



REGULAR COUNCIL MEETING
November 23, 2015
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: **CAO, Tom Matus**
 Director of Protective Services, Robert Norton
 Foreman of Public Works, Layton Bressers
 Deputy Clerk, Dwylla Moraice Budalich

Absent: **none**

Other: **1 in gallery**

1. CALL TO ORDER:

The meeting called to order at 6:04 p.m. with Mayor Johansson presiding.

2. NOTICE OF NEW BUSINESS:

Mayors Additions: None

Councillors Additions: Safety of Brenot Creek
New Tablets

Staff Additions: None

3. ADOPTION OF AGENDA BY CONSENSUS:

The November 23, 2015 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:

Councillor Gilliss declared a conflict of interest with the Staff Report on the Bulletin Advertising.

5. ADOPTION OF MINUTES:

6. BUSINESS ARISING OUT OF THE MINUTES:

7. **DELEGATION:**
- D1 **Cpl Trevor Romanchych: Hudson's Hope RCMP – Report to Mayor and Council** 7400-01
Cpl Romanchych read to the report as presented.
8. **STAFF REPORTS:**
- SR1 **Youth Councillor: Discussion Paper** 0530-01
Council created a committee to discuss aspects to include in the Youth Councillor position. Councillor Beam with head the committee and Councillor Quibell and Councillor Middleton will be a part of the committee.
- SR2 **BC Wildfire Service Fuel Cache** 0400-20
RESOLUTION NO. 178
M/S Councillors Heiberg/Middleton
THAT:
"Council approve the lease term to the Ministry of Forests, BC Wildfire Service Fuel Cache at the District of Hudson's Hope Airport for the sum of One (\$1.00) Dollar for a five year term commencing November 1st, 2015 to October 31st, 2020."
CARRIED
- SR3 **2016 Council Meeting Calendar** 0530-01
RESOLUTION NO. 179
M/S Councillors Quibell/Miller
THAT:
"Council adopt the attached meeting schedule for the 2016 Regular Council Meeting dates."
CARRIED
- SR4 **Bulletin Advertising** 1470-01
Staff to amend bylaw.
Councillor Gilliss leaves the room @ 6:17pm and returns @ 6:25 pm.

RESOLUTION NO. 180
M/S Councillors Beam/Quibell
THAT:
"Administration amend the Fees and Chagres Bylaw to include the new fees for Bulletin Advertising. Council requests that the 1 year prepaid advertising get more of a discount that ½ year prepaid advertising."
CARRIED
- SR5 **Zamboni Purchase/Ice Re-Surface Purchase** 1280-20
RESOLUTION NO. 181
M/S Councillors Middleton/Heiberg
THAT:
"Council approve the expenditure to send Ed Reschke (and/or Keith Reschke) to Burnaby to assess the condition of the Ice Resurface at Vimar and upon the approval and satisfaction by Ed Reschke of the state of the ice re-surface, authorize Ed Reschke to purchase the machine for \$69,000.00 plus applicable taxes."
CARRIED

And

RESOLUTION NO. 182

M/S Councillors Quibell/Gilliss

THAT:

"Council approve the submission of the Northern Development Initiatives Trust, Community Halls and Recreation Facilities grant application: for NDIT project review on January 26th, 2016."

CARRIED

- SR6 Forman of Public Works Report 5210-01**
- Paving plan – would like to know cost of resurfacing Lynx Creek Subdivision
 - Better to do more paving at once to keep mob/demob costs down
 - Staff to work on bylaw for industrial road use – need to get agreements to cover road damages
 - Trail and sidewalk plan – forward OCP information to councillors
 - Need cost of putting sidewalks in – staff to report on costs to do sidewalks, include in the budget Capital Plan
 - Sidewalks to include: Post Office, Pool to School, Thompson Subdivision connection, Dudley-Garbitt-Library
- SR7 CAO, Action and other Updates 0110-01**
- Bullhead Mountain Curling Club**
- Staff to follow up with Club on agreement
 - Elevator repairs need to be done
- Shop Site Preparation Tender**
- Is there a site prep bylaw in place to include all the items for the vision of the location and Light Industrial area
 - When updating the OCP need to make sure requirements are included – have LI area as a development permitted area
- Water Comptroller-Site C Water Licence Application**
- If Fort Nelson will make recommendation in writing to BCH – it would be nice if DOHH could get a copy of the recommendation.
- Diarized Items**
- Remove Herbicide/Pesticide diarized item off of the list
- Crown Grant Offer – Light Industrial**
- Granted extension to March 4, 2016
 - Timber evaluation done
 - Drafted bylaws
 - ALC-exclusion need to be approved in 120 days-as long as we get and application submitted in 120 days we will meet requirements.
 - Need to deal with road closure before survey can be done.
- MOTI meeting**
- Meeting on November 26, 2015
 - Advertise meeting
 - Mayor Johansson, Councillors Miller, Quibell and Heiberg to attend with CAO
 - Mention to MOT about road use/damage
- 9. Bylaw:**
- B1 Fees and Charges Bylaw No. 856, 2015 3900-01**
- RESOLUTION NO. 183**
- M/S Councillors Gilliss/Middleton**

THAT:

"Council to give first, second and third reading for the Fees and Charges Amending Bylaw No. 856, 2015."

CARRIED

10. CORRESPONDENCE:

- | | | |
|-----|--|----------------|
| C1 | HH Minor Hockey Letter
Staff to write a letter asking the club to ask for specific and inform them of the Grant that will come out in February 2016. | 0230-20 |
| C2 | North Peace Airport Society Orientation Seminar with Fred Banham-Dec 1
FOR INFORMATION | 0540-01 |
| C3 | Telepharmacy <ul style="list-style-type: none">• Mayor talked to the owner of Pharmasave – 4 other communities effected• Will continue to get more information• Possibly go back to clinic Pharmacy• Mayor to contact MLA Pimm | 0400-80 |
| C4 | Support Ricky Warren
FOR INFORMATION – event over | 1770-01 |
| C5 | CBYG-FM Prince George-New transmitter in Hudson's Hope <ul style="list-style-type: none">• CBC going FM instead of AM• BEAR – still no answers | 1275-01 |
| C6 | Framework for an Agricultural Mitigation & Compensation Plan for the Site C Clean Energy Project-Stakeholder Meetings
FOR INFORMATION | 6660-20 |
| C7 | BC Hydro-WAC Bennett Dame Rip-rap Upgrade Project application filed with BC utilities Commission
FOR INFORMATION | 0400-30 |
| C8 | PRGT Project – Activity Update #30 November-December 2015
FOR INFORMATION | 6660-20 |
| C9 | Beauty Council Western Canada Letter
FOR INFORMATION | 0220-01 |
| C10 | NEBC Resource Municipalities Coalition-The Upstream Updated Forum <ul style="list-style-type: none">• Councillor Heiberg to attend | 0390-01 |
| 11. | REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES: | |
| CR1 | PRRD November 12, 2015 Meeting
FOR INFORMATION | 0400-50 |
| CR2 | North Peace Economic Development Commission <ul style="list-style-type: none">• Business as usual for another year | 0510-01 |

11. **OLD BUSINESS:**
- OB1 **BC Hydro** 6660-20
- Buffer zone needs to be larger
- OB2 **Clean up of Moraine** 6660-20
- Too late for this year, but diarize to remember for Spring
- OB3 **Amending of Building Bylaw** 3900-01
- New construction – require landscaping and paved driveway
- OB4 **Vaping** 3900-02
- Amend bylaw to prohibit vaping
12. **NEW BUSINESS:**
- NB1 **Brenot Creek** 5600-05
- Safety Concerns
 - Keep people out of the area
 - Signage/snow fence/PSA/Facebook/Bulletin
 - Only can access from private land
 - Mayor to do a write up
13. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (9:01 p.m.)

Diarized

DIARY

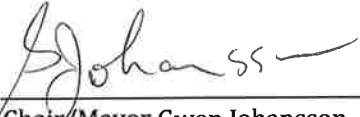
Conventions/Conferences/Holidays

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>
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>
DY14	<i>Clean up of Moraine – spring reminder</i>	<i>11/23/15</i>
DY15	<i>Building Bylaw – add new construction requirements</i>	<i>11/23/15</i>

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson