



REGULAR COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
April 26, 2021

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

Absent: Councillor Valerie Paice (*with notice*)
Councillor Travous Quibell (*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.

RESOLUTION NO. 046/21

M/S Councillors Miller / Summer

THAT Council approve an extension of the time allotted for the D1 - MuniSight Presentation as per Bylaw 765, 2009, Section 30 (3) that requires a Council resolution to allow a Delegation an extension of time beyond 15 minutes.

CARRIED

2. DELEGATIONS

D1 MUNISIGHT PRESENTATION – SCOTT LAMB

Scott Lamb presented on the service that MuniSight is providing to the District, noting the deliverables as follows: Asset Management Policy, Asset Management Strategy and Asset Management Plan, Centralized Asset Database, and training on tools and concepts. It was noted that the system focusses on Municipalities, while the system used by the Peace River Regional District focusses on Electoral Areas.

3. NOTICE OF NEW BUSINESS

Mayor's Additions: CM1 - Peace River Regional District – Fibre Connectivity
Councillor's Additions:
CAO Additions:

4. ADOPTION OF AGENDA AS AMENDED

RESOLUTION NO. 047/21

M/S Councillors Miller / Summer

THAT the Agenda be adopted as amended to a) include a resolution to extend the timeline for the Delegation pertaining to MuniSight; and b) to add the following under Mayor's Additions – CM1: Peace River Regional District Fibre Connectivity.

CARRIED

5. DECLARATION OF CONFLICT OF INTEREST

Councillor Gibbs declared a conflict of interest pertaining to Item SR2 – Reconsideration of the Hudson's Hope Bible Fellowship 2021 Grant-in-Aid application.

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES

RESOLUTION NO. 048/21

M/S Councillors Gibbs / Markin

THAT the minutes of the April 12, 2021 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 UBCM LOCAL GOVERNMENT DEVELOPMENT APPROVALS – GRANT APPLICATION

RESOLUTION NO. 049/21

M/S Councillors Gibbs / Miller

THAT Council support the grant application for the Union of British Columbia Municipalities Local Government Development Approvals program.

CARRIED

Councillor Gibbs declared a conflict of interest and left the meeting at 6:29 pm

SR2 HUDSON'S HOPE BIBLE FELLOWSHIP SOCIETY – 2021 GRANT IN AID APPLICATION - RECONSIDERATION

M/S Councillors Summer / Markin

THAT Council reconsider the motion pertaining to the Hudson's Hope Bible Fellowship Society's 2021 Grant in Aid Application that was defeated during the Council Meeting held March 8, 2021.

DEFEATED

Councillor Markin voted in the negative

Councillor Gibbs rejoined the meeting at 6:31 pm

SR3 PROTECTIVE SERVICES – COURSE UPDATE

Received for Information.

SR4 ADMINISTRATION – MONTHLY UPDATE – APRIL 2021

The CAO gave an overview of the monthly report, including an update on water and air quality issues pertaining to the new Water Treatment Plant; it was noted by Council that summer is coming and the increasing temperatures will aggravate these issues. Council asked the CAO to convey Council's concerns to the contractor.

SR5 CORPORATE – MONTHLY UPDATE – APRIL 2021

Received for Information.

SR6 PUBLIC WORKS – MONTHLY UPDATE – APRIL 2021

Received for Information.

SR7 PROTECTIVE SERVICES – MONTHLY UPDATE – APRIL 2021

Received for Information.

SR8 SPECIAL PROJECTS – MONTHLY UPDATE – APRIL 2021

Received for Information.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 ANNUAL FINANCIAL PLAN BYLAW NO. 920, 2021

RESOLUTION NO. 050/21

M/S Councillors Miller / Markin

THAT Council approve the first, second and third readings for the District of Hudson's Hope Annual Financial Plan 2021 - 2025 Bylaw No. 920, 2021.

CARRIED

B22 TAX RATES BYLAW NO. 921, 2021

RESOLUTION NO. 051/21

M/S Councillors Summer / Gibbs

THAT Council approve the first, second and third readings of the District of Hudson's Hope Tax Rate Bylaw No. 921, 2021.

CARRIED

12. CORRESPONDENCE

C1 BEATTIE SANITARY LIFT STATION UPGRADE – GRANT APPLICATION

Received for Information.

C2 CITY OF PENTICTON – PROVINCIAL PARAMOUNTCY

Received for Information.

C3 NORTHERN HEALTH – COVID-19 – DAWSON CREEK

Received for Information.

C4 NORTHERN BC TOURISM – TRAVEL RESTRICTIONS

Received for Information.

C5 MUNICIPAL INSURANCE ASSOCIATION OF BC – CYBER CRIME

Received for Information.

C6 DAY OF MOURNING – FLAGS AT HALF-MAST

Received for Information. It was noted that the District will be holding a virtual ceremony this year, starting at 11:00 am on April 28, 2021.

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

CM1 FIBRE CONNECTIVITY WORKING GROUP - UPDATE

The Mayor provided an update on the Regional Fibre Connectivity Working Group and noted that a draft report outlining the Guiding Principles and Recommendations will be presented to the Peace River Regional District Board at its meeting being held April 29, 2021.

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 052/21

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 – March 8, 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

- Lucas Subdivision – Marketing

CARRIED

18. RISE AND REPORT

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:40 pm.

DIARY

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget

Consideration

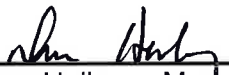
Pool Year End Report 2020

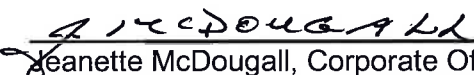
Diarized

08/04/19

04/01/20

Certified Correct:


Dave Heiberg, Mayor


Jeanette McDougall, Corporate Officer