



REGULAR COUNCIL MEETING
January 11, 2021
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

Absent: Councillor Leigh Summer (*with notice*)

Staff: Chief Administrative Officer, Mokles Rahman
Corporate Officer, Jeanette McDougall
Director, Protective Services, Brad Milton

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: CR1 North Peace Airport Society
CR2 Peace River Regional District
– Fibre Connectivity Working Group
CR3 Rural Roads Task Force

Councillor's Additions:
CAO Additions:

4. ADOPTION OF AGENDA BY CONSENSUS AS AMENDED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 DECEMBER 14, 2020 REGULAR COUNCIL MINUTES

Corrections / Revisions

1. Delegations - "ego" should be "eg."
2. SR1 - 2021 Winter Carnival: Councillor Summer voted in opposition
3. C3 – COVID-19 Resilience Infrastructure Stream – add after "response" "to Helen Gilbert, Board Chair, School District #60"
4. CR1 – Rural Roads Task Force – add "Therefore the participating Task Force members are exploring alternate methods to fund the Task Force consultant for 2021."

RESOLUTION NO. 001 /21

M/S Councillors Paice / Quibell

THAT the minutes of the December 14, 2020 Regular Council Meeting be adopted as amended.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 DIRECTOR OF PROTECTIVE SERVICES

The Mayor introduced Brad Milton, the new Director of Protective Services, and welcomed him to Hudson's Hope.

RESOLUTION NO. 002/21

M/S Councillors Markin / Gibbs

THAT Council appoint Brad Milton as an Officer of the District of Hudson's Hope as per Bylaw No. 903, 2019; and

THAT Council notify the Office of the Fire Commission that Brad Milton is appointed to exercise the powers of a Local Assistant to the Fire Commissioner with the District of Hudson's Hope.

CARRIED

SR2 LETTER OF SUPPORT – HUDSON'S HOPE HEALTH CARE & HOUSING SOCIETY

RESOLUTION NO. 003/21

M/S Councillors Paice / Miller

THAT Council approve issuing a letter of support to BC Housing in support of a Building BC Community Housing Fund grant application which is being prepared by Urban Matters on behalf of the Hudson's Hope Health Care and Housing Society to develop a business case in support of a plan to build approximately 20 new units of affordable seniors housing in Hudson's Hope.

CARRIED

SR3 HUDSON'S HOPE SIGN – PEACE VIEW PULLOUT, HIGHWAY 29

RESOLUTION NO. 004/2021

M/S Councillors Quibell / Markin

THAT Council refer to Staff to research costs associated with replacing the current Hudson's Hope sign at the Peace View Pullout on Highway 29 for inclusion in the 2021 Operations Budget discussions.

CARRIED

SR4 BUDGET WORKSHOP 2021

RESOLUTION NO. 005/2021

M/S Councillors Gibbs / Quibell

THAT Council attend a half-day Budget Workshop on February 13, 2021 at the Hudson's Hope Community Hall to review the draft Operating and Capital budget for 2021.

CARRIED

SR5 BC HYDRO – LED STREET LIGHTS PROJECT

The Chief Administrative Officer provided a verbal update, noting that 163 lights were to have been replaced, with 159 actually replaced and the remaining 4 (2 of which are located at Public Works Shop and 2 at Beryl Prairie Subdivision) require different equipment for installation due to their height.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 2021 WINTER CARNIVAL EXPENSES AND DONATION REQUESTS

Received for Information.

**C2 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION
– 2021 VIRTUAL AGM & CONVENTION**

Received for Information.

C3 NORTHERN HEALTH – COMMUNITY UPDATE BULLETIN

Received for Information.

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

CR1 NORTH PEACE AIRPORT SOCIETY

The Mayor provided an update as follows: 2020 YTD aeronautical revenue loss is 51%; 2020 YTD non-aeronautical revenue loss is 53%; 2021 Airport Services are predicting a 33% increase for 2021 and a three-year recovery is projected; a new generator is needed and will cost approximately \$700,000, with the possibility of 50% funding through the Federal Government; and the Airport has a 30-year lease that ends in 2027.

CR2 FIBRE CONNECTIVITY WORKING GROUP

The Mayor provided an update as follows: objectives and key stakeholders have been identified; pilot projects to include Tom's Lake and Prespatou; possible grant funding from both the Federal and Provincial governments are being researched to pay or to help offset costs of providing the service into the various communities.

CR3 RURAL ROADS TASK FORCE

The Mayor provided an update as follows: funding for the Rural Roads Task Force will no longer be provided through the Peace River Regional District's Economic Development function, therefore the District of Taylor has agreed to take on the responsibility of managing the administration of the 2021 consultant contract.

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 006/21

M/S Councillors Miller / 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 – December 14, 2021*

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

- (c) *labour or other employee relations*

- *Mandatory Vaccinations*

- **Community Charter Section 90 (1) (j) and (k):**

- (j) *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and*

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public*

- *Arena Concession Stand*

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

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public*

- *Development Variance Permit – R. Travis*

CARRIED

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:07 pm.

DIARY

Diarized

Conventions/Conferences/Holidays


*Commercial Water Rate Increase-annual budget
Consideration*

08/04/19


Pool Year End Report 2020

04/01/20

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer

