



REGULAR COUNCIL MEETING

March 9, 2020

6:00 P.M.

COUNCIL CHAMBERS

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

Staff: CAO, Chris Cvik
Corporate Officer, Jeanette McDougall
Director of Public Works, Mokles Rahman
Director, Protective Services, Bob Norton
Deputy Treasurer, Rhonda Eastman

1. CALL TO ORDER

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

2. DELEGATIONS

D1 STARS FOUNDATION

Glenda Farnden, Senior Municipal Relations Liaison and Jon Gogan, Provincial Director, Northern Alberta/Northeastern BC/STARS Pilot, provided a PowerPoint update for Council, including the following: finances, geographic coverage and the acquisition of new helicopters.

D2 HUDSON'S HOPE PUBLIC LIBRARY – BUDGET UPDATE

Amber Norton, Director, and Lorna Winnicky Board Chair, Hudson's Hope Public Library provided Council with a PowerPoint update, including finances and programs.

3. NOTICE OF NEW BUSINESS

Mayor's Additions: None
Councillor's Additions: None
CAO Additions: None

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 FEBRUARY 24, 2020 REGULAR COUNCIL MINUTES

Correction: Item 7, C4 – Grant Writer: remove “to” after \$5,000.

RESOLUTION NO. 044/20

M/S Councillors Gibbs / Markin

“That the minutes of the February 24, 2020 Regular Council Meeting be adopted as amended.”

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

NB3 BC HYDRO TOUR

Mayor will liaise with BC Hydro regarding a Site C tour for Council and Senior Staff.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 OPERATIONS BUDGET

RESOLUTION NO. 045/20

M/S Councillors Quibell / Paice

“THAT Council receive the draft 2020 Operations Budget for discussion.”

CARRIED

SR2 GROUNDWATER PROTECTION PLAN

RESOLUTION NO. 046/20

M/S Councillors Markin / Gibbs

“THAT Council appoint Councillor Miller and Councillor Quibell to the Groundwater Protection Plan – Technical Advisory Committee (TAC).”

CARRIED

SR3 LIGHT INDUSTRIAL SUBDIVISION

MAIN MOTION

“THAT Council receive the Light Industrial Subdivision Report No. 3 (Geotechnical Survey) for information.”

AMENDMENT TO THE MAIN MOTION

“THAT Council receive the Light Industrial Subdivision Report No. 3 (Geotechnical Survey) for discussion.”

MAIN MOTION AS AMENDED

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

RESOLUTION NO. 047/20

M/S Councillors Paice / Summer

"THAT Council receive the Light Industrial Subdivision Report No. 3 (Geotechnical Survey) for discussion."

CARRIED

SR4 TRANSFER SITE MAINTENANCE AGREEMENT

RESOLUTION NO. 048/20

M/S Councillors Paice / Quibell

"THAT Council approve entering into an agreement with Kevin Howard Contracting for the maintenance of the Transfer Site for three (3) years commencing March 27, 2020 and expiring March 26, 2023."

"THAT Council waive the Purchasing Policy and approve a sole source contract to Kevin Howard Contracting."

CARRIED

The CAO confirmed that most municipalities do not allow scavenging.

SR5 FINANCIAL ASSISTANCE – GRANT IN AID

RESOLUTION NO. 049/20

M/S Councillors Miller / Paice

"1. THAT Council approve Schedule A as the 2020 Financial Grant in Aid allocation; and

2. THAT requests for "In-Kind" assistance be referred back to Administration to work with the requesting organizations on a case-by-case basis."

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 BYLAW NO. 915, 2020 – FEES AND CHARGES

RESOLUTION NO.050/20

M/S Councillors Markin / Gibbs

"THAT the District of Hudson's Hope Bylaw No. 915, 2020 Fees and Charges be adopted as of March 9, 2020."

CARRIED

B2 BYLAW NO. 916, 2020 – AMENDMENT TO DA THOMAS

M/S Councillors Miller / Summer

"1. That District of Hudson's Hope Road Closure Amendment Bylaw No. 916, 2020, DA Thomas Road (the "**Amendment Bylaw**") be read a first time as recommended in the report dated March 1, 2020, from the CAO regarding Road Closure Bylaw No. 911, 2019."

2. That the Amendment Bylaw be read a second time.
3. That the Amendment Bylaw be read a third time.
4. That public notice of Council's intention to close a part of DA Thomas Road as shown in Plan EPP93280, remove its dedication as highway, and dispose of the property be in accordance with s. 94 of the Community Charter.

DEFEATED

RESOLUTION NO. 051/20

M/S Councillors Miller / Quibell

- "1. THAT Staff contact BC Hydro to confirm that the parking area at the top of DA Thomas Road is not impacted by the updated survey plan; and
2. THAT Staff report to Council on March 23, 2020."

CARRIED

B3 BYLAW NO. 912, 2020 – ROAD CLOSURE – BECKMAN

RESOLUTION NO. 052/20

M/S Councillors Quibell / Gibbs

THAT Council rescind the following resolution:

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

RESOLUTION NO. 053/20

M/S Councillors Miller / Quibell

"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 and in the report dated March 9, 2020 from the Corporate Officer;

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

12. CORRESPONDENCE

C1 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – NOMINATIONS
Received for Information.

C2 2020 NORTHEAST BC COMMUNITY COAL & ENERGY FORUM

RESOLUTION NO. 054/20

M/S Councillors Miller / Gibbs

THAT Council authorize two (2) members of Council to attend the 2020 Northeast BC Community Coal & Energy Forum being held in Chetwynd on September 9 & 10, 2020.

CARRIED

C3 TC ENERGY – PRINCE RUPERT GAS TRANSMISSION PROJECT
Received for Information.

C4 CONCRETE TOTEMS

RESOLUTION NO. 055/20

M/S Councillors Markin / Quibell

"THAT Council authorize up to \$300 to be included in the 2020 budget for the replacement of a plaque on the concrete totems located at the Peace River Bridge."

CARRIED

C5 LIBRARY 2019 DIRECTORS & QUANTITATIVE REPORTS; 2018 FINANCIAL INFORMATION ACT COMPLIANCE REPORT
Received for Information.

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

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

Youth Councillor Brenna Rice advised that the Student Council is undertaking the following activities: line painting for hopscotch and 4 square; planning a weekend camping trip; and an after school study group has been formed.

17. NOTICE OF CLOSED MEETING

ICSR1 NOTICE OF CLOSED SESSION

RESOLUTION NO. 056/20

M/S Councillors Summer / Paice

"THAT Council move to a Closed Meeting for the purpose of discussing the following items:

- Community Charter Section 97 (1) (b): all minutes of Council meetings, other than a meeting or part of a meeting that is closed to the public
 - Closed Meeting Minutes
- Community Charter 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
 - Lucas Subdivision Marketing Report No. 3.

CARRIED

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 8:15 pm.

DIARY


Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget
Consideration

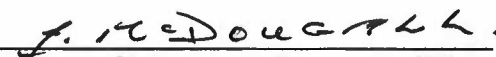
Diarized

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer