



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
June 13, 2022

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Kelly Miller
Councillor Val Paice
Councillor Travous Quibell
Councillor Leigh Summer

Absent: None

Staff: Chief Administrative Officer, Mokles Rahman
Corporate Officer, Jeanette McDougall
Director, Public Works and Engineering, Ruhul Amin

1. CALL TO ORDER

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

2. DEDICATION PAGE

3. DELEGATIONS

D1 CHRIS SIEMENS – STRIKE OUT BREAST CANCER, FUNDRAISER

Chris Siemens, Organizer for the Strike Out Breast Cancer Fundraiser, provided Council with an explanation regarding the Baseball Dance event planned for the weekend of July 22 – 24, 2022.

4. NOTICE OF NEW BUSINESS

Mayor's Additions:	NB1	Council Appointment – Volunteer / Youth Volunteer / Scholarships Committee
	NB2	Council Appointment – Hudson's Hope Public Library
	NB3	Council Appointment – BC Hydro GO Fund Committee
	NB4	Credit Card Payment Option (Councillor Paice)
Councillor's Additions:	CR1	Museum (Councillor Miller)
CAOs Additions:	None	

5. ADOPTION OF AGENDA BY CONSENSUS

6. DECLARATION OF CONFLICT OF INTEREST

7. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES – MAY 24, 2022

RESOLUTION NO. 088/2022

M/S Councillors Gibbs / Quibell

THAT the minutes of the May 24, 2022 Regular Council Meeting be adopted as presented.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

9. PUBLIC HEARING

10. STAFF REPORTS

SR1 SOLAR ARRAY ANNUAL MAINTENANCE

RESOLUTION NO. 089/2022

M/S Councillors Summer / Miller

THAT Council receive this report for information and discussion.

CARRIED

Councillor Miller suggested that the power savings amounts should be more fully incorporated into the District's website.

SR2 SOLAR POWER CREDIT RESERVES

RESOLUTION NO. 090/2022

M/S Councillors Gibbs / Quibell

THAT for 2022, Council approves the transfer of \$206,015 from the General Surplus Account to the Public Works Infrastructure and Equipment Reserve, and

THAT on a go forward basis, Council approves including the net value of solar panel credits from the prior year in the annual budgeting process.

CARRIED

SR3 LUCAS SUBDIVISION LOT SALES – RESERVES ACCOUNT

RESOLUTION NO. 091/2022

M/S Councillors Miller / Summer

THAT Council receive this report for information and discussion.

CARRIED

RESOLUTION NO. 092/2022

M/S Councillors Gibbs / Quibell

THAT Council direct Administration to ensure that proceeds from the Lucas Subdivision are added to the existing Land Reserve account.

CARRIED

SR4 COMMUNITY BUILDING FUND – CAPITAL INFRASTRUCTURE STREAM PROGRAM – ROAD REHABILITATION

RESOLUTION NO. 093/2022

M/S Councillors Quibell / Miller

THAT Council approves a grant application to the Community-Building Fund (CCBF), the Capital Infrastructure Stream Program (SPF) for the rehabilitation of Reschke Road, Kylo Street, Paquette Avenue and Ellis Crescent.

THAT Council approves that the District take responsibility for all ineligible project costs and cost overruns.

CARRIED

SR5 COMMUNITY BUILDING FUND – CAPACITY BUILDING STREAM PROGRAM – CYCLING NETWORK PLAN AND SIDEWALK MASTER PLAN

RESOLUTION NO. 094/2022

M/S Councillors Quibell / Miller

THAT Council approves a grant application to the Community-Building Fund (CCBF), the Capacity Building Stream Program for a Cycling Network Plan and Sidewalk Master Plan for Hudson's Hope; and

THAT Council approves that the District take responsibility for all ineligible project costs and cost overruns.

CARRIED

SR6 CANADA DAY BEER GARDEN

MAIN MOTION

THAT Council approves the request to allow Ben Waetcher on behalf of LifeCycle Events to operate a beer garden during Canada Day event.

AMENDMENT TO THE MAIN MOTION

THAT Council approves the request to allow Ben Waechter on behalf of LifeCycle Events to operate a beer garden during Canada Day event.

RESOLUTION NO. 095/2022

M/S Councillors Quibell / Gibbs

THAT Council approves the request to allow Ben Waechter on behalf of LifeCycle Events to operate a beer garden during Canada Day event.

CARRIED

11. COMMITTEE MEETING REPORTS

12. BYLAWS

B1 BYLAW NO. 930, 2022 – WATER SERVICES REGULATIONS

MOTION

M/S Councillors Quibell / Summer

THAT the District of Hudson's Hope Water Service Regulations Bylaw No. 930, 2022 be read a first time;

THAT the District of Hudson's Hope Water Service Regulations Bylaw No. 930, 2022 be read a second time;

THAT the District of Hudson's Hope Water Service Regulations Bylaw No. 930, 2022 be read a third time.

DEFEATED

Direction to Staff

Council directed Staff to revise the proposed Bylaw No. 930, 2022 Water Services Regulation to remove Schedule D: Water Use Restriction Stages and to hold a future discussion on a bylaw revision to address the concern of the water meters.

B2 BYLAW NO. 931, 2022 - TRAFFIC

RESOLUTION NO. 096/2022

M/S Councillors Gibbs/ Miller

THAT the District of Hudson's Hope Traffic Amendment Bylaw No. 931, 2022 be read a first time;

THAT the District of Hudson's Hope Traffic Amendment Bylaw No. 931, 2022 be read a second time;

THAT the District of Hudson's Hope Traffic Amendment Bylaw No. 931, 2022 be read a third time.

CARRIED

B3 BYLAW NO. 932, 2022 – PUBLIC NOTICE

RESOLUTION NO. 097/2022

M/S Councillors Summer / Paice

THAT the District of Hudson's Hope Public Notice Bylaw No. 932, 2022 be read a first time;

THAT the District of Hudson's Hope Public Notice Bylaw No. 932, 2022 be read a second time;

THAT the District of Hudson's Hope Public Notice Bylaw No. 932, 2022 be read a third time.

CARRIED

B4 BYLAW NO. 933, 2022 – ZONING AMENDMENT

MAIN MOTION

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 933, 2022 be read a first time; and

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 933, 2022 be read a second time.

AMENDMENT TO THE MAIN MOTION

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 933, 2022 be read a first time;

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 933, 2022 be read a second time; and

THAT a Public Hearing be held pursuant to the Local Government Act Section 464(1) and public notification be authorized pursuant to section 466 of the Local Government Act.

MAIN MOTION AS AMENDED

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

RESOLUTION NO. 098/2022

M/S Councillors Gibbs / Quibell

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 933, 2022 be read a first time; and

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 933, 2022 be read a second time.

THAT a Public Hearing be held pursuant to the Local Government Act Section 464(1) and public notification be authorized pursuant to section 466 of the Local Government Act.

CARRIED

13. CORRESPONDENCE

C1 PETITION – PASSING LANES, BEAR FLAT HILL

The Mayor advised that he has been in contact with the Ministry of Transportation and Highways, both at the Local and Regional levels, and will continue lobbying for passing lanes.

C2 LETTER FROM L. HERRINGTON RE: LEO & ETHEL RUTLEDGE SCHOLARSHIP

RESOLUTION NO. 099/2022

M/S Councillors Paice / Quibell

THAT Council approves the request to extend the term of the Leo & Ethel Rutledge Scholarship Award for John Herrington until 2023.

CARRIED

C3 WESTCOAST CONNECTOR GAS TRANSMISSION PROJECT – ENVIRONMENTAL ASSESSMENT CERTIFICATE – REQUEST FOR SUPPORT
Received for Information.

C4 STRIKE OUT BREAST CANCER FUNDRAISER – FEE WAIVER REQUEST

RESOLUTION NO. 100/2022

M/S Councillors Paice / Quibell

THAT Council approve the request from the Strike Out Breast Cancer Fundraiser Group for a fee waiver for the use of the Arena on July 22 – 24, 2022 as per their letter dated June 8, 2022.

CARRIED

Council noted that, in addition to the requirement for a liquor licence and insurance, no campfires would be allowed in the field.

C5 FRIENDS OF HUDSON'S HOPE – DONATIONS RE: FUNDRAISER
Received for Information.

C6 DAWSON CREEK FALL FAIR PARADE – HUDSON'S HOPE LOGO

RESOLUTION NO. 101/2022

M/S Councillors Miller / Quibell

THAT Council approves the request from the Peace River Regional District for the use of the District of Hudson's Hope logo which will be added to a banner on the Peace River Regional District's float that is being entered into in the Dawson Creek Fall Fair Parade on August 12, 2022.

CARRIED

C7 POUCE COUPE CANADA DAY PARADE – INVITATION

Received for Information.

C8 NORTHERN HEALTHY COMMUNITIES FUND

Received for Information.

C9 UBCM 2022 – PREMIER JOHN HORGAN – MEETING INVITATION

Received for Information.

C10 UBCM 2022 – MINISTER OF MUNICIPAL AFFAIRS – MEETING INVITATION

Received for Information.

C11 UBCM 2022 – BC HYDRO – MEETING INVITATION

Received for Information.

C12 UBCM CALL FOR NOMINATIONS – 2022 - 2023

The Mayor noted that the Peace River Regional District has 4 items to bring forward during UBCM 2022, which are: transportation, health care, agriculture and environment.

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

CR1 HUDSON'S HOPE MUSEUM

Councillor Miller advised that, despite having advertised, the Museum was not able to hire any summer students this year. The Museum was fortunate in acquiring Mr. Eschenburg as a temporary rehire for the 2022 tourist season.

15. OLD BUSINESS

16. NEW BUSINESS

NB1 VOLUNTEER / YOUTH VOLUNTEER / SCHOLARSHIPS

RESOLUTION NO. 102/2022

M/S Councillors Paice / Quibell

THAT Council approve the appointment of Councillor Miller to the Volunteer / Youth Volunteer / Scholarships Committee.

CARRIED

NB2 BC HYDRO – GO FUND COMMITTEE

RESOLUTION NO. 103/2022

M/S Councillors Quibell / Gibbs

THAT Council approve the appointment of Councillor Summer to the BC Hydro GO Fund Committee.

CARRIED

NB3 HUDSON'S HOPE PUBLIC LIBRARY

RESOLUTION NO. 104/2022

M/S Councillors Miller / Gibbs

THAT Council approve the appointment of Councillor Paice to the Hudson's Hope Public Library.

CARRIED

NB4 CREDIT CARDS – OPTION FOR MUNICIPAL PAYMENTS

MAIN MOTION

M/S Councillors Paice / Gibbs

THAT Council approve the option for the District to receive credit card payments for fees, charges and various services provided by the District, except for permits, property taxes and utilities.

AMENDMENT TO THE MAIN MOTION

THAT Council approve the option for the District to receive credit card payments for the Campgrounds and for the Visitor Information Centre.

MAIN MOTION AS AMENDED

The questions was called on the Main Motion as amended and now reads as follows:

RESOLUTION NO. 105/2022

M/S Councillors Miller / Paice

THAT Council approve the option for the District to receive credit card payments for the Campgrounds and for the Visitor Information Centre.

CARRIED

17. PUBLIC INQUIRIES

Merv Goodwin provided an overview of the petition that he submitted regarding the need for passing lanes at Bear Flats Hill.

18. IN-CAMERA SESSION

RESOLUTION NO. 106/2022

M/S Councillors Paice / Summer

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 – May 24, 2022

- **Community Charter Section 90 (1) (k):**

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in Public;

- Water Treatment Plant - Mediation
- Water Treatment Plant - Feasibility Study re Water Source
- Water Treatment Plant - Odour Issue
- Lucas Subdivision - Real Estate Contract

CARRIED

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:56 pm.

DIARY

Diarized

Conventions/Conferences/Holidays


Commercial Water Rate Increase-annual budget
Consideration

08/04/19


ATV Campground – Naming / Memorial Plaque

2022

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer