



**REGULAR COUNCIL MEETING
May 27, 2019
6:00 P.M.
COUNCIL CHAMBERS**

Present **Council: Mayor Dave Heiberg
Councillor Kelly Miller
Councillor Patricia Markin
Councillor Valerie Paice
Councillor Mattias Gibbs
Councillor Leigh Summer
Councillor Travous Quibell**

Absent: Youth Councillor, Taylor Rowe

**Staff: Interim CAO, Chris Cvik
Director of Protective Services, Robert Norton
Director of Public Works, Mokles Rahman
Manager of Public Works, Mark Sture
Special Events & Recreation Coordinator, Kaitlyn Atkinson
Office Assistant, Becky Mercereau**

Other:

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

Mayors Additions:
Minerals North Update
Airport Society
Rural Roads Task Force
BC Hydro Meeting and Open House
C6 – Proposal by River of the Peace Metis Society

Councillors Additions:

CAO Additions:
Pool Update
Land Disposition to the Hudson's Hope Health Care and Housing Society
3. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**
4. **DECLARATION OF CONFLICT OF INTEREST:**

5. **ADOPTION OF MINUTES:** 0550-01
M1 **May 13th, 2019 Regular Council Meeting**
RESOLUTION NO. 151/19
M/S Councillors Paice/Gibbs
That
"The minutes of the May 13th, 2019 Regular Council Meeting be adopted as amended."
CARRIED
6. **BUSINESS ARISING OUT OF THE MINUTES:**
7. **PUBLIC HEARING:**
8. **STAFF REPORTS:**
- SR1 **Surplus Sale** 1090-01
RESOLUTION NO. 152/19
M/S Councillors Miller/Gibbs
That
"Council accept the bid for the following item, listed below and authorize staff to prepare and execute the transfer documents required for sale: 2017 Mountain View Office Trailer \$40,000."
CARRIED
- SR2 **Project Manager – Water Well Project** 2320-01
RESOLUTION NO. 153/19 5600-01
M/S Councillors Quibell/Markin
That
"1. L&M Engineering Limited be appointed as the Project Manager to oversee the construction of the two production wells, the monitoring well if required, and any upgrades at the Water Treatment Plant that may be required to install and commission the new water source and decommission the old river intake.
2. That Western Water Associates Limited be appointed to install the production wells."
CARRIED
- Council confirmed that the District intends to keep the river license but will be decommissioning the intakes from the river. Want to ensure training for the staff operators will be included in the reimbursements from BC Hydro.
- SR3 **Protective Services Monthly Update** 7380-01
Requested that Council attend the June 11th Emergency Services Open House.
RESOLUTION NO. 154/19
M/S Councillors Miller/Summer
That
"Staff prepare a presentation to Council on the roles and responsibilities that Council would have in the event that an Emergency Operations Center was enacted."
CARRIED
- SR4 **Public Works Department Update** 5210-01
For information.

- SR5 **RSEC – May Update, Summer Outlook** 8100-01
Confirmed that a grand opening for the Beryl Prairie Park will be happening after landscaping is completed.
- SR6 **Interim CAO – Update Report** 0110-01
For information.
- SR7 **Conference/Training Report** 2810-01
For information.
- SR8 **Beattie Lift Station Upgrade Tender** 1220-01
RESOLUTION NO. 155/19 5340-01
M/S Councillors Gibbs/Quibell
That
"Council reject the Chapman Industries Ltd bid including all revisions; and
That Council approve carry forward the budget for this project to 2020; and
That Council direct administration to re-tender the project early next year with minor changes to the design."
CARRIED
Council was made aware of some of the risks with delaying the project.
- SR9 **Office Administration Update** 0110-01
Ensure we are capturing where the pool users are coming from.
- SR10 **Valve and Hydrant Replacement Hydro** 1220-01
RESOLUTION NO. 156/19 5330-01
M/S Councillors Miller/Quibell
That
"Council reject the Knappett Industries bid and direct administration to re-tender the project early next year and approve carry forward the budget to 2020; and
That Council direct administration to negotiate the price for top four (4) priority locations with the Knappett Industries; and
That Council direct administration to install the proposed hydrant at the end of Adams Street by in-house crews and equipment, rent equipment if necessary, and report back the outcome to Council."
CARRIED
- SR11 **Land Disposition to the Hudson's Hope Health Care and Housing Society** 3010-00
RESOLUTION NO. 157/19
M/S Councillors Summer/Miller
That
"Council defer the decision on the transfer of lands to Silver Willows to the June 10th Council meeting."
CARRIED

9. **COMMITTEE MEETING REPORTS:**

10. **BYLAWS:**

B1 **Property Tax Exemption Bylaw No. 908, 2019** 3900-02

RESOLUTION NO. 158/19

M/S Councillors Markin/Paice

That

"Council approve the First, Second and Third readings of the District of Hudson's Hope Property Tax Exemption Bylaw No. 908, 2019."

CARRIED

11. **CORRESPONDENCE:**

C1 **Urban Systems – Housing Needs Assessment Report for the North Peace** 5040-01

RESOLUTION NO. 159/19

M/S Councillors Quibell/Gibbs

That

"Council support the application for up to \$100,000 Housing Needs Assessment grant from UBCM to lead a Northern Peace Regional Housing Study and with the District of Taylor managing the funds, with support from the Peace River Regional District (for Areas B and C), City of Fort St. John, District of Taylor, in order to further support regional work and approaches on housing issues in the North Peace region;

AND THAT the District work with Urban Matters and Urban Systems as the primary consultant to conduct the study."

CARRIED

C2 **Wounded Warriors Renewal Request** 0320-00

RESOLUTION NO.160/19

M/S Councillors Paice/Summer

That

"Council approve sponsorship of Wounded Warriors Canada which consists of four business cards to run consecutively at the cost of \$625.00."

CARRIED

C3 **A Public Approach to Non-Medical Cannabis** 4920-01

For information.

C4 **UNBC CIRC Presentations** 0390-01

Council will mark calendars for June 6, 2019 presentation in Hudson's Hope.

C5 **Hudson's Hope Pickleball Club** 7710-01

RESOLUTION NO. 161/19

M/S Councillors Markin/Summer

That

"Staff be directed to prepare and paint lines in the tennis courts for Pickelball by June 14, 2019."

CARRIED

Councillors Paice and Markin left meeting due to conflict of interest for item C6 at 6:51 pm.

- C6 **Proposal by River of the Peace Metis Society** 0230-20
RESOLUTION NO. 162/19
M/S Councillors Quibell and Miller
That
"Council pre-approve a letter of support for the River of the Peace Metis Society once it is confirmed that this an application to BC Hydro with no cost to the District."
CARRIED

Councillors Paice and Markin returned to the meeting at 6:56.

12. **IN-CAMERA SESSION:**

- IC1 **Notice of Closed Session** 0560-00
RESOLUTION NO. 163/19
M/S Councillors Miller/Summer
That
"Council move the In-Camera meeting to the end of the meeting."
CARRIED

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

- CR1 **Mineral North Conference (Mayor Heiberg & Councillor Miller)** 0390-01
Provided information on the Mineral North Conference.
 - No interest in our area right now
 - Mostly mining coal, copper and gold in the region
 - Tumbler Ridge new development will be an underground mine
 - New radio station in Hudson's Hope and Tumbler Ridge

CR2 **Airport Society** 0360-01
The Mayor highlighted upgrades and capital projects happening at the FSJ Airport.

CR3 **Rural Roads Task Force** 0360-01
 - Looking at long term options for the Farrell Creek Hill
 - Road maintenance plans for Beryl Prairie Road

CR4 **Meeting with BC Hydro** 6660-20
Mayor Heiberg advised of the meeting with BC Hydro to review a variety of Site C topics. A public house will happen on June 12th in Hudson's Hope.

14. **OLD BUSINESS:**

- OB1 **Pool Update** 0810-20
 - Chemicals not balancing on May Long weekend, so staff switched back to the old unit
 - New chemical controller sent back to be tested
 - May 26th staff could not see the bottom of the deep end
 - Alkaline levels twice as high with the Spring water versus River water

- Switched back to river water today and put acid in the pool
- Drained half and refilled
- Closed until Wednesday at the earliest
- Pool supervisor has contacted all the season pass holders and regular attendees

15. **NEW BUSINESS:**

16. **PUBLIC INQUIRIES:**

17. **IN-CAMERA SESSION:**

Notice of Closed Session

0560-00

RESOLUTION NO. 164/19

M/S Councillors Miller/Summer

That

"Council recess to a Closed Meeting for the purpose of discussing the following item(s):

Agenda Item- Personnel. CC Section 90 (1) (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;

CC Section 90 (1) (c) labour relations or other employee relations;

Agenda Item- Volunteer/Youth Volunteer. CC Section 90 (1) (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

Agenda Item- Road Closure. CC Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Agenda Item- Hydro Land Issues. CC Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

CARRIED

7:06 pm moved to in-camera meeting

18. **ADJOURNMENT:**

Mayor Heiberg declared the meeting adjourned at 8:10 pm.

DIARY

Conventions/Conferences/Holidays

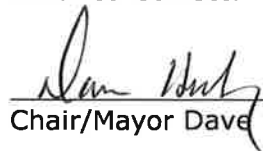
Beryl Prairie Septic Field

Diarized

07/25/16

<i>School Gymnasium agreement</i>	<i>02/26/18</i>
<i>Spruce Beetle Summit- revisit 2019</i>	<i>11/05/18</i>
<i>Agricultural Land Commission</i>	<i>28/01/19</i>
<i>Commercial Water Rate Increase-annual budget consideration</i>	<i>08/04/19</i>

Certified Correct:


Chair/Mayor Dave Heiberg


Clerk, Becky Mercereau