



REGULAR COUNCIL MEETING
February 24, 2020
6:00 P.M.
COUNCIL CHAMBERS

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

Absent: Councillor Travous Quibell (*with notice*)

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 Mayor Heiberg presiding.

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Mayor's Additions: SR9 – Water Conservation Plan
NB1 – Cyber Hacking
NB2 – Pedestrian Crosswalk
NB3 – BC Hydro Tour
CR1 – Peace River Regional District
– Outreach Meeting June 11, 2020

Councillor's Additions:

CAO Additions: None

4. ADOPTION OF AGENDA AS AMENDED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 FEBRUARY 10, 2020 REGULAR COUNCIL MINUTES

Correction: D1 Hudson's Hope New Horizons Seniors Society
Replace "Older Folks Club" with "The Older Folks Club"

RESOLUTION NO. 034/20

M/S Councillors Paice / Gibbs

"That the minutes of the February 10, 2020 Regular Council Meeting be adopted as amended."

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

- **Item C4: Grant Writer**
Mayor Heiberg provided an update on the Grant Writer that the District is contributing \$5,000 through the PRRD for 2020 and is encouraging everyone to "spread the word" that this service is available.
- **Item C5: Caribou Recovery Initiative**
Mayor Heiberg provided an update on the Caribou Recovery Initiative and noted that a partnership agreement was recently signed between the Canadian government, the Province of BC the West Moberly First Nations and the Saulteau First Nations.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 OPERATION OF THE COMMUNITY HALL

RESOLUTION NO. 035/20

M/S Councillors Markin / Gibbs

1. That effective March 1, 2020, Council approves the District of Hudson's Hope assume the responsibility for the maintenance and operation of the Community Hall;
2. That Council approves that the District negotiate a user agreement with the District of Hudson's Hope Community Club for the operation of the kitchen; and
3. That Council direct Administration to work with the Hudson's Hope Lions Club on a Lease Agreement for Council's consideration on the continued use of space within the Community Hall by the Lions.

CARRIED

SR2 THE OLDER FOLKS CLUB

RESOLUTION NO. 036/20

M/S Councillors Summer / Miller

1. That Council approve amending the lease agreement between the District of Hudson's Hope and the Hudson's Hope New Horizons Society to reflect the new Club known as "The Older Folks Club"; and

2. That Council approve a new five-year lease agreement with The Older Folks Club from April 1, 2019 - March 31, 2024; and
3. That Council approve the Service Provider Agreement between the District of Hudson's Hope and The Older Folks Club dated February 24, 2020, in respect to liability coverage through the Municipal Insurance Association of British Columbia.

CARRIED

SR3 DISTRICT PROPERTY – SALE TO BC HYDRO (BECKMAN ROAD)

RESOLUTION NO. 037/20

M/S Councillors Miller / Paice

"1. That Council approve the Site C Project – Purchase and Sale Agreement for Beckman Road; and

2. That Council authorize the CAO to execute the Purchase and Sale Agreement for Beckman Road on behalf of the District of Hudson's Hope."

CARRIED

SR4 BEATTIE LIFT STATION UPGRADE – GRANT APPLICATION

RESOLUTION NO. 038/20

M/S Councillors Miller / Paice

"1. THAT Council approves a grant application to be made for the Green Infrastructure Fund for upgrades to the Beattie Lift Station (over ground valve chamber); and

2. THAT Council will consider the costs of the project in conjunction with the preparation of the 2020 Capital Budget."

CARRIED

SR5 CHIEF ADMINISTRATIVE OFFICER MONTHLY REPORT

Received for Information.

SR6 CORPORATE OFFICER – MONTHLY REPORT

Received for Information.

SR7 PUBLIC WORKS – MONTHLY REPORT

Received for Information.

SR8 PROTECTIVE SERVICES – MONTHLY REPORT

Received for Information.

SR9 WATER CONSERVATION PLAN (UPDATE 2019)

RESOLUTION NO. 039/20

M/S Councillors Gibbs / Summer

"THAT Council approve the District of Hudson's Hope Water Conservation Plan (Update 2019)."

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 BYLAW NO. 913, 2020 – DL148 ROAD CLOSURE

RESOLUTION NO. 040/20

M/S Councillors Gibbs / Summer

"THAT the District of Hudson's Hope Bylaw No. 913, 2020, Road Closure – DL148 be adopted as of February 24, 2020."

CARRIED

B2 BYLAW NO. 912, 2020 – ROAD CLOSURE – BECKMAN ROAD

RESOLUTION NO. 041/20

M/S Councillors Summer / Miller

"That District of Hudson's Hope Road Closure Bylaw No. 912, 2020, Beckman Road be read a first time as recommended in the report dated February 12, 2020, from the CAO regarding Road Closure Bylaw No. 912, 2020."

That Bylaw No. 912, 2020 be read a second time.

That Bylaw No. 912, 2020 be read a third time.

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

CARRIED

B3 BYLAW NO. 907, 2020 – CEMETERY MANAGEMENT

MAIN MOTION

"THAT the District of Hudson's Hope Bylaw No. 907, 2020 Cemetery Management, be read a first time."

THAT the District of Hudson's Hope Bylaw No. 907, 2020 Cemetery Management, be read a second time."

THAT the District of Hudson's Hope Bylaw No. 907, 2020 Cemetery Management, be read a third time."

AMENDMENT TO THE MAIN MOTION

"THAT the District of Hudson's Hope Bylaw No. 907, 2020 Cemetery Management, be read a first time; and

THAT the District of Hudson's Hope Bylaw No. 907, 2020 Cemetery Management, be read a second time."

MAIN MOTION AS AMENDED

The question was called on the Main Motion as Amended and reads as follows:

RESOLUTION NO. 042/20

M/S Councillors Miller / Gibbs

"THAT the District of Hudson's Hope Bylaw No. 907, 2020 Cemetery Management, be read a first time;

THAT the District of Hudson's Hope Bylaw No. 907, 2020 Cemetery Management, be read a second time."

CARRIED

B4 BYLAW NO. 915, 2020 – FEES AND CHARGES

RESOLUTION NO. 043/20

M/S Councillors Gibbs / Summer

"THAT the District of Hudson's Hope Bylaw No. 915, 2020 Fees and Charges be read a first time.

"THAT the District of Hudson's Hope Bylaw No. 915, 2020 Fees and Charges be read a second time.

"THAT the District of Hudson's Hope Bylaw No. 915, 2020 Fees and Charges be read a third time."

CARRIED

12. CORRESPONDENCE

C1 COMMUNITY HALL UPDATE

RESOLUTION NO. 044/20

M/S Councillors Miller / Summer

"THAT Staff send a letter to the Hudson's Hope Community Club advising that Council reviewed and discussed their letter dated February 12, 2020 and that the replacement of the freezer and refrigerator that are located in the Community Hall and that are the property of the District be referred to the 2020 budget discussions."

CARRIED

C2 BC HYDRO – GO FUND

A new GO Fund development is that individual organizations will only be able to apply three times now as opposed to having been able to apply many times previously. The fund is geared to organizations that carry on regular programming that promotes healthy food options, child development, family care, affordable transportation and affordable access to technology. The fund is not for capital or administration costs. Many Hudson's Hope orgs/clubs aren't geared for regular programming as they only host an event once or twice a year or they get together maybe once a month because they are a small group sharing a common interest. The GO Fund is heading into year 5 of 8 so the window is closing.

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

CR1 PEACE RIVER REGIONAL DISTRICT – OUTREACH MEETING

Mayor Heiberg advised that the PRRD is holding an Outreach Meeting in Hudson's Hope on June 11, 2020.

14. OLD BUSINESS

15. NEW BUSINESS

NB1 Cyber Hacking

Mayor Heiberg noted that spam / malicious emails have been received by various Council members and Staff and cautioned to not click on the links contained within these emails and that the City of Dawson Creek was recently hacked and to always directly confirm (telephone face to face) with the person who sent the email request.

NB2 Pedestrian Crosswalk

Mayor Heiberg advised that the Crosswalk signal will be working once BC Hydro installs a power connection.

NB3 BC Hydro – Tour

Mayor Heiberg advised that BC Hydro is willing to give tours of some of its facilities / operations, eg switch yard, and requested that this item be added to the March 9, 2020 Council Agenda for discussion.

NB5 MAMMOGRAPHY CLINIC

Councillor Miller relayed that attendance at the mammography clinic could be improved.

16. PUBLIC INQUIRIES

Youth Councillor Brenna Rice advised that Student Council activities are being postponed until after Spring Break.

17. NOTICE OF CLOSED MEETING

18. ADJOURNMENT

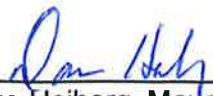
Mayor Heiberg declared the meeting adjourned at 7:10 pm.

DIARY
Conventions/Conferences/Holidays
Commercial Water Rate Increase-annual budget
Consideration


Diarized

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer

