



REGULAR COUNCIL MEETING
July 13, 2015
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

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

Absent: none

Other: 4 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 6:00 p.m. with Mayor Johansson presiding.
2. **NOTICE OF NEW BUSINESS:**

Mayors Additions:
None

Staff Additions:
None
3. **ADOPTION OF AGENDA BY CONSENSUS:**
The July 13, 2015 Regular Council meeting, agenda was adopted by consensus.
4. **DECLARATION OF CONFLICT OF INTEREST:**
None
5. **ADOPTION OF MINUTES:**

M1 **June 22, 2015 Regular Council Meeting Minutes**

0550-01

RESOLUTION NO. 134

M/S Councillors

THAT:

"The minutes of the July 22, 2015 Regular Council Meeting be adopted as written."

CARRIED

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

BA1 **2015 Leo & Ethel Rutledge Scholarship** 0290-20
Presented to Parker MacDonald on June 26, 2015.

OB1 **Pioneer Cemetery** 0890-00
Hudson's Hope Historical Society work bee on July 7, 2015 went very well. HHHS considering the work bee to be an annual clean up. M. Goodwin did a survey of the cemetery years back and will try to locate and get a copy of the survey to the District of Hudson's Hope. Staff to follow up on West Moberly First Nations request to take over caring for the portion of the Pioneer Cemetery that has First Nations grave sites.

NB1 **Damage to Interpretive Panel at Museum** 7930-00
Public Works has gone and seen the damage and will be fixing the sign.

7. **DELEGATION:**

D1 **BC Hydro re: Site C updated presentation to Council – Dave Conway/Judith Reynier/Siobhan Jackson** 6660-20
BCH representatives provided an overview of the Site C project, allowing the public and Council the opportunity to ask questions and address concerns. This included Project Activities, Construction Schedule, Highway 29 Realignment, Hudson's Hope Shoreline Protection, Reservoir Filling, Procurement, Jobs and Public Information Program.

Concerns and questions included:

- The debris once reservoir starts to fill.
- When is the earliest access to the reservoir expected for recreation use? 1 year after initial reservoir filling.
- The berm – must be done not an option for BCH not to do.
- Asked BCH to consider take out locations along the reservoir.
- Do request for Highway issues need to be addressed to BCH or MOT? MOT
- Are the realignments taking into consideration safety of the highway? Yes, safer than some current conditions on the highway.
- When is construction to start? Late July 2015

7. **STAFF REPORTS:**

SR1 **Forman of Public Works – Report on Priority Projects** 5210-01
For Information

SR2 **BC Hydro – Development Variance Permit** 3090-01
RESOLUTION NO. 135
M/S Councillors Quibell/Middleton
THAT:
"Council approved to proceed with the notification to the neighboring properties for Lot 14, Plan PGP34820 Part NE ¼, Section 13, Township 81, Range 26, and West of the 6th Meridian Peace River District – Development Variance Permit for BC Hydro at 10500 Dudley Drive."
CARRIED

SR3 **Tent Rentals and Campground Fire Wood Cost Analysis** 7710-01
Councillor Quibell will ask the Lions Club if they have any interest in taking over the Tent. Tumbler Ridge and Taylor – Staff to check and see if they have a tent rental policy.

	Campground Fire Wood Cost Analysis RESOLUTION NO. 136 M/S Councillors Gilliss/Quibell THAT: "Council motions Staff to come back with a report of suggestions on wood supply options – what other campgrounds are charging for wood, what areas we could save money, and any other recommendations they may have." CARRIED	6130-01
SR4	Parks Style Toilet Building for Ball Diamond RESOLUTION NO. 137 M/S Councillors Middleton/Miller THAT: "Council approve the installation of one (1) parks style toilet building at the arena ball field for a cost of \$15,000." CARRIED	6130-01
SR5	CAO, Action and other Updates FOR INFORMATION	0110-01
8.	CORRESPONDENCE:	
C1	NDIT-2014 Local Government Management Internship Program FOR INFORMATION	0400-20
C2	PRRD-Order in Council No. 148 FOR INFORMATION	0400-50
C3	Sigma In & Suites Hudson's Hope – Letter RESOLUTION NO. 138 M/S Councillors Beam/Heiberg THAT: "Council move to decline the request to waive the property taxes for the Sigma Inn & Suites." CARRIED	1970-01
C4	UNBC-CCIRC Launch Event, October 2-3, 2015 RESOLUTION NO. 139 M/S Councillors Gilliss/Beam THAT: "Council approve two (2) council members to attend the UNBC-CCIRC Launch Event in October." CARRIED	
C5	Coastal Gaslink Project Activity Update #30, June-July 2015 FOR INFORMATION	0400-20
C6	NH-New Mental Health and substance use support programs to help support residents of northern B.C. FOR INFORMATION	
C7	Documentary FOR INFORMATION	6660-20
C8	West Moberly Days 2015 (tabled from last meeting) FOR INFORMATION	

0330-01

- C9 **Unconditional Grant Funding Letter – June 2015 Payment**
FOR INFORMATION

- C10 **Media Advisory: GVRD Board Considers Site C Dam**
Mayor attended meeting on July 3rd in Vancouver. Mayor submitted summary report of the presentation made to Greater Vancouver Regional District Board (Metro Vancouver)

- C11 **2015 UBCM Convention – Provincial Appointment Book and Meeting Request Process for Meetings with Provincial Government Staff**
Mayor Johansson and Councillors Heiberg, Middleton and Miller to attend UBCM this year. Request meetings with – MOTI re: Hwy 29 and crossing, Ministry of Environment re: Lynx/Brenot Creek, FLRNO, Ministry of Community Sport and Cultural Development, Minister Bond re: money for Trackway.

Councillor Gilliss leaves the room 8:09pm.

- C12 **World's Invitational Class "A" Gold Panning Championships**
FOR INFORMATION

Councillor Gilliss returns to the room 8:11pm.

- C13 **Province of BC Referral Request on Coal Licence Applications**
[Staff to get more information on location and maps.](#)

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

0400-50

- CR1 **Councillor Quibell/Gilliss – Meeting of the Thompson Subdivision Sewer Committee**
Update on the meeting that took place on July 6th, 2015.

Council move to go to in camera meeting 8:15pm.

Council return to regular meeting 8:50pm.

- CR2 **Councillor Heiberg: Jamieson Woods – Proposed Light Industrial Site**
Update on the meeting held on June 30th, 2015 with residents.

- CR3 **Mayor Johansson – MOT Meeting with New Director and Operations Manager Friday, July 17, 2015 @ 2:00pm.**
Councillors are invited to attend.

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

12. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (8:59 p.m.)

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY		
	<i>Conventions/Conferences/Holidays</i>		
DY1	<i>PRRD: Solid Waste Disposal</i>		05/12/14
DY2	<i>Airport Resurface and Redevelopment</i>		05/12/14
DY3	<i>Co-Op Correspondence Re: Card Lock</i>		11/12/13
DY4	<i>Capital Projects Meeting (every 6 months)</i>		10/14/14
DY5	<i>Financial Assistance Grant Policy</i>		03/09/15
DY6	<i>Special Events Contract</i>		05/01/15
DY7	<i>Herbicide/Pesticide Bylaw</i>		05/01/15
DY8	<i>2016 Budget Meetings to start in February</i>		05/11/15
DY9	<i>Wood & Tent Policy Changes</i>		07/13/15

Certified Correct:



CAO / Tom Matus



Chair/ Mayor Gwen Johansson

