



**REGULAR COUNCIL MEETING**  
**May 26, 2014**  
**7:00 P.M.**  
**MUNICIPAL HALL COUNCIL CHAMBERS**

Present: **Council:** Mayor: Gwen Johansson  
Councillor: Kelly Miller  
Councillor: Richard Brown  
Councillor: Travous Quibell  
Councillor: Dave Heiberg

**Staff:** CAO: Tom Matus  
Director of Protective Services: Robert Norton  
Director of Public Works: Mike Carter  
Deputy Clerk: Laurel Grimm

**Other:** 2 in gallery

1. **CALL TO ORDER:**  
The meeting was called to order at 7:04 p.m. with Mayor Gwen Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

**NB1 Mayors List:**  
Additions:  
- BC Hydro Visitor Center under New Business.

**NB2 CAO Additions:**  
- BC Hydro Field Study be added as SR7 under Staff Reports.

3. **ADOPTION OF AGENDA BY CONSENSUS:**  
The May 26, 2014 Regular Council meeting agenda was adopted by consensus.

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

5. **ADOPTION OF MINUTES:** 0550-01

M1 **May 12, 2014 Regular Council Meeting Minutes**

**RESOLUTION NO. 133**

**M/S Councillors Quibell/Heiberg**

**THAT:**

**"The minutes of the May 12, 2014 Council Meeting be adopted as amended."**

**CARRIED**

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

BA1 **C1 – Correspondence from Rose-Anne Kirkeeng** **0220-01**  
A letter is to be sent addressing her concerns.

**7. STAFF REPORTS:**

SR1 **Tent Donation Ratification** **1770-01**

**RESOLUTION NO. 134**

Councillors Heiberg/Quibell

**THAT:**

"Council ratify the decision to approve the request from School District No. 60 to donate the Marquis Tent for the school's sports day on Saturday, May 31, 2014."

**CARRIED**

SR2 **Appoint Chief Elections Officer** **4200-01-01**

**RESOLUTION NO. 135**

Councillors Heiberg/Miller

**THAT:**

"Appoint Dwylla Moraice as the Chief Elections Officer for the 2014 local municipal elections."

**CARRIED**

SR3 **Garbage Bylaw** **3900-02**  
Referred to Staff.

SR4 **School Sites Acquisition Charge** **0400-70**  
**RESOLUTION NO. 136**

Councillors Quibell/Miller

**THAT:**

"To approve the 2014 School Site Acquisition charge being \$0.00."

**CARRIED**

SR5 **Light Industrial Conceptual Design** **6440-01**

**RESOLUTION NO. 137**

Councillors Miller/Quibell

**THAT:**

"Approves the purchasing of a conceptual design site plan for the proposed Light Industrial Area, located on Highway 29, east of Ross Street, from Urban Systems, at an expenditure of \$1000.00."

**CARRIED**

SR6      **Action Items and Other Updates**      6660-20

**RESOLUTION NO. 138**

Councillors Miller/Brown

**THAT:**

"Staff to write a letter to BC Hydro inquiring into their intentions regarding Peace Canyon Visitor Center, and furthermore, that Council would like to see this attraction remain open for the public."

**CARRIED**

Peace Canyon Visitor Center offers a different experience than the W.A.C. Bennett Dam. Council would like to see Peace Canyon remain open.

BC Hydro is offering the museum the old exhibitions should they have room to house them.

SR7      **BC Hydro Geotechnical Investigations License**      6660-20

CAO, Tom Matus, had a reply from BC Hydro regarding the geotechnical investigation license application to reduce costs. BC Hydro has agreed to the terms set out by the District and has extended the agreement another 6 years.

8.      **CORRESPONDENCE:**

C1      **HH Trappers Soccer Club: Donation of Tent**      1770-01

**RESOLUTION NO. 139**

Councillors Quibell/Heiberg

**THAT:**

"Council donate the Marquis Tent, garbage cans and picnic tables to the Hudson's Hope Trappers Youth Soccer Club for their annual soccer tournament on Saturday, May 31, 2014."

**CARRIED**

C2      **Christian Eschenburg: Golf Tuesdays for Seniors**      5000-01

Councillor Miller informed Council that there is a "Keeping Senior Active" grant available that this event would qualify for. The cut off for applications is June 4, 2014.

**RESOLUTION NO. 140**

Councillors Quibell /Miller

**THAT:**

"Authorize Staff to submit grant application, if approved, Council will support the Seniors Golf trips."

**AMENDED**

**RESOLUTION No. 141**

Councillors Brown/Quibell

**THAT:**

"Council to support the Senior Golf trip and that Staff is to apply for the "Keeping Seniors Active" Grant."

**CARRIED**

C3                    **Greta Goddard: Fit for Life Report**                    **5000-01**

RESOLUTION No. 142

Councillors Heiberg/Miller

THAT:

"Council approve that Staff enter into an agreement with Mrs. Greta Goddard for Fit for Life classes running January to May, 2015 and September to December 2015.."

CARRIED

C4                    **Prince Rupert Gas Transmission Project: Update #12**                    **6660-01**  
FOR INFORMATION

C5                    **Lenore Harwood Letter Re: Sewer Main Extension**                    **5340-01**

Mayor Johansson addressed the concerns outlines in Mrs. Harwood's letter.

Lenore Harwood spoke to her submission stating the following:

- Does not feel she got the answers she was looking for
- Does not feel a sewer extension should be put in for the "possibility" of a subdivision
- Does not like this area for a subdivision
- What did Council spend \$182,000 on? Spent tax dollars on what? For a "what if?"
- Council should get a legal opinion
- Asked Council if they will proceed with the project. Councillor Heiberg stated that the Municipality will proceed.

Robert Bach spoke to the proposed subdivision and the sanitary Sewer Main Extension:

- This sewer line is a great thing to get done and personally thinks this is what the municipality needs.

Lenore Harwood:

- Asked Council if there is a plan for this development? Size of lots?

CAO, Tom Matus, explained that the funding for the extension is from the reserve fund and is all user paid. This funding was put aside to be used for infrastructure upgrades to attract and retain new residents to the community. This area has been identified in our Official Community Plan and in a Housing Study done in 2012 as an area for residential development. Developers have shown interest once they heard that the sewer line was going in.

Tom Matus will put all the information into a letter addressed to Mrs. Harwood.

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

CR1                    **Mayor Johansson: BC Hydro Visitor Center Upgrades**                    **6660-20**  
Was previously discussed in the meeting. No further comments.

Ben Jones of Canada Partners will be in Hudson's Hope next week and will provide an update on the company plans.

10.

**11. OLD BUSINESS:**  
None

**NB1 NEW BUSINESS:**

**Tom Matus, CAO: BC Hydro Field Study** **6660-20**  
BC Hydro would like to do some archeological digs on Clarke Ave for Site C mitigation purposes. Needs Council's approval to commence.

**RESOLUTION NO. 143**

M/S Councillors Quibell/Brown

THAT:

"Council approve the terms that BC Hydro outlined in the email to do a series of small digs along Clarke Ave. for the sum of \$4000.00 plus charges per dig."

CARRIED

**12.**

**13. PUBLIC INQUIRIES:**  
NONE

**ADJOURNMENT:**

**RESOLUTION NO. 144**

M/S Councillors Miller/Quibell

THAT:

"The Regular Council Meeting for April 28, 2014 be adjourned" (8:17 p.m.)

CARRIED

**14.**

**DY1 DIARY**

**DY2 Conventions/Conferences/Holidays**

**DY3 PRRD: Solid Waste Disposal**

**DY4 Airport Resurface and Redevelopment**

Grubjesic Driveway

Co-Op Correspondence Re: Card Lock

*Diarized Last Review/Action*

05/12/14

05/12/14

05/12/14

11/12/13

Certified Correct:

\_\_\_\_\_  
Clerk / Minute Taker

\_\_\_\_\_  
Chair