



**REGULAR COUNCIL MEETING**  
**October 26, 2020**  
**6:00 P.M.**  
**COUNCIL CHAMBERS**

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

Absent: Councillor Valerie Paice (*with notice*)  
Councillor Kelly Miller (*with notice*)

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

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

**D1 CPL. ROB GARDNER, RCMP**

Cpl. Rob Gardner introduced himself, stating that he specializes in media and has been in Hudson's Hope since May 2020 and expects to be here for a 3 year term. He provided Council with an overview of RCMP (Annual Priority Plan (APP) activities as follows: property crime statistics for the Community are good, with property crime being mostly rural; they are running programs at the school that include a "Bear Aware" program and a music / band program, and held a Terry Fox Run this year. Cpl. Gardner would like to provide updates for Council on a quarterly basis.

**3. NOTICE OF NEW BUSINESS**

Mayor's Additions:	CR1 Peace River Regional District – Fibre Connectivity Working Group
	CR2 Portage Mountain - Trucks Transporting Rip Rap / Speeding
	CR3 Traffic Lights – School Zone
	CR4 Oil & Gas Commission – Orphaned Wells
	CR5 North Peace Airport Society
	CR6 Northern Health – Flu Shots
Councillor's Additions:	None
CAO Additions:	SR9 BC Hydro GO Fund Committee Appointment

**4. ADOPTION OF AGENDA BY CONSENSUS AS AMENDED**

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 OCTOBER 13, 2020 REGULAR COUNCIL MINUTES

**RESOLUTION NO. 173/20**

**M/S Councillors Gibbs /Quibell**

**THAT the minutes of the October 13, 2020 Regular Council Meeting be adopted.**

**CARRIED**

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 CAPITAL EQUIPMENT PURCHASE – LAWN TRACTOR

**RESOLUTION NO. 174/20**

**M/S Councillors Quibell / Summer**

1. **THAT** Council waive the Purchasing Policy and direct award a contract to Prairie Coast Equipment Inc. in Dawson Creek for an amount not to exceed \$18,250.40 for the purchase of a 2018 John Deere 1550 Terrain Cut Commercial Front Mower;

2. **THAT** Council authorize the CAO to sign the contract.

**CARRIED**

SR2 DOUBLE “H” SADDLE CLUB – REQUEST FOR FINANCIAL ASSISTANCE

**RESOLUTION NO. 175/20**

**M/S Councillors Markin / Gibbs**

1. **THAT** Council approved the payment of \$402.40 to the Double H Saddle Club as additional Grant Funding as permitted under the Financial Assistance Grant Policy.

**CARRIED**

SR3 LETTER OF SUPPORT – HUDSON’S HOPE PUBLIC LIBRARY

**RESOLUTION NO. 176/20**

**M/S Councillors Gibbs / Summer**

**THAT** the District of Hudson’s Hope support the grant application to Northern Development Initiative Trust (NDIT) for the Hudson’s Hope Public Library for the Project to Improve Library User Experience: Climate Control and Conservation.

**CARRIED**

**RESOLUTION NO. 177/20**

**M/S Councillors Gibbs / Summer**

*Financial support from the District of Hudson's Hope for the District's portion of the Northern Development Initiative Trust Grant - Project to Improve Library User Experience: Climate Control and Conservation for the Hudson's Hope Public Library is contingent upon the District hiring a certified building inspector to conduct a full inspection of the library building, and funding from the District will further depend on the results of the building inspection.*

**CARRIED**

**SR4 PLANH COMMUNITY CONNECTEDNESS – GRANT RE HUDSON'S HOPE HEALTH CARE & HOUSING SOCIETY (SILVER WILLOW)**

Received for Information.

**SR5 CHIEF ADMINISTRATIVE OFFICER - MONTHLY REPORT**

Received for Information.

**SR6 CORPORATE OFFICER - MONTHLYREPORT**

Received for Information.

**SR7 PUBLIC WORKS - MONTHLY REPORT**

Received for Information.

**SR8 PROTECTIVE SERVICES - MONTHLY REPORT**

Received for Information.

**SR9 BC HYDRO – GO FUND APPOINTMENT**

**RESOLUTION NO. 178/20**

**M/S Councillors Quibell / Summer**

*THAT the District of Hudson's Hope appoint Councillor Pat Markin to the BC Hydro GO Fund Committee for as the representative for the District of Hudson's Hope; and*

*THAT the District of Hudson's Hope appoint Wally Harwood for one year to the BC Hydro GO Fund Committee as the representative for the community of Hudson's Hope.*

**CARRIED**

**10. COMMITTEE MEETING REPORTS**

**11. BYLAWS**

*Councillor Gibbs left the meeting at 6:46 pm*

**B1 PROPERTY TAX AMENDMENT BYLAW 919, 2020**

**RESOLUTION NO. 179/20**

**M/S Councillors Summer / Markin**

*THAT Council adopt the District of Hudson's Hope Property Tax Amendment Bylaw 919, 2020.*

**CARRIED**

*Councillor Gibbs rejoined the meeting at 6:50 pm*

## 12. CORRESPONDENCE

### C1 PICKLEBALL – FUNDING REQUEST

#### **RESOLUTION NO. 180/20**

**M/S Councillors Markin / Summer**

**THAT** Council refer the funding request from the Hudson's Hope Pickleball Club for upgrading the two existing tennis / pickleball courts to the 2021 budget deliberations.  
**CARRIED**

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

### CR1 PEACE RIVER REGIONAL DISTRICT – FIBRE CONNECTIVITY WORKING GROUP

The Mayor inquired as to Council participation in the Fibre Working Group with the Regional District to consider a regional fibre network strategy and asked whether Councillors Quibell and Miller were interested as they have good technical knowledge. The Fibre Working Group dates are as follows: December 3, 2020; January 6, 2021; and February 4, 2021. Meetings will be held in Dawson Creek for in-person attendance, and alternatively participation can be via Zoom. The Mayor requested a decision by November 27, 2020.

### CR2 PORTAGE MOUNTAIN - TRUCKS TRANSPORTING RIP RAP / SPEEDING

The Mayor requested that if anyone is aware of any problems, ie rocks falling off of the trucks, to please let him know.

### CR3 TRAFFIC LIGHTS – SCHOOL ZONE

The Mayor will follow-up on the request for a speed board as speeding has been identified by the RCMP as a problem through the school zone.

### CR4 OIL & GAS COMMISSION – ORPHANED WELLS

The Mayor noted that abandoned orphaned wells become the responsibility of the Oil and Gas Commission if the company that owns the well either cannot be found or have declared bankruptcy.

### CR5 NORTH PEACE AIRPORT SOCIETY

#### **RESOLUTION NO. 181/20**

**M/S Councillors Quibell / Gibbs**

**THAT** the North Peace Airport Society be notified that the appointment for Bob Norton, Director of Protective Services, be rescinded.  
**CARRIED**

### CR6 NORTHERN HEALTH – FLU SHOTS

The Mayor advised that, although there has been difficulty sourcing nurses for Hudson's Hope, a casual Registered Nurse will be in Hudson's Hope on November 2, 2020 to provide flu shots. The flu shots will be by appointment only and prioritized by the Health Care Clinic according to those with compromised immune systems. He also noted that the School will be giving immunization shots on November 9 - 10, 2020, however this is for student immunization shots, not flu shots.



## 14. OLD BUSINESS

## 15. NEW BUSINESS

### NB1 POTENTIAL RECREATIONAL SITE

Councillor Summer discussed the potential for a recreational area at the Gates and canvased Council to determine support for bringing forward this idea to the Peace Williston Advisory Committee meeting.

## 16. PUBLIC INQUIRIES

## 17. NOTICE OF CLOSED MEETING

### **RESOLUTION NO. 182/20**

**M/S Councillors Summer / Gibbs**

**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 – October 13, 2020

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

- (b) personal information about an identifiable individual

- Dedicated Page – Elected Officials

- (c) labour or other employee relations

- CAO Recruitment Timeline – Report No. 3

- (e) acquisition, disposition or expropriation of land

- Purchase of District Owned Property by BC Hydro

**CARRIED**

### **RESOLUTION NO. 183/20**

**M/S Councillors Summer / Gibbs**

**THAT Council approve the release of the following resolutions from the in camera meeting:**

### ICSR1 PURCHASE OF DISTRICT OWNED PROPERTY BY BC HYDRO – REPORT NO. 8

#### **RESOLUTION NO. IC036/20**

**M/S Councillors Summer / Gibbs**

1. **THAT Council approves amend the end date of the Well Monitoring Agreement with BC Hydro from July 31, 2024, to December 31, 2035, and authorizes the CAO to sign the extension agreement.**

2. **THAT Council approves the payment of \$20,000 from BC Hydro for a SO-Year license agreement for three (3) Piezometers located on District owned land, and authorizes the CAO to sign the agreement.**

**CARRIED**

**ICSR2 DEDICATION PAGE – ELECTED OFFICIALS**

**RESOLUTION NO. IC037/20**

**M/S Councillors Gibbs / Markin**

**THAT** Council approve the administrative procedure that recognizes current or former members of Council who pass away; and

**THAT** Council release the Dedication Page for Jean Postnikoff to the open agenda.

**CARRIED**

**17. ADJOURNMENT**

*Mayor Heiberg declared the meeting adjourned at 7:40 pm.*

**DIARY**

**Conventions/Conferences/Holidays**

*Commercial Water Rate Increase-annual budget*

*Consideration*

*Pool Year End Report 2020*


**Diarized**

*08/04/19*

*04/01/20*

Certified Correct:

  
\_\_\_\_\_  
Dave Heiberg, Mayor

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