



**REGULAR COUNCIL MEETING**  
**October 9th, 2018**  
**6:00 P.M.**  
**Council Chambers**

Present    **Council:**    **Mayor Gwen Johansson**  
                                 **Councillor Heather Middleton**  
                                 **Councillor Dave Heiberg**  
                                 **Councillor Kelly Miller**

**Absent:**    **Councillor Caroline Beam**  
                                 **Councillor Travous Quibell**  
                                 **Councillor Mattias Gibbs**

**Staff:**        **CAO, Chris Cvik**  
                                 **Corporate Officer, Tammy McKeown**

**Other:**

1.        **CALL TO ORDER:**  
            The meeting called to order at 6:00 p.m. with Mayor Gwen Johansson presiding.
2.        **DELEGATIONS:**
3.        **NOTICE OF NEW BUSINESS:**  
  
            **Mayors Additions:**  
            **Councillors Additions:**  
            **Staff Additions:**
4.        **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**
5.        **DECLARATION OF CONFLICT OF INTEREST:**
6.        **ADOPTION OF MINUTES:**

M1        **September 24<sup>th</sup>, 2018 Regular Council Meeting** **0550-01**

            •    **Corrections:**

- CR1: II Northern Development Initiatives (NDI) Trust:  
                     ○ Housing: should read 'poor repair'.

**RESOLUTION NO.173/18**

**M/S Councillors Heiberg/Middleton**

**That**

**"The minutes of the September 24<sup>th</sup>, 2018 Regular Council Meeting be adopted as amended"**

**CARRIED**

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

BA1        **C4- PRRD 2019 Economic Development Budget** **0400-50**

- Junior Rodeo attracts competitors from around the region, the  
                 Senior Rodeo attracts competitors from all parts of the Province.
- 6750-01**

- Discussion on what steps could be taken in regard to the Rodeo Grounds; should be left in the hands of the association.
- CAO explained that Peace River Regional District is only looking for suggestions for the budget discussions, they also require the costs associated with any suggested projects.
- Mayor Johansson suggested senior housing; CAO made Council aware that the Region may come back with requests of Hudson's Hope if we request something that mainly benefits our area.

BA2 **CR2- UBCM Report-Councillor Heiberg**

**0400-01**  
**0400-20**

- Meeting with Ministry of Highways was an informal meeting.
- Discussed priorities:
  - Pedestrian activated crosswalks- engineering department does not support the installation. Will receive additional information by November.
  - Traffic corridor report.
  - Farrell Creek Hill.
  - Internal Signage Review possibly to be completed for area around school and Osborne Street.
    - Too many signs in these areas.
    - Need to address directional signs to the new washrooms at Beattie Park.
    - Municipal District Boundary signs need to be added.
  - Councillor Middleton mentioned the 30km/hr speed zone on Dudley Drive; signage on one end but not on the other.
  - Signage invoked by Council can be enforced through our Bylaws.
  - Discussion in regard to placing a flashing warning sign by the school for short periods of time once traffic flow increases.
- Next meeting will be with Katherine Styba to discuss the traffic management plan. The amended Environmental Assessment Certificate has been forwarded to Council to review; any additional information needs to be sent back as soon as possible.

BA3 **CR1- Mayor's Report to Council**

- Ambulance Service: CAO will inform Chetwynd that Hudson's Hope is in full support.

**7100-01**

**RESOLUTION NO.174/18**

*M/S Councillors Middleton/Miller*

*That*

*"Council direct staff to contact UBCM, regarding the Chetwynd's resolution requesting the review of ambulance service in BC, to determine what the next steps are and how it will affect Hudson's Hope."*

**CARRIED**

- Rural Roads: Meeting was held on September 27<sup>th</sup>; small turnout.
  - Mayor Johansson handed out the packages that had been received at UBCM.
  - Continuing to try to get the Minister to visit the area.
- Landuse Planning Roundtable:
  - Discussion in regard to transfers of land; affected municipalities have requested more inclusion in the decision making process.
  - There are going to be more transfers of Crown Land to First Nations.

**5400-01**

**0400-20**  
**6660-20**

- District of Hudson's Hope meeting attendees met with Ellen Frisch, TJC Consulting, prior to the roundtable.
    - Ms. Frisch is quite knowledgeable in regard to the Site C Legacy Fund.
    - Mayor Johansson explained the concerns relating to the fund; the funding should be applied to the impacted areas rather than applying based on population.
- 
- |      |   |                            |
|------|---|----------------------------|
| BA4  | <b>CR4- Library Service Agreement</b> <ul style="list-style-type: none"><li>• Councillor Middleton briefed the CAO on the discussions held with the Library Director in regard to the service agreement.</li><li>• CAO to meet with the Library Director to negotiate the 1% increase for each of the next three years.</li></ul>     | <b>0230-20<br/>1660-00</b> |
| <br> |   |                            |
| 8.   | <b>PUBLIC HEARINGS:</b>   |                            |
| 9.   | <b>STAFF REPORTS:</b>   |                            |
| SR1  | <b>Line of credit collateral</b><br><i>RESOLUTION NO.175/18</i><br><i>M/S Councillors Middleton/Miller</i><br><i>That</i><br><i>"Council direct the Deputy Treasurer to reduce the \$400,000 line of credit to \$200,000 and move it from the Water Capital Fund to the Capital Machinery &amp; Equipment Fund"</i><br><b>CARRIED</b> | <b>1760-00</b>             |
| SR2  | <b>CAO –update report</b><br>Discussion in regard to the current staffing postings.<br>FOR INFORMATION  | <b>0110-01</b>             |
| <br> |   |                            |
| 9.   | <b>COMMITTEE REPORTS</b>  |                            |
| 10.  | <b>BYLAWS:</b>  |                            |
| 11.  | <b>CORRESPONDENCE:</b>  |                            |
| C1   | <b>Section 16 Amendment Application</b> <ul style="list-style-type: none"><li>• Staff to forward the e-mails from Ministry of Indigenous Relations and Reconciliation that include attachments.</li><li>• Discussion in regard to access under section 16 and section 17.</li></ul>   | <b>0400-20</b>             |
| C2   | <b>Thank-you to Hudson's Hope Volunteer Fire Department</b><br>FOR INFORMATION  | <b>0220-01</b>             |
| C3   | <b>BC Hydro Site C Construction Bulletin</b><br>FOR INFORMATION   | <b>6660-20</b>             |
| C4   | <b>Provincial Keep of Prisoners Program</b><br>FOR INFORMATION.   | <b>7400-01</b>             |
| 12.  | <b>REPORTS BY MAYOR &amp; COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES</b>  |                            |

CR1 **Mayor's Report to Council**

**6660-20**

- The Mayor met with Julie Bourdon, Progress Energy, and was informed that they do not anticipate an increase of their industrial activity.
  - There has not been any new rig drillings for the last few years.
  - A follow up meeting will be had once the new Council is in place.
  - Once LNG is operational it may be beneficial to request funding for a long term project.

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

NB1

**Signage:**

**6660-20  
5460-01**

- Discussion in regard to using electronic radar signs on Beryl Prairie Rd to ensure traffic is not a concern.
- Councillor Middleton explained that the residents of Beryl Prairie have given positive feedback in regards to how Macro has met their concerns. Macro has installed speed signs along Beryl Prairie Rd including slow to 30km/hr signs in high residential areas.

15. **PUBLIC INQUIRIES:**

16. **ADJOURNMENT:**

7:21pm motion to move in camera.

**0560-00**

**RESOLUTION NO.176/18**

M/S Councillors Miller/Middleton

**THAT:**

**"Council close the meeting Pursuant to the Community Charter under Section 90 1 (e), and 90 2 (b)".**

**Carried**

Mayor Gwen Johansson declared the meeting adjourned at 8:09pm.

**DIARY**

**Diarized**

**Conventions/Conferences/Holidays**

*Beryl Prairie Septic Field*

*07/25/16*


*School Gymnasium agreement*


*02/26/18*

*Budget items*

*07/09/18*

Certified Correct:

  
Chair/Mayor Gwen Johansson

  
Corporate Officer, Tammy McKeown