



SPECIAL COUNCIL MEETING
District Office – Council Chambers
6:00 p.m.
July 26, 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, Public Works, Ruhul Amin
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

D1 RCMP UPDATE – CORPORAL ROB GARDNER

Corporal Rob Gardner provided an overview RCMP Annual Performance Plan, traffic issues, particularly speeding; the School program and property theft.

Ruhul Amin, the new Director, Public Works, was introduced to Council.

3. NOTICE OF NEW BUSINESS

Mayor's Additions:
Councillor's Additions:
CAO Additions:

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

Councillor Pat Markin declared a conflict of interest with respect to Item B2 – Zoning Amendment re Cannabis Retail Store.

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES

RESOLUTION NO. 066/21

M/S Councillors Paice / Markin

THAT the minutes of the June 14, 2021 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 2020 ANNUAL REPORT – DRAFT

RESOLUTION NO. 067/21

M/S Councillors Gibbs / Quibell

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

CARRIED

SR2 STATEMENT OF FINANCIAL INFORMATION

RESOLUTION NO. 068/21

M/S Councillors Miller / Markin

THAT the District of Hudson's Hope adopt the Statement of Financial Information (SOFI) for the year end December 31, 2020 as presented, and

THAT the Mayor and the Chief Administrative Officer be authorized to sign the Statement of Financial Information (SOFI) approval.

CARRIED

SR3 NORTH ISLAND 911 – END-USER AGREEMENT

RESOLUTION NO. 069/21

M/S Councillors Quibell / Markin

THAT Council authorize the director of Protective Services and the Chief Administrative Officer to sign and submit the End user Agreement; and

THAT Council supports the continued use, privacy and confidentiality commitments of Visitnet, CAD and North Island 911.

CARRIED

SR4 AGRICULTURAL LAND RESERVE - REFERRAL RE BC HYDRO NON-FARM USE AT LYNX CREEK BOAT LAUNCH

RESOLUTION NO. 070/21

M/S Councillors Miller / Gibbs

THAT Council support the BC Hydro application to the Agricultural Land Commission for a non-farm use for a boat launch at Lynx Creek.

CARRIED

SR5 CHIEF ADMINISTRATIVE OFFICER – MONTHLY REPORT

Received for Information.

SR6 CORPORATE OFFICER – MONTHLY REPORT

Received for Information.

SR7 DIRECTOR, PUBLIC WORKS – MONTHLY REPORT

Received for Information.

SR8 DIRECTOR, PROTECTIVE SERVICES – MONTHLY REPORT

Received for Information.

SR9 SPECIAL PROJECTS – MONTHLY REPORT

Received for Information.

SR10 RECREATION SERVICES – MONTHLY REPORT

Received for Information.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

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

MAIN MOTION

THAT the District of Hudson's Hope Road Closure Bylaw No. 923, 2021, Jamieson Avenue at the Light Industrial Subdivision be adopted as of June 28, 2021.

AMENDMENT TO THE MAIN MOTION

THAT the District of Hudson's Hope Road Closure Bylaw No. 923, 2021, Jamieson Avenue at the Light Industrial Subdivision be adopted as of July 26, 2021.

MAIN MOTION AS AMENDED

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

RESOLUTION NO. 071/21

M/S Councillors Quibell / Paice

THAT the District of Hudson's Hope Road Closure Bylaw No. 923, 2021, Jamieson Avenue at the Light Industrial Subdivision be adopted as of July 26, 2021.

CARRIED

Councillor P. Markin left the meeting at 6:35 pm.

B2 BYLAW NO. 924, 2021 – ZONING AMENDMENT RE CANNABIS RETAIL STORE

RESOLUTION NO. 072/21

M/S Councillors Quibell / Miller

THAT Council approve a variance to the Council Procedure Bylaw No. 765, 2009, to allow a member of the Public to speak to the proposed Bylaw No 924, 2021 Zoning Amendment re Cannabis Retail Store.

CARRIED

J. Price, Portage Mountain Cannabis, provided an overview of her zoning amendment request to have Cannabis Retail Stores included as a permitted use.

RESOLUTION NO. 073/21

M/S Councillors Quibell / Miller

THAT Council approve the first and second readings of Bylaw No. 924, 2021 – A Bylaw to Amend Zoning Bylaw 823, 2013 to include cannabis retail stores as a permitted use in zones C1: Town Centre Commercial and C2: Service Commercial.

CARRIED

Councillor P. Markin rejoined the meeting at 6:45 pm.

12. CORRESPONDENCE

C1 L&M ENGINEERING - WATER TREATMENT FACILITY PROJECT UPDATE

Received for Information.

C2 LIFECYCLE EVENTS – REQUEST FOR DONATION

RESOLUTION NO. 074/21

M/S Councillors Markin / Gibbs

THAT Council approve funding for LifeCycle Events in the amount of \$1,800 in support of "Kiki the Eco Elf" children's event taking place during the Peace Valley Folk Fest being held on August 7, 2021; and

THAT the funding source be from the Recreation Services budget.

CARRIED

C3 BC EMERGENCY HEALTH SERVICES – SCHEDULED ON-CALL

Received for Information.

C4 INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) – COVID-19 RESILIENCE INFRASTRUCTURE STREAM – PROJECT #IV0205 – HUDSON'S HOPE ARENA, ACCESS (COVID-19), SAFETY AND ENERGY IMPROVEMENTS

Received for Information.

C5 CITY OF NORTH VANCOUVER - REVISED UBCM RESOLUTION RE SAFE PASSING DISTANCE

Received for Information.

C6 CITY OF PITT MEADOWS – TRUTH & RECONCILIATION COMMISSION

Received for Information.

C7 BC HYDRO FIREWOOD & WOOD CHIPS

RESOLUTION NO. 075/21

M/S Councillors Paice / Miller

THAT Council approve a variance to the Council Procedure Bylaw No. 765, 2009, to allow a member of the Public to speak to the request from Lindsay Routledge, Shareholder Engagement Adviser, Site C Project, BC Hydro, to have the District provide storage for firewood logs and wood chips for public access.

CARRIED

Caitlyn Vince outlined her concerns regarding the District's decision to not provide storage and public access for firewood logs and wood chips; the CAO explained that this would create liability issues for the District.

Direction to Staff

That Staff contact Lindsay Routlege, Shareholder Engagement Adviser, Site C Project, BC Hydro to confirm the District's understanding that BC Hydro cannot cut the logs to firewood size.

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

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. RISE AND REPORT

19. ADJOURNMENT

Mayor Heiberg declared the Special Council Meeting adjourned at 7:08 pm.

DIARY

Diarized

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget

Consideration

Pool Year End Report 2020

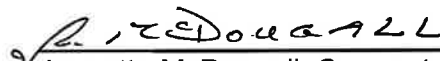
08/04/19

04/01/20

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer