



REGULAR COUNCIL MEETING
July 27, 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

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

Absent: Councillor Caroline Beam

Other: 2 in gallery (joined at 6:55pm)

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 **July 13, 2015 Regular Council Meeting Minutes**

0550-01

RESOLUTION NO. 140

M/S Councillors Quibell/Heiberg

THAT:

"The minutes of the July 13, 2015 Regular Council Meeting be adopted as written."

CARRIED

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

- OB1 **Pioneer Cemetery** **0890-00**
Councillor Miller talked with M. Goodwin and asked about the survey again. M. Goodwin was unable to locate his copy, but suggested that W. Lindsay may have a file of the survey.

7. **PUBLIC HEARING:**

- PH1 **Development Variance Permit: BC Hydro** **3090-01**
Council requested that staff notify BC Hydro that the signs not block the view to oncoming traffic, signs to be back from the road due to snow removal – have contact with Public Works before placing the signs permanently, and make sure set backs are being met
RESOLUTION NO. 141
M/S Councillors Gilliss/Quibell
THAT:
"A Development Variance Permit be approved 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

8. **DELEGATION:**

- D1 **North Peace Economic Development Commission** **6750-01**
Jennifer Moore gave an overview of the Strategic Action Plan 2015-2018 and introduced a new employee, Martina Bancroft – new role as a blogger for the NPEDC.

9. **STAFF REPORTS:**

- SR1 **2015 UBCM Convention Meeting Requests** **0400-01**
Staff to request meeting with Ministry of Health.
- SR2 **Pioneer Cemetery** **0890-00**
Staff to get more clarification on TLE role in West Moberly taking over the First Nations portion of the cemetery. Staff to look into whom is paying for survey.
- SR3 **YRB Property Purchase** **3220-20**
FOR INFORMATION
- SR4 **Recently Signed Peace River Agreement, (formerly Fair Share)** **6660-20**
RESOLUTION NO. 142
M/S Councillors Gilliss/Quibell
THAT:
"Council UBCM attendees agree to go to partnership meeting and advocate for our CAO to be a first representative."
CARRIED

Council to send ideas to staff for next meeting regarding the signing bonus – what should the money be spent on?

- SR5 **Property Insurance vis-à-vis Lease Agreements** **0230-20**
RESOLUTION NO. 143
M/S Councillors Gilliss/Miller
THAT:
"In that the occurrence of property damage caused by the Society has yet to occur: the CAO recommends that Council waive the requirement that the New Horizons Seniors Society

carry property insurance, whom for all intents and purposes, provide custodial services during the leasing of our buildings."
CARRIED

SR6 **CAO, Action and other Updates** 0110-01
FOR INFORMATION

SR7 **Thompson Subdivision Class of Estimate** 0970-01
RESOLUTION NO. 144
M/S Councillors Heiberg/Middleton
THAT:
"Council approve the estimated \$3,000.00 expenditure for the A-B Class of Estimate for the cost of installing a Sewer Main throughout the Thompson Subdivision: encompassing Kruger St., Thompson Ave. and Gaylor Ave."
CARRIED

SR8 **Expression of Interest EOI DPW Shop** 0810-20
FOR INFORMATION

10. **CORRESPONDENCE:**

C1 **2ND Annual Resource Breakfast Series Sept 22-24, 2015-Vancouver, BC** 0400-01
Staff to notify that 2 Council members going to the UBCM will attend each day.

C2 **Cariboo Chilcotin Regional Hospital District** 0400-80
Letter of support to be written indicating DOHH's support to the Cariboo Chilcotin Regional Hospital District's resolutions to the NCLGA & UBCM.

C3 **Agricultural Land Commission – Order #199/2015** 6400
FOR INFORMATION

C4 **Northern Health-Hudson's Hope Centre temporary service changes** 0400-80
FOR INFORMATION

C5 **Invitation to the City of Dawson Creek Fall Fair Parade & Friday Fair Festivities** 0400-50
FOR INFORMATION

C6 **CFIB – Golden Scissors and Paperweight Awards** 0290-20
FOR INFORMATION

C7 **Land Tenures Branch response to Dinosaur Trackway Letter dated May 28/15** 0400-20
Staff to follow up with Richard McCrea to see if there is anything that the DOHH can do to help.

Councillor Gilliss leaves room @ 7:08pm.

C8 **Northern Health-Increases in HIV testing and treatment key outcomes in the STOP HIV/AIDS program** 0400-80
FOR INFORMATION

Councillor Gilliss returns @ 7:11pm.

C9 **Northern Health-Chetwynd hospital temporary limited emergency room coverage** 0400-80
FOR INFORMATION

- C10 **Coastal GasLink Pipeline Project-Project Activity Update #31 July-August 2015** **6660-20**
FOR INFORMATION
- C11 **PRGT Project Activity Update #26 July-August 2015** **6660-20**
FOR INFORMATION
- C12 **Hudson's Hope Reunion 2015** **1770-01**
RESOLUTION NO. 145
M/S Councillors Quibell/Middleton
THAT:
"Council authorize Councillor Miller to pick out swag to be given to the Hudson's Hope
Reunion 2015 representative Donna Summer Blighton."
CARRIED
- C13 **Agricultural Land Commission – Resolution #148/2015** **6130-20**
FOR INFORMATION
- C14 **Strategic Wildfire Prevention Initiative-Approval in Principle-(SWPI-512: Beryl** **7200-01**
Prairie Operational Treatment, 2015)
RESOLUTION NO. 145
M/S Councillors Middleton/Heiberg
THAT:
"Council supports the proposed Beryl Prairie Operation Treatment, 2015 project and is
willing to provide overall grant management."
CARRIED
9. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1 **Councillor Gilliss – New Public Works Shop** **0810-20**
FOR INFORMATION

Councillor Middleton leaves @ 8:14pm
Councillor Gilliss leaves @ 8:17pm
10. **OLD BUSINESS:**
- OB1 **Water Issues Lynx Creek/Brenot Creek** **5600-01**
Testing of water needs to be done. Ask locals to do the test samples. Email to Gill to find
out what water needs to be tested for, heavy metals in previous tests?
- OB2 **Negotiation Meeting for July 29, 2015** **6660-20**
Rob Botterell set up meeting for July 29, but is postponed until September by BC Hydro.
11. **NEW BUSINESS:**
- NB1 **Flowers** **6130-01**
Request for more colour.
Staff to find out when flowers are ordered.
- NB2 **PRIS** **1349-01**
Grant received from BC Government to upgrade technology – to be rolled out over next 3 years.
- NB3 **Northern Health** **0400-80**
All communications are now going thru Prince George no message are being sent locally.
There will be a Dental Hygienist coming in September 2015.

The new Lab Technician started Monday, July 20 and is working 4 days a week.
Chiropractor – have one willing to come to HH, but NH will not pay mileage.
Ambulance – over four hour wait recently on a call. No schedules. Poor manning.


NB4 **Community Hall**
Community Hall Society to oversee contract.

0230-20

12. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (8:45 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

