



REGULAR COUNCIL MEETING
September 2, 2014
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: **Council:** Mayor Gwen Johansson
Councillor Travous Quibell
Councillor Richard Brown
Councillor Daniel Bouillon
Councillor Nicole Gilliss

Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm
Director of Protective Services: Mike Carter

Other: 2 in gallery

1. CALL TO ORDER:

The meeting was called to order at 7:08 p.m. with Mayor Gwen Johansson presiding.

2. NOTICE OF NEW BUSINESS:

Mayors List:

Mayor Johansson included an update on the BC Mayor Coalition under New Business.

Council Additions:

Councillor Richard Brown added an update on the BC Hydro gymnasium under Old Business.

CAO Additions:

Agenda Addition SR7 was added under Staff Reports

3. ADOPTION OF AGENDA BY CONSENSUS:

The September 2, 2014 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:

None

5. ADOPTION OF MINUTES:

0550-01

M1 August 11, 2014 Regular Council Meeting Minutes

RESOLUTION NO. 199

M/S Councillors Bouillon/Quibell

THAT:

"The minutes of the August 11, 2014 Regular Council Meeting be adopted as amended."

CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES:

BA1 Meeting with BC Ambulance

Have requested a meeting at UBCM. There was another 2.5 hour wait last week with no response as to why from Northern Health.

BA2

That Dam Run

To be held on September 21, 2014.

7. STAFF REPORTS:

SR1 Ratification – Aging Resource Communities Symposium in Tumbler Ridge

RESOLUTION NO. 200

Councillors Quibell/Brown

THAT:

“Council ratify the recommendation to authorize travel and accommodation costs for Lenore and Wally Harwood to attend the International Symposium on Aging Resource Communities in Tumbler Ridge from August 26-27, 2014.”

CARRIED

SR2 Extended Pool Opening

RESOLUTION NO. 201

Councillors Quibell/Gilliss

THAT:

“That if school remains closed, the pool should remain open until Sunday, September 7, 2014. Hours of operation should not exceed 5 hours per day. To facilitate the extended opening, a maximum of \$5000 new money (beyond present budgeted amount) would be contributed to swimming pool operations for 2014. Should schools open during that week, the pool would automatically be closed for the season.”

CARRIED

Staff for record attendance and advertise.

SR3 Philip and Donna Gould Land Purchase

Discussion on services, lot sizes and what services would be put in.

- Staff to compile a list of available properties that have sewer and water.
- Report on costs to develop and/or sell the Atkinson property.
- Look up further background information

SR4 CAO Action Items and Other Updates

Staff to look at tender options and prepare a report for Council A report will be submitted by the committee on the BC Hydro Gym progress.

SR5 Community Recreation Grant Expenditure

RESOLUTION NO. 202

Councillors Quibell/Brown

THAT:

"Council approve an expenditure of up to \$25,000 to purchase garbage cans, benches and associated works, as laid out in the contribution agreement between the District of Hudson's Hope and the Ministry of Community, Sports, and Cultural Development."

And further that:

"Council award the purchase of the benches and picnic tables to Barco Products – Canada for the quoted price of \$13,230 and the purchase of the Metal Trash Cans and Recycling Receptacles to Canaan Site Furnishings for the quoted price of \$6,225.15."

CARRIED

SR6 **Swimming Pool Policy and Orientation Manual**

RESOLUTION NO. 203

Councillors Quibell/Bouillon

THAT:

"Council adopt the amended District of Hudson's Hope Swimming Pool Policy and Orientation Manual as amended."

CARRIED

Staff to speak to Pool Supervisor to look at changes that could be implemented next year including:

- Interac Machine
- Record keeping
- User numbers

8. **BYLAWS:**

B1 **Sewer Service Regulations Bylaw No. 841, 2014**

RESOLUTION NO. 204

Councillors Quibell/Brown

THAT:

"Council give first, second and third readings to the Sewer Service Regulations Bylaw No. 841, 2014 this second day of September, 2014."

CARRIED

B2 **Water Service Regulations Bylaw No. 842, 2014**

RESOLUTION NO. 205

Councillors Quibell/Brown

THAT:

"Council give first, second and third readings to the Water Service Regulations Bylaw No. 842, 2014 this second day of September 2014."

CARRIED

B3 **Fees and Charges Bylaw No. 843, 2014**

RESOLUTION NO. 206

Councillors Gilliss/Quibell

THAT:

"Council give first, second and third readings to the Fees and Charges Bylaw No. 843, 2014 this second day of September 2014."

CARRIED

- B4 **Parks, Campgrounds and Facilities Regulations Bylaw Amendment No. 844, 2014**
RESOLUTION NO. 207
Councillors Quibell/Bouillon
THAT:
"Council give first, second and third readings to the Parks, Campgrounds and Facilities Regulations Bylaw Amendment No. 844, 2014."
CARRIED
9.
C1 **CORRESPONDENCE:**
40th Anniversary Child Development Centre
FOR INFORMATION
- C2 **NEBC Resource Municipalities Coalition**
RESOLUTION NO. 208
Councillors Quibell/Gilliss
THAT:
"Council authorize travel and expenses for any member of Council who wishes to attend the NEBC Resource Municipalities Coalition Launch Event on September 8, 2014."
CARRIED
- C3 **BC Power Symposium – 2015**
RESOLUTION NO. 209
Councillors Gilliss/Quibell
THAT:
"Council approve travel and expenses for the Mayor to attend the BC Power Symposium January 27-28, 2015."
CARRIED
- C4 **MoTI: Cancellation of Section 17 Reserve No. R118002**
FOR INFORMATION
- C5 **North East BC Resource Municipalities Coalition Response to Invitation**
FOR INFORMATION
- C6 **Response to July 15 Letter and Request Opportunity to Meet**
FOR INFORMATION
- C7 **Fall Sign Up**
RESOLUTION NO. 210
Councillors Gilliss/Quibell
THAT:
"Council authorize up to three hours of overtime for two members of staff to have a table at the fall fair."
CARRIED
- C8 **Report from Lenore and Wally Harwood Re: Ageing Resource Symposium**
FOR INFORMATION

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

CR1 Flower Pot Update by Councillor Nicole Gilliss
The flower pots will be auctioned at the fall fair on September 13, 2014.

11. OLD BUSINESS:

OB1 Correspondence from Eileen Gallant
Mrs. Gallant spoke to Mayor Johansson asking that Council spend less money on flowers.

12. NEW BUSINESS:

NB1 Signage Update
Staff is waiting on a response from the Ministry of Transportation and Infrastructure for permit approval. Design is moving along.

NB2 Water Valve Installation Update by Mike Carter

- Currently installing stopper valves
- Check valves are installed
- Discharge side has backflow preventers at the pumps
- If the plant were to shut down the water would run through the backwash cycle using the reservoir pressure
- The faulty transformer has been fixed.

NB3 Site C Money Allocation
Mayor Lori Ackerman made a suggestion that the Site C money would be allocated for the Fort St. John Airport.

13. ADJOURNMENT:
RESOLUTION NO. 211
M/S Councillors Quibell/Bouillon
THAT:
"The Regular Council Meeting for September 2, 2014 be adjourned" (9:55 p.m.)
CARRIED

		<i>Diarized</i>	<i>Last Review/Action</i>
	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	
DY5	Communications Expenditure	08/11/14	
DY6	Premiers BC Natural Gas Forum	08/11/14	

Certified Correct:


Clerk / Minute Taker


Chair

