



DISTRICT OF HUDSON'S HOPE
SPECIAL COUNCIL MEETING AGENDA
Council Chambers
Monday, January 06 2013 at 4:30PM

1. Call to Order:

2. Adoption of Agenda by Consensus:

3. Declaration of Conflict of Interest:

4. Adoption of Minutes:

M1 December 17, 2013 Special Council Meeting

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5. Business Arising Out of the Minutes:

6. Staff Reports

SR1 Cumulative Environmental, Community Health Effects of Multiple
Natural Resource Developments in northern BC.

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7. Reports by Mayor & Council on Meetings and Liaison Responsibilities

CR1 Mayor Johansson:
Site "C"

VERBAL

8. Old Business:

9. Public Inquiries:

10. Adjournment:



**SPECIAL COUNCIL MEETING
DECEMBER 17, 2013
5:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

Present: **Council:** Mayor: Gwen Johansson
Councillor: Kelly Miller
Councillor: Dave Heiberg
Councillor: Nicole Gilliss
Councillor: Travous Quibell
Councillor: Richard Brown

Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm

Other: 3 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 5:01 p.m. with Mayor Gwen Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**
NONE

3. **ADOPTION OF AGENDA BY CONSENSUS:**
The December 17, 2013 Special Council meeting agenda was adopted by consensus.

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

5. **ADOPTION OF MINUTES:**

0550-01

December 9, 2013 Council Meeting

RESOLUTION NO. 293

M/S Councillors Miller/Quibell

THAT:

"The minutes of the December 9, 2013 Council Meeting be adopted as amended."

CARRIED

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

LED Sign Installation at the Hudson's Hope School

1770-01

Discussion on who would be allowed to post advertisements should the District choose to donate the LED Sign to the school. Other Community groups have expressed interest in the LED sign. Suggested that the School and the Hudson's Hope Lion's Club discuss terms and conditions. Currently waiting on status report from School Administration.

Medical Services Working Group

0540-20

The Director of Protective Services has been added to the mailing list.

7. **STAFF REPORTS:**

Christmas Office Closure

0810-20

RESOLUTION NO. 294

M/S Councillors Brown/Heiberg

THAT:

"Council authorize the municipal operations to close at noon hour on December 24 and December 31, 2013."

CARRIED

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

6660-20

Mayor Johansson: Site C Joint Review Panel Public Hearing Overview

- Positive feedback received
- Residents project a feeling of not being heard and frustration after meeting
- Good variety of speakers
- Good points made
- Did not feel overly biased
- Discussion on Hudson's Hope air horns
- Good turnout at West Moberly First Nations public hearing

Cumulative Impacts

January 18, 2014 in Fort Saint John, BC.

Fish and Wildlife Compensation Program

Why does Hudson's Hope get so much less than other funded areas? Fish Hatchery at Site 1 was removed shortly after it was implemented.

Site C

Discussion on what Hudson's Hopes' priorities are going forward and attraction and retention strategies. Discussion on Cumulative Impacts Public Hearing. Prepared to start discussions with BC Hydro in January 2014.

9. **OLD BUSINESS:**

NONE

10. **NEW BUSINESS:**

Resident Looking for Snow Removal on Stowe Road

5400-11

This road is not up to municipal standards and therefore our policy does not allow municipal equipment to service this particular road. Referred back to Staff for a report to be submitted at the next meeting.

11. **PUBLIC INQUIRIES:**

Pat Markin

0220-01

Wished Council good luck in their negotiations with BC Hydro. Suggested that we go big and settle in the middle somewhere hopefully.

	<i>Diarized</i>	<i>Last Review/Action</i>
DIARY		
<i>Conventions/Conferences/Holidays</i>		
NCLGA AGM & Convention May 7-9, 2014	10/28/13	
Premier's BC Natural Gas Forum Jan. 22-23	10/28/13	
Co-Op Correspondence Re: Card Lock	11/12/13	

12. **ADJOURNMENT:**

RESOLUTION NO. 295

M/S Councillors Quibell/Brown

THAT:

"The Regular Council Meeting for October 28, 2013 be adjourned"(6:14 p.m.)

CARRIED

Certified Correct:

Minute Taker

Chair

THE DISTRICT OF HUDSON'S HOPE

REPORT TO: Mayor Johansson and Council

DATE: 06 January 2014

FROM: Laurel Grimm, Deputy Clerk

SUBJECT: Cumulative environmental, community and health effects of multiple natural resource developments in northern British Columbia

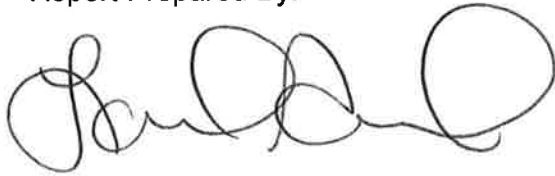
RECOMMENDATION

THAT: *"Council Authorize travel and expenses for two members of Council to attend the Cumulative environmental, community and health effects two day event in Prince George."*

INFORMATION

Council authorized travel and expenses for one member to attend this event. We are now asking that an additional person be authorized to travel to this event so that Councillor Miller may also attend.

Report Prepared By:

A handwritten signature in black ink, appearing to read 'Laurel Grimm', with a large circular flourish at the end.

Laurel Grimm, Deputy Clerk

Cumulative environmental, community and health effects of multiple natural resource developments in northern British Columbia

Date: Friday, January 10, 2014 - 15:30 to Saturday, January 11, 2014 - 16:30

Location: University of Northern British Columbia

Campus: Prince George

Presented by: Natural Resources and Environmental Studies Institute (NRESi), Health Research Institute (HRI) and Community Development Institute (CDI)

Sponsored by: BC Oil and Gas Commission.

Please join us for a two-day event on Cumulative Environmental, Community and Health Effects of multiple Natural Resource Developments in Northern British Columbia with a focus on oil and gas. This event is being hosted jointly by three UNBC research institutes: Natural Resources and Environmental Studies Institute (NRESi), Health Research Institute (HRI) and Community Development Institute (CDI).

The NRESi colloquium on Friday January 10 (3:30-4:30) will provide a kick-off to this event. On Friday evening, beginning at 7:00, a public panel and discussion will bring together representatives from the health, environment, and industry sectors to engage with community members, policy makers, and researchers around this regional concern with global importance.

On Saturday January 11, a full day workshop will be offered for participants to reflect on the previous day presentations and discussion, and to hear from a range of research, community and other perspectives. We will then work collectively in dialogue towards a better understanding of the integration of cumulative environmental, community and health effects of natural resource developments.

Contact Information

[Tri-Institute Itinerary Jan 10-11, 2014 \(/sites/default/files/events/10956/cumulative-environmental-community-and-health-effects-multiple-natural-resource-developments-northern-british-columbia/final202013-dec-9tri-institute20jan101120itinerary.docx\)](#)

Please RSVP to Joanna Paterson (paters8@unbc.ca (<mailto:paters8@unbc.ca>)) by **Monday December 16**

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