



REGULAR COUNCIL MEETING
September 15, 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
Councillor Dave Heiberg
Councillor Kelly Miller

Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm
Director of Protective Services: Robert Norton

Other: 5 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:

Mayor Johansson included a report on water testing at Lynx Creek and an update on the BC Ambulance under New Business.

Council Additions:

Councillor Kelly Miller added Telus/Seniors and a Rebranding Report under New Business.

Councillor Nicole Gilliss included a report on the flower pots under Old Business.

CAO Additions:

Agenda Additions SR4, SR5, SR6, SR7, SR8 and SR9 were included under Staff Reports. C8 was included under correspondence. An Addendum was also made to the CAO Action Items and other Updates.

3. ADOPTION OF AGENDA BY CONSENSUS:

The September 15, 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. 212

M/S Councillors Bouillon/Quibell

THAT:

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

M2. **September 2, 2014 Regular Council Meeting Minutes**

RESOLUTION NO. 213

M/S Councillors Quibell/Heiberg

THAT:

"The minutes of the September 2, 2014 Regular Council Meeting be adopted as written."

CARRIED

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

BA1 **SR2: Extended Pool Opening**

Council inquired whether the attendance numbers were high the week that the pool remained open. The Director of Public Works was not present but the Pool Supervisor was in the gallery and gave a brief report:

- Most customers held family passes
- Weather was too cold
- Not very cost effective to remain open based on these numbers
- Total money in for the week was \$411

BA2 **C2: NE BC Resource Municipal Coalition**

Mayor Johansson and Councillor Gilliss attended this event. It was a great networking opportunity. Diane Hunter, City Manager for Fort St. John, has agreed to come to Hudson's Hope and speak with Council about the Coalition. Council agrees that a united front is best.

BA3 **NB3: Site C Money Allocation**

Clarification that this was in regards to the Grant in Lieu funding.

BA4 **BA1: Meeting with BC Ambulance**

An investigation has been initiated as to why there was another 2.5 hour wait. A report will be submitted.

Six participants are registered in the EMR course on October 6, 2014. This course is being offered only to BC Ambulance employees. All participants have been hired by BC Ambulance. More people are invited to apply.

BA5 **NB2: Water Valve Installation Update by Mike Carter**

Clarification that they were speaking about the valves in the water treatment plant.

7. **DELEGATIONS:**

D1

Elisha Siemens: Indoor Pool Proposal

- Distributed a survey and received 93 completed;
- 83/93 were positive (in favor of building an indoor pool);
- use funding from the Site C recreation incentives to fund building a pool;
- great winter activity;
- attraction and retention incentive;
- great physio for seniors, babies, children;
- keep children busy over the long winter;
- Hudson's Hope is the only Northern community that does not have an indoor recreation facility;
- Combine the arena, gym and indoor pool;
- There is available room at the arena for growth;
- Important aspect of the community;

- Increase employment opportunities;
- Would like to still see the outdoor pool utilized. Could look at opening it up during the 6-8 week downtime for maintenance;
- Lifeguarding teaches responsibility and accountability; and
- Would like Council to consider this as a priority.

One of the questions on the survey was whether residents would allow an increase in their taxes to see an indoor facility built. Only three of the positive response survey participants said no.

This matter to be referred to Staff for a feasibility and operational cost report.

RESOLUTION NO. 214

Councillors Quibell/Miller

THAT:

"Refer the Indoor Pool Proposal to the Recreation Committee and that the Recreation Committee keep in contact with Elisha Siemens regarding any new information."

CARRIED

A planning meeting to be scheduled for October 7, 2014 at 5:00 p.m.

8. STAFF REPORTS:

SR1 Intern Update

Devon to look at other locations for the Community Garden and speak to more members of the public regarding their interest.

SR2 Vacant Lots

FOR INFORMATION

SR3 Signage Update

RESOLUTION NO. 215

Councillors Quibell/Gilliss

THAT:

"Council approves the design for the destination kiosks as amended."

CARRIED

All writing is to be in white except for on the yellow background.

SR4 Action and Other Updates by CAO

Staff to look at scheduling a meeting with Colin Griffiths, NE BC Resource Municipalities Coalition.

SR5 LGM: Light Industrial Area Preliminary Survey Plan

FOR INFORMATION

SR6 Valve Insertion

RESOLUTION NO. 216

Councillors Brown/Heiberg

THAT:

"Council approve the expenditure of \$113, 500 plus taxes as per the Pacific Flow Control Ltd. Quote for the purchase of the 16 live insertion valves for insertion in the 2015 fiscal year."

CARRIED

This does not include the cost of concrete. **Staff to submit a report to council on the expense of concrete.**

SR7 North Peace Airport Borrowing

RESOLUTION NO. 217

Councillors Gilliss/Heiberg

THAT:

"Whereas the District of Hudson's Hope Municipal Corporation is a member of the North Peace Airport Society (S-0036167) (the "Society");

And Whereas the Society desires to borrow funds, in the form of a collateral mortgage, of up to \$15,000,000.00, from the Canadian Imperial Bank of Commerce ("CIBC")."

The Council of the District of Hudson's Hope hereby resolves that the Corporation of the District of Hudson's Hope approves and consents to the Society borrowing of up to \$15,000,000.00 from CIBC, and the granting to the CIBC of a mortgage and general assignment of leases and rents as security for the funds."

CARRIED

**SR8 UBCM Premier/Minister's Briefings
FOR INFORMATION**

SR9 Baseball Field Maintenance and Repair Plan

RESOLUTION NO. 218

Councillors Quibell/Miller

THAT:

"The state of the ball field be referred to Staff. Staff is authorized to take action and complete any works necessary and allotted for in the 2014 budget this fall and to budget for the remaining costs in 2015."

CARRIED

A report to be submitted to Council outlining costs.

9. BYLAWS:

B1 Sewer Service Regulations Bylaw No. 841, 2014

RESOLUTION NO. 219

Councillors Gilliss/Brown

THAT:

"Council adopt the Sewer Service Regulations Bylaw No. 841, 2014 this fifteenth day of September, 2014."

CARRIED

- B2 **Water Service Regulations Bylaw No. 842, 2014**
RESOLUTION NO. 220
Councillors Quibell/Heiberg
THAT:
"Council adopt the Water Service Regulations Bylaw No. 842, 2014 this fifteenth day of September 2014."
CARRIED
- B3 **Fees and Charges Bylaw No. 843, 2014**
RESOLUTION NO. 221
Councillors Quibell/Brown
THAT:
"Council adopt the Fees and Charges Bylaw No. 843, 2014 this fifteenth day of September 2014."
CARRIED
- B4 **Parks, Campgrounds and Facilities Regulations Bylaw Amendment No. 844, 2014**
RESOLUTION NO. 222
Councillors Quibell/Bouillon
THAT:
"Council give adopt the Parks, Campgrounds and Facilities Regulations Bylaw Amendment No. 844, 2014."
CARRIED
10. **CORRESPONDENCE:**
C1 **2014 Northeast British Columbia Community Coal & Energy Forum**
RESOLUTION NO. 223
Councillors Quibell/Gilliss
THAT:
"Council authorize travel and expenses for two members of Council to attend the 2014 Northeast BC Community Coal and Energy Forum."
CARRIED
- C2 **PRRD: Board Meeting News Letter**
FOR INFORMATION
- C3 **Canada's Economic Action Plan Notice**
FOR INFORMATION
- C4 **Emergency Resolution: Community Library Training Program**
FOR INFORMATION
- C5 **UNBC Commemorative Tree**
FOR INFORMATION
- C6 **Hudson's Hope Historical Society "The Gething Exhibit" Opening**
FOR INFORMATION

wording?

C7 **Murry Krause for UBCM 3rd Vice President**
FOR INFORMATION

C8 **Alaska Highway Community Society Report**
FOR INFORMATION

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

CR1 **Mayor Johansson – 2014 Fall Fair**

Mayor Johansson thanked Councillor Miller for his help with the Fall Fair. It was a great turnout.

CR2 **Vancouver Press Conference and Media Releases**

Good turnout in Vancouver for the Press Conference.

CR3 **David Marshall, Fraser Basin Council, Review of Ambulance Model**

Mr. Marshall is conducting a review of the Ambulance model to see if a better model exists. This includes looking into the Paramedicine Model.

CR4 **Kelly Miller – Seniors/Telus Issue**

A senior citizen was without TV and telephone last week and was informed that it would not be fixed for over 30 days. Thankfully the problem has been rectified. However, Hudson's Hope has not been receiving very good service and currently is without six channels that we are supposed to have.

CR5 **Rebranding – Logo Mesh for the Arena Ice**
RESOLUTION NO. 224

M/S Councillors Miller/Gilliss

THAT:

"Council authorize the expenditure of purchasing our logo for the Arena ice given that a) there is money available in the rebranding budget, and b) there is a place for it on the ice."

CARRIED

Staff to look into proper placement of logos prior to purchasing.

CR6 **North Peace Economic Development Commission Meeting**

Councillor Gilliss attended the regular meeting. The NPEDC has successfully launched the Business Expansion and Retention program and hired a contractor to come to Hudson's Hope from October 27-30 to do a "blitz" and contact local businesses regarding their needs.

CR7 **Ice at Arena**

Staff will not be putting ice in at the Arena until the dehumidifier is installed.

CR8 **Downtown Revitalization – Flower Pots**

Councillor Gilliss provided a recap of the flower pot project that was launched in 2014. The purpose of this project was to engage the community and to distribute the pots throughout the community in an effort to encourage "beautification". All the pots were auctioned off at the Fall Fair and the project was an overall success.

Council will probably not be looking at doing the painting program again next year.

12. OLD BUSINESS:

None

13. NEW BUSINESS:

None

14. PUBLIC INQUIRIES:
PI1 **Lenore Harwood – UNBC Scholarships**

By signing membership cards and paying a \$5 membership fee to the IUS, the citizens and communities of the region led a movement that became UNBC and symbolized hope for the future of the North and generations to come. A scholarship is now available for the descendants of those people. A write up will be in the October bulletin.

Sewer Backup

The sewer back-up last week affected many homes who are now looking at going through insurance and going to determine whether the Municipality is responsible. Lenore Harwood is waiting on a report back from the drain surgeon.

Staff to handle the issue.

RESOLUTION NO.225
M/S Councillors Heiberg/Gilliss

THAT:

"Council recess this Regular Meeting of Council and move In-Camera pursuant to Section 90. 1 (c) of the Community Charter." (9:45 p.m.)

CARRIED

15. ADJOURNMENT:

RESOLUTION NO. 229
M/S Councillors Brown/Miller

THAT:

"The Regular Council Meeting for September 15, 2014 be adjourned" (10:00 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

