



REGULAR COUNCIL MEETING
June 9, 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
Councillor Nicole Gilliss

Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm

Other: 6 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:

NB1 Mayors List:

Report to Council Added Under Reports on Meetings and Liaison Responsibilities.

Council Additions:

None

NB2 CAO Additions:

Addition to Action Items and Other Updates. SR5 – Volunteer of the Year added under Staff Reports.

3. ADOPTION OF AGENDA BY CONSENSUS:

The June 9, 2014 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:

None

5. ADOPTION OF MINUTES:

0550-01

M1 May 26, 2014 Regular Council Meeting Minutes

RESOLUTION NO. 145

M/S Councillors Miller/Brown

THAT:

"The minutes of the May 26, 2014 Council Meeting be adopted as written."

CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES:

None

7. PUBLIC HEARING:

PH1

Road Closure and Highway Designation Removal Amendment Bylaw No. 837, 2014

Mayor Johansson read the Opening Statement and declared the Public Hearing Open at 7:02 p.m.
Hearing No Comments from the Gallery the Public Hearing was closed at 7:04 p.m.

8. DELEGATIONS:

D1

Remuneration Select Committee Presentation of Report

Bill Lindsay provided a synopsis of the report with a review of the four recommendations to Council.
The committee considered cost of living increases, the Consumer Price Index, workloads, similar sized municipalities and timespan from last increase.

RESOLUTION No. 146

M/S Councillors Gilliss/Miller

That:

"Staff to draft a bylaw for Council Remunerations based on the recommendations received from the Remuneration Select Committee."

CARRIED

9. STAFF REPORTS:

SR1

Hudson's Hope Public Library Association

1770-01

RESOLUTION NO. 147

Councillors Miller/Heiberg

THAT:

"Council grant permission to the Hudson's Hope Public Library Association to proceed with the Accessibility Grant."

CARRIED

SR2

Action Items and Other Updates

4200-01-01

Council discussed Light Industrial Land designation and intersection options. Staff to proceed with the conceptual drawings. Once drawings are completed Council will commence with public consultation.

BC Hydro to clean up their portion or land by the proposed ATV Campground.

Staff to advertise senior's golf trips.

Staff to look into placement of Jake Break signage in Jamieson.

Staff to follow up on the fuel tanks placed at the airport.

SR3 **Light Industrial Committee Meeting**
FOR INFORMATION

SR4 **2014 Leo & Ethel Rutledge Scholarship** **3900-02**
Councillor Miller and Councillor Bouillon were assigned to the Scholarship Committee with a recommendation to come back to Council at the next regular meeting.

SR5 **Volunteer of the Year Award**
Councillor Brown and Councillor Gilliss were assigned to the Volunteer of the Year award Committee with a recommendation to come back to Council at the next regular council meeting.

10. BYLAWS:

B1 **Road Closure and Highway Designation Removal Amendment Bylaw No. 837, 2014**
RESOLUTION NO. 148

Councillors Brown/Heiberg

THAT:

"Council give third reading and adoption to the Road Closure and Highway Designation Removal Amendment Bylaw No. 837, 2014

CARRIED

B2 **Hudson's Hope Garbage Collection Bylaw No. 838, 2014**
RESOLUTION NO. 149

Councillors Brown/Miller

THAT:

"Council give first, second and third readings to the Hudson's Hope Garbage Collection Bylaw No. 838, 2014."

CARRIED

11. CORRESPONDENCE:

C1 **Ministry of Community, Sports and Cultural Development: MOU**
Mayor Johansson to send a thank you letter.

C2 **Hudson's Hope Public Library: Invitation**
FOR INFORMATION

C3 **City of Pitt Meadows: BCEHS Resource Allocation Plan**
Staff to send a letter of support.

C4 **PRRD: Site C Clean Energy Project Review Panel Report Recommendations**
8:19 p.m. Councillor Bouillon declared conflict of interest and left the room.

RESOLUTION NO. 150

Councillors Heiberg/Miller

THAT:

"Council write a letter supporting the Peace River Regional District that a letter be forwarded to the Premier of BC requesting that the British Columbia Utilities Commission be involved in the Site C Clean Energy Project Approval Process, in keeping with several recommendations of the Site C Clean Energy Project Joint Review Panel and in the interest of open and apparent decision making."

CARRIED

8:22 p.m. Councillor Bouillon re-entered the room.

C5 **Morgan Forry: Help for those Suffering from Mental Illness**
FOR INFORMATION

C6 **Northern Health: News Release**
Advertise in the Bulletin.

C7 **Speaking Opportunity to 6th NE BC Gas Summit**
RESOLUTION NO. 151

Councillors Gilliss/Heiberg

THAT:

"Council approve travel and expenses for two members of Council to attend the Annual NE BC Gas Summit in Vancouver on September 18 – 19, 2014."

CARRIED

12.
CR1 **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
Mayor Johansson: (Report Submitted as Agenda Addition) with the following topics:

- Pipelines
- Ben Jones Canada Partners
- CKD Mine
- Sewer Main Extension
- Site C Negotiations Geo-park
- Medical Service and Ambulance
- BC Power Summit
- Doug Little, BC Hydro
- Nigel Protter, Sustainable Energy Association
- Keith Sawshaw, Engineering Association
- Bill Bennett, Ministry of Energy
- Tim Newton
- Richard Stout: Executive Director of the Major Industrial Electricity Customers
- Merran Smith, Director of Clean Energy Canada
- Peter Asmuths, Micro Grids
- Columbia Power Corporation

Staff to look into Airport Use and current policies. Speak with John Locher on Airport Resurfacing.

13.
OLD BUSINESS:

OB1 **Logging on Canyon Drive**
Councillor Bouillon will submit photographs of the logging block on Canyon Drive. **Staff to contact the owner and see if there is a possibility of cleaning up the mess left behind.**

- OB2 **DIARY ITEMS: PRRD: Solid Waste Disposal**
Must be discussed with the Director of Protective Services
- OB3 **DIARY ITEM: Airport Resurface and Redevelopment**
Staff to gather more information.
- OB4 **DIARY ITEM: Grubjesic Driveway**
Staff to submit a Report to Council.
- OB5 **DIARY ITEM: Co-Op Correspondence Re: Cardlock**
Staff in ongoing conversations with Co-Op.
- 14. NEW BUSINESS:**
- NB1 **Pool Policies**
Staff to look into policies for the pool.
- NB2 **District Workshop**
Staff to submit an update on the Public Works shop for the next Council Meeting.
- NB3 **Tennis Backboard**
Councillor Gilliss suggested Council Grant approval to purchase a tennis backboard of up to \$10,000.00. Report to be submitted by Recreation Committee prior to any decisions being made.
- NB4 **Grad 2014**
Mayor Johansson to present gifts to the graduating class of 2014 and to attend the dinner. Councillor Bouillon to present the Leo and Ethel Rutledge Scholarship.
- 15. PUBLIC INQUIRIES:**
- PI1 **Verna 10103 Robison Avenue**
Will be submitting a letter to the district regarding the state of disrepair of her neighbor's property. The yard is unacceptable and the behavior and state of the place would not meet Northern Health Standards. Unacceptable conditions. The sanitary conditions are unacceptable. Unsightly premises. Depreciating the neighbor's house value. A letter will formally be submitted to the Administrator, Northern Health, Bylaw Officer and Staff.

16. ADJOURNMENT:

RESOLUTION NO. 144

M/S Councillors Miller/Heiberg

THAT:

"The Regular Council Meeting for June 9, 2014 be adjourned" (9:26 p.m.)

CARRIED

. DIARY

Conventions/Conferences/Holidays

DY1	PRRD: Solid Waste Disposal	05/12/14
DY2	Airport Resurface and Redevelopment	05/12/14
DY3	Grubjesic Driveway	05/12/14
DY4	Co-Op Correspondence Re: Card Lock	11/12/13

Diarized Last Review/Action

Certified Correct:

Clerk / Minute Taker

Chair