



REGULAR COUNCIL MEETING
January 27, 2020
6:00 P.M.
COUNCIL CHAMBERS

Present: Acting Mayor Mattias Gibbs
Councillor Kelly Miller
Councillor Valerie Paice
Councillor Travous Quibell
Councillor Leigh Summer

Absent: Mayor Dave Heiberg (*with notice*)
Councillor Pat Markin (*with notice*)
Youth Councillor Brenna Rice

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

1. CALL TO ORDER

The meeting called to order at 6:00 p.m. with Acting Mayor Mattias Gibbs presiding.

2. DELEGATIONS

- **Hudson's Hope Hall Society**

J. Dupuis gave a brief overview of the reasons why the Hudson's Hope Hall Society is dissolving and requested direction from Council with respect to future operation and maintenance of the Community Hall. It was noted that Item C1 contains associated correspondence.

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 JANUARY 13, 2020 REGULAR COUNCIL MINUTES

- Correction: Revise Resolution No. 008/20 to read as follows:

RESOLUTION NO. 008/20

M/S Councillors Summer / Miller

"THAT Council approve the District of Hudson's Hope Fire Department Service Level Policy 003, 2020 for the District of Hudson's Hope."

CARRIED

RESOLUTION NO. 019/20

M/S Councillors Paice / Miller

"That the minutes of the January 13, 2020 Regular Council Meeting be adopted as amended."

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 RIVER OF THE PEACE METIS SOCIETY – LETTER OF SUPPORT

RESOLUTION NO. 020/20

M/S Councillors Quibell / Summer

"THAT Council approve the Request from the River of the Peace Metis Society to provide a Letter of Support for their Physical Literacy for Communities BC Initiative grant application; and

THAT Council direct Administration to notify the River of the Peace Metis Society that the District does not have the resources available to support the initiatives that are being requested by the Society on Page 2 of their letter of request."

CARRIED

SR2 PRA ANNUAL REPORT 2020

RESOLUTION NO. 021/20

M/S Councillors Quibell / Paice

"THAT Council approve the revised 2016 – 2020 Long-term Development Plan for use of the Peace River Agreement (PRA) grant funding.

CARRIED

SR3 PURCHASE OF DISTRICT PROPERTY BY BC HYDRO REPORT #5

RESOLUTION NO. 022/20

M/S Councillors Miller / Summer

"THAT Council approve the Site C Project – Hudson's Hope Master Lands Agreement and accompanying sub-agreements.

THAT Council authorize the CAO to execute the Master Lands Agreement and the accompanying sub-agreements on behalf of the District."

CARRIED

SR4 PRE-BUDGET FOR MACDOUGALL STREET REHABILITATION

RESOLUTION NO. 023/20

M/S Councillors Paice / Summer

"THAT Council approve a pre-budget amount of \$18,000 for the design and tender preparation for MacDougall Street rehabilitation from Dudley Drive intersection to Paquette Avenue intersection; and

THAT the source of funding is the Sewer Reserve.

CARRIED

SR5 VETERAN'S REMEMBRANCE DAY DINNER

Received for Information.

Note: the Corporate Officer will diarize for 2020 Remembrance Day preparations.

SR6 CAO – MONTHLY UPDATE

Received for Information.

SR7 CORPORATE DEPARTMENT – MONTHLY UPDATE

Received for Information.

SR8 PUBLIC WORKS – MONTHLY UPDATE

Received for Information.

SR9 PROTECTIVE SERVICES UPDATE

Received for Information.

SR10 RECREATION AND SPECIAL EVENTS COORDINATOR – FINAL REPORT

Received for Information.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 HUDSON'S HOPE HALL SOCIETY

Councillor Quibell noted that the Lion's Club will hold an informal discussion regarding assuming the maintenance and operation of the Community Hall.

C2 HOPE FOR HEALTH SOCIETY

Received for Information.

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

14. OLD BUSINESS
15. NEW BUSINESS
16. PUBLIC INQUIRIES
17. NOTICE OF CLOSED MEETING

ICS1 PERSONNEL

RESOLUTION NO. 024/20

M/S Councillors Quibell / Paice

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

- Personnel - Community Charter section 90 (1) (c) labour relations or other employee relations:
 - BCGEU Contract Report #2

CARRIED

18. ADJOURNMENT

Acting Mayor Mattias Gibbs declared the meeting adjourned at 6:30 pm.

DIARY


Conventions/Conferences/Holidays


Commercial Water Rate Increase-annual budget
Consideration

Diarized

08/04/19

Certified Correct:


Mattias Gibbs, Acting Mayor


Jeanette McDougall, Corporate Officer