



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
June 27, 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.

RESOLUTION NO. 107/2022

M/S Councillors Paice / Summer

THAT the Council Agenda be varied to move Item No. 9 Public Hearings to the first order of business.

CARRIED

2. PUBLIC HEARING

A Public Hearing was convened at 6:02 pm for the purpose of providing the public with an opportunity to provide feedback on the proposed Zoning Amendment Bylaw No. 933, 2022 (*note: minutes of the Public Hearing are attached*).

The Regular Meeting of Council was reconvened at 6:06 pm.

3. DEDICATION PAGE

4. DELEGATIONS

D1 SCOTT FRASER, DAWSON ROAD MAINTENANCE

Note: Scott Fraser was unable to attend this Council Meeting and will reschedule.

5. NOTICE OF NEW BUSINESS

Mayor's Additions:	CR1	North Peace Airport Society
	CR2	Regional Community Liaison Committee
Councillor's Additions:	None	
CAOs Additions:	None	

6. ADOPTION OF AGENDA BY CONSENSUS

7. DECLARATION OF CONFLICT OF INTEREST

8. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES – June 13, 2022

RESOLUTION NO. 108/2022

M/S Councillors Paice / Summer

THAT the minutes of the June 13, 2022 Regular Council Meeting be adopted as amended to reflect the following wording for Resolution No. 092/2022:

“THAT Council direct Administration to ensure that proceeds from the sale of the Lucas Subdivision lots are added to the existing Land Reserve account.”

9. BUSINESS ARISING FROM THE MINUTES

10. PUBLIC HEARING

Note: this item was moved to the first order of business.

11. STAFF REPORTS

SR1 DEVELOPMENT VARIANCE PERMIT RE: LOT 22, LUCAS SUBDIVISION

RESOLUTION NO. 109/2022

M/S Councillors Paice / Quibell

THAT Council approve the issuance of a Development Variance Permit (DVP) for Tonia M. Alexander to permit vinyl siding to be used on a modular home being placed on Lot 20, Lucas Subdivision, subject to no concerns being received by property owners located within 100 meters of Lot 20, Lucas Subdivision.

CARRIED

SR2 WATER TREATMENT PLANT - DELCO

RESOLUTION NO. 110/2022

M/S Councillors Miller / Paice

THAT Council waive the District of Hudson's Hope Purchasing Policy and direct award a contract to Delco Automation for an amount not to exceed \$25,965.17 plus taxes to provide support for six (6) months to the District operators in the operations and maintenance of the Water Treatment Plant, and

THAT Delco Automation be authorized to coordinate the autopsy of two membranes at a cost of \$6,750.00 plus taxes, and

THAT the source funds are General Reserve.

CARRIED

SR3 INTERNET CAMPGROUND RESERVATION POLICY – ATV ADDITION

RESOLUTION NO. 111/2022

M/S Councillors Paice / Gibbs

THAT Council approve the revised Internet Campground Reservation Policy as presented.

CARRIED

SR4 CHIEF ADMINISTRATIVE OFFICER – MONTHLY REPORT

Received for Information.

SR5 CORPORATE OFFICER – MONTHLY REPORT

The Corporate Officer advised that the District's sign at the Peace View Pullout is in production and is expected to be installed in the near future.

SR6 DIRECTOR OF PUBLIC WORKS & ENGINEERING – MONTHLY REPORT

Received for Information.

SR7 DIRECTOR OF PROTECTIVE SERVICES – MONTHLY REPORT

Received for Information.

SR8 RECREATION OFFICER – MONTHLY REPORT

Received for Information.

SR9 SPECIAL PROJECTS – MONTHLY REPORT

Received for Information.

12. COMMITTEE MEETING REPORTS

13. BYLAWS

B1 BYLAW NO. 930, 2022 – WATER SERVICES REGULATIONS

RESOLUTION NO. 112/2022

M/S Councillors Gibbs / Paice

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.

CARRIED

Councillor Miller emphasized the need to notify the Public if water usage either should be or needs to be reduced.

Councillor Paice requested that any notices pertaining to water usage be posted at the Bulletin Board located at the Beryl Prairie Fire Hall.

B2 BYLAW NO. 931, 2022 – TRAFFIC AMENDMENT

RESOLUTION NO. 113/2022

M/S Councillors Paice / Summer

THAT the Council adopt the District of Hudson's Hope Traffic Amendment Bylaw No. 931, 2022.

CARRIED

B3 BYLAW NO. 932, 2022 – PUBLIC NOTICE

RESOLUTION NO. 114/2022

M/S Councillors Summer / Quibell

THAT Council adopt the District of Hudson's Hope Public Notice Bylaw No. 932, 2022 – A Bylaw to Provide for Alternative Means of Publication.

CARRIED

B4 BYLAW NO. 933, 2022 – ZONING AMENDMENT

RESOLUTION NO. 115/2022

M/S Councillors Miller / Summer

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

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 933, 2022 be adopted.

CARRIED

14. CORRESPONDENCE

C1 WESTCOAST CONNECTOR GAS TRANSMISSION PROJECT

RESOLUTION NO. 116/2022

M/S Councillors Paice / Gibbs

THAT Council direct Staff to draft a letter of support for the request by the Westcoast Connector Gas Transmission Project for an extension of their Environmental Assessment Certificate.

CARRIED

C2 MINISTRY OF AGRICULTURE AND FOOD – AGRICULTURAL LAND RESERVE AMENDMENTS

Received for Information.

C3 TOWN OF GIBSONS – UBCM RESOLUTION – HOSPICE SERVICES FUNDING

Received for Information.

C4 COMMUNITY DRUG ALERT PROGRAM

Received for Information.

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

CR1 NORTH PEACE AIRPORT SOCIETY

The Mayor provided the following update: attended a NAV Canada event in Fort St. John that had the purpose of testing policies and procedures. The event included an Emergency Operations Centre setup and factored in issues such as hazardous waste and weather events.

CR2 REGIONAL COMMUNITY LIAISON COMMITTEE – SITE C

The Mayor provided an update as follows: that the road realignment between Hudson's Hope and Fort St. John is progressing and noted that, while there is a large amount of gravel, this issue was not addressed during B.C. Hydro's impact assessments.

16. OLD BUSINESS

17. NEW BUSINESS

18. PUBLIC INQUIRIES

19. IN-CAMERA SESSION

RESOLUTION NO. 117/2022

M/S Councillors Miller / Paice

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 – June 13, 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;
 - Lucas Subdivision – Offer re Lot 20

CARRIED

20. RISE AND REPORT

ICSR4 LUCAS SUBDIVISION – REAL ESTATE CONTRACT

RESOLUTION NO. IC033/22

M/S Councilors Gibbs / Paice

THAT Council approve that the District enter into an additional one year agreement (April 1, 2022 – March 31, 2023) with real estate agent Nicole Gilliss, Century 21, to market the District-owned lots in Lucas Subdivision on the same terms and conditions as for the previous agreement, excluding the marketing budget of \$7,500.

CARRIED

ICNB1 LUCAS SUBDIVISION – SALE OF LOT 22

RESOLUTION NO. IC034/22

M/S Councilors Quibell / Gibbs

THAT Council approve the sale of Lot 22, Lucas Subdivision to Steven Gregory Brooks in the amount of \$41,250.00 with a closing date of September 30, 2022.

CARRIED

ICNB2 LUCAS SUBDIVISION – SALE OF LOTS

RESOLUTION NO. IC035/22

M/S Councilors Miller / Paice

THAT Council authorize the Chief Administrative Officer to sign Purchase and Sale Agreements for the sale of lots in Lucas Subdivision, provided that pricing is current;

THAT Council authorize the Chief Administrative Officer to use discretion in negotiating conditions, unless the conditions are unusual, in which case the Chief Administrative Officer will request Council approval.

CARRIED

21. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:26 pm.

DIARY

Diarized

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget
Consideration

08/04/19

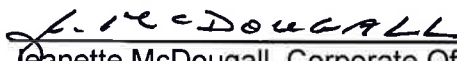
ATV Campground – Naming / Memorial Plaque

2022

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer

PUBLIC HEARING

PROPOSED ZONING AMENDMENT BYLAW NO. 933, 2022

**June 27, 2022
6:02 pm**

**District of Hudson's Hope - Council Chambers
9904 Dudley Drive
Hudson's Hope, BC**

The Mayor called the Public Hearing to order at 6:01 pm and read the Opening Statement regarding the proposed Zoning Amendment Bylaw No. 933, 2022. The intent of the proposed Zoning Amendment Bylaw No. 933, 2023 is to re-zone the following property from M2: Light Industrial (Un-serviced) to RU2: Rural Agricultural:

PID: 014-789-906, District Lot 1202, Land District 44,
except for the South 25 Meters

Council received no verbal or written submissions.

The Mayor adjourned the Public Hearing at 6:06 pm.

