



REGULAR COUNCIL MEETING
August 10, 2020
6:00 P.M.
COMMUNITY HALL

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Pat Markin
Councillor Kelly Miller
Councillor Travous Quibell (*arrived 6:15 pm*)
Councillor Leigh Summer

Absent: Councillor Valerie Paice (*with notice*)

Staff: Chief Administrative Officer, Chris Cvik
Corporate Officer, Jeanette McDougall

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: CR1 - BC Hydro LED Program
Councillor's Additions: None
CAO Additions: NB1 - Update – Ministry of Transportation & Infrastructure

4. ADOPTION OF AGENDA AS AMENDED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 JULY 27, 2020 REGULAR COUNCIL MINUTES

RESOLUTION NO. 139/20

M/S Councillors Miller / Gibbs

THAT the minutes of the July 27, 2020 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

- **Item C4: Rural Site Visits Project**

- The Mayor reminded Council that feedback to be provided to Staff by August 30, 2020.

- **Item NB3: Fall Strategic Planning Session**
 - The Mayor reminded Council that a Strategic Planning Session will be held this fall.
- **Item NB4: August 24, 2020 Council Meeting**
 - The Mayor reminded Council that this Council Meeting has been cancelled and a Special Council Meeting will be held August 31, 2020 to review the COVID-19 Safe Opening Plan for the Arena.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 DINOSAUR LAKE ATV CAMPGROUND SIGNAGE - ETIQUETTE

RESOLUTION NO. 140/20

M/S Councillors Miller / Summer

THAT Council approve the Trail Etiquette sign for the ATV Campground at Dinosaur Lake.

CARRIED

SR2 RIVER OF THE PEACE METIS SOCIETY – LETTER OF SUPPORT

M/S Councillors Gibbs / Markin

THAT Council provide a letter of support to the River of the Peace Metis Society for a Community Connectedness “Gather Together” grant; and

THAT Council reject the draft letter of support template provided by the River of the Peace Metis Society and direct Administration to provide a draft that recognizes the District of Hudson's Hope's capacity to provide assistance.

DEFEATED

**SR3 DEVELOPMENT VARIANCE PERMIT (DVP) APPLICATION
– BURTT & HARTLEY**

RESOLUTION NO. 141/20

M/S Councillors Gibbs / Miller

THAT Council approve the Development Permit Application - Burtt & Hartley to continue moving forward on the basis it is unlikely to negatively affect adjacent property owners; and

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

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

- C1 BC HYDRO – NORTH MONTNEY REGION ELECTRIFICATION**
Received for Information.

C2 ORDER IN COUNCIL 353 – AGRICULTURAL LAND COMMISSION
Received for Information.

C3 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – BOARD HIGHLIGHTS – JULY 2020
Received for Information.

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

CR1 BC HYDRO – LED PROGRAM

The Mayor advised that Hudson's Hope is one of four communities selected for the initial rollout of the BC Hydro LED program and that they plan to start in November 2020. Staff will review the suggested luminance levels provided by BC Hydro. The Mayor noted that the new LED lighting will not result in a reduced rate.

14. OLD BUSINESS

OB1 PLEXI-GLASS – COUNCIL CHAMBERS

RESOLUTION NO. 142/20

M/S Councillors Quibell / Markin

THAT Council approve the purchase of plexi-glass for Council Chambers.

CARRIED

OB2 RECREATIONAL SITES

Councillor Summer expressed concern over the loss of recreational sites in the area, eg the Lynx Creek RV Site, and will raise the issue at the next Peace Williston Advisory Committee meeting. The Mayor advised there is language in the Partnership Agreement that speaks to revisiting area taken over by BC Hydro as part of the Site C Project.

15. NEW BUSINESS

NB1 UPDATE – MINISTRY OF TRANSPORTATION & INFRASTRUCTURE

The CAO provided the following update based on an email from Rena Gibson, A/District Manager with the Ministry of Transportation and Infrastructure:

- *Beryl Prairie Road*
 - The Ministry has committed \$225,000 to base repair and some excavator ditching.
 - Crews started and completed ditching south of Carey Creek, before they were called away to repair urgent works on Highway 29.
 - Crews will return to finish the base repair on multiple spots north end of the road.
- *Farrell Creek Road*
 - A bottom section of the Farrell Creek hill began sliding this spring but was accelerated by the June and July rains. Repairs recommended by our Geotechnical professionals were done in July.
 - The top section of the Farrell Creek hill (by the amphitheatre) has been realigned to a more stable location.

- There was a sinkhole on the shoulder of Farrell Creek road at KM 17 this July. The foreman did a temporary repair to the culvert and it is on the list for replacement for this or next year.
- *Hudson's Hope Speed Reader Boards*
 - Roads Area Manager Amelia Adams, copied, has begun discussions with our Regional Traffic Engineers to determine if any preliminary work or designs are necessary to install a speed reader board.
 - We understand that the District would like have the sign installed prior to school beginning in September and will do our best to accommodate.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 143/20

M/S Councillors Summer / Miller

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

- Community Charter Section 97 (1) (b):
 - (b) all minutes of Council meetings, other than a meeting or part of a meeting that is closed to the public
 - Closed Meeting Minutes – May 25, 2020
- Community Charter Section 90 (1) (e):
 - (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
 - BC Hydro Impact Line Amendment Agreement
 - Persona Building (old video store/theatre)
- Community Charter Section 97 (1) (c):
 - (c) labour relations or other employee relations
 - Animal Control Contract
 - CAO Succession Planning

CARRIED

18. IN CAMERA RESOLUTIONS RELEASED INTO OPEN MEETING

ICSR1 BC HYDRO IMPACT LINE AMENDMENT AGREEMENT

RESOLUTION NO. IC019/20

M/S Councillors Gibbs / Quibell

1. **THAT** Council approve the amendment to the Alwin Holland Impact Lines Agreement for \$5,000 on behalf of the District.
2. **THAT** Council authorize the Mayor and CAO to execute the Alwin Holland Impact Lines Amendment Agreement.
3. **THAT** Council release the resolution on the amendment to the Open Meeting Agenda.

CARRIED

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:39 pm.

DIARY


Diarized

Conventions/Conferences/Holidays

*Commercial Water Rate Increase-annual budget
Consideration*

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall,
Corporate Officer

