,500.00	The state of the s			-								f y formation with a second				0000
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Utilities				CONTRACTOR										And the state of t				WHITE CONTRACTOR CONTR
B/285 F1110	BCH Fortis Gas	3 690 00													more and the second or sec			68,415.00
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10100	Lidstone	306.16	34.77	574.07	1,539.67	678.11	3,815.22											6,948.00
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TOTAL EXP																		2,336,709.39
Site Change Orders	19,890.50	11,474.96	260.40	16,763.80						-								48 389.66
																		Professional Standard and American
Snop Lnange Orders TOTAL CHANGE ORDERS	00:005'45	32,500.00	71,000.00	165,000.00	8,150.00	8,000.00							The state of the s					259,150.00 <b>307,539.66</b>
		The state of the s													Total	Total Exp before Change Orders:	+	2.029.169.73
Shop Size: 2400 sq ft increase:		saft	\$/sd ft				\$/sd ft								dpnq	F	-	2,098,500.00
Actual	\$ 1,567,000.00	14,400.00	108.82		***	14,400.00	108.82 \$	108.82 \$ 1,567,008.00	100000000000000000000000000000000000000				THE PERSON NAMED AND PARTY OF THE PE		misc	misc and not budgeted costs		69,330.28
buuget.	-	3,400,00	110.07			14,400.00	110.6/ \$	1,680,048.00		-				magazi minane paparen nabaren a				
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	2015	156,000.00								To the second se	THE CASE OF THE PARTY AND ADDRESS OF THE PARTY OF THE				NATIONAL PROPERTY AND ADDRESS OF THE PARTY ADDRESS OF THE PARTY AND ADD	Annual An	-	
	2016	-																
	2016	-	167,000.00 increased budget amount		for increased Shop size	-		NAME OF TAXABLE PARTY O										
	/T07																1	

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Total Budget	2,098,500.00	•			
Total Expense	2,336,709.39	•			
Over Budget \$	- 238,209.39	9 307,539.66 69,330.28	7.28		-
Over Budget %	7	11%			
Amounts not budgeted nor COs issued	69,330.28				
		Total Expense	2,336,709.39		
legal fees	6,948.00	Total Change Orders	307,539.66		The state of the s
surveying	6,002.77	Expenses b4 Change Orders	-		-
fortis gas	3,690.00				
Telus	5,431.86	Total Budget	2,098,500.00		
geo tech	11,300.24	Expenses b4 Change Orders	rs - 2,029,169.73		
T. Krebs	1,500.00	not budgeted	69,330.28		and favour country
Land	1,420.58				
Eqp rntl	150.00	Over Budget amount	- 238,209.39		
Freight	298.69	Total Change Orders	307,539.66		-
Piping Mat	8,616.30	not budgeted	69,330.28		-
Integrity	14,400.00				-
					The second second second
	59,758.44		And the second s		
miscitems	9.571.84				

## REQUEST FOR DECISION

RFD TITLE: Paving 2017	*
Meeting#;	Originator: Layton Bressers, Foreman of Public Works
RFD#:	Date: Mar 13 2017

#### BACKGROUND

Bryce Maksymchuk, Operations Manager, DGS Astro Paving attended in Hudson's Hope to review the proposed paving areas for the 2017 fiscal year. We informed Bryce that Dudley Drive was potentially to be paved in the next fiscal period and asked if there would be any cost saving incentives to complete the three projects at the same time and if we it would be possible to accrue the costs associated with Dudley until the next fiscal. The following is the reply I received from Bryce:

Lee and I have spent some time looking into this to see what kind of incentives we can find for your paving projects. We are looking at the following projects:

- Beryl Prairie Subdivision resurfacing
- New Public Works Yard
- Dudley Drive Resurfacing

The Beryl Prairie subdivision project on its own would cost \$580,700.00 for the resurfacing and another \$57,107.04 for base repairs required.

The Public Works Yard would have a cost of \$260,458.00 And Dudley Drive on its own in 2018 would cost \$732,917.60

If we were able to complete these projects in the 2017 construction season you could see the following cost savings per Job:

- Beryl Prairie original cost \$637,807.04 cost savings price \$595,652.28.
- New Public Works yard Original Cost \$260,458.00 Cost Savings Price \$248,349.89.
- Dudley Drive 2018 cost \$732,917.60 Cost Saving Price if Completed in 2017 \$697,737.20. This includes all Milling required for tie in to side roads and existing curbs.

This would give you a total cost savings of \$89,443.27 if you chose to complete all the works in the 2017 construction season. With DGS Astro Paving financing the \$697,737.20 until January 2018, the rest of the payment would be required 30 days after invoice without holdback.

#### DISCUSSION:

When I received quotes for our paving needs in 2015, DGS came in much lower than Peter Bros. DGS also stated they would like to keep us as a customer as they have a plant in FSJ and Chetwynd which assists them in keeping costs down. I contacted Bryce just to clarify interest rates on financing the 697,737.20, he informed me it would be financed at 0% under the terms of full payment by Jan 2018. He stated the cost may be less because they quote higher on the level course which is measured over the entire area of the lob.

I would like to sole source DGS as they have, in the past, provided a good product at a reasonable cost and they are a local contractor that would like to keep our business.

Page 1 of 2

SR3

ADMINISTRATOR COMMENTS:
Report Approved by:
Tom Matus,CAO
BUDGET:
2017 Budget:
Allocated in Budget: \$1,000,000.00
Estimated Cost: \$ 844,002.17
2018 Budget: \$693,737.20
2010 Budget. \$600,707.20
RECOMMENDATION / RESOLUTION:
That:
"Council approve cale council at the position contract to DCC Actus Bouline"
"Council approve sole-sourcing the paving contract to DGS Astro Paving"
And That:
"Council authorize the Foreman of Public Works to enter into a paving contract with DGS Astro
Paving for the Beryl Prairie Subdivision resurfacing, the paving of the new Public Works Yard and the Dudley Drive resurfacing."
and the Budgey Billy a recurring.

Layton Bressers, Foreman of Public Works

Page **2** of **2** 

# REQUEST FOR DECISION

RFD#:	Date: March 23, 2017
Meeting#: CM032717	Originator: Tammy McKeown,
	Corporate Officer
RED TITLE: Amending Financial Plan Bylaw #882 2017	

#### **BACKGROUND:**

2016 Amending Financial Plan Bylaw 879, 2017 was adopted February 20,2017 2016 Annual Financial Plan Bylaw 862, 2016 was adopted May 9, 2016.

First, Second and Third Reading of the 2016 Amended Annual Financial Plan Bylaw# 882, 2017 were given at the March 13, 2017 Regular Council Meeting

## DISCUSSION:

Changes to Schedule A of the Financial Bylaw were necessary to properly reflect the 2016 Budget details: due to a cell reference omission on the spreadsheet, the Collection of Taxes for Other Government Agencies was understated by \$126,632. This error will not affect the surplus of the budget as it is recorded as both a revenue and an expense (in and out).

#### **BUDGET:**

n/a

## RECOMMENDATION / RESOLUTION:

That Council:

"Adopt the 2016 "Amending Annual Financial Plan Bylaw No. 882, 2017".

Tammy McKeown, Corporate Officer

**B1** 

Page 1 of 1



## BYLAW NO. 882, 2017

### A Bylaw to Adopt an Amended Financial Plan for 2016

WHEREAS section 165 of the Community Charter requires the adoption of an annual financial plan by bylaw and the financial plan is to include the current year plus the following 4 years;

NOW THEREFORE the Council of the District of Hudson's Hope, in open public meeting assembled, enacts as follows:

- This Bylaw shall be cited as the "Amended Annual Financial Plan Bylaw No. 882, 2017".
- 2. Annual Financial Plan Bylaw No. 862, 2016 is hereby amended by deleting Schedule "A", and adding a new Schedule "A" which is attached to and forms part of this Bylaw, is adopted as the Financial Plan of the District of Hudson's Hope for the years 2016 to 2020.

Read a First Time on this 13 <sup>th</sup> day of March, 2017.  Read a Second Time on this 13 <sup>th</sup> day of March, 2017.  Read a Third Time on this 13 <sup>th</sup> day of March, 2017.  Adoption of Bylaw on this  day of , 2th	7. 017 <u>.</u>
Gwen Johansson, Mayor	Tammy McKeown, Corporate Officer
Certified a true copy of Bylaw No 882, 2017 this day of .	
Corporate Officer	

	2016	2017	2018	2019	2020
General Operations					
General Revenue					
water (incl Wtr Res Xfr)	- 230,806	- 237,730	- 244,862	- 252,208	- 259,774
sewer (incl Swr Res Xfr)	- 122,080			- 129,552	- 132,143
Property Taxes	- 2,119,089		d	- 2,119,089	, i
grants in lieu	- 1,445,283		- 1,445,283	grand and the second of the second of the second of	again an ann an ann an an an an an an an an
grants other	- 1,000,698	- 798,333	- 798,333	- 798,333	- 798,33
GENERAL GOVERNMENT SERVICES	- 55,268	- 55,268	- 55,268	- 55,268	- 55.26
collection Other GoVts	- 3,279,780			- 3,379,161	- 3,412,952
Revenue From Other Sources (icbc/fire)	de como de la como de		- 149,250		
	- 149,230 - 1,000				
protective services Bylaw/Lands	- 13,800		- 1,000 - 13,800	- 13,800	
Environmental & Public Health	- 278,260			- 286,692	
Recreation	- 117,650		- 120,015	- 121,215	- 122,42
EDO	- 61,100	- 50,000	- 50,000	- 50,000	- 50,000
o/(-)from General Fund		1			
General Operations Revenue	-\$ 8,874,063	-\$ 8,706,721	-\$ 8,753,468	-\$ 8,800,849	-\$ 8,848,87
General Expenditure					
		<u> </u>	ļ	 	
water	230,806	235,422	240,130	244,933	249,832
sewer	122,080	124,521	127,012	129,552	132,14
_egislative	163,202	166,466	169,795	173,191	176,65
Grants	37,500	38,250	39,015	39,795	40,59
GGS	796,081	812,003	836,363	861,454	887,29
Collection Other Govts	3,279,780	3,345,375	3,412,283	3,480,529	3,550,139
CBC	86,755	86,755	86,755	86,755	86,75
Protective Services	295,202	301,106	307,128	313,270	319,536
Bylaw/Lands	167,368	170,715	174,129	177,612	181,164
Public Works	933,517	952,188	971,231	990,656	1,010,469
Environmental & Public Health	456,376	465,503	474,813	484,310	493,996
Recreation	1,009,649	1,029,842	1,050,439	1,071,447	1,092,876
EDO	<u> </u>	50,000	50,000		
	92,300			50,000	50,000
Protective Services Fund:	126,100	126,100	126,100	126,100	126,100
Machine & Eqp (DPW) Fund	231,854	231,854	231,854	231,854	231,854
Office Equipment Fund o/(-)from General Fund	72,401 773,093	74,401 497,486	74,401 384,589	74,401 268,903	74,401 150,365
Total General Operations Expense	\$ 8,874,063	\$ 8,707,987	\$ 8,756,038	\$ 8,804,763	\$ 8,854,174
Surplus/(deficit) must be 0	\$ 0	\$ 1,267	\$ 2,571	\$ 3,913	\$ 5,297
CAPITAL OPERATIONS					
Transfer from Funds, Reserves; Capital Revenue					
Water Carital Final	07.000	OF 055	05 055	05 000	05.65
Water Capital Fund	- 37,000		- 25,000	- 25,000	- 25,000
Sewer Capital Fund	- 868,360	- 200,000			
Sewer Operating Fund	0 000 = 7 -	- 5,000	- 5,000	- 5,000	
General Capital Reserve	- 2,609,766	- 215,000	- 395,000	- 395,000	- 470,000
SPF Grant	- 1,350,000			<u> </u>	ļ
NDIT	- 30,000				
BCF Grant Funding	- 1,585,333				
BC Bike					
from: Gas Tax Deferred Revenue					
Gas Tax Fund	- 94,307				
Borrowing Combined Front			<u>-</u>	-	1
Protective Services Fund	- 142,000				
o/(-)from General Fund					
Total Capital Revenue	- 6,716,766	- 445,000	- 425,000	- 425,000	- 500,000
Capital Operations Expenditure					
Water Capital Reserve	37,000	25,000	25,000	25,000	100,000
Sewer Capital Reserve	2,548,000	25,500	25,000	20,000	100,000
		420,000	400 000	400 000	400.00
General Capital Reserve	4,131,767	420,000	400,000	400,000	400,000
Debt Payment (Sewer Capital) o/(-)from General Fund			<u> </u>		
		445,000	425,000	425,000	
Total Capital Operations Expense	6,716,766	445,000	423,000	425,000	500,00

## REQUEST FOR DECISION

RFD#:	Date: March 23, 2017
Meeting#:	Originator: Tammy McKeown
RFD TITLE:	Atkinson Property OCP & Zoning Bylaws

#### **BACKGROUND:**

Due to the BCH - Partnering Relationship Agreement and the Atkinson subdivision development project therein, the District of Hudson's Hope Council may want to amend its current Official Community Plan and Zoning Bylaws to reflect a subdivision development plan that restricts housing development to single detached family units which, also, excludes singlewide mobile units. As was agreed upon between the District of Hudson's Hope and BCH.

We received a request from the Hochas to change the zoning of Parcel A(R33952) of Block 7, Section 19, Township 81, Range 25 West of the 6<sup>th</sup> Meridian Peace River District Plan 1679 Except Plans H733, 27536, and PGP 36042 from Light Industrial to Multi-residential. The existing zoning is causing a hardship for the owner and the owner is not considering developing an industrial site.

Council had also requested that Administration review the existing Zoning bylaw to ensure that there were proper regulations in place regarding landscaping, paving and fencing of new properties.

## **DISCUSSION:**

Administration has reviewed the current OCP and Zoning bylaws and have found that the OCP bylaw Land Use Plan must be changed from Core Residential to General Residential; or develop a new Land Use Plan category and/or develop a new Development Permit Area. Also, a new Zone should be developed to allow for the type of housing that the District of Hudson's Hope and BCH agreed to during the Partnering Relationship Agreement process.

The attached Draft OCP Amending Bylaw changes the land designation of the Atkinson property to General Residential and changes the land designation of Hocha's property to Multiresidential.

The most restrictive Zoning we have is "R1 – Low Density Residential" and "R1a – Low Density Residential (Ellis Crescent)", the only difference between the two zones being the setback regulations, everything else in these two zones are virtually identical. These two zones do not suffice for our purposes for the Atkinson Property as they allow duplex construction which we've agreed with BCH not to allow in the "Atkinson Subdivision Development".

The attached Draft Zoning Bylaw would implement a new "R1b Zone- Low Density Residential". The new Zone would only allow single-family dwellings with the following restrictions:

1. Width of the dwelling to 7 meters (22 feet), this will allow for double wide modular but would restrict single-wide.

Page 1 of 3

**B2/B3** 

- 2. Height of the dwelling to 10 meters (32 feet), we believe this is a sufficient height restriction as most two-story homes are between 6m (20 feet) and 7.6m (25 feet).
- 3. Height of accessory buildings to 5 meters (16 feet).
- 4. Minimum floor plan to 111 m<sup>2</sup> (1195 sq. feet).
- 5. Maximum parcel coverage at 40%. E.g. smallest lot is 997 m<sup>2</sup> (10732 sq. feet), total allowable combined building size would be 399m<sup>2</sup> (4293 sq. feet)

Section 4.6 of Zoning Bylaw 823, 2013 stipulates:

#### 4.6 Fencing, Screening and Landscaping

- .1 In the C1 zone, the RU1 zone and any R-zone, fences must:
- (a) not exceed a height of 1.2 m in any front yard; and
- (b) not exceed a height of 1.8 m in any side or rear yard.
- .6 Applications for a Building Permit to construct or alter the siting, size or dimension of a building or structure in the R2 zone, C-zones and M-zones will be accompanied by a detailed landscape plan for the site and boulevard areas.

The zoning amendment will not focus on fencing as it is our belief that the restrictions set out in the existing Bylaw are sufficient. Paragraph 6 will be amended to include all R1 zones, to ensure landscaping is completed for all new construction.

Section 7.0 of Zoning Bylaw 823, 2013 stipulates:

#### Section 7.0- Standards

- .6 All required off-street parking and loading areas in an R-zone, C-zone, P-zone or RU1 zone must:
- (a) Be surfaced with a permanent surface of asphalt, concrete or similar pavement, or other hard surface such as interlocking paving stones, so as to provide a surface that is durable and dust-free and must be graded and drained so as to properly dispose of all surface water; and (b) Have fences or curbs to prevent the crossing of sidewalks and boulevards except at authorized entrances and exits.

The zoning amendment will strike-out the reference to the RU1 zone as discussed at the February 15<sup>th</sup>, 2017 Regular Council Meeting in order to take into consideration the diversity of the community.

As you may know amending OCPs and Zoning bylaws involves a Public Notice process as per the CCA Part 4 and a Public Hearings process as per the LGA Part 14.

Administration has provided the current OCP General Residential Land Use Plan category and the two current aforementioned zoning sections for Council perusal.

Administration has also included the OCP and Zoning amendment bylaws that would be required to comply with agreements made with BCH.

#### Page 2 of 3

ADMINISTRATOR COMMENTS:
Report Approved by:
Tom Matus,CAO
BUDGET:
   n/a
RECOMMENDATION / RESOLUTION:
That:
"Council approve First and Second Reading of the "District of Hudson's Hope Official Community Plan Amendment Bylaw No. 872, 2017";
And That:
"Council approve First and Second Reading of the "District of Hudson's Hope Zoning Amendment Bylaw No. 873, 2017".
And That:
"Council authorize to schedule a public hearing for the proposed Official Community Plan Amendment and for the proposed Zoning Bylaw Amendment."
Or That:
"Council direct staff to develop a new Land Use Plan category and/or develop a new Development Permit Area to be implemented into the Official Community Plan."

Page 3 of 3

Tammy McKeown, Corporate Officer

# **PART 2: LAND USE PLAN**

Responsible management of the District's lands is essential for the long term sustainability of the community. The District of Hudson's Hope's land management priorities are articulated through the priorities identified in the ICSP. These goals can support the community through times of growth, but are equally applicable to the wise and responsible management of land use and resources during times of more stable and measured population change:

- Maintain a small town feel.
- Maintain a compact and efficient town site that is easy to service.
- Create well-designed neighbourhoods that are safe and built to last.
- Create a vibrant town centre.
- Enable a diverse and stable economic base.
- Ensure rural landscapes and lifestyles are protected.
- Minimize and avoid potential land use conflicts.

It is important to ensure that the District of Hudson's Hope works with their First Nations neighbours in a collaborative fashion when considering the impacts of land use change. The District of Hudson's Hope will continue to build an ongoing and collaborative working relationship with neighbouring First Nations to address broader community land use and development topics.

This future use and development of land within the District of Hudson's Hope must be consistent with the official land use designations shown in Schedules C and D and described below. Council recognizes that some existing land uses do not conform to the designations shown in Schedules C and D, but the intent is to illustrate the preferred pattern/vision of land use within the District and guide development and redevelopment that occurs in the future.

The following sections identify policies for each of these designated areas:

- Residential
- Rural
- Town Centre
- Service Commercial
- Industrial
- Civic and Institutional
- Protected Parks and Natural Areas
- Urban Service Boundary
- Hazard Areas
- Agricultural Land Reserve

#### 2.1. Residential

Based on a review of new employment expected in the community and surrounding area (see Table 1.4), it is expected that there could be a demand for as many as 2,441 new residential units in Hudson's Hope to accommodate anticipated future growth. This is based on the observation that the existing housing in the community is already occupied and unable to absorb new residents. To accommodate this growth, the District's residential land base requires expansion. The direction of growth is intended to prioritize existing infrastructure and ensure logical development progression, in accordance with the phasing identified in Schedule E.

Quality affordable housing is an essential part of a sustainable future for Hudson's Hope. With a stable place to call home, people can build healthy families and contribute to a vibrant community. Choices in housing are critical, as it provides the opportunity for residents to choose a form of housing that best suits their current needs. In addition to single-family homes, a mix of duplexes, townhouses, apartments, and secondary sultes will allow Hudson's Hope to attract, absorb and retain a diverse range of permanent residents. More diversity will also contribute to a compact and efficient community to ensure that the use of existing infrastructure investments is maximized and the development of new infrastructure is minimized.

In addition, it is also important that Hudson's Hope's housing stock is safe and accessible to all residents. Ensuring that new developments and retrofits consider safety in their design will encourage a safer community feel overall. Also, ensuring that new developments and retrofits integrate accessibility into their design, both for the ultimate user and for any visitors, will contribute to a welcoming and inclusive environment for all.

#### Goals:

- Plan to accommodate residential growth using a phased approach
- Ensure diversity in the types of housing available in Hudson's Hope
- Ensure higher residential density is centrally located and complements a vibrant town centre
- Ensure high quality residential development
- Ensure residential developments are safe and accessible

#### **Council Policies:**

- 1 Ensure there is an adequate supply of residential land available to meet a diverse range of housing needs.
- .2 Ensure new residential development contributes to a compact, walkable and easy to service community.
- 3 Support and encourage new residential development that follows Council's preferred phasing (See Schedule E).
- .4 Encourage and support a greater diversity of housing tenures and types throughout the District.
- .5 Ensure that all new residential development is visually appealing and built to a high standard.

- .6 Require that all new residential development demonstrates compliance with principles of universal design and crime prevention through environmental design.
- 7 Ensure all new residential development considers, minimizes and mitigates impacts on ecological features, such as steep slopes, watercourses, riparian areas, significant trees, and environmentally sensitive areas.
- .8 Support clustered housing as an approach for new residential development to protect environmentally sensitive features, steep slopes and hazard lands, and provide for open spaces in neighbourhoods.

The above noted goals and policies apply to all residential development. The following sub-sections identify additional policies applying to specific categories of residential land use.

#### 2.1.1 Core Residential

Areas designated "core residential" are to be centrally located within the urban service boundary (see Section 2.4) and to be used for a broad mix of housing types ranging from single-detached homes to 3+ story townhomes and apartment buildings. The majority of the higher density residential development in Hudson's Hope is to occur on these lands.

#### Councils Policies:

- 1 Encourage the infill, redevelopment and intensification of vacant and underutilized residential land designated "core residential" especially parcels near the town centre.
- .2 Direct multi-unit residential uses within the "core residential" designation to areas near major roads and/or adjacent to the town centre.
- .3 Encourage multi-unit residential developments to contain ground-oriented housing units with 2 or more bedrooms to provide a family housing choice within the multi-units rental and ownership markets.
- 4 Support secondary suites in single-detached homes in all areas designated "core residential".
- .5 Discourage the use of manufactured homes in any area designated "core residential".



New 36 unit apartment building under construction on Paquette Ave. (August 2012)

## 2.1.2 General Residential

All areas designated "general residential" are to be located within the urban service boundary (see section 2.8) and used for compact forms of single-detached and duplex housing. Accessory uses such as bed and breakfasts, home based businesses, and secondary suites may also be permitted in these areas.

#### **Councils Policies:**

- .1 Encourage the Infill, redevelopment and Intensification of existing neighbourhoods designated "general residential".
- .2 Ensure all duplexes are compatible with the form and character of single-detached homes.
- .3 Support secondary suites in all areas designated "general residential".
- .4 Ensure all home occupations are clearly secondary and incidental to the principal residential use.
- .5 Discourage the use of manufactured homes in any area designated "general residential".



## Bylaw No. 872, 2017

A bylaw to amend the "District of Hudson's Hope Official Community Plan Bylaw No. 822, 2013".

WHEREAS under Part 26 of the *Local Government Act*, the Council may, by bylaw, amend an official community plan; and

WHEREAS the "District of Hudson's Hope Official Community Plan Bylaw No. 822, 2013" includes Schedule "C", which illustrates land use designations for properties within the municipality;

NOW THEREFORE the Council of the District of Hudson's Hope, in open meeting assembled, enacts as follows:

- 1. This Bylaw shall be cited as the "District of Hudson's Hope Official Community Plan Amendment Bylaw No. 872, 2017".
- 2. Schedule "C" of "District of Hudson's Hope Official Community Plan Bylaw No. 822, 2013" is hereby amended by changing the land use designation of the following lands:

Lot A, Plan 14064, Part of the NW 1/4, Section 13, Township 81 Range 26 West of the 6<sup>th</sup> Meridian Peace River District;

And,

Lot A, Plan 16585 Part of the NW 1/4, Section 13, Township 81 Range 26 West of the 6<sup>th</sup> Meridian Peace River District;

from Core Residential to General Residential, shown in red on Appendix A, which is attached to and forms part of this Bylaw.

(Atkinson Property - Addresses to be assigned)

3. Schedule "C" of "District of Hudson's Hope Official Community Plan Bylaw No. 822, 2013" is hereby amended by changing the land use designation of the following land:

Parcel A(R33952) of Block 7, Section 19, Township 81, Range 25 West of the 6<sup>th</sup> Meridian Peace River District Plan 1679 Except Plans H733, 27536, and PGP 36042;

from Light Industrial to General Residential, shown in red on Appendix B, which is attached to and forms part of this Bylaw.



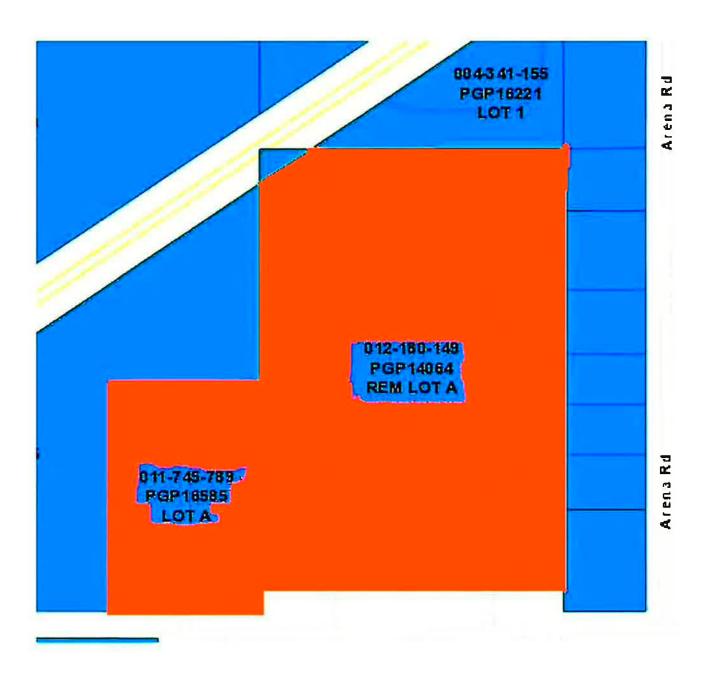
Clerk

4. If any section, subsection, paragraph, clause or phrase of this Bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and the part that is invalid shall not affect the validity of the remainder.

Read for a First Time on the Read for a Second Time on (	•		
A Public Hearing was held o	n the day of , 2017		
Read for a Third Time on the	e day of , 2017.		
Adopted on the day of	, 2017.		
Gwen Johansson, MAYOR		Tammy McKeown Corporate Officer	
Certified a true copy of Byla	w No. 872		
this day: of	20		

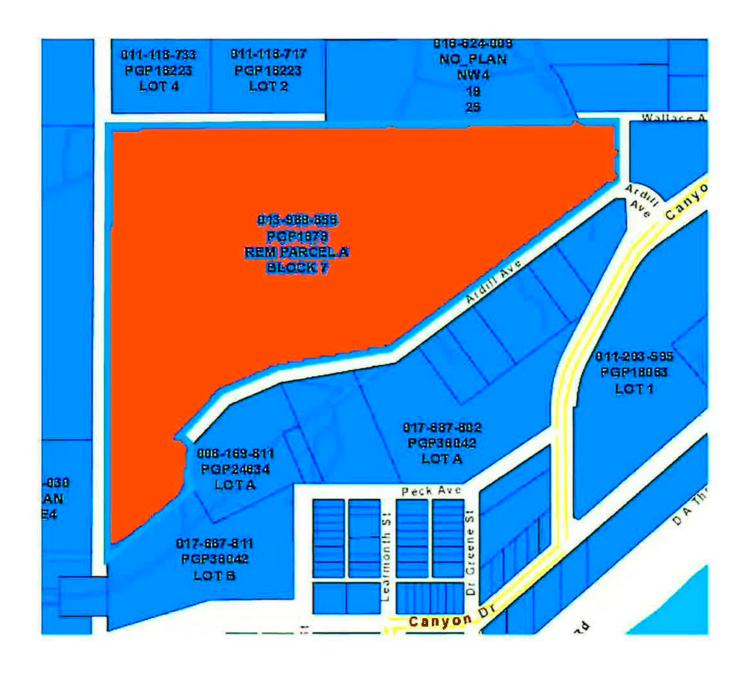


# **APPENDIX "A"**





# **APPENDIX "B"**





#### **BYLAW NO. 873, 2017**

A Bylaw to amend the District of Hudson's Hope Zoning Bylaw No. 823, 2013

WHEREAS the Council of the District of Hudson's Hope wishes to amend "District of Hudson's Hope Zoning Bylaw No. 823, 2013";

AND WHERAS Council will hold a Public Hearing pursuant to the Local Government Act,

**NOW THEREFORE** the Council of the District of Hudson's Hope, in open meeting assembled, hereby enacts as follows:

- 1. This bylaw will be cited as "District of Hudson's Hope Zoning Amendment Bylaw No. 873, 2017."
- 2. "District of Hudson's Hope Zoning Bylaw No. 823, 2013" is hereby amended by adding:

#### R1b Zone: Low Density Residential (Atkinson)

The intent of the R1b zone is to permit existing single-detached dwellings in the Atkinson Subdivision.

#### **Permitted Uses**

In the R1b zone, the following uses and no other uses are permitted;

- 1.1 Accessory buildings and structures.
- 1.2 Bed and breakfast.
- 1.3 Day care centres.
- 1.4 Home occupations.
- 1.5 Secondary suites.
- 1.6 Single-detached dwellings.

#### **Zone Specific Regulation**

On a parcel located in an area zoned as R1b, no building or structure will be constructed, located or altered, and no plan of subdivision approved which contravenes the regulations set out in this section. Column 1 sets out the matter to be regulated and Column 2 sets out the regulations.

	COLUMN 1	COLUMN 2
1.	Maximum number of:	
	<ul><li>Principal buildings</li><li>Accessory buildings</li></ul>	1 per parcel 3 per parcel
2.	Maximum height of:	
	Principal buildings	10 m
	<ul> <li>Accessory buildings</li> </ul>	5 m
3.	Minimum width of principal buildings	7 m



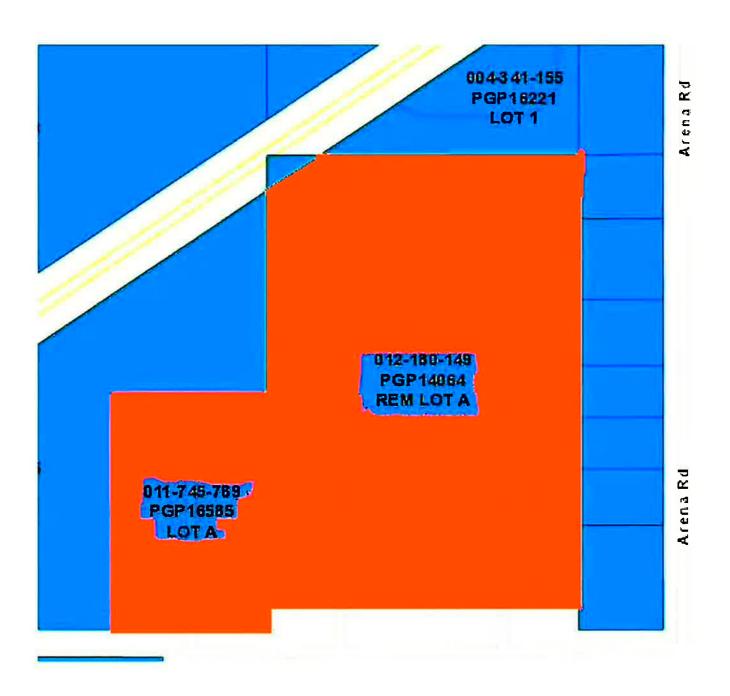
<ol> <li>Minimum floor area of principal buildings</li> </ol>	111 m²
5. Minimum parcel size	997 m²
6. Minimum frontage	15 m
7. Minimum setback of principal buildings from:  • Front parcel line  • Interior side parcel line  • Exterior side parcel line  • Rear parcel line	4 m 1.5 m 3 m 6 m
8. Maximum parcel coverage	40%

- 3. Schedules "D", "E", and "F" of the "District of Hudson's Hope Zoning Bylaw No. 823, 2013" are hereby amended by changing the zoning of the area identified in Appendix "A" attached to and forming part of this bylaw from "R2 (Multi-unit Residential)" to "R1b(Low Density Residential)."
- 4. Schedules "D", "E", and "F" of the "District of Hudson's Hope Zoning Bylaw No. 823, 2013" are hereby amended by changing the zoning of the area identified in Appendix "B" attached to and forming part of this bylaw from "M1 (Light Industrial)" to "R2 (Multi-unit Residential)."
- 5. Schedule "A", Section 4, Subsection 6, Paragraph 6 of the "District of Hudson's Hope Zoning Bylaw No. 823, 2013" is hereby amended to insert reference to all R1 zones;
- 6. Schedule "B", Section 7, Paragraph 6 of the "District of Hudson's Hope Zoning Bylaw No. 823, 2013" is hereby amended to strikeout reference to RU1 zone;
- 7. If any section, subsection, paragraph, clause or phrase of this Bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and the part that is invalid shall not affect the validity of the remainder.

Read a first time this	day of, 2017
Read a second time this	day of, 2017
Public hearing held on this	day of, 2017
Read a third time this	day of, 2017
Adopted this	day of, 2017
Gwen Johansson, MAYOR	Tammy McKeown Corporate Officer
Certified a true copy of Bylaw No. 873 this day of 20	

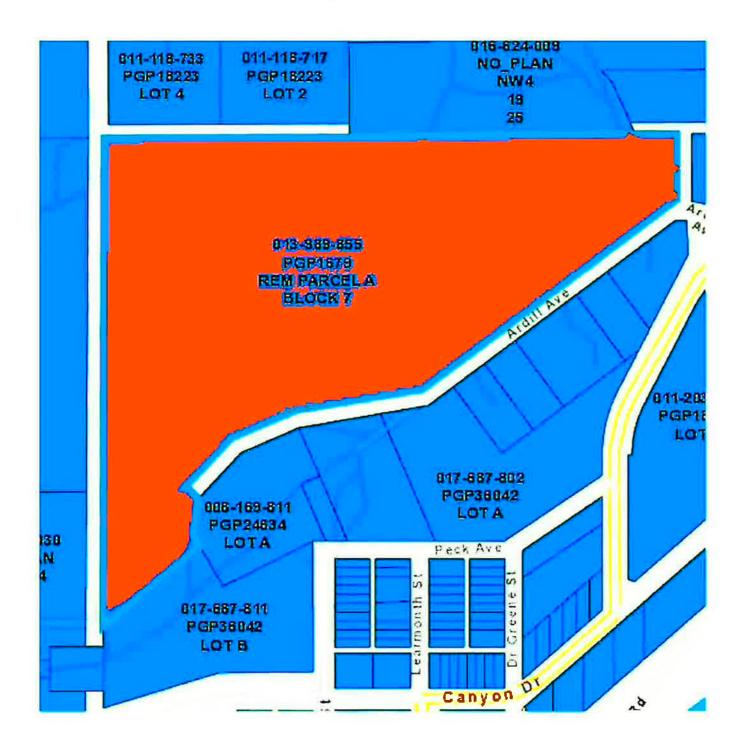


# Appendix "A"





# **Appendix B**



#### Tammy McKeown

From: Amber Norton < Director.HHPL@pris.ca>
Sent: Tuesday, March 14, 2017 5:26 PM

To: Tom Matus; Heather Middleton; Tammy McKeown; Gwen Johansson

Subject: Training Opportunity

On behalf of the Hudson's Hope Public Library Association, I would like to extend an invitation to a training opportunity that we will be bringing to Hudson's Hope.

I am currently looking in to scheduling a facilitator for TOP training. The TOP acronym stands for Trustee Orientation Program. It is a 6-8 hour session given on one day that reviews the structure of a library board and the working relationship between the Library Director, the Library Board and Municipal Council and staff.

In the past the facilitator that was brought in was Andy Ackerman. He provides a very detailed presentation with firsthand knowledge as he has experience working on a library board as well as being a trustee of BCLTA. According to the BCLTA website, Andy is still on the roster as a TOP training facilitator, so it is quite likely that we will have him as our facilitator again. http://www.bclta.ca/trustee-education/what-is-top

The Library Board would like to see our Council Representative attend the training session and it has also been suggested that an alternate on Council attend the TOP training session as well so that they might be appointed as an alternate to attend our board meeting if Heather is unavailable.

We would also like to invite Tom and possibly Tammy to attend, as it would clarify our respective roles within our organizations and would be beneficial to both the CAO and Clerk positions. Gwen may also want to attend the meeting as the information provided is presented in a different light than she may have received from a similar opportunity in the past.

The most convenient time for Board and Staff to attend is on a Sunday as it does not conflict with Board work schedules or times that the library is open. Alternatively we could offer this program on a Monday, although it is somewhat imperative that our new Board Chair receive this training and she is unavailable on most Mondays.

You may have some concern over the cost of this endeavor with our recent budget reductions, but please do not worry. BCLTA, BC Library Trustees Association, subsidizes this program so that it only costs \$125 per member for the training, including coffee break refreshments and lunch. NELF, North East Library Federation, further subsidizes this program by \$100 per member so we are only looking at a cost of \$25 per attendee.

Thank you for considering this request. I will let you know possible dates for this opportunity soon. I will likely send out an email poll to determine the best date for everyone that we have invited to attend.

Kind Regards,

Amber Norton Library Director

Box 269 9905 Dudley Drive Hudson's Hope, BC V0C 1V0 Phone: (250) 783-9414

Fax: (250) 783-5272

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COME IN, GO ANYWHERE!

HUDSON'S HOPE PUBLIC LIBRARY



## Site C Construction Schedule: March 20 - April 2

The following construction activities are scheduled over the next two weeks:

#### Dam site area and reservoir – north (left) bank and south (right) bank

- The main civil works contractor will continue to mobilize crews, material and equipment. An equipment maintenance facility is being constructed on the south bank.
- Drilling and the installation of geotechnical instrumentation will continue on the north and south banks.
- A remediation plan is being implemented to safely resolve the tension crack on the north bank. For more
  information and updates on this work, please visit <u>sitecproject.com</u>.
- Excavation will continue on the north and south banks. This will include blasting on the south bank.
- Curtain grouting may begin on the north bank.
- · Work will continue on the north bank inlet cofferdam.
- Work will continue on the underground portion of the south bank drainage tunnel.
- Work will continue on the south bank cofferdam.
- Excavation will continue for the south bank approach channel and powerhouse buttress.
- Excavation will continue for the Site C substation.
- Aggregate will be crushed on the south bank and work will continue to commission the concrete batch plants.
- Work will continue to construct storage sites for excavated surplus material at various locations.
- Access roads will be constructed on the south bank and road maintenance activities will continue, as required.
   Upgrade work will occur on the east end of the north bank access road.
- Clearing will continue in the lower reservoir area, west of the dam site, on the south bank of the Peace River.
   This will include the construction of temporary bridge structures and archaeological investigations, as required.
- · A debris boom will be installed across the Moberly River.
- Clearing will continue in the Moberly River valley. This will include the construction of access roads and temporary bridge structures.
- Logs will be processed and transported to local mills.

#### Other work areas

- Street lights will be installed at the entrance to the viewpoint on the north bank.
- Brushing may occur along Old Fort Road to support the extension of an existing distribution line.
- The main civil works contractor will continue surveying the 85<sup>th</sup> Avenue Industrial Lands and conveyor comidor. Clearing and mulching will occur and work may begin to construct site infrastructure.
- · Aggregate and riprap production will continue in Wuthrich Quarry. Trucks will haul material to the dam site.
- Aggregate, riprap production and clearing will occur in West Pine Quarry. Materials will be transported by rail

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Twitten @siteoproject
Telephone: 1-877-217-0777
Email, siteo@bchydro.com

-more-

## **CONSTRUCTION BULLETIN**

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to the dam site area.

- The Ministry of Transportation and Infrastructure's contractor will continue clearing the areas that are required for the Highway 29 realignment at Cache Creek/Bear Flat.
- Work will continue to upgrade existing access roads that connect to the transmission line right-of-way.
- Clearing will continue along the transmission line right-of-way between the Site C dam site and just west of Jackfish Lake Road.
- Geotechnical investigations will occur along the transmission line right-of-way.
- Geotechnical investigations and site survey work may occur in Hudson's Hope for the shoreline protection project.
- Geotechnical investigations and survey work may begin for the Highway 29 realignment at Halfway River.

Note: All activities listed in this construction bulletin are based on the latest information in our construction plan and are subject to change.

#### What to Expect

While this work takes place, local residents can expect the following:

- There will be truck traffic on public roads as construction crews mobilize, material and equipment is delivered
  to site and the hauling of rock and timber continues. This will include increased industrial traffic on resource
  roads and public roads from Chetwynd leading to the dam site on the south bank.
- Some noise will occur in the vicinity of the dam site and in other work areas as a result of the scheduled
  construction activities and geotechnical investigations.
- Some noise and vibration will result from the periodic blasting that is planned in Wuthrich Quarry. Material
  hauling may occur at night. Some noise and vibration will result in the vicinity of West Pine Quarry as a result
  of scheduled work.
- Some noise will occur in and around the transmission line right-of-way as a result of clearing and access road
  upgrades. Minor traffic delays or stoppages may occur while upgrades are completed on the access roads.
- Day and night shifts will be scheduled, as well as shifts on the weekends.
- For boater and worker safety, boats will need to stay clear of active in-river work areas. These areas are clearly identified with signage and markings.
- The travelling public may experience minor delays on Highway 29 in the Cache Creek/Bear Flat area as a result of clearing operations near the existing highway.
- Navigation upstream of the Moberly River construction bridge will be restricted when the debris boom is installed. Boats can access the area upstream of this bridge using available access points located further south on the Moberly River.
- Helicopters may be used to support investigative works.

Note: In BC Hydro's technical documents, the north bank may be referred to as the left bank and the south bank may be referred to as the right bank.

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Twitter: @siteoproject
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Email: siteo@bchydro.com

March 22, 2017

Mayor Gwen Johansson 9904 Dudley Drive Hudson's Hope, BC, V0C 1V0



TransCanada Corporation 450 – 1st Street S.W. Calgary, AB, Canada T2P 5H1

Tel: 1.855.895.8753
Email:
northmontney@transcanada.com/northmontney-mainline-project.html

Re: North Montney Mainline (Aitken Creek and Kahta sections) Project Update

TransCanada, through its subsidiary NOVA Gas Transmission Ltd. (NGTL) would like to take this opportunity to update you on the status of the proposed North Montney Mainline Project (Project or NMML) and its associated facilities.

#### **Background**

In April 2015 the National Energy Board (NEB) released its report recommending the federal government to approve TransCanada's proposed North Montney Mainline Project. The 212-page report provides substantive information on the reasoning behind the recommendations and decisions. The Board recommended approval, subject to 45 conditions.

The primary contractual conditions as part of the Certificate (Condition 4) include:

- a) Progress Energy Canada Ltd. has made a positive final investment decision on the proposed Pacific NorthWest LNG Project; and
- TransCanada is proceeding with construction of the Prince Rupert Gas Transmission (PRGT) pipeline

Subsequently, on June 11, 2015, the NEB issued a Certificate of Public Convenience and Necessity (GC-125) approving the North Montney Mainline. This means that TransCanada is authorized to construct and operate the pipeline project subject to the conditions set out in the certificate as noted above.

#### **National Energy Board Variance Application**

On March 20, 2017 TransCanada filed a variance application with the National Energy Board to proceed with constructing specific components of the Project in advance of a positive final investment decision on the Pacific Northwest LNG project.

Once approved, the variance will allow NGTL to begin construction of the Aitken section (182km section, beginning approximately 35km southwest of Fort St John and ending approximately 100km northwest of Fort St John) and the most southern 24km of the Kahta section (119 km connecting from the north end of the Aitken Creek section and ending approximately 180 km northwest of Fort St. John). The remaining NMML facilities continue to be supported by the revised contractual arrangements and we intend to construct these facilities once a positive FID is made on the PNW LNG.

This phased approach to construction will give natural gas producers assurance of increased transportation capacity from the prolific Montney basin to the NGTL System and will provide access to markets across North America.

It's important to note that no changes are required to the already approved mainline facilities. The previously approved route, environmental assessment and extensive consultation that were conducted all remain the

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same, as the variance simply requests the ability to construct a subset of the NMML facilities in advance of an LNG decision. Pending regulatory approval, we anticipate beginning construction in the first half of 2018.

For more information on the Board's recommendation and conditions, we would encourage you to visit the NEB's website, <a href="https://www.neb-one.gc.ca/oplctnflng/mjrpp/nrthmntn/index-eng.html">https://www.neb-one.gc.ca/oplctnflng/mjrpp/nrthmntn/index-eng.html</a>

#### **Provincial Project Applications**

On April 8, 2016, the British Columbia Environmental Assessment Office (EAO) issued an Order indicating that an Environmental Assessment Certificate (EAC) was required for the Project. The EAO undertook a review of the Project, including consultation with Aboriginal Groups and provincial government agencies. A referral recommending approval of the Project was forwarded to the British Columbia Ministers of Environment and Natural Gas Development on December 16, 2016. On January 18, 2017, the Ministers issued an EAC for the Project. The EAC's 21 conditions are in addition to and designed to supplement the 45 conditions required by the NEB. The Project continues to work towards satisfying these conditions in anticipation of construction beginning in the first half of 2018.

#### **Public Consultation with Stakeholders and Aboriginal Communities**

We are continuing to work towards submissions as required in the NEB and EAC Conditions, as well as obtaining any other necessary permits and approvals. In the meantime, NGTL will continue to engage affected stakeholders, landowners, First Nations, and regulators, and is working to refine project scheduling to be ready for a construction start once a variance is granted or a positive FID is made. Stakeholders will be informed prior to the commencement of any construction activities.

If you have questions about the project, please contact us through the project toll-free line at 1-855-895-8753, or by email at <a href="mailto:northmontney@TransCanada.com">northmontney@TransCanada.com</a>. We are committed to continuing to communicate with stakeholders and Indigenous communities as we move forward.

Sincerely,

Michael Moschopedis, Project Manager Pipeline Projects, TransCanada

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News and information from the Union of BC Municipalities

## **Additional Funding for Wildfire Risk Reduction**

March 22, 2017

The Forest Enhancement Society of BC will be providing funding for the Strategic Wildfire Prevention Initiative to jointly fund some operational fuel treatments. Starting in April 2017, eligible applicants may apply through SWPI to access joint funding from the Forest Enhancement Society of BC. Read more



## **RCMP Contract Committee Seeks Input**

The RCMP Local Government Contract Management Committee (LGCMC) will

be meeting on April 27, 2017 to discuss the final stages of the Five Year Review, in addition to other relevant policing issues. Local governments wishing to suggest discussion items related to the agreement under which the RCMP provides local police services in BC are asked to submit input to Bhar Sihota, UBCM Policy Analyst prior to March 31. Read more



# **CivX: Local Governments and the Sharing Economy**

Local government staff and elected officials are invited to attend CivX 2017 on Wednesday, April 12. This one-day event hosted by LMLGA and CivicInfo BC will provide an engaging conversation with some of the movers and shakers in today's shared economy. Read more



## Wildfire Survey Deadline Extended

Local governments and First Nations have until April 30 to provide input to a UBC Faculty of Forestry survey that seeks to better understand community plans and actions regarding wildfire prevention. This is an opportunity to identify barriers and provide insights on improving actions to reduce fire risk in your community.



PHILIPS

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#### Tammy McKeown

Subject: FW: Fort St John's First MS Walk Links and Bio

Attachments: 2017 MS Walk Poster Fort St. John.pdf; ATT00001.htm; 2017 FSJ MS Walk Poster 2.jpg; ATT00002.htm

From: "Nicola Hedges" <nikih@unitedwaynbc.ca>

Subject: FW: Fort St John's First MS Walk Links and Bio

## Fort St John's First MS Walk

This event is being run independently from the walks hosted by the MS Society. I encourage you to register for this walk and fundraise to help make this event successful, in hopes that this walk will bring awareness to our community!

I have attached the poster in both JPEG and PDF for your use.

Sherri Mytopher was diagnosed with MS in May of 2013 at the age of 32. Sherri has been working in the financial services industry since 2001. She continued to work even though her symptoms grew worse and was eventually placed on medical leave in July 2014. Being on leave has helped relieve some symptoms, which she is grateful for, but it is not a cure. She has now dedicated her time volunteering for local charities and organizations as well as the MS Society of Canada, which is so near and dear to her. She has recently been placed on the Board of Directors of the Northern Regional Chapter. Typically, she has gone to Grande Prairie to support the MS Society as this is the closest walk to Fort St. John. Knowing funds were not staying in British Columbia, it was important to her to have a local walk that would directly benefit those living with MS in Northern BC and allow her and those who support and care for her to attend. This will be the only walk held north of Prince George.

#### **Registration Link**

http://mssoc.convio.net/site/TR/BikeTour/OntarioDivision?pg=informational&fr\_id=5720&type=fr\_informational&sid=2040

### Facebook Link

https://www.facebook.com/fortstjohnmswalk/?ref=aymt\_homepage\_panel

Donate To Sherri's Team Link

BCandYukonDivision-px=1961898&pg=personal&fr id=5720&s locale=en CA

\*\*\*\*\*Fort St. John's First MS Walk\*\*\*\*

Walk date: Sunday May 28th, 2017

Check-in time: 10:30 Walk time: 11:00 Distance 1 KM

Location: Centennial Park Go to mswalks.ca to register

Contact: Sherri Mytopher

**Board Member, Northern Regional Chapter** 

MS Society of Canada

## 250-263-8058

fortstjohnmswalk@gmail.com

## Message shared by:

Niki Hedges
Community Development & Campaign Officer (NE)
nikih@unitedwaynbc.ca

**United Way of Northern British Columbia** Change starts here.

200 – 10704 97 Ave, Fort St. John, BC, V1J 6L7 Direct: 250.263.9266 Ext 1 Cell: 250.793.0530 unitedwaynbc.ca facebook.com/unitedwaynorthernbc twitter.com/unitedwaynbc



MS Walk - Fort St. John Sunday, May 28, 2017

Check in time: 10:30 am
Walk time: 11:00 am
Location: Centennial Park
9505 100th Street

For more information, contact Sherri Mytopher fortstjohnmswalk@gmail.com 250-263-8058



## **Northern Groove Partners**

We are asking for foundation partners in re-establishing Northern Groove — a positive voice for the amazing North Peace community that we live in — a way for people to connect with the hidden opportunities found within the amazing people, organizations, and groups that are waiting to be discovered!

"There is nothing to do in town" is a phrase we hear too often — and for us in-the-know about the abundance of community organizations, activities, and amazing things the Peace Region offers... it's become the Northern Groove mission to advocate for the awesomeness of the North Peace.

Northern Groove is about sharing positive news and creating community awareness... using stories, photos, and technology to promote positive news about our community, letting current and future residents know why living here is awesome, the vast diversity of what opportunities exists here, and how to easily get involved.

Northern Groove provides these services to our members -

## + \$99 / Membership

- o includes access to the organization listing on NorthernGroove.com, EnergeticCity.ca, and TownWall.ca
- o includes access to additional discounts from MooseFM, SoundInTown, PhotoRental.ca, and more

#### + \$179 for a one-time article

- o includes article on NorthernGroove.com & TownWall.ca
- o includes photo gallery
- o social media support via
  - Northern Groove Facebook, Twitter, Instagram
  - EnergeticCity Facebook, Twitter
  - MooseFM Facebook, Twitter, Instagram
- o article submitted as press release to all media outlets

We recognize that not all organizations are able to prioritize the cost of a membership and article without help.

We are asking to partner with North Peace Economic Development to provide support for 20 or more organizations:

50% sponsorship towards membership and one-time article cost.

\$99 Membership + 179 One Time Article

- = \$278 \* 50% Sponsorship
- = \$139 sponsorship / organization

\$139 \* 20 organizations

= \$2,780

We will provide analytics to show how well the stories performed in terms of reach and engagement.

- social media views
- website views, using google analytics

Contact:

Russell Eggleston 250-261-8002 russell@northerngroove.com