



REGULAR COUNCIL MEETING
District Office - Meeting Room
6:00 P.M.
March 22, 2021

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

PORTAGE MOUNTAIN CANNABIS

Hayden Huxley and Jane Price, owners of Portage Mountain Cannabis, provided an overview of their application to the District to open a cannabis retail store in Hudson's Hope, noting that their plan includes key personnel, community benefits, employees, location and site plan, building design and an operational plan. They also indicated their awareness of Provincial legislation and regulations that pertain to a cannabis retail store.

3. NOTICE OF NEW BUSINESS

Mayor's Additions: NB1 – Dust Control, Canyon Drive
Councillor's Additions: None
CAO Additions: None

4. ADOPTION OF AGENDA BY CONSENSUS AS AMENDED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES

RESOLUTION NO. 032/21

M/S Councillors Quibell / Paice

THAT the minutes of the March 8, 2021 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 DINOSAUR LAKE CAMPGROUND – LICENCE OF OCCUPATION

RESOLUTION NO. 033/21

M/S Councillors Miller / Gibbs

THAT Council approves the two-year License of Occupation agreement with the Province for the Dinosaur Lake ATV Campground (those parts of the SW & SE 1/4S of District Lot 149, Peace River District, Containing 4.19 Hectares, more or less); and

THAT Council authorize the Mayor and CAO to sign the agreement on behalf of the District.

CARRIED

SR2 REPLACEMENT OF CONDENSERS AT THE ARENA AND CURLING RINK

RESOLUTION NO. 034/21

M/S Councillors Gibbs / Quibell

THAT Council waive the Purchasing Policy and direct award a contract to Yeti Refrigeration to replace the existing condenser at the Arena with a correctly sized unit and reinstall the old Arena condenser at the Curling Rink.

CARRIED

SR3 LYNX CREEK ROAD REPAVEMENT (Phase 2) – TENDER EVALUATION AND AWARD

RESOLUTION NO. 035/21

M/S Councillors Gibbs / Quibell

THAT Council accept the bid received from Terus Construction Ltd. (dba: DGS Astro Paving) for the Re-Pavement of the Lynx Creek Subdivision Road (Phase-2); and

THAT Council approve awarding the Lynx Creek Road Re-Pavement contract to Terus Construction Ltd. and authorize the Mayor and CAO to sign the contract.

CARRIED

**SR4 UBCM – COMMUNITY RESILIENCY INVESTMENT PROGRAM
– 2021 FIRESMART ECONOMIC RECOVERY FUND**

RESOLUTION NO. 036/21

M/S Councillors Paice / Miller

THAT Council approve an application for the Hudson's Hope FireSmart Crew Initiation through the Union of British Columbia Municipalities Community Resiliency Investment Program 2021 FireSmart Economic Recovery Fund; and

THAT Council supports the project, provides overall grant management, and commits to any associated ineligible costs and cost overruns, if required and approved by Council.

CARRIED

SR5 ADMINISTRATION – MONTHLY REPORT

The Chief Administrative Officer provided an overview, noting that water from the new Water Treatment Plant is safe to drink and that aesthetic concerns are being addressed.

SR6 CORPORATE - MONTHLY REPORT

Received for Information.

SR7 PUBLIC WORKS - MONTHLY REPORT

Received for Information.

SR8 PROTECTIVE SERVICES - MONTHLY REPORT

Received for Information.

SR9 SPECIAL PROJECTS - MONTHLY REPORT

Received for Information.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 NORTHERN HEALTH WORKFORCE – COVID-19 VACCINE ROLLOUT

Received for Information.

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

CM1 DUST – CANYON DRIVE

The Mayor has had recent discussions with BC Hydro and MoTI regarding dust issues along the berm construction haul route. Potential solutions to reduce dust could include using mobile air quality monitoring equipment and sweeping the roadway when the weather allows. There is also an issue with rocks falling off trucks and this will be brought to the attention of BC Hydro and MoTI.

14. OLD BUSINESS

15. NEW BUSINESS

NB1 PORTAGE MOUNTAIN CANNABIS – RETAIL STORE

RESOLUTION NO. 037/21

M/S Councillors Paice / Quibell

THAT Council approve Staff to proceed with researching options pertaining to the Portage Mountain Cannabis Retail Store application and report to Council.

CARRIED

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. RISE AND REPORT

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:14 pm.

DIARY

Diarized

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget

Consideration

Pool Year End Report 2020

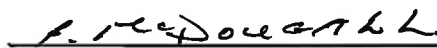
08/04/19

04/01/20

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer