



REGULAR COUNCIL MEETING
October 15, 2019
6:00 P.M.
COUNCIL CHAMBERS

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

Absent: Councillor Kelly Miller

Present: Staff: Chief Administrative Officer, Chris Cvik
Corporate Officer, Jeanette McDougall
Director of Public Works, Mokles Rahman
Director of Protective Services, Bob Norton
Recreation Services Coordinator, Kaitlyn Atkinson
Visitor Centre Supervisor, Kathy Burseth

Other: Brendan Harkness, RCMP
Brenna Rice, Youth Councillor
Billie Naisby, Student Council Secretary

1. CALL TO ORDER:

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

2. DELEGATIONS:

Brendan Harkness, RCMP, said a formal goodbye to Council as he is embarking on an overseas assignment and stated that he very much enjoyed living and working in Hudson's Hope.

Brendan Harkness left the meeting at 6:03 pm.

3. NOTICE OF NEW BUSINESS:

Mayor Additions: NB1 – North Peace Airport Society

Councillor Additions: NB2 - Light Industrial Zoning; NB3 – Northern Development Initiative Trust

CAO Additions: RCMP / Dawson road Maintenance – Request for Extension to Delegation time on October 28, 2019

4. ADOPTION OF AGENDA AS AMENDED

RESOLUTION NO. 256/19

M/S Councillors Gibbs/Quibell

"THAT the Agenda be adopted as amended to move item SR8 BC Parks and Recreation Article as the first item on the agenda and that SR9 Community Facilities Survey Results as the second item on the agenda under Staff Reports".

CARRIED

9. STAFF REPORTS

SR 8 - BC Recreation and Parks Association – Article

RESOLUTION NO. 257/19

M/S Councillors Summer/Paice

"THAT the BC Recreation and Parks Association Article be received for discussion."

CARRIED

SR9 - Community Facilities Survey Results

RESOLUTION NO. 258/19

M/S Councillors Gibbs / Quibell

"THAT Council refer the Community Facilities Survey Results Report to the Community Hall Committee."

CARRIED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 - September 9, 2019 Regular Council Meeting

RESOLUTION NO. 259/19

M/S Councillors Markin / Summer

"THAT the minutes of the September 9, 2019 Regular Council Meeting be adopted."

CARRIED

M2 - September 16, 2019 Special Council Meeting

Correction: Mokles Rahman, Director of Public Works, was not present for the Special Council Meeting held September 16, 2019.

RESOLUTION NO. 260/19

M/S Councillors Gibbs / Paice

"THAT the minutes of the September 16, 2019 Special Council Meeting be adopted as amended."

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES:

M1 September 9, 2019 Regular Council Meeting

C9 – Northern Health, Meeting Invitation for UBCM 2019: Mayor Heiberg advised that Northern Health did not attend UBCM therefore no meetings were held, although this does not preclude the possibility of future meetings / conversations regarding health-related issues that pertain to Hudson's Hope.

NB1 – *Petronas Survey*: Mayor Heiberg advised that the tour held October 5, 2019 was excellent and that the survey needs to be completed, if not already done.

8. PUBLIC HEARING:

9. STAFF REPORTS:

SR1 – CAO REPORT - UBCM 2019

The CAO advised that accommodation has been booked for UBCM 2020 and provided a brief overview of the report on his attendance at UBCM 2019, noting that the issue of climate change is increasing in profile.

SR2 - NOTICE OF CLOSED MEETING

Notice of Closed meeting to be dealt with under Item 17.

SR3 - GROUP BENEFITS RENEWAL COST

RESOLUTION NO. 261/19

M/S Councillors Markin / Quibell

"THAT the Group Benefits Renewal Cost Report be received for discussion."

CARRIED

SR4 - REVENUE & EXPENSES REPORT – SEPTEMBER 27, 2019

RESOLUTION NO. 262/19

M/S Councillors Quibell / Gibbs

"THAT the Revenue & Expenses Report be received for discussion."

CARRIED

SR5 - PUBLIC SERVICE ANNOUNCEMENT PROGRAM (HHPA)

RESOLUTION NO. 263/19

M/S Councillors Markin / Summer

"That Council supports having the Library take over the administration of the PSA Program from PRiS and;

2. That Council directs administration to communicate with PRiS recommending the Library take over administration of the PSA Program for the District and;

3. That Council agrees to provide additional funding to the Library for the balance of 2019, and all of 2020 and 2021 for administration of the PSA Program."

CARRIED

SR6 - SWIMMING POOL – YEAR END REPORT 2019

Discussion ensued regarding the pool liner, cold weather policy and safety plan. The CAO will follow up with the Manager, Public Works regarding a Safety Plan.

SR7 - VISITOR CENTRE YEAR END REPORT 2019

K. Burseth, Visitor Centre Supervisor, provided an overview of the Visitor Centre Year End Report.

RESOLUTION NO. 264/19

M/S Councillors Quibell / Paice

"THAT the Visitor Centre Year End Report be received for discussion."

CARRIED

SR10 - CAMPGROUND – YEAR END REPORT 2019

RESOLUTION NO. 265/19

M/S Councillors Summer / Gibbs

"THAT the Campground Year End Report 2019 be received for discussion."

CARRIED

SR11 - YOUTH COUNCILLOR – TERM APPOINTMENT

RESOLUTION NO. 266/19

M/S Councillors Paice / Markin

"THAT Council appoint Brenna Rice as the Youth Councillor for the term starting October 2019 and ending May 2020 in accordance with the District of Hudson's Hope's Council Procedure Bylaw No. 887, 2017 and the District of Hudson's Hope Youth Councillor Policy dated November 27, 2017."

CARRIED

SR12 - COUNCIL RESOLUTIONS – Q3 2019

RESOLUTION NO. 267/19

M/S Councillors Paice / Gibbs

"THAT the Council Resolutions Report Q3 2019 be received for discussion."

CARRIED

10. COMMITTEE MEETING REPORTS:

11. BYLAWS:

12. CORRESPONDENCE:

C1 – BC HYDRO – COMMUNITY HALL RENTAL

RESOLUTION NO. 268/19

M/S Councillors Paice / Gibbs

"THAT Council approve the request from BC Hydro for a fee waiver pertaining to the rental of the Community Hall on December 1, 2019 for the purpose of holding a Children's Xmas Party."

DEFEATED

Council directed Staff to refer this request to the Community Hall Society and report to Council at the Council Meeting being held October 28, 2019.

C2 – PRRD – REGIONAL HOUSING NEEDS PROJECT

RESOLUTION NO. 269/19

M/S Councillors Quibell / Summer

"THAT Council support the Peace River Regional District to apply for, receive and manage grant funding for the Housing Needs Report Program on behalf of the District of Hudson's Hope."

CARRIED

**C3 – MINISTRY OF HEALTH – NCLGA RESOLUTIONS
FOR INFORMATION**

**C4 – ATTORNEY GENERAL RESPONSE - NCLGA ICBC
FOR INFORMATION**

**C5 – MINISTRY OF PUBLIC SAFETY: NCLGA R4, R10, R12
FOR INFORMATION**

**C6 – SICAMOUS – LETTER OF SUPPORT – OFF-ROAD VEHICLE
MANAGEMENT FRAMEWORK
FOR INFORMATION**

**C7 – BC NATURAL RESOURCE RESOURCES FORUM – JANUARY 28-30, 2019
FOR INFORMATION**

**C8 – MINISTRY OF CHILDREN AND FAMILY DEVELOPMENT
– FOSTER FAMILY MONTH – OCTOBER 2019
FOR INFORMATION**

C9 – LYNX CREEK - PAVEMENT

RESOLUTION NO. 270/19

M/S Councillors Quibell / Summer

"THAT staff assess the road condition of Lynx Creek subdivision with a particular focus on Reschke Road, Lesage Road and Chapman Road, review the Long-Term Capital Plan and Asset Management Plan, and report back to Council."

Brenna Rice and Billie Naisby entered the meeting at 6:58 pm.

The Mayor introduced and welcomed Brenna Rice as the newly appointed Youth Councillor for the 2019 – 2020 school year and Brenna Rice in turn introduced Billie Naisby, Student Council Secretary.

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

CM1 – UBCM 2019 REPORT – MAYOR HEIBERG

Mayor Heiberg provided an overview of his UBCM 2019 Report.

14. OLD BUSINESS

15. NEW BUSINESS

NB1 – NORTH PEACE AIRPORT SOCIETY

Mayor Heiberg provided an update on the North Peace Airport Society and noted that the Advantage Airport Services is looking for a new Operations Manager as the current Operations Manager is leaving.

NB2 – LIGHT INDUSTRIAL

RESOLUTION NO. 271/19

M/S Councillors Quibell / Gibbs

"THAT the proposed draft zoning described as section 19 M1A Zone: Highway Light Industrial, sub-sections 19.1 Permitted Uses and 19.2 Zone Specific Regulations be provided to the Ministry of Transportation and Infrastructure to solicit their feedback on the proposed road and intersection design as per the map provided by Urban Systems; and

THAT the proposed zoning amendments be referred to the Industrial Committee."
CARRIED

NB3 – NORTHERN DEVELOPMENT INITIATIVE TRUST

RESOLUTION NO. 272/19

M/S Councillors Paice / Quibell

"THAT Councillor Markin be appointed as the representative for Hudson's Hope on the Northeast Regional Advisory Committee of the Northern Development Initiative Trust to replace Councillor Paice with Councillor Quibell continuing as the Alternate representative."

CARRIED

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 273/19

M/S Councillors Gibbs / Summer

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

Agenda items – Land Proposal regarding BC Hydro – Site C - Community Charter Section 90(1)(e) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both and a third party."

CARRIED

18. ADJOURNMENT

Mayor Dave Heiberg declared the meeting adjourned at 7:59 pm.

DIARY

Conventions/Conferences/Holidays

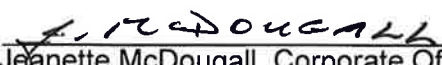
Commercial Water Rate Increase-Annual Budget
Consideration

Diarized

08/04/19

Certified Correct:


Dave Heiberg, Chair/Mayor


Jeanette McDougall, Corporate Officer