



**REGULAR COUNCIL MEETING**  
**October 28, 2019**  
**6:00 P.M.**  
**COUNCIL CHAMBERS**

**Present:** Mayor Dave Heiberg  
Councillor Mattias Gibbs  
Councillor Kelly Miller  
Councillor Patricia Markin  
Councillor Travous Quibell  
Youth Councillor Brenna Rice

**Absent:** Councillor Valerie Paice  
Councillor Leigh Summer

**Staff:** CAO, Chris Cvik  
Corporate Officer, Jeanette McDougall  
Director of Public Works, Mokles Rahman  
Manager, Public Works, Mark Sture  
Director Protective Services, Bob Norton

**Other:** Student Council Treasurer, Brynn Beswick

**1. CALL TO ORDER**

The meeting called to order at 6:00 p.m. with Mayor Dave Heiberg presiding.

**2. DELEGATIONS**

D1 Patti Campbell, Friends of Hudson's Hope Society, gave a brief overview to Council on their request for a letter of support for the BC Hydro "Go Fund" Application, advising that the \$10,000 would be used for the Food Bank.

**3. NOTICE OF NEW BUSINESS**

**Mayors Additions:** NB1 Planning Meeting - November 2, 2019  
NB2 Friends of Hudson's Hope Society - Request for Letter of Support re Go Fund Application

**Councillors Additions:** NB3 Councillor Miller re Municipal Insurance Association AGM

**CAO Additions:** NB4 Hudson's Hope Health Care and Housing Society – Request for Permissive Tax Exemption

4. **ADOPTION OF AGENDA BY CONSENSUS**
5. **DECLARATION OF CONFLICT OF INTEREST**
6. **ADOPTION OF MINUTES**

**M1 October 15, 2019 Regular Council Meeting Minutes**

**RESOLUTION NO. 277/19**

**M/S Councillors Quibell / Miller**

*"That the minutes of the October 15, 2019 Regular Council Meeting be adopted."*

**CARRIED**

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

**C1 BC Hydro - Community Hall Rental:**

The CAO advised that the Community Hall Society depend on the revenue earned from renting the hall to pay for maintenance and clean-up after events, and therefore regret that they would have to charge BC Hydro the rental fee. The District will donate \$250.00 to the Society which will allow the BC Hydro Children's Xmas event to take place.

**C2 Peace River Regional District – Regional Housing Needs Project**

The CAO requested that Council rescind Resolution Number 159/19 that was passed on May 27, 2019 in favour of Resolution Number 269/19 that indicates support for the Peace River Regional District to manage grant funding for the Housing Needs Report on behalf of the District of Hudson's Hope.

**RESOLUTION NO. 278/19**

**M/S Councillors Quibell / Miller**

*"That the following resolution of Council be rescinded:*

**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**

8. **PUBLIC HEARING**

**9. STAFF REPORTS**

**SR1 CHIEF ADMINISTRATIVE OFFICER – UPDATE**

For Information

**SR2 PUBLIC WORKS DEPARTMENT - UPDATE**

The Director, Public Works, provided a brief overview of some of the more salient projects and it was noted that these items would be discussed in detail during the Planning Session scheduled for November 2, 2019.

**SR3 PROTECTIVE SERVICES – UPDATE**

For Information

**SR4 CORPORATE OFFICER – UPDATE**

For Information

**SR5 RECREATION SERVICES – UPDATE**

For Information

**SR6 CORPORATE OFFICER'S FORUM – REPORT**

For Information

**SR7 PUBLIC WORKS CONFERENCE – REPORT**

For Information

**SR8 AMAZING ASSISTANT'S – REPORT**

For Information

**SR9 ICE ARENA DELAY – REPORT**

**RESOLUTION NO. 279/19**

**M/S Councillors Miller / Quibell**

*"That the following resolution of Council pertaining to ice making be rescinded:*

**RESOLUTION NO.116/16**

**M/S Councillors Miller/Heiberg**

THAT

*"Council approves the Ice Making Policy as written.*

**CARRIED**

**SR10 POLICY – XMAS CARDS**

**RESOLUTION NO. 280/19**

**M/S Councillors Gibbs / Markin**

*"That Council rescind section 3 of the Appreciation & Recognition Policy dated October 24, 2016.*

**DEFEATED**

**10. COMMITTEE MEETING REPORTS**

**11. BYLAWS**

**12. CORRESPONDENCE**

**C1 Treaty 8 Tribal Association – Letter of Support**

**RESOLUTION NO. 281/19**

**M/S Councillors Quibell / Miller**

*"THAT a letter of support be approved for Treaty 8 Tribal Association for their new venture that is intended to initially educate First Nations, then the broader community in Northeast BC, on responsible use of cannabis and to provide support in developing policy in relation to cannabis."*

**CARRIED**

**C2 Environmental Assessment – Advisory Working Group**

For Information

**C3 Fort St. John – Community Foundation**

For Information

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

**14. OLD BUSINESS**

**15. NEW BUSINESS**

**NB1 Planning Meeting – November 2, 2019**

Mayor Heiberg noted that an initial planning meeting will be held on Saturday morning, November 2, 2019.

**NB2 Friends of Hudson's Hope Society**

**RESOLUTION NO. 282/19**

**M/S Councillors Miller / Quibell**

*"THAT the request for a letter of support from the Friends of Hudson's Hope Society for their application to the BC Hydro "Go Fund" grant be approved."*

**CARRIED**

**NB3 Municipal Insurance Association of British Columbia (MIABC)**

Councillor Miller provided an overview of the MIABC AGM that was held during UBCM in late September and noted that there are a small number of changes, including greater coverage for Unmanned Aircraft Vehicle Systems (UAVS)

**NB4 Permissive Tax Exemption Request – Hudson's Hope Health Care and Housing Society**

The CAO advised that, despite considerable efforts by Staff to accommodate this request, the public notice requirements as per the *Community Charter* are such that the deadline of October 31, 2019 could not be met. Staff will bring forward a bylaw amendment to include the Hudson's Hope Health Care and Housing Society.

**16. PUBLIC INQUIRIES**

Brenna Rice, Youth Councillor, advised that she is working on a program for this year.

**17. NOTICE OF CLOSED MEETING**

**RESOLUTION NO. 283/19**

**M/S Councillors Miller / Markin**

"THAT the following Agenda Items be held in Closed Meeting:

Land Proposal regarding BC Hydro – Site C. Community Charter 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;

Land Marketing Plan – Lucas Subdivision. Community Charter 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; and

Upcoming BCGEU Collective Agreement Negotiations. Community Charter CC Section 90 (1) (c) labour relations or other employee relations."

**CARRIED**

**18. ADJOURNMENT**

Mayor Dave Heiberg declared the meeting adjourned at 7:44 pm.

**DIARY**

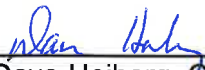
**Conventions/Conferences/Holidays**


Commercial Water Rate Increase-annual budget  
Consideration

**Diarized**

08/04/19

Certified Correct:

  
Dave Heiberg, Chair/Mayor

  
Jeanette McDougall, Corporate Officer