

DISTRICT OF HUDSON'S HOPE AGENDA

Council Chambers Monday, February 8, 2021

13.

Call	to Order:	
Dele	egations:	
Mayo Cour	ce of New Business: or's List ncillors Additions: 's Additions:	
Ado	ption of Agenda by Consensus:	
Dec	aration of Conflict of Interest:	
Ado M1	ption of Minutes: January 25, 2021 Regular Council Meeting Minutes	Pag
Busi	ness Arising from the Minutes:	
Pub	lic Hearing:	
Staf	f Reports:	
Com	mittee Meeting Reports:	
Byla	ws	
Corr	respondence:	
C1	Referral Request re Aggregate / Quarry Materials	Pag
C2	The Royal Canadian Legion – BC/Yukon	Pag
C3	North Central Local Government Association – Board Highlights – January 2021	Pag

Reports by Mayor & Council on Meetings and Liaison Responsibilities:

- 14. Old Business:
- 15. New Business:
- 16. Public Inquiries:
- 17. In-Camera Session

ICS1 Notice of Closed Session

Page 25

18. Adjournment



REGULAR COUNCIL MEETING January 25, 2021 6:00 P.M. Council Chambers

Present: Mayor Dave Heiberg

Councillor Mattias Gibbs Councillor Valerie Paice Councillor Travous Quibell Councillor Leigh Summer

Absent: Councillor Pat Markin (with notice)

Councillor Kelly Miller (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 Air Quality – Weather Monitoring Station

Councillor's Additions:

CAO Additions:

- 4. ADOPTION OF AGENDA BY CONSENSUS AS AMENDED
- 5. DECLARATION OF CONFLICT OF INTEREST
- 6. ADOPTION OF MINUTES
 - M1 JANUARY 11, 2021 REGULAR COUNCIL MINUTES

RESOLUTION NO. 007 /21

M/S Councillors Paice / Gibbs

THAT the minutes of the January 11, 2021 Regular Council Meeting be adopted as

amended. CARRIED

- 7. BUSINESS ARISING FROM THE MINUTES
- 8. PUBLIC HEARING

9. STAFF REPORTS

SR1 2020 PEACE RIVER AGREEMENT - ANNUAL PROGRESS REPORT

RESOLUTION NO. 008/21

M/S Councillors Quibell / Summer

THAT Council approve the Annual Progress Report (APR) under the Peace River Agreement for the District of Hudson's Hope with values amended as follows: a) the 2020 estimated funding is \$732,616; and b) the 2020 amount spent is \$918,494;

THAT Administration forward the approved Annual Progress Report to the Province. **CARRIED**

SR2 2021 PEACE RIVER AGREEMENT – ANNUAL DEVELOPMENT PLAN

RESOLUTION NO. 009/21

M/S Councillors Gibbs / Summer

THAT Council approve the 2021 Annual Development Plan (ADP) under the Peace River Agreement for the District of Hudson's Hope with the following values amended: the 2021 estimated funding is \$700,284; and

THAT Administration forward the approved 2021 Annual Development Plan to the Province. **CARRIED**

SR3 OFFICIAL COMMUNITY PLAN (OCP) BACKGROUND REPORT

RESOLUTION NO. 010/2021

M/S Councillors Paice / Quibell

THAT Council receive the District of Hudson's Hope Official Community Plan Background Report for information and discussion on the timing of any update to the Official Community Plan.

CARRIED

RESOLUTION NO. 011/2021

M/S Councillors Paice / Quibell

THAT the review and update of the Official Community Plan be postponed until 2023 due to a) COVID restrictions that would have a negative impact on public engagement; and b) current limits on staffing capacity.

CARRIED

SR4 CANADA INFRASTRUCTURE PROGRAM - COVID-19 RESILIENCE **INFRASTRUCTURE STREAM - GRANT APPLICATION**

RESOLUTION NO. 012/2021

M/S Councillors Paice / Summer

THAT Council approve an application to the Canada Infrastructure Program -COVID-19 Resilience Infrastructure Stream for improvements at the Hudson's Hope Arena; and

THAT Council supports the project and commits to any associated costs that are ineligible under the Grant and any cost overruns. **CARRIED**

SR5 CHIEF ADMINISTRATIVE OFFICER - MONTHLY REPORT

Received for Information.

SR6 CORPORATE OFFICER - MONTHLY REPORT

Received for Information.

SR7 DIRECTOR, PUBLIC WORKS - MONTHLY REPORT

Received for Information.

SR8 DIRECTOR, PROTECTIVE SERVICES - MONTHLY REPORT

Received for Information.

SR9 SPECIAL PROJECTS - MONTHLY REPORT

Received for Information.

- 10. COMMITTEE MEETING REPORTS
- 11. BYLAWS
- 12. CORRESPONDENCE
 - C1 CITY OF NORTH VANCOUVER ANTICOAGULANT RODENTICIDES
 Received for information.
 - C2 CITY OF NELSON VACCINATION PRIORITY

Received for information.

C3 NOVA GAS – NOTICE OF APPLICATION: OLD ALASKA HIGHWAY NO. 2 RECEIPT METER STATION

Received for information.

C4 PRINCE RUPERT GAS TRANSMISSION PROJECT – NOTIFICATION LETTER – PERMIT EXTENSION APPLICATION

Received for information.

C5 NORTHERN HEALTH – ILLICIT BENZODIAZAPINES

Received for information.

C6 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – NAV AERONAUTICAL STUDIES

RESOLUTION NO. 013/2021

M/S Councillors Quibell / Gibbs

THAT a letter of support be sent to NAV Canada regarding current NAV Canada Aeronautical Studies that involve reviewing air traffic service requirement at several regional airports, including Prince George, Dawson Creek, Fort St. John and Fort Nelson.

CARRIED

C7 PEACE ENERGY - SOLAR ENERGY

A general discussion ensued and it was noted that the replacement of the 17 optimizers is a cost to the District because while the optimizer themselves are under warranty, the installation is not.

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

CR1 AIR QUALITY - WEATHER MONITORING STATION

The Mayor advised that a resident had expressed concerns about air quality, eg particulate matter, including silicates. Data obtained from BC Hydro's weather monitoring station was difficult to interpret.

- 14. OLD BUSINESS
- 15. NEW BUSINESS
- 16. PUBLIC INQUIRIES
- 17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 014/21 M/S Councillors Gibbs / Paice

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 January 11, 2021

CARRIED

18. ADJOURNMENT

Dave Heiberg, Mayor

Mayor Heiberg declared the meeting adjourned at 6:49 pm.

DIARY Conventions/Conferences/Holidays	Diarized
Commercial Water Rate Increase-annual budget	09/04/40
Consideration Pool Year End Report 2020	08/04/19 04/01/20
Certified Correct:	

Jeanette McDougall, Corporate Officer

Site C Clean Energy Project Description of Activities and Works Land Act Licence of Occupation – Portage Mountain Quarry Material Laydown, Stockpile and Processing Location

1. INTRODUCTION

Highway 29 is two-lane rural arterial undivided highway under the jurisdiction of the British Columbia Ministry of Transportation and Infrastructure (MOTI) that connects Hudson's Hope to Fort St. John. It runs along the north side of the Peace River. When reservoir filling begins, the Site C reservoir will widen the Peace River by two-to-three times, covering parts of the highway. As a result, BC Hydro is partnering with MoTI to realign approximately 30km of existing highway at Lynx Creek, Dry Creek, Farrell Creek, Halfway River, and Cache Creek, and construct a berm at Hudson's Hope. Portage Mountain Quarry is the primary source of riprap and bedding material for the Hudson's Hope berm, and for Highway 29 construction.

Operations at Portage Mountain Quarry in the 2020 season have resulted in surplus material that needs to be stockpiled and processed outside of the current Portage Mountain Quarry boundary. This application covers a 21 ha area near Portage Mountain Quarry on the 400Rd as shown in Drawing Nos. 1016-N11-00991-1 and -2. This area will be used as a material laydown and stockpile and processing location for surplus material from Portage Mountain Quarry. Access road construction and clearing activities in the area are scheduled to begin in March 2021, with stockpiling of material beginning April 2021.

The purpose of this document is to support BC Hydro's *Land Act* Licence of Occupation (LOO) application for construction and operation activities within the area. This document provides information on existing environmental conditions, proposed activities and works, schedule of work, access and equipment, and the future use of the area.

Additional applications will be submitted under separate cover to support works within the area, including:

- Forest Act Occupant Licence to Cut (OLTC 25)
- Water Sustainability Act S10 Short Term Use of Water
- Mines Act Notice of Work (Amendment)

2. EXISTING CONDITIONS

Existing baseline conditions, potential effects of the Project and proposed mitigation measures on Fish and Fish Habitat, Vegetation and Ecological Communities, Wildlife Resources and Heritage Resources, are described in the Site C Project's EIS Volume 2 Sections 12, 13 and 14, and Volume 4 Section 32, respectively. BC Hydro is currently undertaking pre-construction surveys of the area. Results from the surveys will be used to mitigate potential effects of the work and to plan access and work sites. The survey will include an assessment of potential water bodies, wildlife habitat and potential contaminated sites within the proposed Licence of Occupation area.

Fish and Fish Habitat, Vegetation and Ecological Communities, Wildlife Resources: http://a100.gov.bc.ca/appsdata/epic/html/deploy/epic_document_371_35994.html Heritage Resources:

C1

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¹ BC Hydro. 2013. Site C Clean Energy Project Statement. Dated January 25, 2013; Amended August 2, 2013. For more detail please refer to the following link:

Site C Clean Energy Project Description of Activities and Works Land Act Licence of Occupation – Portage Mountain Quarry Material Laydown, Stockpile and Processing Location

3. DECRIPTION OF WORK

While the Licence of Occupation request covers 21 ha of land as shown in Drawings No. 1016-N11-00991-1 and -2, the works are anticipated to impact 11 ha once final site access and work sites have been identified.

Site preparation is planned to commence in March 2021. This will include clearing, grubbing and stripping of all commercial and non-commercial vegetation within the work area. The stripping of top soil will be completed, and material will be stockpiled on-site for use during reclamation or hauled to and stored at another location.

Once the proposed material laydown and stockpile and processing location has been cleared grubbed and stripped, grading will continue and capping of the area with approximately 500m of sandstone rock and fines from the Portage Mountain Quarry will be placed and roller compacted. Drainage works will be installed including ditch construction and rip rap placement both around and within the area as required.

Once final grades are set for the stockpiling area, access and loading areas within the stockpile area will be constructed using quarry rock materials to facilitate efficient and safe placement and pick up of Portage Mountain Quarry product.

Material that will be removed from the current Portage Mountain Quarry boundary and stockpiled within this additional area will be the bi-product from rip rap production. Work in the material laydown and stockpile and processing area will require the use of heavy machinery for loading and moving material as well as equipment for processing product, such as a screening plant. No material processing will begin without a relevant *Mines Act* Permit and Notice of Work. BC Hydro will submit a request for this approval under separate cover.

All information set out in the Description of Activities and Work is based on construction planning at the time of application. Activities may be somewhat different depending on final design and procurement, including contractors' preferences for equipment, sequencing of activities and construction means and methods. All activities will be carried out in accordance with the Site C Construction Environmental Management Plan.

4. LEGAL DESCRIPTION

 Unsurveyed Crown Lands East of District Lot 276 Peace River District and North of District Lot 1039 Peace River District

As there are known issues with both ParcelMapBC and the tantalis database in the Peace River District with no specified ETA of correction, we were advised during a meeting with BC Government staff on March 19, 2019 that we should use the dataset that we believe to be most accurate in specific areas based on the latest information available to us. The dataset that we are currently using to determine ownership is a combination of ICF parcels that have been updated based on: a desktop review of parcels by BC Hydro's Survey group, boundaries provided by recent surveys, as well as ownership details from ParcelMapBC.

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Site C Clean Energy Project Description of Activities and Works Land Act Licence of Occupation – Portage Mountain Quarry Material Laydown, Stockpile and Processing Location

5. SCHEDULE OF PROPOSED WORK

Vegetation clearing, grubbing and stripping is scheduled to begin in March 2021. Additional site preparation and access construction is scheduled to begin April 2021 with stockpile operations commencing following. This area will remain active until the end of Portage Mountain Quarry production.

6. ACCESS AND EQUIPMENT

Access to Portage Mountain Quarry is by the existing forestry road (400Rd). Access will be closed to the public during construction and operations of the quarry.

Equipment will include bulldozers, excavators, dump trucks, screen plant, service vehicles and other typical earth moving and loading construction machinery.

7. ENVIRONMENTAL MANAGEMENT AND MONITORING

Environmental management will comply with the Site C Project's Construction Environmental Management Plan (CEMP) and the contractors Environmental Protection Plan (EPP).

An archeological impact assessment has been completed for the area and no archaeological sites were identified. The contractor will follow heritage chance find procedures if any potential heritage artifacts or features are discovered during construction, and work in the area will be stopped until recovery is complete.

8. SITE RESTORATION AND STABILIZATION OF TEMPORARY DISTURBANCES

Any areas that are disturbed by temporary access roads or laydown areas will be stabilized following the completion of construction activities in a manner that complies with the CEMP and the contractor's EPP.

9. FUTURE USE

The material laydown and stockpile and processing site will be reclaimed in accordance with the Project's CEMP, the contractors EPP, and the Portage Mountain Quarry Reclamation and Closure Plan.

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Crown Land Tenure Application

Tracking Number: 100332448

Applicant Information

If approved, will the authorization be issued to an Individual or Company/Organization?

Company/Organization

What is your relationship to the company/organization?

Employee

Yes

APPLICANT COMPANY/ORGANIZATION CONTACT INFORMATION

Applicant is an Individual or an Organization to whom this authorization Permit/Tenure/Licence will be issued, if approved.

Name: British Columbia Power and Hydro Authority

Doing Business As:

Phone: 604-699-5171

Fax: Email:

BC Incorporation Number: Extra Provincial Inc. No:

Society Number:

GST Registration Number:

Contact Name: Meaghan Candy
Mailing Address: 333 Dunsmuir Street
Vancouver BC V6B 5R3

ELIGIBILITY

Question Answer Warning

Do all applicants and co-applicants meet the eligibility criteria for the appropriate category as listed below?

Applicants and/or co-applicants who are Individuals must:

- 1. be 19 years of age or older and
- 2. must be Canadian citizens or permanent residents of Canada. (Except if you are applying for a Private Moorage)

Applicants and/or co-applicants who are Organizations must either:

- be incorporated or registered in British Columbia (Corporations also include registered partnerships, cooperatives, and non-profit societies which are formed under the relevant Provincial statutes) or
- 2. First Nations who can apply through Band corporations or Indian Band and Tribal Councils (Band or Tribal Councils require a Band Council Resolution).

TECHNICAL INFORMATION

Please provide us with the following general information about you and your application:

EXISTING TENURE DETAILS

Do you hold another Crown Land Tenure? Yes
Please specify your file number: 8015777

If you have several file numbers, please make a note of at least one of them

above. Example numbers: 1234567, 153245, others

ALL SEASONS RESORTS

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The All Seasons Resorts Program serves to support the development of Alpine Ski and non-ski resorts on Crown land. For more detailed information on this program please see the operational policy and if you have further questions, please contact FrontCounter BC.

Are you applying within an alpine ski resort? No

WHAT IS YOUR INTENDED USE OF CROWN LAND?

Use the "Add Purpose" button to select a proposed land use from the drop down menu.

If you wish to use Crown land for a short term, low impact activity you may not need to apply for tenure, you may be authorized under the Permissions policy or Private Moorage policy.

To determine if your use is permissible under the Land Act, please refer to either the Land Use Policy - Permissions or Land Use Policy - Private Moorage located here.

Purpose Tenure Period

Aggregates & Quarry Materials Licence of Occupation Five to ten years

Sand And Gravel

ACCESS TO CROWN LAND

Please describe how you plan to access your proposed crown land from the closest public road:

Access to Portage Mountain Quarry is by the existing forestry road (400Rd).

AGGREGATES & QUARRY MATERIALS

All uses of Crown land for mining, quarrying, digging or removal of building, construction and other materials listed in the Land Act, Section 19, Includes ancillary activities of material sorting, crushing, stockpiling and washing, and the operation of a temporary portable asphalt plant on site. Applies to quarrying of abandoned tailings areas on Crown land.

Specific Purpose:Sand And GravelPeriod:Five to ten yearsTenure:Licence of Occupation

TOTAL APPLICATION AREA

Please give us some information on the size of the area you are applyig for.

Please specify the area: 20.9 hectares

MINES ACT: NOTICE OF WORK

To explore and develop the Province's aggregate resources you may/will be required to obtain a Notice of Work under the Mines Act.

Have you submitted a Notice of Work

application for a Mines Act permit?

You will be required to apply for Notice of Work Application.

IMPORTANT CONSIDERATIONS

Do you intend to use the aggregates for hydraulic fracturing (Fraccing)?

No

ADDITIONAL QUESTIONS

In many cases you might require other authorizations or permits in order to complete your project. In order to make that determination and point you in the right direction, please answer the questions below. In addition, your application may be referred to other agencies for comments.

Is the Applicant or any Co-Applicant or their Spouse(s) an employee No of the Provincial Government of British Columbia?

Are you planning to cut timber on the Crown Land you are applying Yes for?

To cut timber on the Crown Land once your tenure has been issued you may require an Occupant Licence to Cut. Check out the website of the forest district responsible for more information or contact them if you have any

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questions.

Are you planning to use an open fire to burn timber or other Unknown materials?

Please check the Wildfire Management Branch website to learn more about your responsibilites. Check the 'Guides to Open Burning' for the appropriate fire category. A Category 3 Open Fire will require a burn registration number. More information can also be provided by the Burn Registration line at 1-888-797-1717.

Do you want to transport heavy equipment or materials on an Ye existing forest road?

You must obtain a Road Use Permit from the Ministry of Forests, Lands and Natural Resources Operations if the road is a Forest Service road, or negotiate a Maintenance Agreement with an existing permit holder if the road is under road permit or special use permit.

Are you planning to work in or around water?

Unknown

- 1. If you will be working in or around fresh water, you will require a Water Sustainability Act Change Approval or Notification from the Province.
- 2. The federal Department of Fisheries and Oceans might need to review your project.
- 3. Review the Transport Canada website if the Navigation Protection Act applies.

Does your operation fall within a park area?

No

LOCATION INFORMATION

LAND DETAILS

DRAWINGS

Please provide information on the location and shape of your Crown land application area. You can use one or more of the tools provided.

☑ I will upload files created from a Geographic Information System (GIS)

SPATIAL FILES

Do you have a spatial file from your GIS system? You can upload it here.

NOTE: When uploading a shapefile, we require the .dbf, shp and .shx files at minimum. Please ensure that it is a polygon that has been projected in BC Albers in NAD83 format. For more information, refer to Commonly Used Spatial File Formats.

Description	Filename	Purpose
Portage_Quarry_Revised_LOO.dbf	Portage_Quarry_Revised_LOO.dbf	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO.kmz	Portage_Quarry_Revised_LOO.kmz	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO.prj	Portage_Quarry_Revised_LOO.prj	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO.sbn	Portage_Quarry_Revised_LOO.sbn	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO.sbx	Portage_Quarry_Revised_LOO.sbx	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO.shp	Portage_Quarry_Revised_LOO.shp	Aggregates & Quarry Materials

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Portage_Quarry_Revised_LOO.shp.xml	Portage_Quarry_Revised_LOO	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO.shx	Portage_Quarry_Revised_LOO.shx	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO_UTM.dbf	Portage_Quarry_Revised_LOO	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO_UTM.prf	Portage_Quarry_Revised_LOO	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO_UTM.sbn	Portage_Quarry_Revised_LOO	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO_UTM.sbx	Portage_Quarry_Revised_LOO	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO_UTM.shp	Portage_Quarry_Revised_LOO	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO_UTM.shp.xml	Portage_Quarry_Revised_LOO	Aggregates & Quarry Materials
Portage_Quarry_Revised_LOO_UTM.shx	Portage_Quarry_Revised_LOO	Aggregates & Quarry Materials

ATTACHED DOCUMENTS

Document Type	Description	Filename
General Location Map	Overview Map	Overview Map.pdf
Management Plan	Management Plan	LA-LOO-PMQ-Amendment-descri
Site Plan	Detail Map	Detail Map.pdf
PRIVACY DECLARATION	·	·

 $\ensuremath{\square}$ Check here to indicate that you have read and agree to the privacy declaration stated above.

REFERRAL INFORMATION

Some applications may also be passed on to other agencies, ministries or other affected parties for referral or consultation purposes. A referral or notification is necessary when the approval of your application might affect someone else's rights or resources or those of the citizens of BC. An example of someone who could receive your application for referral purposes is a habitat officer who looks after the fish and wildlife in the area of your application. This does not apply to all applications and is done only when required.

Please enter contact information below for the person who would best answer questions about your application that may arise from anyone who received a referral or notification.

Company /
Organization:

British Columbia Power and Hydro Authority

Contact Name:
Contact Address:

Meaghan Candy 333 Dunsmuir Street Vancouver, BC V6B 5R3

Contact Phone:

604-699-5171

Contact Email:

☑ I hereby consent to the disclosure of the information contained in this application to other agencies, government ministries or other affected parties for referral or First Nation consultation purposes.

IMPORTANT NOTICES

• Once you click 'Next' the application will be locked down and you will NOT be able to edit it any more.

DECLARATION

☑ By submitting this application form, I, declare that the information contained on this form is complete and accurate.

APPLICATION AND ASSOCIATED FEES				
Item	Amount	Taxes	Total	Outstanding Balance
Crown Land Tenure Application Fee	\$1,000.00	GST @ 5%: \$50.00	\$1,050.00	\$0.00
OFFICE				
Office to submit application to:	For	t St. John		

PROJECT INFORMATION

Is this application for an activity or project which requires more than one natural resource authorization from the Province of BC?

No

	APPLICANT SIGNATURE	
	Applicant Signature	Date
i		
İ		

OFFICE USE ONLY					
Office	File Number	Project Number			
Fort St. John					
	Disposition ID	Client Number			



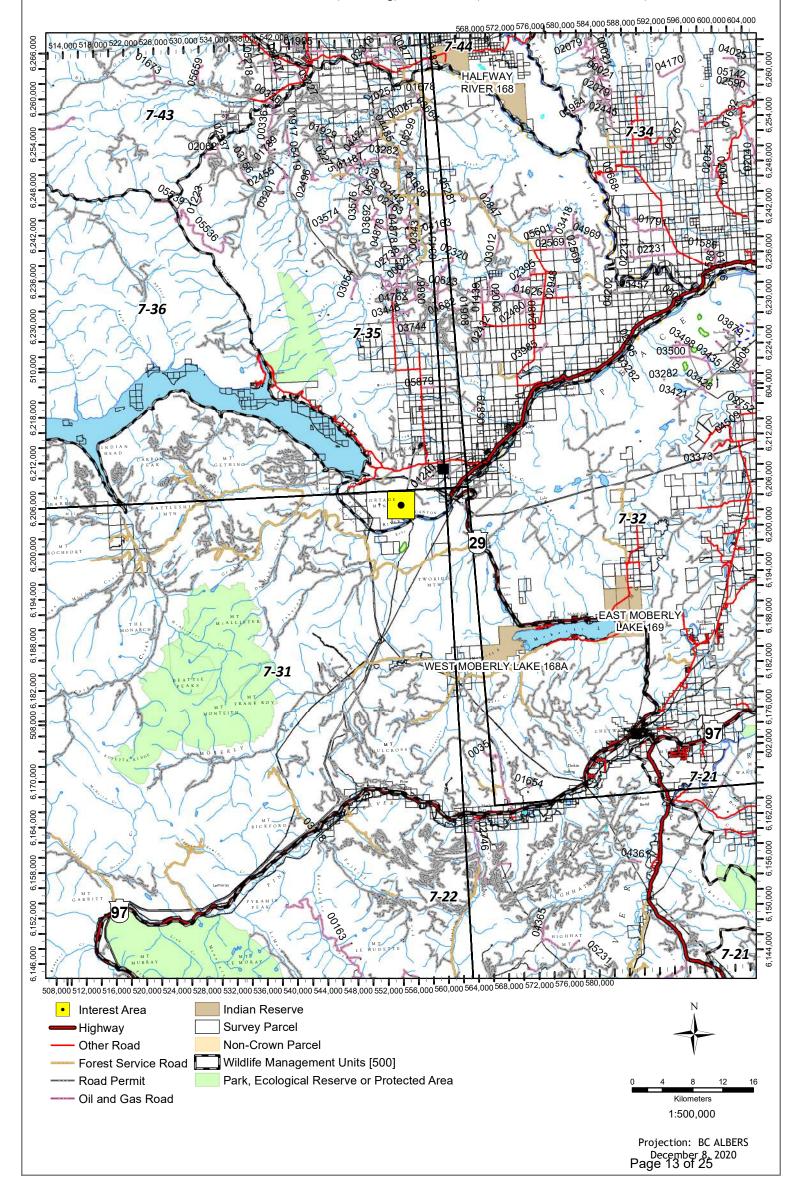
LANDS FILE NO.: 8016142

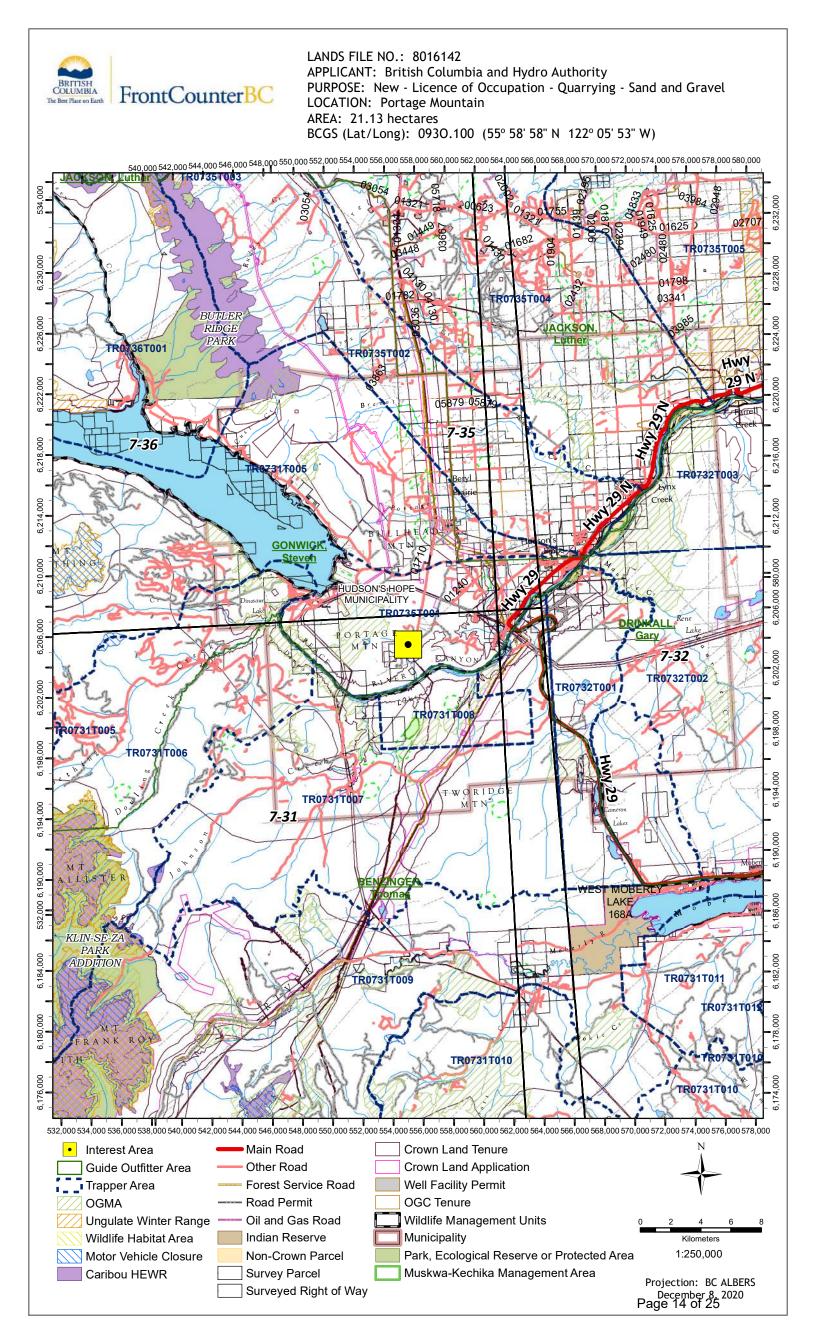
APPLICANT: British Columbia and Hydro Authority

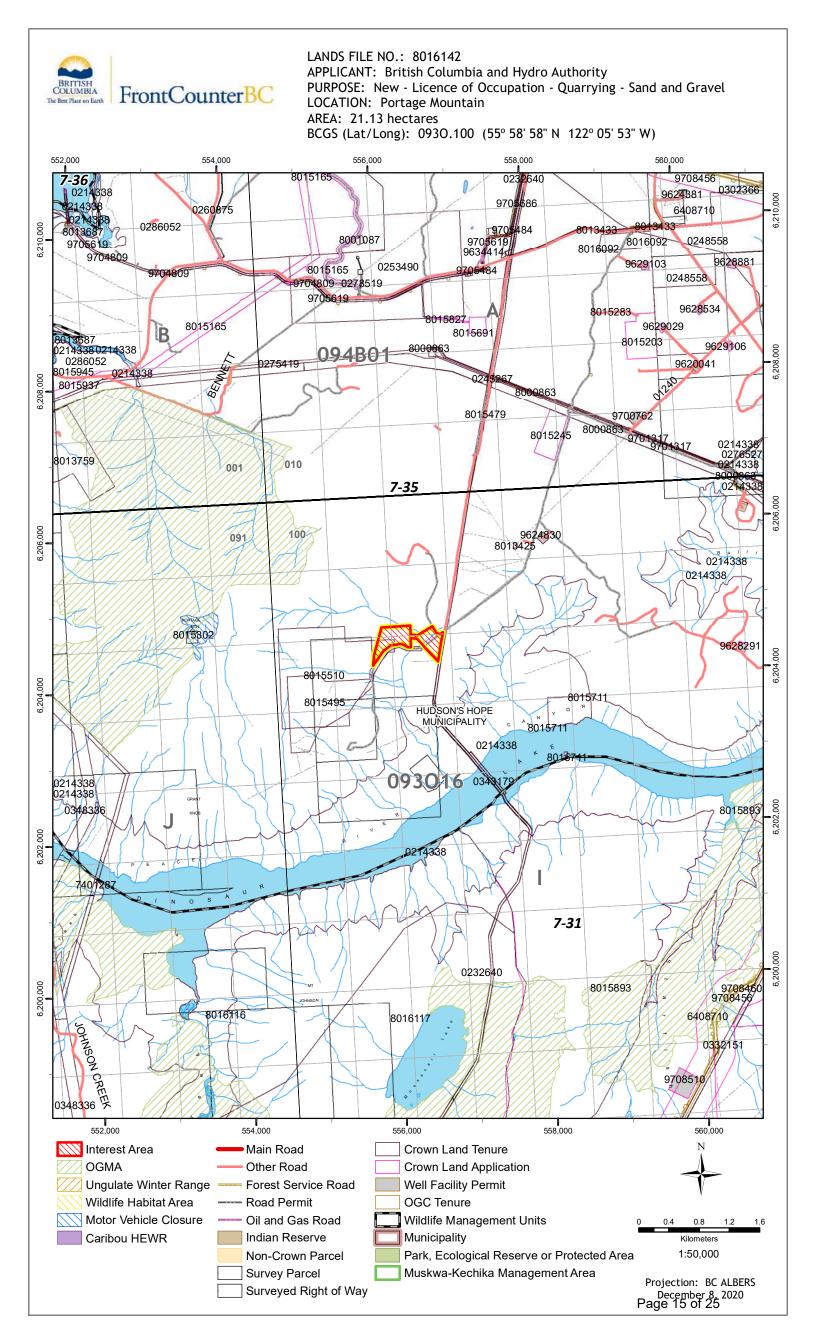
PURPOSE: New - Licence of Occupation - Quarrying - Sand and Gravel

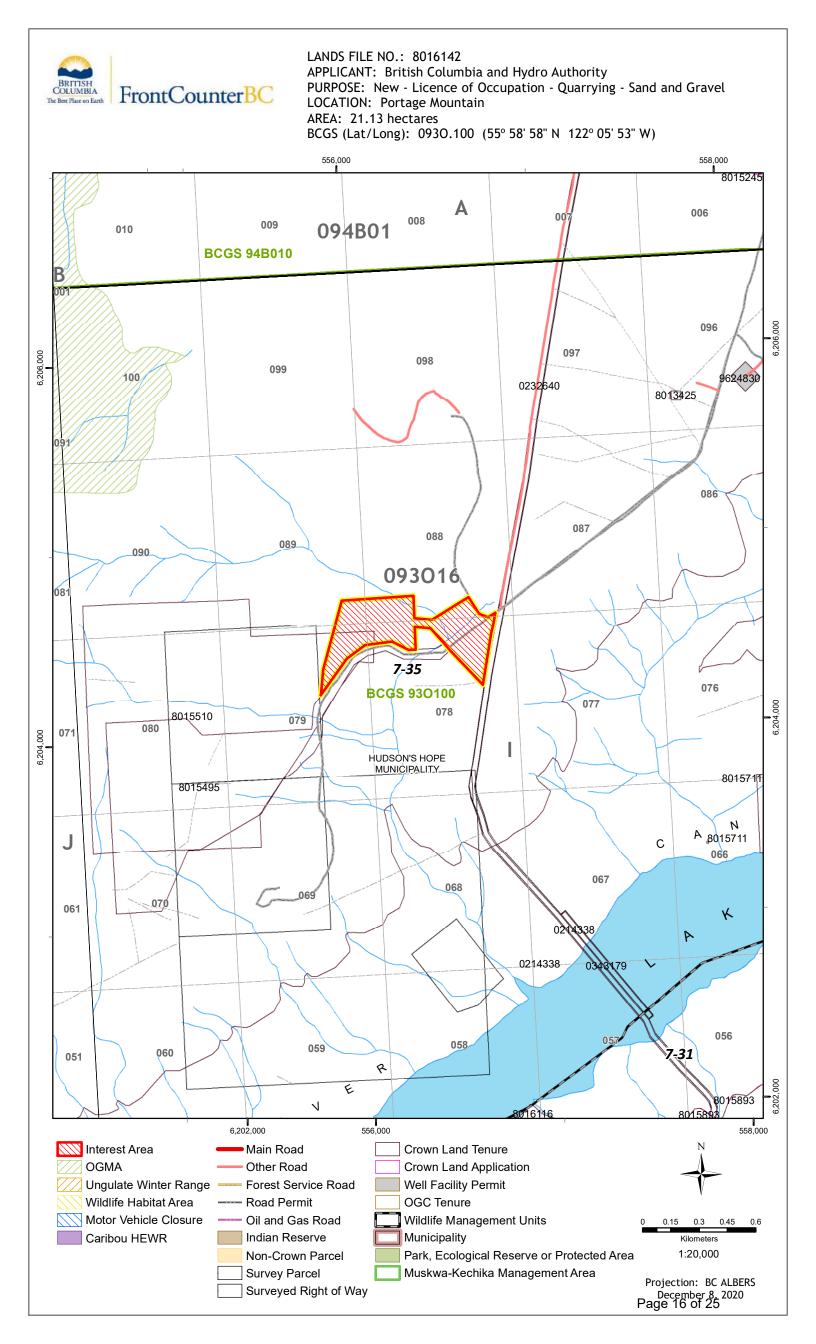
LOCATION: Portage Mountain

AREA: 21.13 hectares BCGS (Lat/Long): 093O.100 (55° 58' 58" N 122° 05' 53" W)











LANDS FILE NO.: 8016142

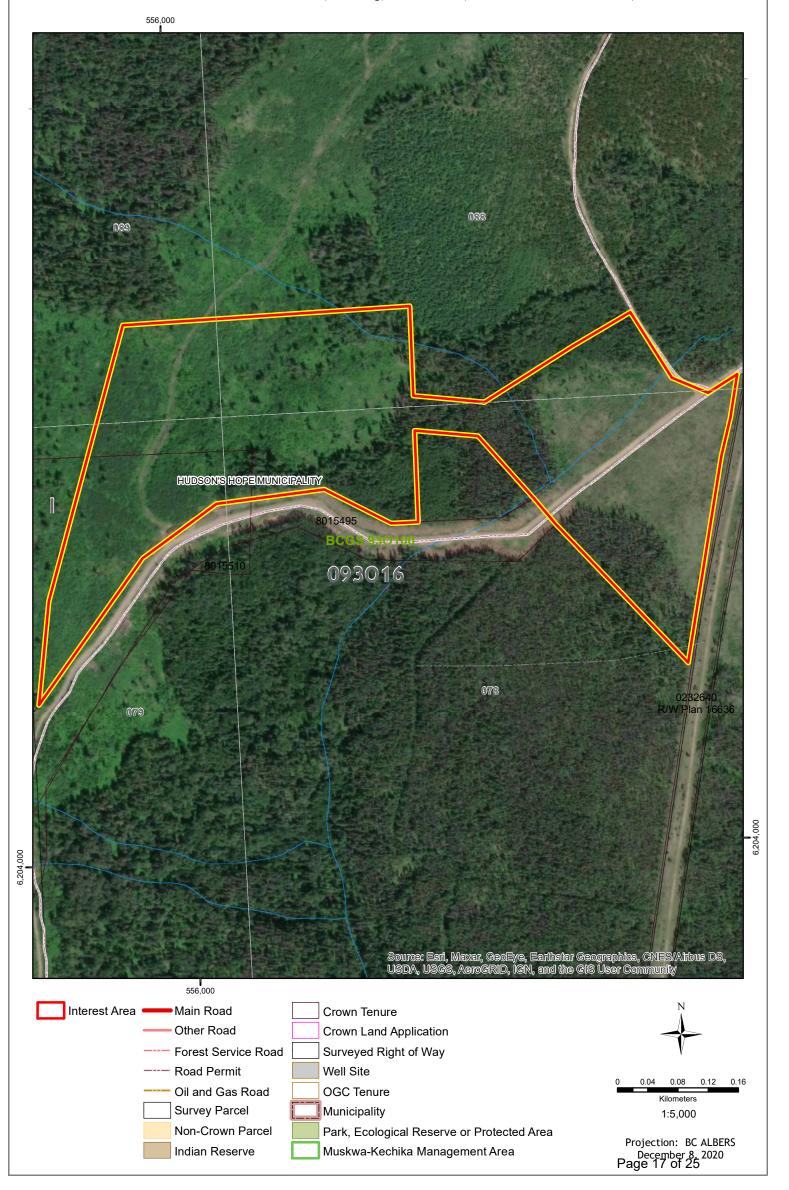
APPLICANT: British Columbia and Hydro Authority

PURPOSE: New - Licence of Occupation - Quarrying - Sand and Gravel

LOCATION: Portage Mountain

AREA: 21.13 hectares

BCGS (Lat/Long): 0930.100 (55° 58' 58" N 122° 05' 53" W)





BC/Yukon Command

#101 - 17618 58 Avenue Surrey, BC V3S 1L3 Tel: (604) 575-8840 Fax: (604) 575-8820 info@legionbcyukon.ca



Dear Valued Supporter,

Thank you very much for your pledge of support of The BC/Yukon Royal Canadian Legion's Military Service Recognition Book Project. This annual publication recognizes the Veterans and Service Personnel of BC and the Yukon who have so honourably served our country. This keepsake book helps us to remember their selfless contributions. Your vital and generous contribution makes it possible to print 5,000 copies of this book free of charge to distribute to communities throughout BC and the Yukon.

The Royal Canadian Legion plays an active role in communities throughout BC and the Yukon. There is barely a citizen within our Command whose life isn't touched by The Royal Canadian Legion. Often times the public isn't aware of the extent of our work.

Who we are and what do we do?

The Royal Canadian Legion receives no Government funding for our operations. We rely on our member's dues, donations from the public and in-house fundraising activities. The over 45,000 Legion members in BC/Yukon are dedicated to assisting Veterans and local communities. Here are some ways we give back:

- \$1,000,000 to sponsor the Veterans' transition and trauma counseling program at UBC for Veterans.
- The Legion has contributed to the education of over 200 rural family doctors through UBC Chair of Family Practice.
- \$250,000 commitment to providing education transition services for Veterans at BCIT.
- Over \$600,000 donated annually for Veterans' hospitals and extended care facilities.
- Over \$350,000 donated to Youth Programs, sponsoring a variety of sports teams.
- Over \$275,000 in Bursaries and Scholarships.
- Sponsor over 5,000 cubs, scouts, guides and cadet groups.
- \$25,000 donated annually to send youth athletes to National Athletic Camps.
- Over \$500,000 from poppy funds in direct assistance to Veterans and their dependents in need.

Again, we thank you for your sponsorship and support of this very important project. Consider the Legion for your charitable giving, volunteer opportunities and even for a great place to meet new friends when you join as a member of your friendly local branch!

Sincerely,

Valerie MacGregor,

President of BC/Yukon Command of The Royal Canadian Legion

P.S. Check out our organization at www.legionbcyukon.ca

C2

Join The Legion to be part of a welcoming organization: Where Belonging Matters

Legion Branches in 150 communities in British Columbia and the Yukon are open for new members and look forward to welcoming you! Legion membership is open to all Canadian citizens 18 and over.

If you'd like to be referred to a local Branch - call, email or go online.

Call: 604.575.8840 or 1.888.261.2211

Email: info@legionbcyukon.ca

legionbcyukon.ca



Advertiser's Checklist

Ensuring satisfaction, to you - our valued supporter.

If you have already made arrangements with our Telephone Representative to re-run an advertisement that we already have on file for you, then please disregard this notice.

If you have purchased a 1/10-page (business card size) advertisement or larger, then please remember to...

- √ Include a business card or letterhead
- √ Include an image or logo you may want in your ad
- √ Compose your ad or message to your best advantage



Please DO NOT:

- X Staple, bend or write over logos or graphics
- X Send vinyl, reflective, high-gloss or holographic materials
- X Send more information or images reasonable for allocated ad space (see dimensions below)

Reminder:

- If you require your artwork to be returned to you, a proof of your ad or any other special instructions, please specify in writing.
- If you do not provide ad copy before press time, an advertisement will be created for you, including your business name, address and phone number.

IMPORTANT!	
I have enclosed: My Artwork / Ad Info	Payment

Advertisement Dimensions for Large Format Publication (8" x 10.75") Size W x H (INCHES)

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Thank you for your participation. Your support helps us to publish our Annual **Military Service Recognition Book**, to help recognize and honour the many brave **Veterans** of British Columbia and the Yukon, who have served our country so well.

This annual publication goes a long way to help the Legion in their job as the "Keepers of Remembrance", so that none of us forget the selfless contributions made by our Veterans.

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North Central Local Government Association

BOARD HIGHLIGHTS REPORT

January 22-23, 2021 in Prince George, BC

NCLGA Committee Updates

Finance Committee:

The committee is proposing a new membership fee structure, which could take effect for 2022. In the near future, NCLGA will contact member communities to provide further information and elicit feedback.

Governance Committee:

NCLGA is considering updating its board structure and four options are currently being evaluated. The options will be presented to members before the AGM in May to elicit feedback. If a new board structure is generally supported, members would vote on a new structure at the AGM and it would be implemented for the 2022/2023 board term. Nominations for the NCLGA Board for the 2021/2022 term are being accepted until **February 26**. For further information, please visit NCLGA's website.

Resolutions Committee:

Board members approved the resolutions process for 2021, including procedures for the resolutions session at the virtual AGM. Further details will be announced when the Resolution Book is released to members closer to the AGM. For information on writing and submitting resolutions, please refer to the guide on MCLGA's website. The resolution submission deadline is **February 26**.

Planning & Priorities Committee:

The NCLGA Board approved a *Policy for Emerging and Emergency Issues*. This new policy will enable members to forward emerging and emergency issues to NCLGA for consideration and potential advocacy work between the annual resolutions cycle. Members may notify NCLGA about these issues by submitting an emerging and emergency issue resolution or delegation form to present the issue at an NCLGA board meeting. The full policy is available on <u>NCLGA's website</u>.

Health Care Committee:

The committee has developed a survey to distribute to NCLGA member communities. The purpose of the survey is to learn more about the level and quality of health care services and related topics in north central BC communities. The information will help guide the work of the committee.

Roundtable Updates from Board Members

Board members provided updates on recent activities in their local governments and any concerns from their communities. A common concern was rising COVID-19 cases and the lack of communication from regional health authorities to local governments regarding community outbreaks. Other issues included the retention of nurses and doctors, the drug overdose crisis, potential air traffic service reductions by NAV Canada at four airports in northern BC communities, broadband connectivity, and flooding.

2021 AGM & Convention

The NCLGA Board endorsed a preliminary program developed by the AGM Organizing Committee following feedback from members in a recent survey. The draft program and further information about the AGM will be shared with members soon.

Solid Waste Management Forum

NCLGA plans to hold a virtual Solid Waste Management Forum in fall 2021. Further details will be announced this spring.

If you have any questions regarding the contents of this Board Highlights Report, please contact:

Susan Chalmers
Executive Coordinator, NCLGA
Email: admin@nclga.ca

Phone: 250-564-6585

THE DISTRICT OF HUDSON'S HOPE

REPORT TO: Mayor and Council

FROM: Jeanette McDougall, Corporate Officer

DATE: February 8, 2021

SUBJECT: NOTICE OF CLOSED SESSION

RECOMMENDATION:

"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 January 25, 2021
- Community Charter Section 90 (1) (a):
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - > Risk Management Issues
- Community Charter Section 90 (1) (a):
 - (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

ALTERNATIVE OPTIONS:

The Council may recess to a Closed Meeting to discuss whether the proposed agenda items properly belong in a Closed Meeting (*Community Charter* Section 90(1) (n).



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