



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

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Pat Markin
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; and

THAT Administration forward the approve 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

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

DIARY

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget

Consideration

Pool Year End Report 2020

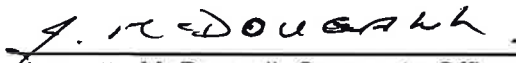
Diarized

08/04/19

04/01/20

Certified Correct:


Dave Heiberg, Mayor


Jeanette McDougall, Corporate Officer