



REGULAR COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
June 14, 2021

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

Absent: Councillor Mattias Gibbs (*with notice*)

Staff: Chief Administrative Officer, Mokles Rahman
Corporate Officer, Jeanette McDougall

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. with Mayor Heiberg presiding.

2. DELEGATIONS

D1 HYDRAULIC FRACTURING AND EARTHQUAKES – G. JOHANSSON

G. Johansson provided an overview of the hydraulic fracturing and earthquake issue in the Region and asked for the following: "That Council instruct staff to establish a permanent file for information (both science-based and local anecdotal) relating to fracking, produced water disposal, seismicity and potable water, so that there is a permanent record available for the District to rely on as they seek to protect the interests of the District and its residents."

3. NOTICE OF NEW BUSINESS

Mayor's Additions:	NB1	Peace View Pullout & Peace Foothills Sign Committee
	NB4	BC Hydro – Electrical Vehicle Charging Stations – MOU
	NB5	Regular Council Meeting Cancellations – Summer 2021
Councillor's Additions:	NB2	Cannabis Retail Store
	NB6	Tree Rebate Program
CAO Additions:	OB1	Streets and Traffic Bylaw
	OB2	Water Treatment Plant – Update
	NB3	East Entrance Sign

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES

RESOLUTION NO. 059/21

M/S Councillors Paice / Summer

THAT the minutes of the May 25, 2021 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

Councillor Miller inquired as to whether the Library had been contacted regarding ensuring that contact information is contained within Public Service Announcements; the Mayor advised that he would follow-up with the Library this week.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 2020 ANNUAL REPORT – DRAFT

RESOLUTION NO. 060/21

M/S Councillors Summer / Markin

THAT Council approve the Draft 2020 District of Hudson's Hope Annual Report.

CARRIED

SR2 EXTERIOR DISTRICT OFFICE & COUNCIL ENTRANCE - MAINTENANCE

MAIN MOTION

THAT Council approve the repair of the exterior siding of the District Office building, repair of the concrete steps, and re-pavement of the driveway approach, including necessary painting for the Council Chamber entrance; and

THAT the source of funds will be from the 2021 Operating Budget contingency funds.

AMENDMENT TO THE MAIN MOTION

M/S Councillors Miller / Paice

THAT Council approve the repair of the exterior siding of the District Office building and repair of the concrete steps, including necessary painting for the Council Chamber entrance; and

THAT the source of funds will be from the 2021 Operating Budget contingency funds.

MAIN MOTION AS AMENDED

The question was called on the Main Motion and it now reads as follows;

RESOLUTION NO. 061/21

M/S Councillors Quibell / Miller

THAT Council approve the repair of the exterior siding of the District Office building and repair the concrete steps, including necessary painting for the Council Chamber entrance; and

THAT the source of funds will be from the 2021 Operating Budget contingency funds.

CARRIED

SR3 REFERRAL: BC HYDRO - ALR NON-FARM USE – LYNX CREEK BOAT LAUNCH

Direction to Staff:

Staff to contact the Agricultural Land Commission to clarify their request.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 BYLAW NO. 923, 2021 – ROAD CLOSURE, JAMIESON AVENUE – LIGHT INDUSTRIAL SUBDIVISION

RESOLUTION NO. 062/21

M/S Councillors Summer / Quibell

That District of Hudson's Hope Road Closure Bylaw No. 923, 2021, Jamieson Avenue at Light Industrial Subdivision be read a first time.

That Bylaw No. 923, 2021 be read a second time.

That Bylaw No. 923, 2021 be read a third time.

And that Public Notice of Council's intention to close Jamieson Avenue and remove the road dedication in accordance with Sections 26(3) and 40 of the Community Charter.

CARRIED

12. CORRESPONDENCE

C1 PUBLICATION ON HYDRAULIC FRACTURING AND EARTHQUAKES

Direction to Staff:

Staff to report back to Council regarding gathering relevant information, storage location and / or media (physical documents, digital, or both) and tracking method.

C2 GAS TAX AGREEMENT COMMUNITY WORKS FUND PAYMENT

Received for Information.

C3 UBCM 2021 - BC HYDRO MEETINGS

Received for Information.

C4 BILL C-21 RE AN ACT TO AMEND THE FIREARMS ACT

RESOLUTION NO. 063/21

M/S Councillors Quibell / Paice

THAT Staff draft a letter to the Peace River Regional District indicating that the District of Hudson's Hope does not support the language contained in the proposed amendment to Bill C-21.

CARRIED

C5 DISTRICT OF SAANICH – CLIMATE ACTION REVENUE INCENTIVE (CARIP)

Received for Information.

C6 LANGLEY CITY – SUPPORT FOR 988 SUICIDE AND CRISIS LINE INITIATIVE

Received for Information.

C7 BC RENT BANK

Received for Information.

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

14. OLD BUSINESS

OB1 STREETS AND TRAFFIC BYLAW

The CAO asked if Council has comments on the Public and Stakeholders engagement strategy prepared by the Consultant for the update of the Street and Traffic Bylaw to submit to him by June 23, 2021.

OB2 WATER TREATMENT PLANT

The CAO provided an update as follows: Well pump need to be inspected and cleaned to confirm no coliform in Well #2 ; the iron count is high; membranes of reverse osmosis are fouling, a change order has been approved to perform an autopsy of the membranes; the Contractor has not submitted an Emergency Response Plan; and the Contractor continues to be responsible for the project until a Certificate of Substantial Completion has been issued.

15. NEW BUSINESS

NB1 PEACE VIEW PULLOUT & PEACE FOOTHILLS - SELECT SIGN COMMITTEE

The Mayor requested that a Select Sign Committee be formed to decide on the appearance and content of the Peace View Pullout and the Peace Foothills signs. Committee Members will be comprised as follows: Councillors Paice, Miller & Summer; Staff member - J. McDougall, Corporate Officer.

NB2 CANNABIS RETAIL STORE

RESOLUTION NO. 064/21

M/S Councillors Paice / Quibell

THAT Staff prepare a zoning amendment bylaw with respect to possible accommodation of a cannabis retail store.

CARRIED

NB3 EAST ENTRANCE SIGN

The CAO provided an update, noting that the Contractor is facing staffing shortage issues because of COVID. In addition, the Contractor's engineer determined that the foundation will not be secure enough to withstand District's required high wind speeds and strengthening or replacing the foundation will be expensive. Staff are reviewing the situation with the Contractor.

NB4 BC HYDRO – ELECTRICAL VEHICLE CHARGING STATIONS – MEMORANDUM OF UNDERSTANDING

The Mayor provided an overview, noting that BC Hydro submitted this item very late with respect to the grant deadline; also noted was that this Memorandum of Understanding is not a binding commitment.

NB5 COUNCIL MEETING CANCELLATIONS

RESOLUTION NO. 065/21

M/S Councillors Paice / Quibell

THAT the following Regular Meetings of Council be cancelled: July 12, 2021 and August 9, 2021.

CARRIED

NB6 TREE REBATE PROGRAM

A general discussion ensued and it was noted that funds for this program are claimed quickly, resulting in several members of the Community not being able to claim a rebate, and that funding should be increased for next year.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. RISE AND REPORT

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 8:01 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