



REGULAR COUNCIL MEETING
April 14, 2014
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor: Gwen Johansson
Councillor: Kelly Miller
Councillor: Richard Brown
Councillor: Daniel Bouillon
Councillor: Dave Heiberg

Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm
Director of Public Works: Mike Carter

Other: 2 in gallery

1. CALL TO ORDER:
The meeting was called to order at 7:00 p.m. with Mayor Gwen Johansson presiding.

2. NOTICE OF NEW BUSINESS:

Mayors List:
NB1 Addition to the Reports by Mayor and Council on Meetings and Liaison Responsibilities.

Councillor Additions:
None

CAO Additions:
None

3. ADOPTION OF AGENDA BY CONSENSUS:
The April 14, 2014 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:
NONE

5. ADOPTION OF MINUTES: 0550-01

M1 March 24, 2014 Regular Council Meeting Minutes

RESOLUTION NO. 086

M/S Councillors Bouillon/Miller

THAT:

"The minutes of the March 24, 2014 Council Meeting be adopted as amended."

CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES: 6660-01
- BA1 SR14 – Rezoning and Tenure Offer for Light Industrial Zone
Assumptions were made on rough estimate for land needed. A survey will need to be conducted prior to public consultation.
- BA2 D6 – Hudson's Hope Fall Fair Society 1850-01
The Minor Hockey Association has been contacted and no issues have been identified with changing the date of the Fall Fair to September 13, 2014.
- BA3 SR1 – Parcel Tax Roll Review Panel Appointments 1970-08
Should no complaints be received by the municipality at least 48 hours before the time set for its first sitting the meeting may be cancelled.
7. STAFF REPORTS:
- S1 Atkinson Property Development 6750-01
Staff to gather further information on previous agreements with developers for this property prior to entering into any further negotiations.
- S2 Geotechnical Investigations License 6660-20
Council wishes to remain with the current fee calculation based on past practice.
- S3 PRGT – Stockpile Areas and Lay Down Yards Input Request 6660-01
Council sensitive to light pollution and distraction from the road caused by the bright lights. Concerns to be forwarded to TransCanada.
- S4 ALC Land Exclusion for Light Industrial Zone 6660-01

RESOLUTION No.087

M/S Councillors Heiberg/Brown

THAT:

"Council approve an application request to the ALC to exclude 20.5 acres of land within a triangle located in the furthest northeast corner, of the southwest quarter section of Section 29, TWP 81, Range 25.

Meets and Bounds: starting and travelling west from the boundary line of Section 29, TWP 81, Range 25, meeting and abutting Highway 29. 583 meters along the north side of highway 29 then travelling north 361 meters parallel to Powell Road (but not abutting Powell Road) then travelling east 461 meters abutting boundary line of Section 29 TWP 81, Range 25 - ending and meeting at Highway 29."

CARRIED

Staff to contact the Peace Region Regional District to inquire into GIS mapping capabilities. Staff needs to gather further information including:

- Specific land details
- Right-of-way specifications
- Width of proposed service road
- Ditch allowance
- Power pole right-of-way
- Setbacks from pavement

Staff to speak with consultants on costs and mapping details and present report at the next Council meeting.

- SR5 ACTION UPDATES and Other Updates
FOR INFORMATION
- SR6 Special Meeting- Annual Financial Plan 0550-01
Staff to look at alternative dates.
- SR7 Computer Hardware Upgrade 1065-00
RESOLUTION NO. 088
M/S Councillors Heiberg/Brown
THAT:
"Council approve a capital expenditure of \$9,118.37 to upgrade the office workplace computers through I.T. Partners."
CARRIED
Staff to look into Peace River Regional District computer recycling program.
- SR8 Building Permit Update 3760-01
FOR INFORMATION
7. BYLAWS:
- B1 Property Tax Exemption Bylaw No. 834, 2014 3900-02
RESOLUTION NO. 089
M/S Councillors Bouillon/Brown
THAT:
"Council adopt the Property Tax Exemption Bylaw No. 834, 2014."
CARRIED
8. CORRESPONDENCE:
- C1 National Health and Fitness Day 0630-01
RESOLUTION NO. 090
M/S Councillors Heiberg/Bouillon
THAT:
"Hudson's Hope proclaim National Health and Fitness Day in our Municipality as the first Saturday in June."
CARRIED
- C2 HD Mining International Ltd: Murray River Project 6660-01
FOR INFORMATION
- C3 Northern Health: NCLGA Annual General Meeting 0400-01
Staff to request a meeting with Northern Health to discuss the following topics:
1. Ambulance Service in Hudson's Hope
2. Lab technician/ X-Ray technician down to 0.8
3. Paramedicine Model/Nurse Practitioner
4. Medical Services Working Group – long term role
5. Physiotherapist, dentist and chiropractor termination in Hudson's Hope

C4 Spark: Professional Development Conference 2810-01
FOR INFORMATION

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

CR1 Mayor Johansson:

Mayor Johansson gave a verbal report on the following items:

- Peace River Regional District
- New Minister of Agriculture is Norm Letnick
- Spoke to CBC about problems with the ambulance service and the research on the para-medicine model
- Need to look at reducing electricity costs
- Currently an option to sell the shale zones under Hudson's Hope for \$16,070,000
- BC Hydro will be working on the road at the Dunlevey Boat Launch in the park and turn around area. They will also be doing drainage ditching and clearing in 2014. Next winter they will deliver the boat ramp materials to the site for construction in February and March of 2015.
- Advised that she would like to form a committee to give a recommendation on Council remuneration. Committee to consist of Councillor Bouillon, Bill Lindsay and Bob Bach.
- The CKD court case is over, but they did not know anything further.

Mayor Johansson: Council Remuneration Committee
RESOLUTION NO. 091

0540-01

M/S Councillors Heiberg/Miller

THAT:

"To appoint Councillor Bouillon, Robert Bach and William Lindsay to the Council Remuneration Committee."

CARRIED

10. OLD BUSINESS:
NONE.

11. NEW BUSINESS:

NB1 Councillor Miller: Senior Bus Initiative

Would like to look for funding initiatives for a handy dart bus for senior citizens. Current Lions Van is not efficient.

NB2 Mayor Johansson: Hope for Health Donation
RESOLUTION NO. 092

1770-01

M/S Councillors Heiberg/Brown

THAT:

"Councillor Miller be appointed to the Donation of Inventory Committee and be responsible for the distribution of Hudson's Hope Inventory as requested by clubs and organizations."

CARRIED

12. PUBLIC INQUIRIES:

Robert Bach:

6660-20

Dunlevey Boat Launch was supposed to be completed in 2005. Mr. Bach went to the site this past Fall and noted that it looks abandoned. There is no signage to take ownership of the property.

13. ADJOURNMENT:

RESOLUTION NO. 093

M/S Councillors Miller/Bouillon

THAT:

"The Regular Council Meeting for April 14, 2014 be adjourned"(8:38 p.m.)

CARRIED

DIARY

Conventions/Conferences/Holidays

NCLGA AGM & Convention May 7-9, 2014
Premier's BC Natural Gas Forum Jan. 22-23
Co-Op Correspondence Re: Card Lock

Diarized

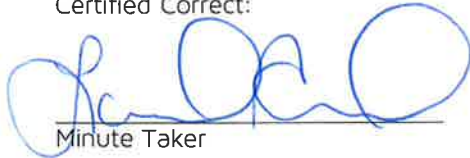
Last Review/Action

10/28/13

10/28/13

11/12/13

Certified Correct:



Minute Taker



Chair

