



**REGULAR COUNCIL MEETING**  
**June 22, 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

Staff: CAO, Chris Cvik  
Corporate Officer, Jeanette McDougall  
Director of Public Works, Mokles Rahman (*partial attendance*)  
Director of protective Services, Bob Norton (*partial attendance*)

**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: CM3 Rural Roads Task Force Update  
CM4 Ministry of Transportation & Infrastructure Meeting  
CR1 Mayor / Acting Mayor Schedule – July 2020

Councillor's Additions: CM1 Northeast Regional Advisory Committee Update  
(Councillor Markin)  
CM2 Hudson's Hope Historical Society (Councillor Miller)

CAO Additions: None

**4. ADOPTION OF AGENDA AS AMENDED**

**RESOLUTION NO. 111/20**

**M/S Councillors Markin / Summer**

**THAT the agenda be varied to the order of the Staff Reports as follows: SR12, SR1, SR3, SR11 be moved to the beginning of the section, then the remaining reports be dealt with in normal order.**

**CARRIED**

**5. DECLARATION OF CONFLICT OF INTEREST**

**6. ADOPTION OF MINUTES**

**M1 JUNE 8, 2020 REGULAR COUNCIL MINUTES**

**RESOLUTION NO. 112/20**

**M/S Councillors Summer / Quibell**

**THAT the minutes of the May 25, 2020 Regular Council Meeting be adopted as amended.**

**CARRIED**

**7. BUSINESS ARISING FROM THE MINUTES**

*The Director, Protective Services joined the meeting at 6:04 pm.*

**8. STAFF REPORTS**

**SR12 PROTECTIVE SERVICES MONTHLY REPORT – JUNE 2020**

The Director, Protective Services provided an overview, noting the following: the First Responder call volume is down as the Province continues to limit responses to certain types of calls; open burning prohibitions have been lifted. In-house firefighter training is resuming with enhanced COVID-19 protocols in place; and repairs to pump on Engine 3 in Beryl Prairie Firehall are needed.

*The Director, Protective Services left the meeting at 6:09 pm.*

*The Director, Public Works joined the meeting at 6:10 pm.*

*Lisa Gardiner, EIT, Environmental Engineer, Western Water Associates Ltd. joined the meeting online at 6:10 pm.*

**SR1 SOURCE WATER PROTECTION PLAN – TECHNICAL ADVISORY COMMITTEE REPORT NO. 2**

L. Gardiner, EIT, Environmental Engineer, Western Water Associates Ltd. presented a PowerPoint overview of the Source Water Protection Plan and answered Council questions.

*Lisa Gardiner, EIT, Environmental Engineer, Western Water Associates Ltd. left the online meeting at 6:27 pm.*

**RESOLUTION NO. 113/20**

**M/S Councillors Miller / Summer**

**THAT Council approve the Source Water Protection Plan for the District of Hudson's Hope.**

**CARRIED**

**SR3 OSBORNE STREET & CANYON DRIVE – BARRIER REPLACEMENT  
REPORT NO. 4**

**RESOLUTION NO. 114/20**

**M/S Councillors Gibbs / Paice**

**THAT** the June 3, 2020 report entitled "Osborne Street at Canyon Drive Barrier Replacement" be lifted from the table for discussion.

**CARRIED**

**RESOLUTION NO. 115/20**

**M/S Councillors Quibell / Markin**

**THAT** Council rescind Resolution No. 242/19:

"That Council direct administration to install guard rail at the south east corner of the intersection along Osborne Street and Canyon Drive in consultation with the Ministry of Transportation; and

That Council direct administration to work with the Ministry of Transportation in cleaning the undergrowth and cutting the trees blocking the visibility along the Canyon Drive near the intersection; and

That Council direct administration to consider this project under 2020 Capital Budget."

**CARRIED**

**RESOLUTION NO. 116/20**

**M/S Councillors Paice / Summer**

**THAT** Council direct Administration to:

- a) install proper road signage, including a "No Truck Route" sign on Osborne Street; a "No Right Turn" sign from Canyon Drive to Osborne Street; a "No Left Turn" sign from Osborne Street to Canyon Drive, etc. to restrict traffic flow on Osborne Street;
- b) work with the Ministry of Transportation to clear the undergrowth and cut trees that block the visibility along the Canyon Drive near the intersection;
- c) amend the District's Streets and Traffic Bylaw No. 27, 1967 to reflect the new signage; and
- d) communicate with the local RCMP Detachment regarding new traffic signs.

**CARRIED**

**SR11 PUBLIC WORKS – MONTHLY REPORT**

Received for Information.

The Director, Public Works left the meeting at 6:49 pm.

**SR4 DEVELOPMENT VARIANCE PERMIT (DVP) APPLICATION – CANTRILL**

**RESOLUTION NO. 117/20**

**M/S Councillors Gibbs / Summer**

**THAT Council approves the DVP Application – Cantrill to continue to move forward on the basis it is unlikely to negatively affect adjacent property owners; and**

**THAT Council direct Administration bring a final report back to Council for consideration.**

**CARRIED**

**SR5 MIXED SLO-PITCH BALL DIAMONDS**

**RESOLUTION NO. 118/20**

**M/S Councillors Quibell / Summer**

**THAT Council approve the use of the baseball diamonds by the Hudson's Hope Mixed Slo-Pitch Club provided that the Club adheres to a "Return to Play" plan that has been approved by Slo-Pitch National Inc.**

**CARRIED**

**SR6 POLICY: EMPLOYEE RECOGNITION**

**RESOLUTION NO. 119/20**

**M/S Councillors Paice / Miller**

**THAT Council approve the Employee Recognition Policy.**

**CARRIED**

**SR7 COVID-19 RETURNING TO SAFE OPERATION (RECOVERY PLAN)**

**RESOLUTION NO. 120/20**

**M/S Councillors Paice / Miller**

**THAT Council approve the District of Hudson's Hope COVID-19 Returning to Safe Operation (Recovery Plan)..**

**CARRIED**

**SR8 COVID-19 RETURNING TO SAFE OPERATION – SWIMMING POOL (RECOVERY PLAN)**

**RESOLUTION NO. 121/20**

**M/S Councillors Paice / Markin**

**THAT Council approve the District of Hudson's Hope COVID-19 Returning to Safe Operation – Swimming Pool (Recovery Plan)..**

**CARRIED**

**SR9 ADMINISTRATION – MONTHLY REPORT**

Received for Information.

**SR10 CORPORATE – MONTHLY REPORT**

Received for Information.

**9. PUBLIC HEARING**

## 10. COMMITTEE MEETING REPORTS

### CM1 NORTHEAST REGIONAL ADVISORY COMMITTEE

Councillor Markin provided an update on the Northeast Regional Advisory Committee and noted the following: the Northeast Region received approval for a total of approximately \$2 million for 52 projects since 2005; Hudson's Hope organizations have received a total of \$290,101 for 15 grants that equates to \$274.53 per capita; and the Business Façade program is becoming available again.

### CM2 HUDSON'S HOPE HISTORICAL SOCIETY (MUSEUM)

Councillor Miller advised that there are ongoing meetings with BC Hydro regarding land and that Councillor Miller will place on the agenda for the next Board meeting of the Hudson's Hope Historical Society the possibility of obtaining either some or all of the Don Nearhood Collection for permanent display in Hudson's Hope.

### CM3 RURAL ROADS TASK FORCE

The Mayor noted that traffic is increasing on Canyon Drive in connection with the Highway 29 construction activity.

### CM4 MEETING – MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE

The Mayor advised that a meeting with the Ministry of Transportation and Infrastructure was cancelled due to the slide at Old Fort.

## 11. BYLAWS

## 12. CORRESPONDENCE

### C1 BC HYDRO – ARTIST'S RENDERING OF LYNX CREEK

For information

### C2 PLAN H COMMUNITY CONNECTEDNESS GRANT

For information

### **RESOLUTION NO. 122/20**

**M/S Councillors Quibell / Markin**

***That Council approve the request from the Hudson's Hope Health Care & Housing Society (Silver Willow) to partner with the Society for the purposes of qualifying for the Plan H Community Connectedness grant with the condition that the District's involvement is limited to submitting the application.***

**CARRIED**

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

### CR1 SCHEDULE – MAYOR / ACTING MAYOR

The Mayor advised that he will be on vacation from Monday, July 6, 2020 to Friday, July 10, 2020 and that Councillor Gibbs is Acting Mayor for July and that Councillor Miller will attend the Peace River Regional District Meeting on July 9, 2020.

### 13. OLD BUSINESS

#### OB1 COMMUNITY HALL SOCIETY

Councillor Quibell reported that the Community Hall Society has now wound up and that he is therefore no longer the liaison.

### 15. NEW BUSINESS

#### NB1 COUNCIL CHAMBERS – PLEXI-GLASS / TEMPERED GLASS

Staff to research plexi-glass and tempered glass to determine whether suitable for use as dividers in Council Chambers.

#### NB2 TENT

Councillor Summer brought forward a discussion on whether the tent should be placed at the Pool this year.

#### **RESOLUTION NO. 123/20**

**M/S Councillors Summer / Markin**

**That Council direct Staff to setup the tent at the Pool for the 2020 season.**

**CARRIED**

### 16. PUBLIC INQUIRIES

### 17. NOTICE OF CLOSED MEETING

### 18. ADJOURNMENT

*Mayor Heiberg declared the meeting adjourned at 7:42 pm.*

#### DIARY


#### **Conventions/Conferences/Holidays**


Commercial Water Rate Increase-annual budget  
Consideration

**Diarized**

08/04/19

Certified Correct:

  
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Dave Heiberg, Mayor

  
\_\_\_\_\_  
Jeanette McDougall, Corporate Officer