



REGULAR COUNCIL MEETING
Council Chambers
6:00 P.M.
March 8, 2021

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Pat Markin
Councillor Kelly Miller
Councillor Valerie Paice
Councillor Leigh Summer

Absent: Councillor Travous Quibell (*with notice*)

Staff: Chief Administrative Officer, Mokles Rahman
Corporate Officer, Jeanette McDougall
Director Protective Services, Brad Milton
Deputy Treasurer, Tonia Alexander (*partial attendance*)

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: None
Councillor's Additions: None
CAO Additions: NB1 Water Treatment Plant – Update
NB2 Welcome Sign - Update

4. ADOPTION OF AGENDA BY CONSENSUS AS AMENDED

5. DECLARATION OF CONFLICT OF INTEREST

Councillor Gibbs declared a conflict with the Item SR3 - Financial Assistance / Grant in Aid Report pertaining to the Hudson's Hope Bible Fellowship – Afterschool Club / Stay and Play item.

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES

RESOLUTION NO. 023/21

M/S Councillors Miller / Summer

THAT the minutes of the February 22, 2021 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 DRAFT OPERATING BUDGET 2021

RESOLUTION NO. 024/21

M/S Councillors Summer / Gibbs

THAT Council receive the draft 2021 Operating Budget for information and discussion.

CARRIED

SR2 DRAFT CAPITAL BUDGET 2021

RESOLUTION NO. 025/21

M/S Councillors Paice / Miller

THAT Council receive the draft 2021 Capital Budget for information and discussion.

CARRIED

The Deputy Treasurer left the meeting at 6:03 pm.

SR3 FINANCIAL ASSISTANCE - GRANT IN AID APPLICATIONS

Councillor Gibbs declared a conflict of interest and left the meeting at 6:05 pm.

M/S Councillors Miller / Paice

THAT Council approve the first item only of Schedule A of the 2021 Financial Grant in Aid allocation that pertains to the Hudson's Hope Bible Fellowship Afterschool Club Stay and Play request for \$1,000 for the purchase of children's toys and games.

DEFEATED

Mayor Heiberg voted in favour

Councillor Gibbs rejoined the meeting at 6:08 pm.

RESOLUTION NO. 026/21

M/S Councillors Miller / Paice

THAT Council approve Schedule A as the 2021 Financial Grant in Aid allocation, excluding the item that pertains to the Hudson's Hope Bible Fellowship Afterschool Club Stay and Play request; and

THAT requests for "In-Kind" Assistance be referred to Administration to work with the requesting organization on a case-by-case basis.

CARRIED

SR4 NORTH PEACE RURAL ROADS COALITION – MEMORANDUM OF UNDERSTANDING

RESOLUTION NO. 027/21

M/S Councillors Summer / Gibbs

THAT Council approve the North Peace Rural Roads Coalition – Memorandum of Understanding between the District of Hudson's Hope, the District of Taylor and the Peace River Regional District for the District of Taylor to provide contract and procurement administration effective 2021.

CARRIED

SR5 EMERGENCY OPERATIONS CENTRES & TRAINING - COMMUNITY PREPAREDNESS FUND

MAIN MOTION

THAT Council approve an application for the Emergency Operations Centres & Training, Community Emergency preparedness Fund to provide emergency services training for Staff and equipment upgrades; and

THAT Council support the application and commit to any associated ineligible costs and cost overruns.

AMENDMENT TO THE MAIN MOTION

THAT Council approve an application for the Emergency Operations Centres & Training, Community Emergency preparedness Fund to provide emergency services training for Staff and equipment upgrades; and

THAT Council support the application and commit to any associated ineligible costs and cost overruns if required and approved by Council.

MAIN MOTION AS AMENDED

The question was called on the Main Motion as Amended and reads as follows:

RESOLUTION NO. 028/21

M/S Councillors Paice / Markin

THAT Council approve an application for the Emergency Operations Centres & Training, Community Emergency preparedness Fund to provide emergency services training for Staff and equipment upgrades; and

THAT Council support the application and commit to any associated ineligible costs and cost overruns if required and approved by Council.

CARRIED

SR6 HOUSING NEEDS ASSESSMENT REPORT

RESOLUTION NO. 029/21

M/S Councillors Miller / Paice

THAT the report entitled Housing Needs Report, February 25, 2021, which is a joint project with the Peace River Regional District, be received in accordance with Section 585.31 of the Local Government Act; and

THAT the Housing Needs Report, February 25, 2021, be published to the District of Hudson's Hope website.

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 NORTHERN HEALTH BULLETIN – COVID-19 IMMUNIZATION

Received for Information.

C2 COMMUNITY ECONOMIC RESTRUCTURE INFRASTRUCTURE PROGRAM – DINOSAUR LAKE – ALL TERRAIN VEHICLES

Received for information.

C3 AERONAUTICAL STUDY PROCESS: AIR TRAFFIC CONTROL & WORKFORCE ADJUSTMENT

Received for information.

C4 DOUBLE H SADDLE CLUB – LETTER OF SUPPORT RE GRANT APPLICATION

RESOLUTION NO. 030/21

M/S Councillors Paice / Gibbs

THAT Council approve issuing a letter of support for the Double H Saddle Club's grant application to the Co Op Community Investment - Community Spaces Fund for facility upgrades that include a radiant heater for the bleachers and the addition of metal cladding on breezeway walls.

CARRIED

C5 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – SPECIAL COMMITTEE ON REFORMING THE POLICE ACT

Received for information.

C6 TC ENERGY – NOTIFICATION LETTER RE JOHNSON CREEK SITE

Received for information.

C7 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – 2021 ANNUAL GENEERAL MEETING & CONVENTION

Received for information.

- C8 WOUNDED WARRIORS CANADA MAGAZINE – REQUEST FOR SPONSORSHIP**
Received for information.

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

14. OLD BUSINESS

OB1 GRAVEL CAUSEWAY – FARRELL CREEK

Councillor Summer asked for an update regarding the gravel causeway that BC Hydro built at Farrell Creek to access the gravel from the island; the Mayor advised that he will discuss with the Chair of the Peace River Regional District.

15. NEW BUSINESS

NB1 WATER TREATMENT PLANT - UPDATE

The CAO provided a general update and advised that the well water is safe to drink as it is meeting the regulatory requirements and that the Contractor is working to solve aesthetic concerns, ie taste / odour. The Contractor is also evaluating options to remove the hydrogen sulphide odour outside the plant.

NB2 DISTRICT OF HUDSON'S HOPE WELCOME SIGN

The CAO advised that the East Welcome sign fell off and is severely damaged. The current sign, which is a composite structure built over time, is not fixable; Administration is reviewing the design of the structure and is in the process of collecting quotes. The design of the sign will be reviewed by the Sign Committee before submitting a report to Council.

Direction to Staff:

That the Sign Committee prepare a report for Council.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 031/21

M/S Councillors Paice / 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 – February 22, 2021

- **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. RISE AND REPORT

RESOLUTION NO. IC018/21

M/S Councillors Paice / Markin

THAT the following motion from the March 8, 2021 In-Camera Meeting pertaining to Development Variance Permit No. 2020-05 be released into the open meeting:

M/S Councillors Summer / Paice

THAT Council approves the Development Variance Permit No. 2020-05.

TABLED

CARRIED

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:15 pm.

DIARY

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget

Consideration

Pool Year End Report 2020

Diarized

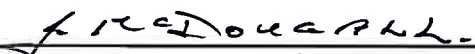
08/04/19

04/01/20

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer