



REGULAR COUNCIL MEETING
December 9, 2019
6:00 P.M.
COUNCIL CHAMBERS

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Kelly Miller
Councillor Travous Quibell
Councillor Leigh Summer

Absent: Councillor Pat Markin
Councillor Valerie Paice
Youth Councillor Brenna Rice

Staff: CAO, Chris Cvik
Corporate Officer, Jeanette McDougall
Director of Public Works, Mokles Rahman

1. CALL TO ORDER

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

2. DELEGATIONS

D1 Enbridge – Regional Projects Update

M. Bjorseth, Community and Indigenous Engagement provided a PowerPoint update for Council, including the following: Integrity and Maintenance Program, Frontier Project, Spruce Ridge Project, Compressor Station 1 Segregation Project, T-South Reliability and Expansion Project and the Caribou Habitat and Restoration Offsets. M. Bjorseth advised that she will be contacting the PRRD regarding the Caribou Habitat Restoration and that consultations with First Nations has begun.

D2 Double “H” Saddle Club – Request for Building Permit Fee Waiver

The delegation did not appear and this item to be dealt with under New Business (NB1).

3. NOTICE OF NEW BUSINESS

Mayors Additions:

- CR1 - Leader's Table on Caribou - Update
- CR2 - North Peace Airport Society
- CR3 - BC Hydro – Williston Lake Reservoir

Councillors Additions: None

CAO Additions:

- B1 - Letter received December 19, 2019 from T. Godson pertaining to Bylaw No. 911, 2019, Road Closure, DA Thomas added as a late addition.

4. ADOPTION OF AGENDA BY CONSENSUS AS AMENDED

As amended to include the following;

- NB1 - Double "H" Saddle Club – Building Permit Fee Waiver Request
- CR1 - Leader's Table on Caribou - Update
- CR2 - North Peace Airport Society - Update
- CR3 - BC Hydro – Williston Lake Reservoir
- B1 - Letter received December 19, 2019 from T. Godson pertaining to Bylaw No. 911, 2019, Road Closure, DA Thomas added as a late addition.

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 NOVEMBER 25, 2019 REGULAR COUNCIL MINUTES

Correction: SR3 Revise the phrase "Public Works" to "Protective Services".

RESOLUTION NO. 317/19

M/S Councillors Quibell / Gibbs

"That the minutes of the November 25, 2019 Regular Council Meeting be adopted as amended."

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

Business Arising: Noise Bylaw. BC Hydro advised Mayor Heiberg the contractor has agreed in principle to conduct business on the berm construction between the hours of 7:00 am to 7:00 pm and noted that it is important that the District be able to talk to the contractor directly regarding issues such as noise and dust.

C4 & C5: BC Hydro Referrals regarding Log Sorting, Handling and Storage and a SRW regarding a Powerline. Staff reviewed information and determined that there were no causes for concern.

C7: Request for Donated Ice Time: The fund-raising event that was in support of a child experiencing health issues raised \$2,100.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 CAPITAL PURCHASE - COMPUTERS

RESOLUTION NO. 318/19

M/S Councillors Gibbs / Miller

"THAT Council approve \$10,500 from the 2019 Contingency Fund towards the replacement of seven (7) computers prior to the end of 2019."

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 BYLAW NO, 911, 2019 – ROAD CLOSURE – DA THOMAS

RESOLUTION NO. 319/19

M/S Councillors Quibell / Gibbs

"THAT the District of Hudson's Hope Road Closure Bylaw No. 911, 2019, DA Thomas Road be adopted as of December 9, 2019."

CARRIED

12. CORRESPONDENCE

C1 RETAIL CANNABIS SALES

Direction to Staff:

Staff to advise Mr. D. Lepine again that the application process as specified by the Provincial Government needs to be followed prior to consideration by the District of Hudson's Hope.

C2 HUDSON'S HOPE HEALTH CARE & HOUSING SOCIETY /

SILVER WILLOW COURT

Received for Information

The Mayor and Council noted how much they appreciated this thank-you letter.

C3 EMERGENCY EVENT OPERATIONS

Received for Information

The Mayor provided a brief overview and indicated that he would research further.

C4 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION (NCLGA) – 2020 RESOLUTIONS DEADLINE

Received for Information

The Mayor requested that Council forward their ideas for potential resolutions.

**C5 NORTHERN DEVELOPMENT INITIATIVE TRUST (NDIT)
– STRATEGIC INITIATIVES FUND – LIGHT INDUSTRIAL SUBDIVISION PLAN**

Direction to Staff:

Staff organize an Industrial Committee meeting for the purposes of utilizing the NDIT Grant.

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

CR1 Leader's Table on Caribou: The Mayor reported that a meeting was held on November 29, 2019 in Victoria and involved some First Nations (West Moberly), Metis and representatives from various communities in the Peace River Region, including the Peace River Regional District. An article was published in the Alaska Highway News on December 9, 2019 that covers this topic.

CR2 Peace River Regional District – Solid Waste Management Plan – Public and Technical Advisory Committee (PTAC): The Mayor advised that the PTAC was very pleased to have Vicki Burt as a member and noted that she has considerable expertise in this area.

CR3 Williston Lake Reservoir - Update: The Mayor advised that BC Hydro held an open house on December 4, 2019 and noted that Bob Gammer reported that Williston Lake Water levels are higher than expected.

14. OLD BUSINESS

15. NEW BUSINESS

NB1 DOUBLE H SADDLE CLUB – BUILDING PERMIT FEE WAIVER REQUEST

RESOLUTION NO. 320/19

M/S Councillors Quibell / Summer

"THAT the Double H Saddle Club request for a waiver of the building permit fee be granted providing there is sufficient unallocated 2019 Grant-in-Aid funding available; and that Staff advise the Double H Saddle Club that future fee waiver requests be brought to Council through the District's Grant in Aid process.

CARRIED

16. PUBLIC INQUIRIES

In response to an inquiry regarding dock access once the DA Thomas Road is closed, the CAO advised that there would be a boat launch at Lynx Creek.

17. NOTICE OF CLOSED MEETING

ICS1 PERSONNEL

RESOLUTION NO. 321/19

M/S Councillors Miller / Gibbs

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

- Personnel - Community Charter section 90 (1) (c) labour relations or other employee relations.
- BC Hydro Land Rights Acquisition: 1) Sewage Lagoon Access Road; and 2) Lynx Creek Boat Launch - 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.

CARRIED

18. ADJOURNMENT

Mayor Dave Heiberg declared the meeting adjourned at 7:57 pm.

DIARY

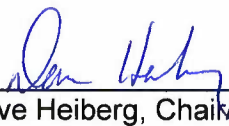
Conventions/Conferences/Holidays

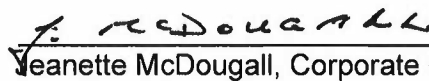
Commercial Water Rate Increase-annual budget
Consideration

Diarized

08/04/19

Certified Correct:


Dave Heiberg, Chair/Mayor


Jeanette McDougall, Corporate Officer

