



REGULAR COUNCIL MEETING
April 8, 2019
6:00 P.M.
COUNCIL CHAMBERS

Present **Council: Mayor Dave Heiberg**
Councillor Kelly Miller
Councillor Patricia Markin
Councillor Leigh Summer
Councillor Mattias Gibbs
Councillor Travous Quibell
Youth Councillor, Taylor Rowe

Absent: Councillor Valerie Paice

Staff: Interim CAO, Chris Cvik
Director of Public Works, Mokles Rahman
Manager of Public Works, Mark Sture
Corporate Officer, Tammy McKeown

Other:

1. **CALL TO ORDER:**
The meeting called to order at 6:00 p.m. with Mayor Dave Heiberg presiding.

2. **DELEGATIONS:**
D1 **Chris Montgomery, Manager of Exploration & Production,** 6660-20
Engagement, Canadian Association of Petroleum Producers

- Provided background on the activity for the year and the issues that are being worked on.
- Sixty (60) members of Canadian Association of Petroleum Producers produce approximately 80% of Canada's natural gas and crude oil.
- Presented the International Energy Agency Forecast- assumes that all countries will meet their commitments; majority met by fossil fuels.
- Question faced is where is the world going to get their energy?
- Ability is there to provide an environmental benefit by reducing bad energy.
- Industry is facing a reduction in production due to the inability to get their product to market; expecting a decrease in the number of production wells by 10% this year.
- LNG challenge is the constraints that are being placed on one pipeline
- Gas prices have been trading in the negative; the demand and the price of condensate is tied to the demand and price of oil. Alberta government stepped in to assist, the resulting price decline also hit the condensate market.

- Expect 2019 to be worse than 2018 due to the inability to get product to market; require additional outlets.
- There is an increased commitment for LNG.
- **Caribou-** Southern Mountain Caribou issues do not really impact Canadian Association of Petroleum Producers industry; Boreal Caribou could have an impact.
- **Land use Planning-** Interim measures are in place with the Blueberry First Nations and with the Fort St. John Land and Resource Management Plan; recognize the need for these meetings. The provincial government has provided some commitment; will be at the table with both the Provincial Government and First Nations.
- **Bill C69-** overhauls the environmental assessment process. Significant concerns around construction of all large projects; Canadian Association of Petroleum Producers have proposed seven amendments to Bill C69. Senate is doing a national tour to collect input from Canadians prior to the hearing for the Bill. Bill C69 will not only affect oil and gas but also mines, roads, bridges and any other large industrial construction projects.
- **Bill C48-** if implemented, would ban all exportation of crude oil on the north coast of British Columbia. The Association feels that this is not based on scientific research; able to continue to ship on all other waterways in Canada so there should not be a safety concern associated with shipping off the north coast of British Columbia. The Bill would shut off ability to get the product to market.
- **Fracking review-** findings show that the industry is well regulated. 97 recommendations came from the review; the Provincial Government indicated that they will be putting out a workplan sometime in May. Association is hoping there are no radical changes coming. Will be working with the Province as they work through the recommendations.

D2 **Michaela Bjorseth and Tom Oullette, Community and Indigenous Engagement, Enbridge**

6660-20

- Explained that safety is a core value for Enbridge; April is Safe Dig Awareness Month.
- 2017 Enbridge merged with Spectra; oil and natural gas are their primary products.
- Nearly 80% of natural gas produced in British Columbia touches Enbridge's system.
- Transferring Pine River Gas Plant and Grizzly Gathering systems to Canadian Natural Resources; expected to be completed by the end of the second quarter of 2019.
- Selling its natural gas gathering and processing assets in North East British Columbia to Brookfield Infrastructure and its Partners.
- Office in Charlie Lake being handed over as part of the transfers.
- Enbridge's Community Investment Fund application process has changed, it is now done all online. If anyone has any questions or requires assistance, they can contact Michaela.

- Provided an overview of the Spruce Ridge Program. Purpose is to expand a portion of the transmission system in Northeast B.C. The scope consists of two pipeline loops, Chetwynd and Aitken Creek, and compressor station upgrades. The new Chetwynd loop will avoid the commercial and downtown areas of Chetwynd. Each station will have a new compressor added which can run independently or in conjunction with the existing compressors. The compressors will not be reliant on each other. Initial in-service date was planned for 2020 but has now been shifted to 2021.
- Provided an overview of the T-South Reliability Expansion Program; runs from Willow Flats to the border. Upgrade has been under construction for the last 2-3 years and expected to continue for the next 2-4 years. Project includes pipeline segment replacements, crossover assembly additions and compressor station upgrades. The scope includes installing new compressor units and equipment at the five existing stations which will include the addition of a new gas cooler to accompany each compressor unit.
- Provides some background information relating to the Shelly Pipeline Incident. The investigation is still moving forward. Enbridge is continuing a comprehensive integrity program prior to restoring the system to 100% of normal operating pressure.
- New projects:
 - In preliminary stages; two areas working on are additional looping on the system and incremental increases in capacity.
 - Liquids- determining where the value is at and where the market is at. Determining where existing gas can be better utilized. Once there is more concrete information available, Enbridge will bring back to Council.
- Enbridge are looping the entire line with 30-inch and 36-inch loops. There are some segments that are 42-inch. Looping creates additional reliability.
- Only build projects based on customer demand.
- Council requested a walk through of the projects, in our area, once they are complete.

3. **NOTICE OF NEW BUSINESS:**

Mayors Additions: CR3- Mayor's Caucus, North Peace Airport

Councillors Additions: CR2- Councillor Markin: Trade show

CAO Additions: SR5- Beattie Lift Station

4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**

5. **DECLARATION OF CONFLICT OF INTEREST:**

6. **ADOPTION OF MINUTES:**

M1

March 25th, 2019 Regular Council Meeting

0550-01

Correction: SR1- 2019 Capital Budget: change wording to read "campground could offer separate area for ATV users"

RESOLUTION NO.102/19

M/S Councillors Gibbs/Quibell

That

"The minutes of the March 25th, 2019 Regular Council Meeting be adopted as amended."

CARRIED

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

8. **PUBLIC HEARINGS:**

9. **STAFF REPORTS:**

SR1 **Release of Closed Item to Open Agenda**

RESOLUTION NO.103/19

4100-01

M/S Councillors Miller/Markin

That

"Council receive this report for information."

CARRIED

SR2 **Surplus Property: Roller Skates**

Discussion about possible other options for disposition of roller skates

1090-01

RESOLUTION NO.104/19

M/S Councillors Markin/Summer

That

"Council waive the Surplus Property Policy and approve the disposal of roller skates housed at the arena, and the suggested disposal process."

CARRIED

SR3 **Commercial Water Rate Increase**

1810-00

Diarize: ensure consideration of these rates when preparing the 2020 budget; should consider annually

5600-01

RESOLUTION NO.105/19

M/S Councillors Miller/Gibbs

That

"Council approve an increase to the commercial water rate at the key lock water stand from \$3.3/M³ to \$4.00/M³ effective June 1, 2019.

And That

Council direct administration to bring forward for enactment the necessary amendment to the Fees and Charges Bylaw No. 843, 2014."

CARRIED

SR4 **Quarterly Report on Council Recommendations**

0550-01

FOR INFORMATION

SR5 **Beattie Lift Station**

5600-01

Interim CAO informed Council that we would like to start the tender process for this project. The process should take approximately 2-3 weeks.

10. **COMMITTEE MEETING REPORTS:**

CM1 **North Peace Airport Society Minutes**

0540-01

FOR INFORMATION

8400-01

11. **BYLAWS:**

12. **CORRESPONDENCE:**

- C1 **Hudson's Hope Health Care & Housing Society** 0220-01
FOR INFORMATION
- C2 **Caribou Recovery Engagement** 0400-20
 - At this time, we do not know how it will look 0390-01
 - An economic study is now underway; trying to capture both direct and indirect economic consequences.
 - The District of Hudson's Hope has not heard back as to why we were not included in the meeting circuit.
 - There is still an opportunity available to respond; Chetwynd will have a group of people available to assist the public with the response process.FOR INFORMATION
- C3 **North Peace Airport Society- Request for NDI Support** 8400-01
RESOLUTION NO.106/19
M/S Councillors Gibbs/Markin
That
"The District of Hudson's Hope supports the application to Northern Development Initiative Trust from the North Peace Airport Society for a grant up to \$250,000 for the Rehabilitation of Runway 03/21 from the Northeast Regional Development Account."
CARRIED
- C4 **Request for Signage on Pollon Avenue** 0320-00
RESOLUTION NO.107/19 5400-01
M/S Councillors Quibell/Gibbs
That
"Council direct the Public Works department to investigate the signage needs within the District and to bring back a report outlining where new signage is required and where existing signage needs to be removed."
CARRIED
- C5 **BC Hydro Site C Construction Bulletin** 6660-20
FOR INFORMATION
- C6 **BC Hydro Peace to Kelly Lake Capacitors Project** 6660-20
FOR INFORMATION
- C7 **Old Fort Landslide Assistance** 0220-01
FOR INFORMATION
- C8 **Double H Saddle Club- Letter of Support** 0230-20
RESOLUTION NO.108/19
M/S Councillors Quibell/Markin
That
"Council provide a letter of support for the Double H Saddle Club's application to the BC Hydro GO Fund initiative, partnering also with Peace River Hydro Partners Community Investment, for the purchase and installation of new heaters at the indoor riding arena."
CARRIED

13. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**

CR1 **Proclamations**

- Mayor Heiberg presented the following two Proclamations to Council: 0630-01
 1. MS Awareness Month for the Multiple Sclerosis Society of Canada.
 2. Public Works Week May 19-25, 2019.

CR2 **Councillor Markin: Fort St. John Tradeshow**

7710-01

- 99% of the people, that Councillor Markin spoke to at out booth, had been to Hudson's Hope and most knew of our outdoor pool.
- Had some discussion, with attendees at the booth, about the solar project.
- Councillor Markin made the following suggestions for upcoming tradeshows:
 - Some way to conduct data collection; receiving e-mail addresses etc in order to provide additional information to interested parties.
 - Perhaps having a slide show of the area/ live map of the area.
 - Additional brochures; trail mapping brochure will be available for the next tradeshow.
 - A concern voiced to Councillor Markin was accessibility issues around the washrooms at the District campsites.
 - Council to bring suggestions from the tradeshow to the Recreation Committee.
 - [Councillor Markin requested that the Recreation and Special Events Coordinator present an update on the number of entries received for the draw.](#)

CR3 **Mayor's Report to Council**

• **Emergency Preparedness**

- Mayor Heiberg provided information that all people should be aware of: 7130-01
 - Ensure you have a plan in the event of emergency.
 - Practice your plan.
 - Be prepared.
- The District needs to look at their Emergency Operations Center and ensure that it is properly staffed and equipped.
- The new North East BC Emergency & Public Alerts system is now available; community members can sign up digitally for this regional initiative; the link is on all participating municipalities' webpages. Discussed having staff attend at Silver Willow to assist with registering those residents.
- [Request made for the Director of Protective Services to make a presentation on the alert system at the next Council meeting.](#)

• **North Peace Airport**

- Society is in the midst of going through the terms of the existing lease; lease expires in 2027. Preparing for how the new lease will look. 8400-01
- Need to inform our community that we are part owner of the airport and that we should be proud of that. The operation of

the airport has not cost anything; all costs are covered through revenues earned at the airport.

14. **OLD BUSINESS:**

15. **NEW BUSINESS:**

16. **PUBLIC INQUIRIES:**

Youth Councillor Taylor Rowe inquired about Council attendance at the Caribou Engagement Meetings; Mayor Heiberg explained that the timing of the meetings made it difficult for most Municipalities to have Council in attendance but that there was representation from some of the Municipalities in the area, such as the Mayor of Chetwynd. The Corporate Officer informed Mr. Rowe that Fort St John's acting Mayor had also been in attendance and had voiced the concerns that the affected municipalities have in regard to the process.

0220-01

17. **IN-CAMERA SESSION:**

RESOLUTION NO.109/19

M/S Councillors Summer/Gibbs

That

"Council recess to a Closed Meeting for the purpose of discussing the following item(s): Agenda Item – Human Rights Complaint (CC Section 90 (1) (g))

Agenda Item- Tax Sale (CC Section 90 (1) (i))

Agenda Item- Water Damage Claim (CC Section 90 (1) (g))

Agenda Item- Personnel (CC Section 90 (1) (a) and (c))

0560-01

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting the municipality

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

7:23 pm moved to in-camera meeting

18. **ADJOURNMENT:**

Mayor Heiberg declared the meeting adjourned at 8:41pm

DIARY

Conventions/Conferences/Holidays

Beryl Prairie Septic Field

School Gymnasium agreement

Spruce Beetle Summit- revisit 2019

Diarized

07/25/16

02/26/18

11/05/18

Agricultural Land Commission
Commercial Water Rate Increase-annual
budget consideration

28/01/19

08/04/19

Certified Correct:


Chair/Mayor Dave Heiberg


Corporate Officer, Tammy McKeown