



**REGULAR COUNCIL MEETING
November 9, 2015
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

Present: Council: Mayor Gwen Johansson
Councillor Caroline Beam
Councillor Nicole Gilliss
Councillor Dave Heiberg
Councillor Kelly Miller
Councillor Heather Middleton

Staff: CAO, Tom Matus
Director of Protective Services, Robert Norton
Deputy Clerk, Dwylla Moraice Budalich

Absent: Foreman of Public Works, Layton Bressers

Other: 7 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 6:03 p.m. with Mayor Johansson presiding.
2. **NOTICE OF NEW BUSINESS:**

Mayors Additions: Rate Design Model

Councillors Additions: None

Staff Additions: None
3. **ADOPTION OF AGENDA BY CONSENSUS:**
The November 9, 2015 Regular Council meeting agenda was adopted by consensus.

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4. **DECLARATION OF CONFLICT OF INTEREST:**

5. **ADOPTION OF MINUTES:**

M1 **October 26, 2015 Regular Council Meeting Minutes** 0550-01

RESOLUTION NO. 172
M/S Councillors Heiberg/Miller
THAT:
"The minutes of the October 26, 2015 Regular Council Meeting be adopted as amended."
CARRIED

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

- BR1 **C3-ECOFOR-Application Pursuant to the Environmental Management Act on behalf of BC Hydro and Power Authority** 0400-30
Staff to follow up question: Is this the concrete for all of the houses that BC Hydro will be moving? Where is the site located? Where is the debris coming from?
- BR2 **C2-Declared 'A Day For Our Common Future' to be December 11th, 2015** 0630-01
No further action to be taken.
- BR3 **C4-PRGT-Follow up, Councillor Miller has not heard back from Rebecca McElhoes.** 6660-20

7. **DELEGATION:**

- D1 **Wasting water & money on flowers – Eileen Gallant** 0220-01
- Radio station still not working
 - Cut budget for flowers – more perennials and only one row of flowers
 - Wasting water – watering all the time
 - Need bigger hot water tank for pool showers
 - Lynx Creek subdivision road needs new pavement
 - Public toilets
- D2 **MFLNRO, MOE, BCOGC AND NH – Summary on Brenot Creek landslide** 0220-01
Representatives from MFLNRO, BCOGC and NH present their understanding of the landslide at Brenot Creek – Present were: Chelton van Geloven (FLNRO/MOE), Marten Geertsema (FLNRO), Allan Chapman (BCOGC), Dave Tamblyn (NH), Alan Clay (BCOGC) and James O'Hanley (BCOGC).
- Not a safe area
 - Could slide again
 - Previous slide many years ago
 - Heavy metals in sands
 - Turbidity of water very high
 - Game camera installed Nov. 3/15 to monitor

8. **STAFF REPORTS:**

- SR1 **Campground Year-End Report** 6130-01
RESOLUTION NO. 173
M/S Councillors Gilliss/Miller
THAT:
"That Council approve Administration amend the Fees and Charges Bylaw #843, 2014 to include the following fees:
Campgrounds for all Campsites:
Daily Fee: \$20.00 all campgrounds
Season Pass: \$200.00 (Residents only)
7 night Punch Card: \$100.00
Firewood \$5.00 (no free bundle)"
CARRIED
Council would like additional information on actual percentage of usage over the season. Also, if fees are going up then council would like to see improvements to the campgrounds and new playground.

- SR2 **Consultant-Wastewater Facility Upgrade** 5360-01
- With upgrades will facility accept Industrial waste? Yes, and it will all be tested and monitored before accepting
 - Is cell 3 near impact lines?

RESOLUTION NO. 175

M/S Councillors Heiberg/Middleton

THAT:

"District Council by resolution authorizes a direct purchase in circumstances they consider appropriate"; and "approve Urban Systems as the Lead Consultant Project Manage, including the 'Work Program-Environmental Investigations And Detailed Design For Wastewater Facility Upgrades' and 'Work Program Sewage Treatment Plant & Trucked Waste Facility Construction Services' at a combined estimated cost of \$610,300.00."

CARRIED

Councillor Gilliss opposed.

- SR3 **Peace River Agreement-Ministry of Community, Sport and Cultural Development** 0400-20
FOR INFORMATION

- SR4 **Shop Site Preparation-Schedule of Quantities and Prices** 0810-20
FOR INFORMATION

- SR5 **Survey for Hudson's Hope Sewage Treatment Plant** 5360-01
FOR INFORMATION

- SR6 **BCF-SCF Funding Agreement** 0400-20
RESOLUTION NO. 176
M/S Councillors Gilliss/Middleton
THAT:
"Council approve The Government of Canada and the Province of British Columbia New Building Canada Fund-Small Communities Fund Funding Agreement in the amount of \$1,585,332.00."
CARRIED

- SR7 **CAO, Action and other Updates** 0110-01
FOR INFORMATION

- SR8 **Quote for Microsoft Surface Pro 4 tablets** 1065
- If new tablets purchased need to commit to paper free agenda/meetings
 - Get quote to include 3 additional tablets for CAO, Director of Protective Services and Foreman of Public Works.
 - Include in Budget for next year.

- SR9 **Appointment of Robert Norton to the North Peace Airport Society** 0540-01
RESOLUTION NO. 174
M/S Councillors Heiberg/Miller
THAT:
"Council appoint Robert Norton, Director of Protective Services, as the replacement for Rich Brown on the North Peace Airport Society board."
CARRIED

9. **CORRESPONDENCE:**
- C1 **Northern BC Tourism Impact Award** 6900-01
FOR INFORMATION
- C2 **Prince Rupert Gas Transmission Project Receives Oil and Gas Commission Approvals** 6660-20
FOR INFORMATION
- C3 **NH-Workplace health and safety programs front and centre at Northern Health board meeting** 0400-80
FOR INFORMATION
- C4 **Adoption Awareness Month** 0400-20
FOR INFORMATION
- C5 **Alaska Highway Corridor Nomination Submitted – Darryl Johnson** 0540-01
Staff to prepare letter of support for Darryl Johnson
- C6 **Thank-you – Samantha MacDonald** 0220-01
 - Great job Arena Staff
 - Received many good responses and commentsStaff to information Arena Staff of the thank-you received.
- C7 **Auditor General for Local Government – Gordon Ruth** 0400-20
FOR INFORMATION
- C8 **2016 BC Natural Resource Forum** 0390-01
RESOLUTION NO. 177
M/S Councillors Heiberg/Gilliss
THAT:
"Council approve up to two council members to attend the 2016 BC Natural Resource Forum on January 19-21, 2016 in Prince George, BC."
CARRIED
- C9 **BCH-Agriculture Monitoring and Follow-up Program** 6660-20
 - \$20 million dollar fund being set up
 - Should be directed to part of industry most important – horticulture
 - Agreement that Agriculture in the area
 - Is PRRD responding? Staff to inquire with PRRD as to direction they are taking
- C10 **Local Residents 7 British Columbians First – IUOE Local 115** 6660-20
FOR INFORMATION
Staff to include in January Bulletin if there is space and put on Facebook.
- C11 **PRRD Media Release – Preliminary Results-Somestic Sewage Receiving** 0400-50
FOR INFORMATION
10. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**

CR1 **Welcome Wagon Program** 0360-01
Councillor Gilliss:

- Should the program move forward
- Councillor Gilliss to compile more information and bring back to council

Staff to forward information to Councillor Gilliss on what is currently given to New Residents.

11. **OLD BUSINESS:**

OB1 **Rate Design** 6660-20

- Production cost in scope
- No district money to be offered
- BC Utility Commission allowing claim for loss
- Mayor Johansson to do more work on topic

12. **NEW BUSINESS:**

13. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned (9:01 p.m.)

Diarized

DIARY

Conventions/Conferences/Holidays

DY1	<i>PRRD: Solid Waste Disposal</i>	<i>05/12/14</i>
DY2	<i>Airport Resurface and Redevelopment</i>	<i>05/12/14</i>
DY3	<i>Co-Op Correspondence Re: Card Lock</i>	<i>11/12/13</i>
DY4	<i>Capital Projects Meeting (every 6 months)</i>	<i>10/14/14</i>
DY5	<i>Financial Assistance Grant Policy</i>	<i>03/09/15</i>
DY6	<i>Special Events Contract</i>	<i>05/01/15</i>
DY7	<i>Herbicide/Pesticide Bylaw</i>	<i>05/01/15</i>
DY8	<i>2016 Budget Meetings to start in February</i>	<i>05/11/15</i>
DY9	<i>Wood & Tent Policy Changes</i>	<i>07/13/15</i>
DY10	<i>Youth Volunteer of the Year</i>	<i>08/10/15</i>
DY11	<i>Community Rebate – Plant a Tree</i>	<i>08/10/15</i>
DY12	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY13	<i>Policy for Ice – Putting in and taking out</i>	<i>09/14/15</i>

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson