



REGULAR COUNCIL MEETING
October 13, 2020
6:00 P.M.
COUNCIL CHAMBERS

Present: Mayor Dave Heiberg
Councillor Kelly Miller
Councillor Travous Quibell
Councillor Valerie Paice
Councillor Leigh Summer

Absent: Councillor Pat Markin (*with notice*)
Councillor Mattias Gibbs (*with notice*)

Staff: Chief Administrative Officer, Chris Cvik
Office Assistant, Becky Mercereau

1. CALL TO ORDER

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

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Mayor's Additions:	NB3	Pickleball Funding Request
Councillor's Additions:	CR1	Signage – Councillor Miller
CAO Additions:	NB1	BC Hydro GO Fund Appointees
	NB2	Remembrance Day Format Options

4. ADOPTION OF AGENDA BY CONSENSUS AS AMENDED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 SEPTEMBER 14, 2020 REGULAR COUNCIL MINUTES

RESOLUTION NO. 165/20

M/S Councillors Paice / Miller

THAT the minutes of the September 14, 2020 Regular Council Meeting be adopted.
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

- **Item SR4: Pool Employment Sustainability Program**
 - Staff have reached out to the school to look for opportunities to partner with them for training. Council looking for a time frame and budget estimates. Item will be brought forward to Strategic Planning session.

- **Item C2: UBCM Convention Program 2020 (MFA & MIABC Sessions)**
 - District did not participate and did not hear back on this item. We are still members of both.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 Development Variance Permit – B. Mercereau

RESOLUTION NO. 166/20

M/S Councillors Quibell / Miller

1. That Council approves the DVP Application – Mercereau continue to move forward on the basis it is unlikely to negatively affect adjacent property owners; and
2. That Council direct Administration bring a final report back to Council for consideration.

CARRIED

SR2 VISITOR INFORMATION CENTRE

The trail brochures are popular amongst tourists and residents alike. The Recreation Coordinator is working on discrepancies within them to be updated. Council requested some of the maintenance items be diarized for budget discussions.

SR3 Quarterly Action Items – Update for Q1 & Q2 2020

RESOLUTION NO. 167/20

M/S Councillors Summer / Quibell

THAT Council receive the quarterly action items for discussion.

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 Property Tax Amendment Bylaw 919, 2020

RESOLUTION NO. 168/20

M/S Councillors Quibell/Summer

THAT Council approve the first three readings of the District of Hudson's Hope Property Tax Amendment Bylaw 919, 2020.

CARRIED

Council requested clarification on which lots are included for the Hudson's Hope Bible Fellowship Church.

12. CORRESPONDENCE

C1 CEPF – Wildfire Structure Protection Capability Upgrade

Received for Information.

C2 UBCM Resolution NR68 – City of Williams Lake – Early Childhood Education Labour Force Shortage

Received for information.

C3 Community Economic Recovery Infrastructure Program

Staff have been brainstorming ideas such as upgrades to the Pool. Other suggestions were ATV campsite or Light Industrial Area. Staff was directed to apply if an appropriate project is identified.

C4 Community Support – Junior Canadian Rangers

RESOLUTION NO. 169/20

M/S Councillors Quibell / Summer

THAT Council send a letter to the Junior Canadian Rangers of Hudson's Hope advising them that we do not have any objections with an Instructor from outside our community coming to work with the JCR's, with the understanding that all preventative health measures would be compiled with.

CARRIED

C5 City of New Westminster – No-Cost Prescription Contraception

Received for Information.

C6 Proclamation – Foster Family Month

Mayor Heiberg proclaimed that October will be declared Foster Family Month in Hudson's Hope.

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

CR1 SIGNAGE – COUNCILLOR MILLER

RESOLUTION NO. 170/20

M/S Councillors Miller / Paice

THAT banner maintenance be added into the annual public works maintenance plan for each year.

CARRIED

Staff will be requested to do banner maintenance when a manlift is rented to put up/take down Christmas Lights. Council questioning whether a small manlift would be a valuable purchase.

14. OLD BUSINESS

15. NEW BUSINESS

NB1 BC Hydro - GO Fund Appointees

Mayor Heiberg will ask Councillor Markin if she is willing to continue as the council appointee and staff will send out a PSA to ask for a community representative.

NB2 Remembrance Day

Staff recommendation is to have a dinner catered which would be delivered by the RCMP Corporal in his Red Serge along with our Recreation and Special Events Coordinator to all the veterans in the community and their spouse or partner. Council supported this proposal and asked staff to continue pursuing this plan.

NB3 Pickleball Funding Request

RESOLUTION NO. 171/20

M/S Councillors Miller / Quibell

THAT Council approve funding in the amount of \$960 for the Pickleball group to pay rental fees for the use of the Pearkes Centre from January 1 – June 30, 2021.

CARRIED

Rationale is based on a reallocation on funds that would have been used for Senior bus trips.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 172/20

M/S Councillors Quibell / Summer

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 – September 14, 2020*

- **Community Charter Section 90 (1) (c):**

- (c) *labour or other employee relations*

- *Animal Control Contract*

- *CAO Recruitment Timeline – Report No. 2*

CARRIED

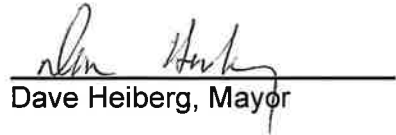
17. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:34 pm.

*Commercial Water Rate Increase-annual budget
Consideration
Pool Year End Report 2020*

*08/04/19
04/01/20*

Certified Correct:


Dave Heiberg, Mayor


Becky Mercereau, Office Assistant

