



REGULAR COUNCIL MEETING
November 25, 2019
6:00 P.M.
COUNCIL CHAMBERS

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

Absent: Councillor Valerie Paice
Councillor Travous Quibell
Councillor Leigh Summer

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

1. CALL TO ORDER

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

2. DELEGATIONS

Mayor Heiberg and Council unanimously agreed to extend the time allocated for the BC Oil & Gas Commission Delegation as per s. 30 Delegations (3), Council Procedure Bylaw No. 765, 2009.

D1 Julia Normand, Manager, Stakeholder Relations, and Ron Stefik, Supervisor, Reservoir Engineering provided an update to Council as follows:

- General overview, including well history
- Concerns that infrastructure may be impacted by man-made earthquakes; only BC requires sub-surface measurements
- Regulations are the best in North America regarding disposal approval and security deposits are required
- Wells can be transferred to successor companies and the BC Oil & Gas Commission closely scrutinizes the successor company
- Ground water is safe because there is not enough pressure for contaminants to escape

R. Stefik will email links to information on the BC Oil & Gas Commission website for further information.

3. NOTICE OF NEW BUSINESS

Mayors Additions: None
Councillors Additions: None
CAO Additions: None

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 NOVEMBER 12, 2019 REGULAR COUNCIL MINUTES

RESOLUTION NO. 298/19

M/S Councillors Miller / Gibbs

"That the minutes of the November 12, 2019 Regular Council Meeting be adopted."

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

A discussion ensued regarding the Noise Bylaw as follows:

- The Mayor requested that Council review the Noise Bylaw pertaining to time, economic benefit and road conditions. The contractor is supposed to use the D. A. Thomas Road for construction only.
- The Director, Public Works has been managing the noise issue directly with the contractor(s) of the well project. Though our Noise Bylaw permits work hours up to 10:00 pm, the contractor(s) were asked not to work beyond 7:00 pm and the contractors have accommodated these hours.
- Temporary speed signs will be posted in the School Zone, although these do not deal with noise or dust issues and further contractors are not supposed to use residential roads or school zones.
- There will be an increase in truck traffic, but it was noted that the roads have good capacity and that contractor(s) will use Highway 29, part of Clarke Avenue and the D. A. Thomas Road.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 CORPORATE / ADMINISTRATION DEPARTMENT REPORT

RESOLUTION NO. 299/19

M/S Councillors Miller / Gibbs

"That the Corporate / Administration Department Report be received."

CARRIED

SR2 PUBLIC WORKS DEPARTMENT REPLORT

The Director, Public Works provided an overview of the Public Works Department Report.

RESOLUTION NO. 300/19

M/S Councillors Miller / Gibbs

"That the Public Works Department Report be received."

CARRIED

SR3 PROTECTIVE SERVICES DEPARTMENT – UPDATE

The Director, Protective Services provided an overview of the Protective Services Department Report and noted that there is a considerable amount of training taking place on the weekends.

RESOLUTION NO. 301/19

M/S Councillors Markin / Miller

"That the Protective Services Department Report be received."

CARRIED

SR4 RECREATION SERVICES DEPARTMENT REPORT

RESOLUTION NO. 302/19

M/S Councillors Gibbs / Markin

"That the Recreation Services Department Report be received."

CARRIED

SR5 COUNCIL MEETING CALENDAR 2020

The following was noted:

- Mayor Heiberg will be away from January 22 – February 8, 2020; Councillor Gibbs is Acting Mayor for January 2020 and Councillor Miller is Acting Mayor for February 2020.
- Councillor Miller to attend the PRRD Board Meeting on January 23, 2020 as Mayor Heiberg's Alternate
- B. Norton, Director of Protective Services, will attend the North Peace Airport Society meeting being held February 5, 2019 as the Mayor's Alternate.

RESOLUTION NO. 303/19

M/S Councillors Miller / Gibbs

"THAT Council adopt the Regular Council Meeting schedule for 2020."

CARRIED

SR6 ACTING MAYOR SCHEDULE 2020

RESOLUTION NO. 304/19

M/S Councillors Miller / Markin

"THAT Council adopt the Acting Mayor Schedule for 2020."

CARRIED

SR7 CHRISTMAS HOLIDAY HOURS 2019

RESOLUTION NO. 305/19

M/S Councillors Markin / Gibbs

"THAT Council authorize the District of Hudson's Hope Office and Public Works to close at noon on Tuesday, December 24, 2019 and Tuesday, December 31, 2019."

CARRIED

SR8 TRAFFIC SIGNS

RESOLUTION NO. 306/19

M/S Councillors Markin / Gibbs

"THAT Administration consider traffic sign replacement cost under Operating Budget to commence a multi-year replacement / management strategy for traffic signs."

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 BC HYDRO – NOTICE OF OPEN HOUSE
Received for information

C2 PRRD – NOTICE "PLEASE STAY OFF FIELDS"
Received for Information

C3 NCLGA RESOLUTIONS – EARLY REMINDER
Received for Information

C4 BC HYDRO - CROWN LAND INDUSTRIAL APPLICATION 8013687
LOG HANDLING / STORAGE PURPOSES

RESOLUTION NO. 307/19

M/S Councillors Miller / Gibbs

"THAT Council and Staff provide input on the BC Hydro Crown Land Industrial Application 8013687 - Log Handling / Storage."

CARRIED

C5 BC HYDRO – UTILITIES APPLICATION – 0260875
STATUTORY RIGHT OF WAY

RESOLUTION NO. 308/19

M/S Councillors Gibbs / Markin

"THAT Council and Staff provide input on the BC Hydro Statutory Right of Way Utilities Application 0260875 – Electric Powerline."

CARRIED

C6 HUDSON'S HOPE COMMUNITY HALL SOCIETY – PEST CONTROL

Public Works advised that this is an operational issue, not a policy issue.

RESOLUTION NO. 309/19

M/S Councillors Gibbs / Miller

"THAT Public Works assume responsibility for pest control for the Hudson's Hope Community Hall."

CARRIED

C7 HOCKEY GAME – REQUEST FOR DONATED ICE TIME

RESOLUTION NO. 310/19

M/S Councillors Markin / Miller

"THAT Council approve the request for 2 hours of donated ice time at the Hudson's Hope Arena in support of a fund-raising hockey game that will benefit a child experiencing health issues."

CARRIED

C8 PRRD – LEADER'S TABLE ON CARIBOU

Received for Information

Mayor Heiberg advised that the following communities have representation on the Leader's Table on Caribou: Fort St. John, Dawson Creek, Chetwynd and Tumbler Ridge. The Vice-Chair for the PRRD is also a representative.

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

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

Youth Councillor Brenna Rice did not have anything to report.

17. NOTICE OF CLOSED MEETING

ICS1 PERSONNEL / PRRD PTAC APPOINTMENT

RESOLUTION NO. 311/19

M/S Councillors Markin / Gibbs

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

- Personnel - Community Charter section 90 (1) (c) labour relations or other employee relations.*

- Peace River Regional District – Solid Waste Technical Advisory Committee Appointment – Community Charter 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.

CARRIED

18. RISE AND REPORT FROM IN CAMERA MEETING

Council authorized the following resolution to be released from the *in camera* session:

RESOLUTION NO. 312/19

M/S Councillors Miller / Markin

"THAT Council appoint Vicki Burt to the Peace River Regional District Solid Waste Management Plan Public and Technical Advisory Committee as the representative for the District of Hudson's Hope."

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