



REGULAR COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
May 10, 2021

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

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. 053/21

M/S Councillors Quibell / Markin

THAT Council approve an extension of the time allotted for the D1 – Housing Needs Assessment presentation and D2 – Hudson's Hope Library – Budget Review 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 HOUSING NEEDS ASSESSMENT PRESENTATION – URBAN MATTERS

Matt Thompson, Urban Matters, presented on the "Introduction to Housing Policy and Action Recommendations – Hudson's Hope, April 2021." The Mayor identified the following concerns:

1. There should be a strong focus on supporting small communities to help seniors age in their own communities;
2. Different government agencies need to communicate more effectively with each other to identify gaps in support services; and
3. Provincial Task Force specifically designed to address aging in place in rural and remote communities and funding options to support services.

D2 HUDSON'S HOPE LIBRARY – BUDGET REVIEW

Amber Norton, Director of the Hudson's Hope Library, presented an overview on Library activities for 2020 and on the 2021 Library budget. The Director answered questions pertaining to staffing levels, wages, and volume of Library materials.

3. NOTICE OF NEW BUSINESS

Mayor's Additions: NB2 Dust Control
NB3 Site C Contractors – COVID-19
NB4 Water Treatment Plant – PSA

Councillor's Additions:

CAO Additions:

4. ADOPTION OF AGENDA AS AMENDED

RESOLUTION NO. 054/21

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 the Housing Needs Assessment Report and for the Delegation pertaining to the Hudson's Hope Library - Budget Review; and c) to add the following under Mayor's Additions – NB2 – Dust Control; NB3 – Water Treatment Plant PSA; and NB4 - Site C Contractors – COVID-19.

CARRIED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES

RESOLUTION NO. 055/21

M/S Councillors Quibell / Miller

THAT the minutes of the April 26, 2021 Regular Council Meeting be adopted as amended to reflect that Councillor Quibell was absent for this meeting.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 SWIMMING POOL - UPDATE

The Corporate Officer provided an overview and status update of the current hiring issues pertaining to the Swimming Pool for the 2021 season, noting the lack of available qualified Lifeguards and the difficulty this has presented.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 ANNUAL FINANCIAL PLAN BYLAW NO. 920, 2021

RESOLUTION NO. 056/21

M/S Councillors Miller / Markin

THAT the District of Hudson's Hope Bylaw No. 920, 2021 Annual Financial Plan 2021-2025 be adopted as of May 10, 2021.

CARRIED

B2 TAX RATES BYLAW NO. 921, 2021

RESOLUTION NO. 057/21

M/S Councillors Summer / Gibbs

THAT the District of Hudson's Hope Bylaw No. 921, 2021 Tax Rates be adopted as of May 10, 2021.

CARRIED

12. CORRESPONDENCE

C1 BC HYDRO RE DECOMMISSIONING EXISTING INTAKE & PUMPHOUSE

Received for Information.

C2 LOCAL ASSISTANT TO THE FIRE COMMISSIONER – NEW APPOINTMENT

Received for Information.

C3 NORTHEAST BC COMMUNITY FOUNDATION – NEBCCF BOARD

Received for Information.

C4 UBCM – COMMUNITY EXCELLENCE AWARDS 2021

Received for Information.

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

14. OLD BUSINESS

OB1 SIGN - PEACE VIEW PULLOUT

The Corporate Officer advised that preparations for opening the Swimming Pool have consumed a substantial amount of Staff time and, that once open, Staff will focus on having this sign replaced.

OB2 WELCOME SIGN – EAST ENTRANCE

Staff is continuing to work with the Contractor for replacement of the Welcome Sign at the east entrance.

15. NEW BUSINESS

NB1 LIVE-STREAMING – COUNCIL MEETINGS

RESOLUTION NO. 058/21

M/S Councillors Quibell / Paice

THAT Staff research options for live-streaming Council Meetings.

CARRIED

NB2 DUST CONTROL

The Mayor advised that the number of trucks hauling rip rap from the Portage Mountain Quarry is increasing and will trigger an increase in dust levels. The Mayor continues to work with BC Hydro to discuss dust control options and air quality monitoring concerns.

NB3 SITE C CONTRACTORS – COVID-19

The Mayor advised that the Contractors working at Farrell Creek, Lynx Creek and the Berm have COVID protocols and reporting processes in place for workers who travel to and from these sites from their homes.

NB4 WATER TREATMENT PLANT

The Mayor stated that it is important that the Consultants be made aware of the concerns pertaining to the water quality issues, including costs for bottled water, and encouraged concerns to be communicated via email and sent to BC Hydro on a weekly basis. The CAO advised that a certificate of substantial completion will have to be issued if the engineering specifications are completed. The Mayor advised Staff to communicate with the Council before issuing the Certificate of Substantial Completion.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. RISE AND REPORT

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:53 pm.

DIARY

Diarized

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget


Consideration

08/04/19


Pool Year End Report 2020

04/01/20

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer