



REGULAR COUNCIL MEETING
November 12, 2019
6:00 P.M.
COUNCIL CHAMBERS

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

Absent: Councillor Travous Quibell
Councillor Leigh Summer

Staff: Acting CAO & Director of Public Works, Mokles Rahman
Corporate Officer, Jeanette McDougall
Director Protective Services, Bob Norton
Recreation Services Coordinator, Kaitlyn Atkinson

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 Dawson Road Maintenance Delegation as per s. 30 Delegations (3), Council Procedure Bylaw No. 765, 2009.

D1(a) Kevin McNee, Manager Operations, Dawson Road Maintenance presented on Winter Preparedness and noted the following:

- There are currently three trucks and a grader for Hudson's Hope, with one truck still to come and therefore response times for Hudson's Hope will be faster
- 9.5 mm of winter sand is now being used and is safer for windshields, with 12 mm of winter sand having been used in the past, although noted that 9.5 mm may prove to be too small
- Required maximum response time is 90 minutes for up to 4 centimeters of snowfall
- Canyon Drive is Class C, which is a school bus route, and the response time is within 4 hours
- People can submit requests to Dawson Road Maintenance who are then obligated to respond within 24 hours

- Mayor Heiberg noted that the municipality had a good working relationship with the predecessor company to Dawson Road Maintenance and hopes this will continue
- Plow route for Highway 29 has changed in that a driver from Hudson's Hope now only has to go as far as Bentley Pit and back
- The number that people can call for Dawson Road Maintenance is as follows: 1-800-262-2600 or toll free 1-800-842-4122.

D1(b) Cpl. Andrew McElwain, RCMP provided an update as follows:

- He is currently posted in Chetwynd and is also the Acting Commander for the Hudson's Hope detachment and is in Hudson's Hope 2 days per week.
- Provided a brief overview of the current staffing levels in Hudson's Hope and discussed objectives for the coming year.

3. NOTICE OF NEW BUSINESS

Mayors Additions: CR1 - Grant Writer Contract Extension, PRRD
CR2 - BC Hydro Open House – November 27, 2019
CR3 - Noise Regulation Bylaw
CR4 - North Peace Airport Society

Councillors Additions: None

CAO Additions: None

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 October 28, 2019 Regular Council Meeting Minutes

RESOLUTION NO. 278/19

M/S Councillors Miller / Gibbs

"That the minutes of the October 28, 2019 Regular Council Meeting be adopted."

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 2019 Volunteer & Composite Fire Departments Equipment and Training Grant Application

RESOLUTION NO. 288/19

M/S Councillors Paice / Gibbs

"THAT Council support the District of Hudson's Hope's 2019 Volunteer and Composite Fire Department's Equipment and Training Grant Application and Council agrees to provide overall grant management."

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 Bylaw 911, 2019 - DA Thomas Road Closure

RESOLUTION NO. 289/19

M/S Councillors Miller / Markin

"THAT the District of Hudson's Hope Road Closure Bylaw No. 911, 2019, DA Thomas Road, be read a first time as recommended in the report dated November 4, 2019, from the CAO regarding Road Closure Bylaw No 911, 2019;

THAT the District of Hudson's Hope Road Closure Bylaw No. 911, 2019 be read a second time;

THAT the District of Hudson's Hope Road Closure Bylaw No. 911, 2019 be read a third time;

AND that the Public Notice of Council's intention to close DA Thomas Road and remove the road dedication be provided in accordance with section 26 (3) and 40 of the Community Charter."

CARRIED

12. CORRESPONDENCE

C1 Letter from Nicole Gillis re Community Events

RESOLUTION NO. 290/19

M/S Councillors Markin / Gibbs

"THAT Staff acknowledge receipt of the letter from Nicole Gillis regarding various Community Events and advise that Council is considering options."

CARRIED

C2 Ministry of Public Safety and Solicitor General re Emergency Management Legislation For Information

**C3 Ministry of Forests, Lands and Natural Resource Operations
– NCLGA Resolutions
For Information**

C4 Retail Cannabis Sales

RESOLUTION NO. 291/19

M/S Councillors Gibbs / Miller

"THAT Staff respond to the letter from Danny Lepine regarding retail cannabis sales to advise that the initial step is to make a licence application to the Liquor and Cannabis Regulation Branch, Province of BC, subsequent to which the Province will directly contact the District of Hudson's Hope for further consideration."

CARRIED

**C5 Peace River Regional District – Regional Solid Waste Management Plan
- Technical Advisory Committee**

RESOLUTION NO. 292/19

M/S Councillors Miller / Paice

"THAT Council authorize Staff to advertise for a public member from Hudson's Hope for appointment to the Peace River Regional District Regional Solid Waste Management Plan Technical Advisory Committee."

CARRIED

C6 BC Hydro – GO Fund – Public Committee Member

RESOLUTION NO. 293/19

M/S Councillors Markin / Gibbs

"THAT Council appoint Karen Porter to the BC Hydro GO Fund Committee as the Public Representative for Hudson's Hope."

CARRIED

**C7 Royal Canadian Legion - Certificate of Appreciation
For Information**

C8 PRRD – Leader's Table on Caribou

RESOLUTION NO. 295/19

M/S Councillors Miller / Gibbs

"THAT the District of Hudson's Hope indicate support for the Peace River Regional District to be included in the Premier's Leadership Table on Caribou by authorizing Mayor Heiberg to sign the letter dated October 24, 2019 from the Peace River Regional District to Premier John Horgan regarding this matter and which the Peace River Regional District intends to re-send."

CARRIED

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

CR1 *Grant Writer – Contract Renewal, Peace River Regional District*

RESOLUTION NO. 297/19

M/S Councillors Paice / Markin

THAT the District of Hudson's Hope approve the extension of the Grant Writer Services Contract No. 26 - 2017/2019 to December 31, 2020 in conjunction with the Peace River Regional District Electoral Areas B, C, D and E."

CARRIED

CR2 *BC Hydro Public Notice – Site C Public Meeting November 27, 2019*
The Mayor advised that he wanted to ensure awareness of this meeting.

CR3 *Noise Bylaw - The Mayor requested that Council review and forward any concerns to the Corporate Officer.*

CR4 *North Peace Airport Society - The Mayor provided an update, including funding sources for the airport expansion project which may include federal grants and Airport Improvement Fees.*

14. OLD BUSINESS

15. NEW BUSINESS

NB1 *Community Hall Survey: Councillor Gibbs advised that a report will be coming to Council.*

16. PUBLIC INQUIRIES

Youth Councillor Brenna Rice advised that a Christmas Fund-Raising event is being planned with the proceeds being donated to a girl's charity.

17. NOTICE OF CLOSED MEETING

18. ADJOURNMENT

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

DIARY

Conventions/Conferences/Holidays

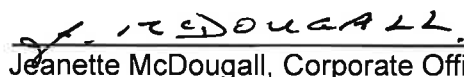
*Commercial Water Rate Increase-annual budget
Consideration*

Diarized

08/04/19

Certified Correct:


Dave Heiberg, Chair/Mayor


Jeanette McDougall, Corporate Officer

