



DISTRICT OF HUDSON'S HOPE

AGENDA

Council Chambers

Monday, January 10, 2022

1. Dedication Page Page 1

2. Call to Order:

3. Delegations:

4. Notice of New Business:

Mayor's List:

Councillors Additions:

CAO's Additions:

5. Adoption of Agenda by Consensus:

6. Declaration of Conflict of Interest:

7. Adoption of Minutes:

8. Business Arising from the Minutes:

9. Public Hearing:

10. Staff Reports:

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SR3	Pre-Budget Approval – Water Reservoir Upgrade & Installation of a Chlorine Booster	Page 24

11. Committee Meeting Reports:

12. Bylaws

13. Correspondence:

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C3	North Central Local Government Management Association – Membership Fee Structure	Page 29
C4	Ministry of Municipal Affairs – Weather & COVID	Page 30

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14. Reports by Mayor & Council on Meetings and Liaison Responsibilities:

15. Old Business:

16. New Business:

17. Public Inquiries:

18. In-Camera Session

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19. Adjournment

THIS PAGE IS DEDICATED TO THE MEMORY OF



LENORE HARWOOD

DISTRICT OF HUDSON'S HOPE

Mayor – District of Hudson's Hope 1997 - 2008

D1

REQUEST FOR DECISION

RFD#: 2022-MR-01	Date: January 5, 2021
Meeting#: CM012521	Originator: Mokles Rahman
RFD TITLE: 2022 Peace River Agreement – Annual Development Plan	

RECOMMENDATION:

1. That Council approve the 2022 Annual Development Plan (ADP) under the Peace River Agreement for the District of Hudson's Hope.
2. That Administration forward the approved 2022 Annual Development Plan to the Province.

BACKGROUND:

At the September 14, 2020 Council Meeting, Council approved the second five-year plan (Long Term Development Plan) on how Peace River (formerly known as Fair Share) Agreement funds would be allocated within the District. The first agreement was from 2016 – 2020 and the agreement approved in September runs from 2021 – 2025. The five-year agreements are 'high-level' agreements.

In addition to these, each year, the District must prepare and submit a detailed Annual Development Plan (ADP) for the upcoming year on how it intends to spend the PRA grant funding. The ADP is due by January 31st for the year. Then, by January 31st of the following year, the District must prepare and submit an Annual Progress Report (APR) that details how the District actually spent the funds it said it was going to use in the ADP.

DISCUSSION:

The intent of preparation and submission of Annual Development Plan (ADP) to the Province shows that the District is following the Long Term Development Plan using the grant funding provided by the Province to enhance our community as a service center for industry and its workers/families. This goes back to the 'philosophy' of the PRA funding that industry occurs in the rural areas and uses the services of the municipalities, but the municipalities cannot access the industrial tax base to support those industries.

FINANCIAL CONSIDERATIONS:

The 2022 Annual Development Plan is based on receiving \$700,284 from the province. The District has Capital Projects planned that exceed the total amount of funding, so it is important that the documentation from the District shows how the funds are to be used.

In 2021, the District received \$698,487 in PRA funding whereas it received \$700,284 in 2020. The decrease of \$1,797 from 2020 to 2021 is related to the funding formula which includes population as a factor. Given that the population of Hudson's Hope remains quite static compared to other municipalities in the region, it can be anticipated the amount of funding that Hudson's Hope will receive over the coming five-years will continue to decrease if population continues to grow in other signatory municipalities.

To make it consistent with the Long Term Development Plan an estimated amount of \$700,284 considered in the Annual Development Plan (ADP) that the District will receive over the 2021-2025 . Thus, the total projected amount of PRA funding the District is expected to receive over the 2021 – 2025 is approximately \$3,501,420.

ALTERNATIVES:

1. That Council provide further comments to the document prior to submission to the Province.

ATTACHMENTS:

1. Copy 2021 – 2025 Long Term Development Plan (high-level).
2. Copy of 2021 Annual Development Plan (detailed).

Prepared and approved by:

A handwritten signature in blue ink, appearing to read 'Mokles Rahman', is positioned above a horizontal line.

Mokles Rahman, CAO

Long-term Development Plan for the Local Government of:

District of Hudson's Hope

Date Adopted by the Local Gov:

14-Sep-20

Amended by Council:

For Calendar Years

2021

to

2025

(E.G. 2016-20; 2021-25; 2026-30; & 2031-35)

2021	2022	2023	2024	2025	TOTAL
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General Government and Development

Planning						-
Operations and Maintenance						-
Capital						-
Total	-	-	-	-	-	-

Transportation and Transit

Planning						-
Operations and Maintenance						-
Capital	250,000	250,000	250,000	250,000	250,000	1,250,000
Total	250,000	250,000	250,000	250,000	250,000	1,250,000

Water

Planning						-
Operations and Maintenance						-
Capital	50,000	100,000	100,000	100,000	100,000	450,000
Total	50,000	100,000	100,000	100,000	100,000	450,000

Sewer

Planning						-
Operations and Maintenance						-
Capital	100,000	100,000	100,000	100,000	100,000	500,000
Total	100,000	100,000	100,000	100,000	100,000	500,000

Solid Waste Management & Recycling

Planning						-
Operations and Maintenance						-
Capital						-
Total	-	-	-	-	-	-

Protective Services

Planning						-
Operations and Maintenance						-
Capital						-
Total	-	-	-	-	-	-

Parks, Recreation, and Culture

Planning						-
Operations and Maintenance						-
Capital	90,000	40,000	40,000	40,000	40,000	250,000
Total	90,000	40,000	40,000	40,000	40,000	250,000

Other

Planning						-
Operations and Maintenance						-
Capital	210,284	210,284	210,284	210,284	210,284	1,051,420
Total	210,284	210,284	210,284	210,284	210,284	1,051,420

TOTAL

Planning	-	-	-	-	-	-
Operations and Maintenance	-	-	-	-	-	-
Capital	700,284	700,284	700,284	700,284	700,284	3,501,420
Total	700,284	700,284	700,284	700,284	700,284	3,501,420

I hereby certify that this Long-term Development Plan (Plan) is a materially reasonable estimate of expected planning, operating, and capital expenditures over the five-year term specified in this Plan, and is presented in accordance with the requirements of the Peace River Agreement.

Financial Officer of the Local Government as defined under Section 149 of the Community Charter or 237 of the Local Government Act

Date

Annual Development Plan for the Local Government of:

District of Hudson's Hope - 2022 ADP

Date Adopted by the Local Gov:

Note: The ADM for Local Government reserves the right to request additional information regarding cost projections in this document. This could include project budget. And cost items in in financial plans, master plans, or other local govt documents.

Summary Information

Item	Annual Cost
General Government & Development --- Planning	-
General Government & Development --- Operations, Service & Maintenance	-
General Government & Development --- Capital	-
General Government & Development --- TOTAL	-

Item	Annual Cost
Transportation and Transit --- Planning	-
Transportation and Transit --- Operations, Service & Maintenance	-
Transportation and Transit --- Capital	250,000
Total	250,000

Item	Annual Cost
Water --- Planning	-
Water --- Operations, Service & Maintenance	-
Water --- Capital	100,000
Total	100,000

Item	Annual Cost
Sewer --- Planning	-
Sewer --- Operations, Service & Maintenance	-
Sewer --- Capital	100,000
Total	100,000

Item	Annual Cost
Solid Waste Management & Recycling --- Planning	-
Solid Waste Management & Recycling --- Operations, Service & Maintenance	-
Solid Waste Management & Recycling --- Capital	-
Total	-

Item	Annual Cost
Protective Services --- Planning	-
Protective Services --- Operations, Service & Maintenance	-
Protective Services --- Capital	-
Total	-

Item	Annual Cost
Parks, Recreation and Culture --- Planning	-
Parks, Recreation and Culture --- Operations, Service & Maintenance	-
Parks, Recreation and Culture --- Capital	40,000
Total	40,000

Item	Annual Cost
Other --- Planning	-
Other --- Operations, Service & Maintenance	-
Other - Capital (Machinery and Equipment)	210,284
Total	210,284

Item	Annual Cost
TOTAL --- Planning	-
TOTAL --- Operations, Service & Maintenance	-
TOTAL --- Capital	700,284
TOTAL	700,284

=====

General Government & Development --- Planning

General Description of Planning Item	Annual Cost
TOTAL	-

Detailed Description of Planning Items

Describe how this Planning will enhance your community as a service center for industry and its workers/families

General Government & Development --- Operations, Service & Maintenance

General Description of Operations, Service, and Maintenance Program	Annual Cost
TOTAL	-

Detailed Description of Operations, Service, and Maintenance Program

Describe how the above programs will enhance your community as a center for industry & its workers/families

General Government & Development --- Capital

General Description of Capital Project	Annual Cost
TOTAL	-

Detailed Description of Capital Spending Item

Describe how this Capital will enhance your community as a service center for industry and its workers/families

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Transportation and Transit --- Planning

General Description of Planning Item	Annual Cost
TOTAL	-

Detailed Description of Planning Items

Describe how this Planning will enhance your community as a service center for industry and its workers/families

Transportation and Transit --- Operations, Service & Maintenance

General Description of Operations, Service, and Maintenance Program	Annual Cost
TOTAL	-

Detailed Description of Operations, Service, and Maintenance Program

Describe how the above programs will enhance your community as a center for industry & its workers/families

Transportation and Transit --- Capital

General Description of Capital Project		Annual Cost
Re-pave the Gaylor Avenue (280m), Thompson Avenue (260m), and Kruger Street (250m)		250,000
(Estimated cost is \$300,000. The remaining \$50,000 will be managed from other source)		
TOTAL		250,000

Detailed Description of Capital Spending Item

Repave the entire road with base and sub-base treatment which may require pulverizing the existing asphalt, grading and compacting the base and sub-base. All connecting driveways will be adjusted with the improved road. Some of the culverts may be replaced. Ditch may be regraded and shoulder will be regraded.

Describe how this Capital will enhance your community as a service center for industry and its workers/families

A safe and effective transportation network is critical to support existing residents and businesses, as well as any increases in population or industrial activity. These projects support a reliable local road network.

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Water --- Planning

General Description of Planning Item	Annual Cost
TOTAL	-

Detailed Description of Planning Items

Describe how this Planning will enhance your community as a service center for industry and its workers/families

Water --- Operations, Service & Maintenance

General Description of Operations, Service, and Maintenance Program	Annual Cost
TOTAL	-

Detailed Description of Operations, Service, and Maintenance Program

Describe how the above programs will enhance your community as a center for industry & its workers/families

Water --- Capital

General Description of Capital Project	Annual Cost
Water quality improvement at the 2 potable water reservoirs.	100,000
TOTAL	100,000

Detailed Description of Capital Spending Item

In 2021, 2 water mixers were installed at the 2 Water Reservoirs at a cost of \$65,000. In 2022, chlorine boosters will be installed at the 2 reservoirs for enhancing the chlorine residual at the distribution system. In addition, reservoir piping upgrade will be done and a new valve will be installed beside the reservoir.

Describe how this Capital will enhance your community as a service center for industry and its workers/families

Good quality drinking water is critical for the public health. This project will improve the chlorine residual at the Jamieson and Thompson subdivision of the District. Northern Health want to see that the District is maintaining chlorine residual to a minimum standard as per the Health Canada guidelines.

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Sewer --- Planning

General Description of Planning Item	Annual Cost
TOTAL	-

Detailed Description of Planning Items

Describe how this Planning will enhance your community as a service center for industry and its workers/families

Sewer --- Operations, Service & Maintenance

General Description of Operations, Service, and Maintenance Program	Annual Cost
TOTAL	-

Detailed Description of Operations, Service, and Maintenance Program

Describe how the above programs will enhance your community as a center for industry & its workers/families

Sewer --- Capital

General Description of Capital Project	Annual Cost
Upgrade Kendrick Lift Station Lift station	100,000
(Estimated cost is \$300,000. The remaining \$200,000 will be managed from other source)	
TOTAL	100,000

Detailed Description of Capital Spending Item

Kendrick Lift Station and Adam Street Lift Station are failing to meet the current standards. A lot of alarm call outs are happening after work and weekends. Upgrade to the electric system and wet well structure are required as those are very old. In 2022 Kendrick Lift Station will be upgraded and in the future Adam Street Lift Station may be upgraded.

Describe how this Capital will enhance your community as a service center for industry and its workers/families

The WorkSafe BC recommends that the confined space entry to the wet well of any lift station is not safe. Any temporary solution to this old lift station is not safe and it is costing the District. The piping systems in the wet well broke down twice 6 months ago. At the time of writing this report on January 5 and 6, 2022, operators are attending several call outs of pump and electrical systems malfunction. The electrical systems need to upgrade to avoid after hours and weekend calls. Failure of lift station may lead to discharge of raw sewage to Peace River, which is a threat to the natural environment. If we do not upgrade this lift station , we would not be able to meet the regulatory requirements of WorkSafe BC. Also, our operations and maintenance (O&M) cost will be higher year after year.

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Solid Waste Management & Recycling --- Planning

General Description of Planning Item	Annual Cost
TOTAL	-

Detailed Description of Planning Items

Describe how this Planning will enhance your community as a service center for industry and its workers/families

Solid Waste Management & Recycling --- Operations, Service & Maintenance

General Description of Operations, Service, and Maintenance Program	Annual Cost
TOTAL	-

Detailed Description of Operations, Service, and Maintenance Program

Describe how the above programs will enhance your community as a center for industry & its workers/families

Solid Waste Management & Recycling --- Capital

General Description of Capital Project	Annual Cost
TOTAL	-

Detailed Description of Capital Spending Item

Describe how this Capital will enhance your community as a service center for industry and its workers/families

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Protective Services --- Planning

General Description of Planning Item	Annual Cost
TOTAL	-

Detailed Description of Planning Items

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Describe how this Planning will enhance your community as a service center for industry and its workers/families

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Protective Services --- Operations, Service & Maintenance

General Description of Operations, Service, and Maintenance Program	Annual Cost
TOTAL	-

Detailed Description of Operations, Service, and Maintenance Program

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Describe how the above programs will enhance your community as a center for industry & its workers/families

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Protective Services --- Capital

General Description of Capital Project	Annual Cost
TOTAL	-

Detailed Description of Capital Spending Item

Describe how this Capital will enhance your community as a service center for industry and its workers/families

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Parks, Recreation and Culture --- Planning

General Description of Planning Item	Annual Cost
TOTAL	-

Detailed Description of Planning Items

Describe how this Planning will enhance your community as a service center for industry and its workers/families

Parks, Recreation and Culture --- Operations, Service & Maintenance

General Description of Operations, Service, and Maintenance Program	Annual Cost
TOTAL	-

Detailed Description of Operations, Service, and Maintenance Program

Describe how the above programs will enhance your community as a center for industry & its workers/families

Parks, Recreation and Culture --- Capital

General Description of Capital Project	Annual Cost
Construction of Ph-2 of ATV Campground. Total capital budget in 2022 for this project is \$150,000. (The remaining \$110,000 will be managed from other source)	40,000
TOTAL	40,000

Detailed Description of Capital Spending Item

Construction of Ph-2 of ATV Campground with gravel road, campsites, out houses, fire pits, picnic tables, bear proof garbage bins, and different types of signs.

Describe how this Capital will enhance your community as a service center for industry and its workers/families

Tourism is growing in northern BC and off-road vehicle usage is increasing. ATV Camping is growing by younger demographic . Bringing more people to the area will have a positive economic impact on local business including (grocery, gas, liquor, restaurant).

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Other --- Planning

General Description of Planning Item	Annual Cost
TOTAL	-

Detailed Description of Planning Items

Describe how this Planning will enhance your community as a service center for industry and its workers/families

Other --- Operations, Service & Maintenance

General Description of Operations, Service, and Maintenance Program	Annual Cost
TOTAL	-

Detailed Description of Operations, Service, and Maintenance Program

Describe how the above programs will enhance your community as a center for industry & its workers/families

Other - Capital (Machinery and Equipment)

General Description of Capital Project	Annual Cost
Trackless Tractor (Unit # 22), estimated cost \$125,000, the remaining funds from other sources	100,000
Track/ Backhoe (Unit # 42), estimated cost \$175,000, the remaining funds from other sources	110,284
TOTAL	210,284

Detailed Description of Capital Spending Item

Trackless Tractor (Unit # 22) is 16 years old and Track/ Backhoe (Unit # 42) is 11 years old. There are maintenance issues, spending a lot of money in maintenance of these two equipment. These equipment are used for plowing snow, mowing lawns and miscellaneous other public works related maintenance and operations jobs.

Describe how this Capital will enhance your community as a service center for industry and its workers/families

Equipment purchases will replace aging equipment to better serve the community. The Trackless Tractor and Track/ Backhoe will be used in a wide variety of public works operations (plowing snow, mowing lawns, digging hole etc.). With the new equipment the operating costs for equipment should be decreased as the new truck and Backhoe are expected to be more fuel efficient, have full warranties and therefore maintenance costs would only be related to fuel and basic maintenance – oil change, filters, etc for few years. Lesser operating costs means less tax to the community.

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I hereby certify that this Annual Development Plan (Plan) is a materially reasonable estimate of the expected policy, operating, and capital expenditures over the one-year term specified in this Plan, and is presented in accordance the requirements of the Peace River Agreement and the terms of the Long-Term Development Plan.

Financial Officer of the Local Government as defined under Section 149 of the Community Charter or 237 of the Local Government Act

Date

REQUEST FOR DECISION

RFD#: 2022-MR-02	Date: January 5, 2021
Meeting#: CM 01-10-22	Originator: Mokles Rahman
RFD TITLE: 2021 Peace River Agreement – Annual Progress Report	

RECOMMENDATION:

1. That Council approve the 2021 Annual Progress Report (APR) under the Peace River Agreement for the District of Hudson's Hope.
2. That Administration forward the approved Annual Progress Report to the Province.

BACKGROUND:

The District of Hudson's Hope has an approved five-year plan which is also known as Long Term Development Plan (LTDP) on how Peace River Agreement funds would be allocated within the District.

In addition to this LTDP, each year, the District is preparing and submitting a detailed Annual Development Plan (ADP) for the upcoming year and then by January 31st of the following year, prepare and submit an Annual Progress Report (APR) that details how the District actually spent the funds it said it was going to use in the ADP.

This report being presented to Council for consideration is a report on how funds allocated by the Province for 2021 were actually spent.

DISCUSSION:

The Ministry of Municipal Affairs of the Province requires that the participating municipalities submit Annual Progress Report to the Province by January 31, 2022 under the Peace River Agreement.

FINANCIAL CONSIDERATIONS:

In 2021, an estimated amount of \$700,284 considered in the Annual Development Plan (ADP). The actual amount received was \$698,487 and the amount spent was \$797,000. The difference was funded through other sources including reserves.

ALTERNATIVES:

1. That Council provide further comments to the document prior to submission to the Province.

ATTACHMENT:

1. Copy of 2021 Annual Progress Report.

Prepared and approved by:



Mokles Rahman, CAO

Annual Progress Report for Year
Local Government Name:

2021
District of Hudson's Hope

Item	Estimated Amount from Prior Year ADP	Actual Amount for Prior Year	Variance	Is Variance > 20%	Reason For Variance
General Government & Development --- Planning			-	NO	
General Government & Development --- Operations, Service & Maintenance			-	NO	
General Government & Development --- Capital			-	NO	
General Government & Development --- TOTAL	-	-	-		

Transportation and Transit --- Planning			-	NO	
Transportation and Transit --- Operations, Service & Maintenance			-	NO	
Transportation and Transit --- Capital; Lynx Creek Re-Paving	250,000	290,000	40,000	NO	Project budget was \$408,000 with \$250,000 from PRA. Total expenditure was \$290,000.
Total	250,000	290,000	40,000		

Water --- Planning			-	NO	
Water --- Operations, Service & Maintenance			-	NO	
Water --- Capital; Installation of Water Mixers at the Reserve	50,000	65,000	15,000	YES	Project budget was \$75,000 with \$50,000 from PRA. Total expenditure was \$65,000.
Total	50,000	65,000	15,000		

Sewer --- Planning			-	NO	
Sewer --- Operations, Service & Maintenance			-	NO	
Sewer --- Capital; MacDougall Street Capital upgrade	100,000	100,000	-	NO	Project budget was \$625,000 with \$100,000 from PRA. It is within budget
Total	100,000	100,000	-		

Solid Waste Management & Recycling --- Planning			-	NO	
Solid Waste Management & Recycling --- Operations, Service & Maintenance			-	NO	
Solid Waste Management & Recycling --- Capital			-	NO	
Total	-	-	-		

Protective Services --- Planning			-	NO	
Protective Services --- Operations, Service & Maintenance			-	NO	
Protective Services --- Capital			-	NO	
Total	-	-	-		

Parks, Recreation and Culture --- Planning			-	NO	
Parks, Recreation and Culture --- Operations, Service & Maintenance			-	NO	
Parks, Recreation and Culture --- Capital; Arena Condenser, A	90,000	90,000	-	NO	Budget was \$225,000 (\$75,000 for condenser & \$150,000 ATV Campground) with \$90,000 from PRA.
Total	90,000	90,000	-		

Other --- Planning			-	NO	
Other --- Operations, Service & Maintenance			-	NO	
Other --- Capital; Equipment & Machinery: Plow Truck	210,284	252,000	41,716	NO	Instead of replacing the Grader it was decided to replace Plow Truck.
Total	210,284	252,000	41,716		

TOTAL	700,284	797,000	96,716		
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Additional Comments

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Note 1: The ADM for Local Government reserves the right to request additional information regarding cost projections and actual payments in this document.

I hereby certify that this Annual Progress Report (Report) materially represents the estimated and actual policy, operating, and capital expenditures over the term of this Report, and is presented in accordance with the requirements of the Peace River Agreement

Note 2: Section 15(d) of the Peace River Agreement requires an APR for the Previous two calendar years. However, if there was no change to the previous APR, the local government does not need to resubmit for that year. However, if there was a change to the APR, the local government must submit and updated APR for that year in addition to the current APR.

REQUEST FOR DECISION

RFD#:	2022RA-1	Date:	December 29, 2021
Meeting#:	CM011022	Originator:	Ruhul Amin
RFD TITLE: Pre-Budget approval for Water Reservoir Upgrade and Installation of Chlorine Booster			

RECOMMENDATIONS:

1. **THAT** Council approve a pre-budget amount of \$100,000 plus GST for the Water Reservoir Upgrade and Install Chlorine Booster; and
2. **THAT** the source of fund is Peace River Agreement. However, during capital budget preparation actual source of fund will be identified.

BACKGROUND:

Pre-approval of budget is requested so that administration can tender the project early in the season and find competitive price with competition among the contractors.

Installation of Chlorine Booster: The District of Hudson's Hope water distribution network is experiencing issues with low Chlorine residual in specific locations, mainly at Jamieson Subdivision and Clarke Avenue. The Public Works Department planned to install Chlorine Boosters and Mixers at water reservoirs in 2021 and was only able to install Mixers in reservoirs. The Public Works Department is monitoring the Chlorine residual levels since the mixers were installed in August 2021. Unfortunately, Chlorine levels in Jamieson and Thomson have not improved or not showing any changes from the levels during pre-mixer tenure. The current Chlorine levels are significantly lower than the Northern Health Standards or acceptable level. The other option is to install Chlorine Injector to the water distribution main out to Jamieson and Thomson. Please note that there is only one water main out to Jamieson and Thomson from the reservoir and then split in to two with a T-connection.

Installation of 3-inch PVC bypass around the pressure reducing valve: The bypass assembly will include 3" ball valves to isolate the valve and the 3" ball valves to isolate the bypass so the assembly will include 4 (four) ball valves, 2 (two) Tees, 2 (two) 90°s and the piping. During the night, the distribution systems have low flow and higher pressures. Traditional automatic control valves will often have seat chatter. At low flows, the valve will chatter and vibrate, may cause misalignment, valve seat damage, and if prolonged, mechanical failure of valve internals and associated piping. As a result, a smaller bypass valve is needed to control the lower flows. The installation of a by-pass valves needs some piping upgrades at the reservoir as well.

During the Strategic Planning workshop, Council identified "providing quality infrastructure services in a sustainable manner" as one of the top priority objectives for the Council during 2019-2022.

DISCUSSION:

This work is being mandated by Northern Health. The current chlorine residual does not meet guidelines, and this could lead to bacterial regrowth in the water distribution lines, which has potential to make people sick.

SR3

While tender may be prepared by consultant, the project management will be done in-house. A small amount of budget considered for tender preparation and remote engineering support for tender related queries.

Administration found very cost-efficient outcomes of pre-budget approvals during the last few years. When tendered the projects early, got good number of proponents, competitive price, and timely completion of the projects.

ALTERNATIVES:

1. Pre-approve the Water Reservoir Upgrade and Install Chlorine Booster for 2022 so that administration can perform the tender early in the season, and report back to council with tender results.
2. Wait for capital budget approval scheduled for April 2022. This delay of approval may delay the tendering process which ultimately may result in delay in construction completion or incomplete project.

FINANCIAL CONSIDERATIONS:

Alternative 1: \$100,000 plus GST. The source fund will be Peace River Agreement.

Alternative 2: Not applicable.

Prepared by:



Ruhul Amin, Director of PW

Approved by:



Mokles Rahman, CAO

From: LifeCycle Events <lifecevents@gmail.com>

Sent: Monday, December 27, 2021, 8:17 a.m.

To: Jeanette McDougall

Subject: Letter of Support

Hello Jeanette,

We are looking for a letter of support for the Peace Valley Folk Fest as we are applying for funding through the Fabulous Festivals grant with Northern Development.

This is the template for what they are looking for:

Sample resolution:

THAT, the (insert local government name) supports the application to Northern Development Initiative Trust's Fabulous Festivals and Events program from the (insert applicant organization name) for the (insert festival or event name).

If this could make it into the January 10th Council meeting, that would be great!

thanks

Ben Waechter

Jeanette McDougall

From: Marissa Jordan <MJordan@fortstjohn.ca>
Sent: December 23, 2021 2:35 PM
Cc: Eryn Griffith; Ellen Frisch; Council (Group); Lori Ackerman; Karin Carlson
Subject: RE: High on Ice Mayor's Carving Challenge - Cancelled

Importance: High

Hello everyone,

Due to the latest updates and restrictions released by government of British Columbia Health Officials, The High on Ice Winter Festival is being reformatted to reduce in-person gatherings.

As a result of this, we will be **cancelling** the Mayor's Ice Carving Challenge (scheduled for Saturday, February 19, 2022).

We hope to host the event in 2023 and beyond.

Thank you and have a wonderful holiday season.

Marissa Jordan
Recreation Programmer

Direct 250 794 3262
Mobile 250 263 7984
Pomeroy Sport Centre | 9324 96 Street | Fort St. John, BC | V1J 6J8



From: Marissa Jordan
Sent: Tuesday, November 2, 2021 10:48 AM
Cc: Eryn Griffith <EGriffith@fortstjohn.ca>; Ellen Frisch <EFrisch@fortstjohn.ca>
Subject: RE: High on Ice Mayor's Carving Challenge - Save the Dates

Correction to my previous e-mail: The Mayor's Carving Challenge will take place Saturday, February 19.

Thank you!

Marissa Jordan
Recreation Programmer

Direct 250 794 3262
Mobile 250 263 7984
Pomeroy Sport Centre | 9324 96 Street | Fort St. John, BC | V1J 6J8

C2

From: Marissa Jordan

Sent: Tuesday, November 2, 2021 10:40 AM

Cc: Eryn Griffith <EGriffith@fortstjohn.ca>; Ellen Frisch <EFrisch@fortstjohn.ca>

Subject: High on Ice Mayor's Carving Challenge - Save the Dates

Good morning,

The annual High on Ice Winter Festival will be taking place in Fort St. John from February 17-21, 2022. At this point, we are optimistic the event will go forward in its traditional fashion.

To provide some advanced notice, we are sending out this "Save the Date" for the annual **Mayors Ice Carving Challenge**. At this event, delegates from communities around the Peace Region are invited to enter a team to compete for the coveted trophy (against Mayor Lori Ackerman and team Fort St. John). This event is judged by a professional ice carver and the trophy will go to the team that can reflect the "Spirits from Within" theme most appropriately. At-a-glance details are as follows:

Mayor's Ice Carving Challenge

Date: Saturday, February 18

Time: 9:00am - 4:00pm

Location: Centennial Park, Fort St. John

Additional Information:

- Warm layers of clothing and personal protective equipment are required
- Each team will be provided with 4 blocks of
- Some tools will be provided but teams are encouraged to bring their own (power for tools is available)
- Some instruction (from a professional ice carver) will be available
- Lunch and a warm space will be available

I will be sending out an official invite closer to the festival and will request an RSVP at that time; however, you can address questions to me at any time leading up to the festival.

Please feel free to forward this e-mail to the necessary staff and delegates in your organization.

Thank you!

Marissa Jordan

Recreation Programmer

Direct 250 794 3262

Mobile 250 263 7984

Pomeroy Sport Centre | 9324 96 Street | Fort St. John, BC | V1J 6J8

Jeanette McDougall

From: NCLGA Admin <admin@nclga.ca>
Sent: December 17, 2021 11:37 AM
To: 'NCLGA Admin'
Subject: Voting Results on NCLGA's Proposed New Membership Fee Structure

Dear NCLGA members,

Thank you for voting on NCLGA's proposed new membership fee structure during the voting period of November 17-30. The majority of members voted in favour of the new fee structure. Therefore, it will commence in 2022. The new fee structure is featured below:

Annual membership fee = Base rate + 60% of population assessment value + 40% of regional hospital district assessment value

The base rate is \$500 for member communities with populations under 1,500 or \$750 for those with populations greater than 1,500.

NCLGA anticipates forwarding membership renewal notices in March 2022 after the federal government releases initial data related to the 2021 Census of Population.

If you have any questions, please contact us.

Kind Regards,

Susan Chalmers

Executive Coordinator

North Central Local Government Association

T: 778-871-2711

E: admin@nclga.ca

[NCLGA Website](#) | [Facebook](#) | [Twitter](#)

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C3



December 22, 2021

Ref: 269049

Mayors, Regional District Chairs and Chief Administrative Officers of British Columbia

Dear Mayors, Chairs and CAOs:

I am writing to you to provide you with additional information respecting the expected extreme weather conditions forecast for the coming week and further information respecting the additional COVID-19 restrictions announced yesterday.

Weather Warning

Environment Canada is forecasting periods of heavy and blowing snow, freezing rain and very cold weather in many parts of the province between now and New Year's Day. Please advise residents to prepare for extreme cold, including cold winds with wind chill values of up to -20 C, and be prepared for potential power outages. Severe weather can lead to power outages and it is recommended that households have emergency kits prepared for these circumstances.

As temperatures drop, there will be an increase in demand for space at warming centres and shelters.

Emergency Management BC Regional Offices have already distributed an Environment and Climate Change Canada notification to the emergency program coordinators in your communities to support preparedness. In addition, given this extreme weather is less frequent on the coast, the Southwest and Vancouver Island Coastal Regional Offices and key ministry representatives held coordination calls with First Nation and local government emergency program staff to provide information and answer questions.

Emergency Management BC (EMBC) staff are available to your governments to assist in responding to emergency needs should they arise.

Local governments can contact their local regional offices for any needs they have from EMBC. The 24-hour emergency reporting line can be reached at 1-800-663-3456.

The province is providing more than 1,900 temporary shelter spaces and nearly 360 extreme-weather response shelter spaces to ensure people experiencing homelessness have a warm place to sleep. The extreme weather response shelters are available overnight when a community issues an extreme weather alert.

A copy of the news release from EMBC can be found [here](#). There you'll find additional links to resources that you, your staff, and residents within your community may find helpful to prepare for the anticipated extreme weather.

Additional COVID-19 Restrictions

The additional COVID-19 restrictions announced on December 21, 2021 will affect all local government recreational centres that include fitness centres or dance studios. As required by the Provincial Health Officer, all adult gyms, fitness centres and dance studios must be closed until January 18, 2022. We know that these, and the other restrictions announced yesterday, will continue to have impacts for local governments and residents. We appreciate your continued support and assistance through these challenging times.

Further information on province-wide restrictions can be found [here](#). Please continue to monitor this website for further updates.

Proof of Vaccination and Layers of Protection

Essential local government business - including by-elections, council/board meetings, and public hearings - continue to be exempt from the Provincial Health Gatherings and Events Order. That means that council and board members and staff, as well as the public, are not required to show a vaccine card to attend these important functions.

Other layers of protection such as the mask requirement for all indoor public spaces continue to apply. The PHO Order – Face Coverings can be found [here](#). Local governments can determine other health and safety measures in their local communicable disease plans (e.g., capacity limits for specific spaces).

Keep watching [BC's Response to COVID-19](#) website for updates, and please encourage your residents to do the same. We will continue to work with you over the coming weeks, so that you have the support and information you need to move forward based on the Provincial Health Officer and Medical Health Officer's most recent Orders.

If you have specific questions about meetings, please contact the Governance and Structure Branch at 250-387-4020 or lggovernance@gov.bc.ca.

Sincerely,



Tara Faganello
Assistant Deputy Minister

From: [ALC North Land Use ALC:EX](#)
To: ["Gray, Alex"](#)
Cc: [Jeanette McDougall](#)
Subject: Agricultural Land Commission ALC Application 63130 (BC Hydro) Release of Decision
Date: December 22, 2021 12:30:22 PM
Attachments: [63130d1 \(BC Hydro\).pdf](#)

RELEASE OF REASONS FOR DECISION

Dear Alex Grey:

This email is to advise that the Reasons for Decision for ALC Application ID 63130 (BC Hydro) has been released. Please log into the [ALC Online Application Portal](#) to view the Reasons for Decision. The document can be found by clicking 'View' and then navigating to the 'ALC Information' tab.

For your convenience, please find attached the Reasons for Decision.

As agent, it is your responsibility to advise the Applicant of any correspondence from the ALC.

Please note that you may also receive a similar notification from the Application Portal (noreply@gov.bc.ca) regarding the release of the Reasons for Decision.

Sincerely,

Claire Buchanan, MRM (she/her)

Senior Land Use Planner | Agricultural Land Commission

201 - 4940 Canada Way, Burnaby, BC, V5G 4K6 | T 236.468.3284

claire.buchanan@gov.bc.ca | www.alc.gov.bc.ca

If you are not the intended recipient of this e-mail and attachments please notify the sender by return e-mail and delete the e-mail and attachments immediately. This e-mail and attachments may be confidential and privileged. Confidentiality and privilege are not lost by this e-mail and attachments having been sent to the wrong person. Any use of this e-mail and attachments by an unintended recipient is prohibited.

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C5



Agricultural Land Commission
201 – 4940 Canada Way
Burnaby, British Columbia V5G 4K6
Tel: 604 660-7000
Fax: 604 660-7033
www.alc.gov.bc.ca

December 22, 2021

ALC File: 63130

Alex Gray
BC Hydro
DELIVERED ELECTRONICALLY

Dear Alex Gray:

Re: Reasons for Decision - ALC Application 63130

Please find attached the Reasons for Decision of the North Panel for the above noted application (Resolution #580/2021). As agent, it is your responsibility to notify the applicant accordingly.

Under section 33 of the *Agricultural Land Commission Act*, a person affected by a decision (e.g. the applicant) may submit a request for reconsideration. A request to reconsider must now meet the following criteria:

- No previous request has been made, and
- The request provides either:
 - Evidence that was not available at the time of the original decision that has become available, and that could not have been available at the time of the original decision had the applicant exercised due diligence, or
 - Evidence that all or part of the original decision was based on evidence that was in error or was false.

Subject to exceptional circumstances, the time limit for requesting reconsideration of a decision is one year from the date of the decision's release, as per ALC Policy P-08: Request for Reconsideration.

Please refer to the ALC's Information Bulletin 08 – Request for Reconsideration for more information.

Please direct further correspondence with respect to this application to
ALC.North@gov.bc.ca

Yours truly,

A handwritten signature in black ink that reads "Kirsten Roberts". The signature is written in a cursive, flowing style.

Kirsten Roberts, Land Use Planner

Enclosure: Reasons for Decision (Resolution #580/2021)

cc: District of Hudson's Hope (File: 0530). Attention: Jeanette McDougall

63130d1



**AGRICULTURAL LAND COMMISSION FILE 63130
REASONS FOR DECISION OF THE NORTH PANEL**

**Non-Farm Use Application Submitted Under s.20(2) of the Agricultural Land
Commission Act**

Applicant: BC Hydro

Agent: Alex Gray, BC Hydro

Property: Parcel Identifier: 014-741-342
Legal Description: Parcel A (Plan 22969) of the
North West ¼ of Section 34 Township 81 Range
25 West of the 6th Meridian Peace River
District, except Plan 26870
Civic: 4643 Millar Road, Hudson's Hope, BC
Area: 7 ha (6.1 ha within the ALR)
Owner: BC Hydro

Panel: Janice Tapp, North Panel Chair
Andrew Adams



OVERVIEW

[1] The Property is located within the Agricultural Land Reserve ("ALR") as defined in s. 1 of the *Agricultural Land Commission Act* ("ALCA").

[2] Pursuant to s. 20(2) of the ALCA, the Applicant is applying to the Agricultural Land Commission (the "Commission" or "ALC") to construct a public boat launch on 2 ha of the 7 ha Property (the "Proposal"). The new boat launch would replace the existing Lynx Creek boat launch located outside the ALR, that will be submerged by raising water levels due to the construction of the Site C dam. The estimated construction duration of the Proposal is 3 years and 5 months. The Proposal includes placing 10,320 m³ of fill over 1.5 ha, to a maximum depth of 2.7 m.

[3] Properties with PID 014-806-614 ("Property 2") and PID 006-814-000 ("Property 3") were included in the original Application, however the ALC found that Properties 2 and 3 are outside the ALR and therefore, were not considered in the decision.

[4] The Proposal was considered in the context of the purposes and priorities of the Commission set out in s. 6 of the ALCA:

6 (1) The following are the purposes of the commission:

- (a) to preserve the agricultural land reserve;
- (b) to encourage farming of land within the agricultural land reserve in collaboration with other communities of interest; and,
- (c) to encourage local governments, first nations, the government and its agents to enable and accommodate farm use of land within the agricultural land reserve and uses compatible with agriculture in their plans, bylaws and policies.

(2) The commission, to fulfill its purposes under subsection (1), must give priority to protecting and enhancing all of the following in exercising its powers and performing its duties under this Act:

- (a) the size, integrity and continuity of the land base of the agricultural land reserve;
- (b) the use of the agricultural land reserve for farm use.

EVIDENTIARY RECORD

[5] The Proposal, along with related documentation from the Applicant, Agent, local government, and Commission is collectively referred to as the "Application". All documentation in the Application was disclosed to the Agent in advance of this decision.

BACKGROUND

[6] On April 8, 2015, the Province of British Columbia passed Order-in-Council (OIC) 148/2015 approving the temporary and permanent exclusion of lands from the ALR for the Site C Clean Energy Project. OIC 148/2015 permanently excluded 2,775 ha and temporarily excluded an additional 941 ha of land along the Peace River, in the floodplain of the future Site C reservoir. The Property is not in the excluded area.

[7] The boat launch is proposed in order to meet the Site C Outdoor Recreation Mitigation Plan requirements outlined in the Environmental Assessment Certificate issued to the Site C project (EAC #E14-02, Schedule B, Condition No. 40), which require the replacement of the existing boat launch which will be submerged by the reservoir.

[8] The Lynx Creek boat launch would be accessed from the realigned Highway 29. The Proposal includes gates at the driveways to and from the boat launch but does not include perimeter fencing around the boat launch.

[9] The Property is designated as 'Parks and Recreation' under the District of Hudson's Hope Official Community Plan Bylaw No. 822, 2013 and zoned as 'Outdoor Recreation' under the Zoning Bylaw No. 823, 2013. The zoning bylaw specifically identifies a boat launch as an allowed use. The local government supports the Proposal.

EVIDENCE AND FINDINGS

[10] The exclusion of ~3700 ha of ALR land for Site C by the Province of BC has reduced the size of the ALR in the North region. Although the loss of land to Site C does not bear directly on the considerations of this Application, the Panel did consider more broadly that when a resource (i.e. agricultural land) is reduced, that the resource which remains becomes more valuable. For this reason, the Panel considered that due to the loss of agricultural land in the region due to Site C, that the Commission's priority to maintain the size, integrity, and continuity of the ALR becomes all the more important.

[11] The Applicant submits that a number of factors were considered while selecting the location for the Lynx Creek boat launch, including the proximity to the existing launch, land ownership (BC Hydro owned land preferred), heritage and cultural considerations, geotechnical considerations, access, and recommendations from the District of Hudson's Hope as well as local boater groups.

[12] The Panel noted that BC Hydro owns two other parcels directly to the west of the Property that are located outside the ALR and will have access to the water once the

Site C Reservoir has been filled. The Panel asked the Applicant if these non-ALR parcels had been considered for the proposed boat launch. The Applicant responded that these two parcels present a number of feasibility issues including a steep hillside, potential sedimentation issues at the mouth of Lynx Creek, overlap with the new Highway 29 realignment, and exposure to the southwest wind which can create large waves that can present a safety hazard for launching boats. The Applicant later clarified that there would be sufficient space to build a boat launch west of Millar road on one of the non-ALR parcels, however it would overlap with Highway 29, the orientation of the boat launch would not be suitable, and it would be exposed to persistent wind from the southwest with a larger expanse for waves to develop into the embayment, which could present a safety hazard for launching boats.

[13] In addition to the two non-ALR parcels discussed above, the Applicant also provided details on three other sites considered for the boat launch, two outside the ALR and one in the ALR. The Applicant said these other sites were not chosen due to a variety of reasons including incompatibility with the final Highway 29 realignment design, concerns with geotechnical stability, concerns with erosion impact lines which could create significant sedimentation of Lynx Creek, and potential issues with the location's proximity to fisheries/habitat works.

[14] The Commission's purview is primarily concerned with agricultural matters with respect to location of land uses within the ALR; however, the Panel understands BC Hydro's decision-making rationale for locating the boat launch on the Property and in the proposed configuration is based on environmental criteria, boat launch safety, and highway safety and engineering. Despite BC Hydro's location criteria for the boat launch on the Property, the Panel turned its consideration to the impact of the boat launch on the agriculture use of the Property and surrounding ALR land.

[15] To assess agricultural capability on the Property, the Panel referred in part to agricultural capability ratings. The ratings are identified using the Canada Land Inventory (CLI), 'Soil Capability Classification for Agriculture' system. According to the CLI the Property has secondary agricultural capability, specifically 60% Class 4M – 40% Class 5PM, which means the Property is capable of producing a restricted range of cultivated perennial forage crops and specially adapted crops using normal farm management practices to address soil stoniness (P) and moisture deficiencies (M) and proper crop selection for the climate conditions.

[16] The Application includes a Land Capability for Agriculture document which states that the Lynx Creek Boat Launch Property has prime agricultural capability, specifically 70% Class 2CT – 30% Class 3T, that is therefore capable of producing a broad range of crops despite shorter growing seasons due to climate (C) and topography limitations (T). However, the Panel finds that the document did not providing sufficient information or evidence to support the assessment as required by *ALC Policy P-10 Criteria for Agricultural Capability Assessments* ("Policy P-10") by. For this reason, the Panel made note that the Applicant suggests that the agricultural capability is higher than the published CLI rating, but it did not give weight to the document due to its inconsistency with Policy P-10. For this reason, the Panel considered only the published CLI ratings.

[17] The Panel finds that based on the CLI, the Property has secondary agricultural capability and can be used for agricultural pursuits with limitations related to soil stoniness (P) and moisture deficiencies (M).

[18] The Application states that the Property is currently vacant and has no agricultural improvements. The purpose and priorities of the Commission is the preservation of agricultural land, regardless as to whether it is currently used for agriculture. The agricultural capability of the Property is similar to nearby ALR land

that is used for agriculture. However, the Panel recognizes that although this Property does have agricultural capability based on its soils, the Property itself has limited suitability for agriculture because it is small, irregularly shaped and may be further restricted from agricultural use by setbacks from the new water level after flooding from the Site C dam. For these reasons, combined with the Property's secondary agricultural capability and in consideration of the location criteria established by BC Hydro, the Panel has no objection to the placement of ~10,320 m³ of fill over 1.5 ha and construction of the boat launch on the Property.

[19] While the Panel will allow the boat launch on the Property it is still mindful of fulfilling the purposes and priorities of the Commission in s. 6 of the ALCA, specifically to preserve agricultural land and maintain the integrity of the ALR. The Application states that the nearest cultivated field is ~400 m north of the proposed boat launch, across the new highway alignment. The Panel noted that there is ALR land adjacent to the Property to the north, on the same side of the realigned highway. The Panel noted that while this is not actively farmed it could be in the future and that the Commission must consider the potential impacts not just on actively farmed parcels, but also other lands that could be farmed in the future.

[20] The Application states that there are no anticipated impacts on neighbouring agricultural activities. While the Applicant does not anticipate any impacts, the Panel is mindful that introducing recreational uses into the area will present a new type of "edge" between agricultural and recreational uses and it wants to ensure that unanticipated impacts are adequately planned for and mitigated. The Panel wants to ensure that the integrity of surrounding ALR lands are preserved by mitigating potential negative interactions along the agricultural/recreational edge. For this reason, the Panel finds that it would be appropriate for the 2 ha boat launch to have a perimeter fence to prevent trespass, littering, spread of weeds, etc to preserve the remainder of the Property and adjacent ALR lands for agricultural use. The Panel

understands that the type of fencing BC Hydro chooses may be contingent on balancing protection of agricultural land and other standards that may be required for public recreational uses. In consideration of this, the Panel requests that BC Hydro provide them with a fencing plan that addresses the above agricultural concerns.

DECISION

[21] For the reasons given above, the Panel approves the Proposal to use 2 ha of the Property for a boat launch, including the placement of ~10,320 m³ of fill over 1.5 ha, subject to the following conditions:

- a. The submission and approval of a fencing plan (including a map showing the location of the fence) to the Commission to prevent trespass, littering, spread of weeds, etc. in order to preserve the remainder of the Property and adjacent ALR lands for agricultural use;
- b. The construction of a fence in accordance with the approved fencing plan;
- c. The fencing plan shall be submitted within three years of the date of this decision and construction of the fence shall be completed concurrently with construction of the boat launch;
- d. The installation of signage to ensure recreation users know they are in a farming area and to discourage trespass;
- e. Siting of the non-farm use in accordance with Schedule A;
- f. Approval for construction of the non-farm use is granted for the sole benefit of the Applicant and is non-transferable; however, ownership or operation may be transferred.

[22] These are the unanimous reasons of the Panel.

[23] A decision of the Panel is a decision of the Commission pursuant to s. 11.1(3) of the ALCA.



[24] Resolution #580/2021

Released on December 22, 2021

Janice E. Tapp

Janice Tapp, Panel Chair

On behalf of the North Panel



Conditionally Approved Non-Farm Use
(~2 ha) – Boat Launch

From: FrontCounterBC@gov.bc.ca
To: [District Email](#); [Mokles Rahman](#)
Subject: 8016083 - Province of BC Referral Request on a Proposal for a Map Reserve * Reminder
Date: December 21, 2021 12:00:55 PM

District of Hudson's Hope
Tom Matus

Map Reserve
Referral Number: 138911790 - 004
Reference Number: 580498
Request Sent: November 30, 2021
Response Due: December 30, 2021

You are invited to comment on the following Crown land application. A response is optional. If no response is received by the deadline, the application and adjudication process will move ahead.

This is an application for a Designation under Section 17 of the Land Act.

File Number: 8016083

Proponent: Ministry of Indigenous Relations and Reconciliation

Tenure Type: Section 17 Amendment

Intended Land Use/background context:

This amendment is to add additional area to the Treaty Land Entitlement (TLE) selection at Hudson's Hope and Lynx Creek. TLE is a specific claim for a land debt owed to Treaty 8 First Nations, from the time of signing the Treaty. West Moberly did not receive all the land they were entitled to under the terms of the Treaty. This land debt is still outstanding one hundred years later. TLE settlement will right this historic wrong by providing to the Nations the land they should have received under the Treaty.

BCGS Mapsheet: 94A.001

Size (Area) in ha. (approx.): 99.74

Schedule/Term Of Proposal: 10 years

Please [Click Here](#) to respond to this referral. You must be logged in using your BCeID account to view associated information. Forwarding or otherwise distributing this email will provide access to the associated information only if the receiver has a corresponding account.

Note that it can take an extended period of time to connect from the BCeID login to the E-Referrals website, this is normal. Avoid re-clicking the "Next" button or you could extend this connection time.

Please DO NOT reply to this email.

For "how-to" instructions on how to respond to this request, visit

C6

<https://portal.nrs.gov.bc.ca/web/client/-/e-referrals> for instructional videos. To obtain a BCeID, visit <https://www.bceid.ca/>

For technical assistance with E-Referrals, contact FrontCounter BC at 1-877-855-3222.

For more information regarding this referral, use the email link at the bottom of this message or use the "Email Coordinator" link located within the referral to contact the Referral Coordinator.

Joyce Veller

FrontCounter BC
Licensed Authorizations Specialist, PAg

(778) 576-8910
joyce.c.veller@gov.bc.ca

[WARNING: This message is from an external source]

LANDS FILE NO.: 8016083

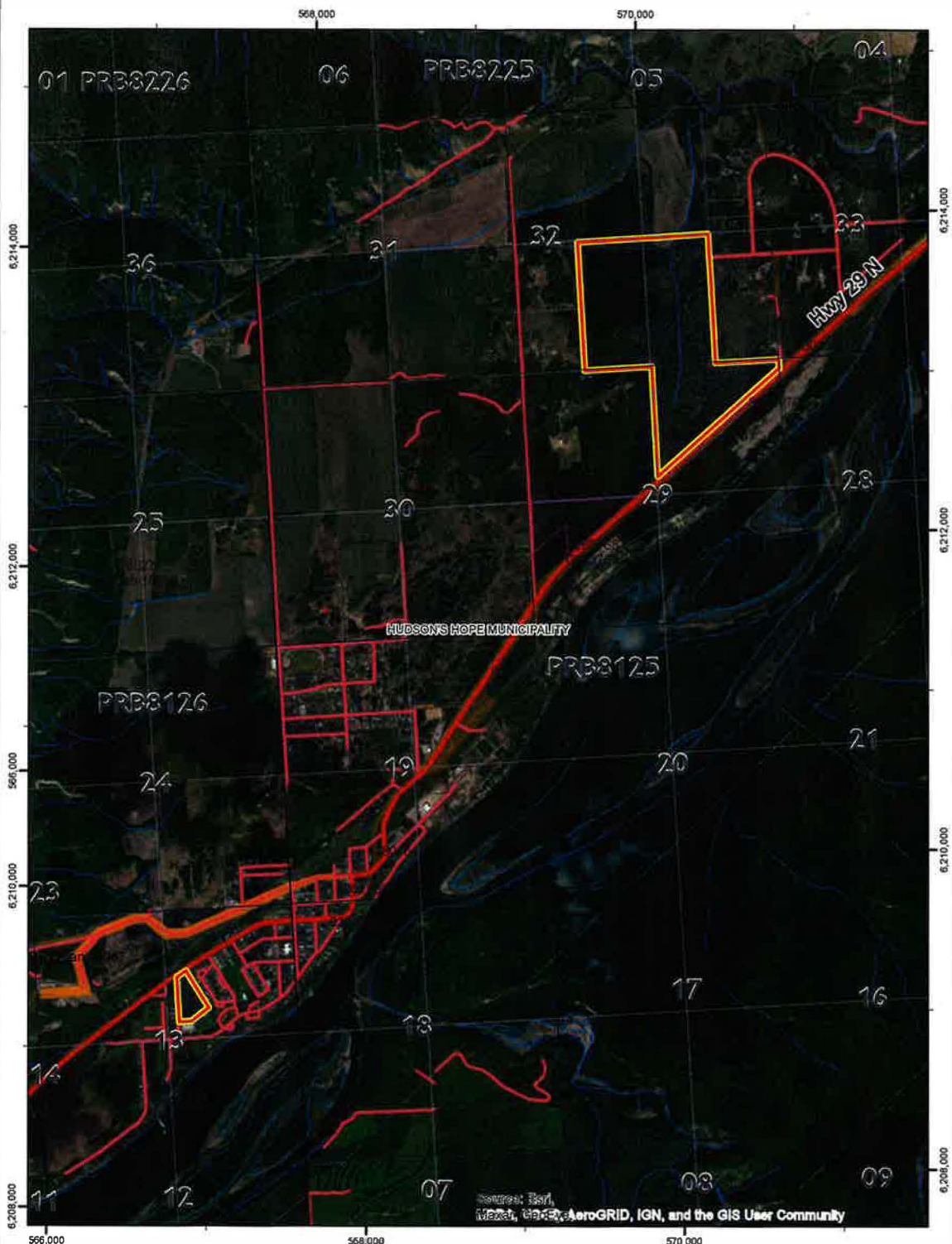
APPLICANT: Ministry of Indigenous Relations and Reconciliation

PURPOSE: Amendment - Designated Use Area - First Nations - Specific Claims

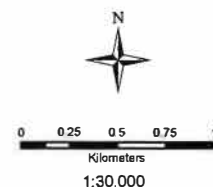
LOCATION: Hudson's Hope

AREA: 99.74 hectares

BCGS (Lat/Long): 094A.001 (58° 03' 30" N 121° 52' 35" W)



- | | | |
|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Interest Area | Main Road | Crown Tenure |
| Other Road | Crown Land Application | Surveyed Right of Way |
| Forest Service Road | Well Site | OGC Tenure |
| Road Permit | Non-Crown Parcel | Survey Parcel |
| OGC Road Permit | Indian Reserve | Park, Ecological Reserve or Protected Area |
| Municipality | Muskwa-Kechika Management Area | |



Projection: BC ALBERS
June 16, 2021

THE DISTRICT OF HUDSON'S HOPE

REPORT TO: Mayor and Council
FROM: Jeanette McDougall, Corporate Officer
DATE: January 10, 2022
SUBJECT: NOTICE OF CLOSED SESSION

RECOMMENDATION:

***"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 – November 22, 2021*
- **Community Charter Section 90 (1) (c) & (k):**
 - (c) *Labour relations or other employee relations*
 - *Exempt Staff – Salary Review*
 - (g) *Litigation or potential litigation affecting the community*
 - *Water Treatment Plant Upgrade – Progress Reports*
 - *Water Treatment Plant – Water Quality Investigation*

ALTERNATIVE OPTIONS:

The Council may recess to a Closed Meeting to discuss whether the proposed agenda items properly belong in a Closed Meeting (*Community Charter* Section 90(1) (n).


Jeanette McDougall,
Corporate Officer

ICSR1