



## **SPECIAL COUNCIL MEETING**

**October 28, 2021**

**6:00 P.M.**

**Community Hall  
10315 Kylo Street, Hudson's Hope, BC**

**Present:** Mayor Dave Heiberg  
Councillor Pat Markin  
Councillor Kelly Miller  
Councillor Travous Quibell

**Absent:** Councillor Mattias Gibbs (*without notice*)  
Councillor Valerie Paice (*without notice*)  
Councillor Leigh Summer (*without notice*)

**Staff:** Acting Chief Administrative Officer, Ruhul Amin  
Corporate Officer, Jeanette McDougall

**Public Library:** Amber Norton, Director  
Lorna Winnicky, Chair  
Tashana Winnicky, Board Member  
Winona Letendre, Board Member

### **1. CALL TO ORDER**

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

### **2. ADOPTION OF AGENDA BY CONSENSUS**

### **3. DECLARATION OF CONFLICT OF INTEREST**

### **4. STAFF REPORTS**

#### **SR1 LIBRARY BUILDING ENVELOPE**

Amber Norton, Director, Hudson's Hope Public Library, presented on the Library Building Envelope and noted that there are three broad areas of concern for the Library: safety, public comfort and Staff efficiency.

- The Mayor advised as follows:
  - That the Building Assessment Report would be brought forward to the Strategic Planning session being held in November 2021 and that there are certain items earmarked for review.
  - That the District has a number of facilities that need attention, hence there are competing interests.
  - That the District has been setting aside reserve funds over the last few years to support planning and a building design for a new Community Hall.

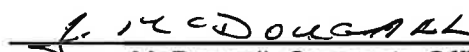
- That the District recently struck a Committee to develop a vision / design for a new Community Hall and that this Committee is comprised of Councillor Quibell, Chair, Councillor Gibbs, Vice-Chair and Councillor Markin and the Mayor. A Terms of Reference for the Committee is being developed which will give the Committee a clear mandate and will also outline the process for public involvement.
- L. Winnicky agreed that this Committee is a great idea, but feels some Library Building issues are urgent;
- A. Norton stated that discussions regarding the possibility of a new Community Hall Committee are delaying the District from addressing urgent Library Building concerns.
- The Mayor stated that the District does take the Library Building issues seriously, eg the roof needs replacing, this is a safety issue and will be discussed during the District's Strategic Planning session.
- Councillor Quibell noted the fact that monies have been allocated to a Community Hall reserve account over the past few years prove that the District's intent is serious, not just speculation.
- T. Winnicky referenced communication issues between the Library and the District and the Mayor advised that there is a need to communicate through the right channels and that communication needs to be improved.
- Councillor Miller noted that there have been a number of renovations done to the Library Building over the past 10 years.
- A. Norton advised that the District Staff are aware of the concerns, eg safety issues.
- T. Winnicky requested a timeline estimate for having the roof replaced and wants to be advised of the relevant decisions that the District makes.
- Councillor Markin, who is the District's Library liaison, stated that she was happy that a meeting has now taken place with several members of the District Council as this is "open" communication.

## 5. ADJOURNMENT

*Mayor Heiberg declared the meeting adjourned at 7:17 pm.*

Certified Correct:

  
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Dave Heiberg, Mayor

  
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Jeanette McDougall, Corporate Officer