



REGULAR COUNCIL MEETING
December 14, 2015
7:00 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: Councillor Travous Quibell
Foreman of Public Works, Layton Bressers

Other: 0 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 7:03 p.m. with Mayor Johansson presiding.
 2. **NOTICE OF NEW BUSINESS:**

Mayors Additions: PRRD Meeting update
Councillors Additions: None
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:**
- M1 **November 9, 2015 Regular Council Meeting Minutes** 0550-01
RESOLUTION NO. 184
M/S Councillors Heiberg/Gilliss
THAT:
"The minutes of the November 9, 2015 Regular Council Meeting be adopted as amended."
CARRIED

- M2 **November 23, 2015 Regular Council Meeting Minutes** 0550-01
RESOLUTION NO. 185
M/S Councillors Gilliss/Middleton
THAT:
"The minutes of the November 23, 2015 Regular Council Meeting be adopted as amended."
CARRIED
6. **BUSINESS ARISING OUT OF THE MINUTES:**
- BA1 **BA3-PRGT** – Councillor Miller to follow up with Rebecca McElhoes to see about ways PRGT can help community projects. 6660-20
- BA2 **Radio Station** - What is the latest on the Radio Station? What is needing to be done? Councillor Quibell has had contact with Astral Media. Staff to follow up. 1275-01
- BA3 **C9 BCH-Agriculture Monitoring and Follow-up Program** 6660-20
- Feel good slush fund
 - Effects Electoral Areas B, C and Hudson's Hope
 - \$20 million should go back into the area most affected – with special consideration to horticulture
- BA4 **SR5 Zamboni Purchase/Ice Re-surface Purchase** 1280-20
- Arrived on Friday, December 11th
 - Vimar representative will be up to do training for the Staff on how to operate the new Zamboni on Thursday, December 17th
7. **DELEGATION: None**
8. **STAFF REPORTS:**
- SR1 **Electronic Cigarettes** 3900-02
RESOLUTION NO. 186
M/S Councillors Heiberg/Middleton
THAT:
"Council adopt, by resolution the Amended Tobacco Free Zones Policy:

That Council appoint, by resolution, a Standing Committee to review and recommend bylaws to Council; and

That Council direct the Bylaw Committee to review and recommend a Public Places Bylaw for Council adoption."
CARRIED
- Councillor Middleton volunteered to chair the Standing Committee and request other Council member to participate when needed.
- SR2 **Christmas/New Year's Office Closure** 0110-01
RESOLUTION NO. 187
M/S Councillors Heiberg/Miller
THAT:

"Council authorize the municipal operations to close at noon hour on December 24 and December 31, 2015."
CARRIED

- SR3 **Protective Services Update** 7010-01
Back-up Generators
- Is gas running generator okay? – best option
 - Can run on propane as a back up to gas if not working.
 - We are ok for water and electricity now – what about communication? – Telus tower about 7 hrs

- SR4 **CAO, Action and other Updates** 0110-01
FOR INFORMATION

- SR5 **Elizabeth Creek Boat Launch – Consent to do Work** 1660
RESOLUTION NO. 188
M/S Councillors Middleton/Heiberg
THAT:
"Council gives consent to ECOFOR to use the Elizabeth Creek Boat Launch for a light weight truck to access the water in the reservoir. This would be for the period of 2016 to 2018 inclusively and it is requested that the site be returned to as good or better condition."
CARRIED

9. **Bylaw:**

- B1 **Cemeteries Management Amendment Bylaw No. 851, 2015** 3900-01
RESOLUTION NO. 189
M/S Councillors Gilliss/Middleton
THAT:
"Council adopt the Cemeteries Management Amendment Bylaw No. 851, 2015."
CARRIED

- B2 **Crown Grant Offer OCP Amendment: New Light Industrial Zone** 3900-01
RESOLUTION NO. 190
M/S Councillors Heiberg/Miller
THAT:
"Council approve 1st Reading of the Official Community Plan Amending OCP Bylaw 854, 2015 to Amend OCP Bylaw 822, 2013."

And

RESOLUTION NO. 191
M/S Councillors Gilliss/Beam
THAT:
"Council appoint staff to schedule a Public Hearing on January 12th at the Community Hall for the Official Community Plan Bylaw, and a Public Hearing to be held on January 25th between 1st and 3rd Readings."
CARRIED

*Councillor Miller leaves 7:46 and returns @7:48
Councillor Middleton leaves 7:46 and returns @ 7:47*

- B3 **Crown Grant Offer Zoning Amendment: New Light Industrial Zone**
RESOLUTION NO. 192 3900-01
M/S Councillors Heiberg/Gilliss
THAT:
"Council approve 1st Reading of the Zoning Plan Amending the OCP Bylaw 855, 2015 to Amend Zoning Bylaw 823, 2013."

And

RESOLUTION NO. 193
M/S Councillors Gilliss/Beam
THAT:
"Council appoint staff to schedule an Information Meeting on January 12th at the Community Hall for the Zoning Bylaw, and a Public Hearing to be held on January 25th between 1st and 3rd Readings."
CARRIED
- B4 **Amended Fees and Charges Bylaw No. 856, 2015**
RESOLUTION NO. 194 3900-01
M/S Councillors Beam/Gilliss
THAT:
"Council adopt the Amended Fees and Charges Bylaw No. 856, 2015."
CARRIED
- Councillor Gilliss leaves the meeting @ 7:49pm.*
- B5 **Fees and Charges Amendment Bylaw No. 857, 2015**
RESOLUTION NO. 195 3900-01
M/S Councillors Gilliss/Beam
THAT:
"Council approves Option 3 for the Bulletin Advertising fees."
CARRIED
- And

RESOLUTION NO. 196
M/S Councillors Middleton/Miller
THAT:
"Council give first, second and third reading for the District of Hudson's Hope Fees and Charges Amendment Bylaw No. 857, 2015 with Option 3 for Bulletin Advertising being inserted into Schedule A."
CARRIED
- B6 **Business License Bylaw No. 859, 2015**
RESOLUTION NO. 197 3900-01
M/S Councillors Miller/Middleton
THAT:
"Council give first, second and third reading of the District of Hudson's Hope Business License Amendment Bylaw No. 859, 2015."
CARRIED

Councillor Gilliss leaves @ 7:56 and returns @ 7:58

10. **CORRESPONDENCE:**
- C1 **Selina's Update from Victoria-AGLG/DNA/etc.**
FOR INFORMATION 0400-20
- C2 **Coastal GasLink Pipeline Project Update #35**
FOR INFORMATION 6660-20
- C3 **Threatened Closure of Telepharmacy in Hudson's Hope**
• Good Letter – nice options 0400-80
• Continue on this – keep monitoring
- C4 **Progress update on palaeontological project proposal**
• Mayor to write letter to Mr. McCrea to come and do a presentation for Council 0400-20
• Also ask about volunteers – are there requirements for the volunteers?
• Does he need volunteers from the community?
• Councillor Middleton and Heiberg interested in volunteering
• Cement barriers – district may be able to supply some barriers?
- C5 **NH-'Connecting' health care services through innovative access: Northern Health Connections**
FOR INFORMATION 0400-80
- C6 **Williston Lake Track Site**
FOR INFORMATION 0400-20
- C7 **BCH – News Release Site C civil work contract to create thousands of construction jobs, business opportunities for B.C.**
FOR INFORMATION 6660-20
- C8 **NH-Northern Health marks World AIDS Day 2015 by building on past success**
FOR INFORMATION 0400-80
- C9 **NCLGA Call for Resolutions, Nomination & AGM Bids**
• To be held in Dawson Creek next year 0400-01
• Resolutions need to be in by March 1st
• Need ideas for what we would like to see
• Telepharmacy
- C10 **District of Kent-Downloading of DNA Analysis Costs**
FOR INFORMATION 0400-80
- C11 **NH-Warning about Northern Health staff impersonators**
FOR INFORMATION 0400-80
- C12 **Discussion re: Hudson's Hope Re: BCAS**
• Mayor to write a letter to BCAS and invite for a meeting with council 7100-01
• Include an invite to the local staff
- C13 **Tree Canada-BC Hydro Project # BC Hydro 15-13**
• Mayor to write a thank you letter to Tree Canada for being one of the recipients for 2015 1855-01

- Mayor to write a letter to BC Hydro for the support on the Tree Canada project for 2015
- Staff to link treecanada.ca to our webpage and LIKE US/share Tree Canada Facebook page

C14	British Columbia Community Achievement Awards <ul style="list-style-type: none">• Staff to include in January Bulletin	0290-01
C15	Written Hearing: BC Hydro's Response to objections to BC Hydro's Application for Water Licence and Permit over Crown Land for Site C Clean Energy Project on Peace River <ul style="list-style-type: none">• Make sure and collect base line data• Are we collecting at the right place?• Where are we collecting samples?• What data & where are we storing the data?• Experts telling us sediment• Wind from North, back eddies could be a concern• Talk to David Tamblyn of NH to see where we should be collecting water samples Staff to report back to Council Staff to check to see if we do raw water testing	6660-20
C16	Transit Funding Concerns in the District of Squamish FOR INFORMATION	0400-01
C17	NH-Northern Health Connections annual schedule changes during holiday season FOR INFORMATION	0400-80
C18	Risk Management Grant Certificate of Award <ul style="list-style-type: none">• Ideas for what to use the grant money for?• In the past purchased helmets for the arena• Any safety equipment needed?	1855-01
C19	Role of Partnership Committee in boundary Extensions and Tax Rate Limits <ul style="list-style-type: none">• Input for Partnership Committee• What is the role of the committee?• Decide to do nothing at this point – revisit if something comes up that is directly related to HH	6660-20
11.	REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:	
CR1	Light Industrial Housing Committee-meeting minutes update November 26th & December 7th meetings <ul style="list-style-type: none">• Good meeting with MOTI• Willingness to work together• Committee to follow up	0540-01
CR2	North Peace Airport Society updates from meeting FOR INFORMATION	0540-01

- CR3 **BC Hydro Agriculture Mitigation Consultation Meeting report and meeting with School District #60** 6660-20
FOR INFORMATION
- CR4 **NEBC Resource Municipalities Coalition Upstream Update Forum November 26th** 0540-01
FOR INFORMATION
- CR5 **PRRD Meeting December 11th** 0400-50
- Art Council – now including Museums
 - LGA – new amendments
 - Seal not being used – sealing of originals (need to use)
 - Wanting to design seal for digital documents

12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

- NB1 **Medical Services**
- Is there a Medical Services meeting scheduled for anytime soon?
 - Staff to pick 2 days in January and send request to Council
 - Talk to BCH – D. Thompson regarding doctor – asking if BCH willing to contribute
 - Talk of Nurse Practitioner
 - Angela DeSmit, NH – said NH is advertising for a Doctor
 - NH contribution no changing
 - Get Housing Committee on Medical Services Committee
 - Think about incentive packages

14. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (9:12 p.m.)


Diarized

DIARY

Conventions/Conferences/Holidays

- | | | |
|------|--|----------|
| DY1 | PRRD: Solid Waste Disposal | 05/12/14 |
| DY2 | Airport Resurface and Redevelopment | 05/12/14 |
| DY3 | Co-Op Correspondence Re: Card Lock | 11/12/13 |
| DY4 | Capital Projects Meeting (every 6 months) | 10/14/14 |
| DY5 | Financial Assistance Grant Policy | 03/09/15 |
| DY6 | Special Events Contract | 05/01/15 |
| DY8 | 2016 Budget Meetings to start in February | 05/11/15 |
| DY9 | Wood & Tent Policy Changes | 07/13/15 |
| DY10 | Youth Volunteer of the Year | 08/10/15 |
| DY11 | Community Rebate – Plant a Tree | 08/10/15 |
| DY12 | Bylaw 588 to be looked at after Bylaw 852 adopted | 09/14/15 |
| DY13 | Policy for Ice – Putting in and taking out | 09/14/15 |
| DY14 | Clean up of Moraine – spring reminder | 11/23/15 |
| DY15 | Building Bylaw – add new construction requirements | 11/23/15 |

Certified Correct:



CAO/Tom Matus

Chair/Mayor Gwen Johansson