



**REGULAR COUNCIL MEETING**  
**February 10, 2020**  
**6:00 P.M.**  
**COUNCIL CHAMBERS**

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

**Absent:** Councillor Valerie Paice (*with notice*)  
Youth Councillor Brenna Rice (*with notice*)

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

**1. CALL TO ORDER**

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

**C2 HUDSON'S HOPE NEW HORIZONS SENIORS SOCIETY**

**RESOLUTION NO. 025/20**

**M/S Councillors Summer / Miller**

*"That the order of the Council Agenda for February 10, 2020 be varied to move Item C2 – Hudson's Hope New Horizons Seniors Society to after Item D1 – Hudson's Hope New Horizons Seniors Society delegation."*

**CARRIED**

**2. DELEGATIONS**

**D1 HUDSON'S HOPE NEW HORIZONS SENIORS SOCIETY**

Elaine Ferguson and Fay Lavalée advised that the Hudson's Hope New Horizons Society cannot convert from a charity to a non-profit and also requested whether the building lease agreement held with the District could be amended to reflect the name of the new organization which is the "The Older Folks Club".

Fay Lavalée also inquired whether a new sign could be installed at the cemeteries as the existing sign is small and hard to see.

**C2 HUDSON'S HOPE NEW HORIZONS SENIORS SOCIETY**

**RESOLUTION NO. 026/20**

**M/S Councillors Summer / Miller**

*"That Council authorize Staff to determine whether the new The Older Folks Club can replace the Hudson's Hope New Horizons Seniors Society on the lease that the Hudson's Hope New Horizons Seniors Society currently holds with the District."*

**CARRIED**

**3. NOTICE OF NEW BUSINESS**

Mayor's Additions: None

Councillor's Additions: None

CAO Additions: Add: C11 – Tennis / Pickleball

Remove: SR1 – Purchase of District Owned Properties

Remove: B1 – Bylaw No. 912, 2020 Beckman Road

**4. ADOPTION OF AGENDA BY CONSENSUS**

**5. DECLARATION OF CONFLICT OF INTEREST**

**6. ADOPTION OF MINUTES**

**M1 JANUARY 27, 2020 REGULAR COUNCIL MINUTES**

**RESOLUTION NO. 027/20**

**M/S Councillors Quibell / Gibbs**

*"That the minutes of the January 27, 2020 Regular Council Meeting be adopted as presented."*

**CARRIED**

**7. BUSINESS ARISING OUT OF THE MINUTES**

**• Item C1: Hudson's Hope Hall Society**

Councillor Quibell advised that a meeting was held with the Hudson's Hope Community Hall Society, the Hudson's Hope Community Club (operation of the kitchen), the Lion's Club and the CAO; the Lion's Club is now awaiting feedback on which responsibilities that the Club may assume for the maintenance of the Hall.

**8. PUBLIC HEARING**

**9. STAFF REPORTS**

**SR2 OPEN SPACE MAINTENANCE**

**RESOLUTION NO. 028/20**

**M/S Councillors Summer / Markin**

*"That Council receive the attached report for information and discussion."*

**CARRIED**

## 10. COMMITTEE MEETING REPORTS

### 11. BYLAWS

#### B1 BYLAW NO. 914, 2020 – REVITALIZATION TAX EXEMPTION - LUCAS SUBDIVISION

- A discussion ensued as follows:
  - The Mayor provided an overview of the purpose of the Revitalization Tax Exemption issue and noted that certain taxes, eg School taxes, would not be exempt if the Bylaw is adopted; he also noted that the District does not have the option of reducing the price of the lots.
  - Councillor Markin obtained feedback from approximately 7 residents and reported as follows: very against this tax exemption; did not think that BC Hydro should be included and BC Hydro should not be in the housing market; divisive, discriminatory; do property taxpayers who would not benefit from this tax exemption have to pick up the slack; upset that money spent to hire a realtor could be better used elsewhere; and that this tax exemption would not provide sufficient incentive for the lots to sell and that demand cannot be manufactured.

#### **RESOLUTION NO. 029/20**

#### **M/S Councillors Quibell / Miller**

1. That District of Hudson's Hope Revitalization Tax Exemption Bylaw - Lucas Subdivision Bylaw No. 914, 2020 be read a first time as recommended in the report dated December 18, 2019, from the CAO regarding a Revitalization Tax Exemption Program for the Lucas Subdivision.
2. That Bylaw No. 914, 2020 be read a second time.
3. That Bylaw No. 914, 2020 be read a third time.
4. And that Public Notice of Council's intention to implement a tax exemption bylaw for the Lucas Subdivision be undertaken in accordance with Sections 227 and 94 of the Community Charter.

#### **CARRIED**

#### **Opposed: Councillors Markin and Summer**

## 12. CORRESPONDENCE

#### C1 RETAIL CANNABIS SALES

#### **RESOLUTION NO. 030/20**

#### **M/S Councillors Markin / Quibell**

THAT Staff respond to D. Lepine's request regarding Cannabis Retail Sales in Hudson's Hope and a) explain the history associated with the District's Zoning Bylaw; and b) outline the process required for a request for a zoning bylaw amendment."

#### **CARRIED**

**C3 DOUBLE H SADDLE CLUB – LETTER OF SUPPORT**

**RESOLUTION NO. 031/20**

**M/S Councillors Quibell / Gibbs**

*THAT the District of Hudson's Hope provide a letter of support for the Double H Saddle Club's grant application for Northern Development Initiative Trust's Community Halls and Recreation Facilities grant.*

**CARRIED**

**C4 GRANT WRITER**

Received for discussion in conjunction with Item C10 – PRRD 2020 Economic Development Budget. Council supported a contribution of up to \$5,000.

**C5 CARIBOU RECOVERY INITIATIVE**

The Mayor provided an update.

**C6 PEACE RIVER LOCAL GOVERNMENT ASSOCIATION DINNER MEETING**

**RESOLUTION NO. 032/20**

**M/S Councillors Quibell / Gibbs**

*THAT the District of Hudson's Hope authorize any Council member to attend the Peace River Local Government Association Dinner Meeting being held in Tumbler Ridge on March 26, 2020.*

**CARRIED**

**C7 CANLIN ENERGY CORPORATION - DORMANT SITE PROGRAM**

Received for Information.

**C8 PEST MANAGEMENT PLAN**

Received for Information.

**C9 NORTHERN DEVELOPMENT INITIATIVE TRUST  
– FABULOUS FESTIVALS AND EVENTS GRANT**

Received for Information.

**C10 PEACE RIVER REGIONAL DISTRICT 2020 ECONOMIC DEVELOPMENT  
BUDGET**

Note: this item was discussed in conjunction with Item C4 – Grant Writer.

**C11 TENNIS / PICKLEBALL COURTS**

**RESOLUTION NO. 033/20**

**M/S Councillors Quibell / Gibbs**

*THAT Staff advise Kelly Newsholme that her proposal regarding upgrades to the tennis / pickleball courts will be considered during the 2020 budget deliberations.*

**CARRIED**

13. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
16. **PUBLIC INQUIRIES**
17. **NOTICE OF CLOSED MEETING**
18. **ADJOURNMENT**

*Mayor Heiberg declared the meeting adjourned at 7:09 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

