



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
January 9, 2023

Present: Mayor Dave Heiberg
Councillor Debbie Beattie
Councillor James Cryderman
Councillor Travous Quibell
Councillor Tashana Winnicky
Councillor Kelly Miller
Councillor Tina Jeffrey
Youth Councillor Quentin Kenny

Absent:

Staff: Chief Administrative Officer, Mokles Rahman
Corporate Officer, Jeanette McDougall
Director, Public Works & Engineering, 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. DEDICATION PAGE

3. DELEGATIONS

D1 E. WEDER, VENATOR RANCHES LTD.

E. Weder presented on the proposed Zoning Amendment Bylaw to allow an abattoir as a permitted use in Zone RU3 for the property located at 5594 Beryl Prairie Road, including some history of their company, current status of the building, scale of the proposed operations, and advantages of operating an abattoir on this property.

D2 Y. CLARKE – HUDON'S HOPE PEACE REGION HOCKEY TOURNAMENT

Y. Clarke provided an overview of the proposed Hudson's Hope Hockey Tournament, February 10-12, 2023, and noted the following: hockey teams from various communities in the Peace Region are expected to participate and a beer garden is planned that is being sponsored by the Double H Saddle Club.

4. NOTICE OF NEW BUSINESS

Mayor's Additions:	CR1	Community Engagement Committee (BC Hydro)
	CR2	North Peace Rural Roads Coalition
	NB1	Peace River Regional District - Strategic Planning
Councillor's Additions:	NB2	Donation Request – Archery (Councillor Jeffrey)
	NB3	Introduction – Youth Councillor (Councillor Winnicky)
CAOs Additions:	OB1	Water Treatment Plant – Update

5. ADOPTION OF AGENDA BY CONSENSUS

6. DECLARATION OF CONFLICT OF INTEREST

7. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES – DECEMBER 19, 2022

RESOLUTION NO. 001/2023

M/S Councillors Beattie / Jeffrey

THAT the minutes of the December 19, 2022, Regular Council Meeting be adopted.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

9. PUBLIC HEARING

10. STAFF REPORTS

SR1 OSBORNE STREET – BACKGROUND INFORMATION

RESOLUTION NO. 002/2023

M/S Councillors Quibell / Winnicky

THAT Council receive the background information and prior staff reports on Osborne Street for information and discussion; and

THAT Staff proceed with Resolution No. 116/20 as follows:

RESOLUTION NO. 116/20

M/S Councillors Paice / Summer

THAT Council direct Administration to:

- a) install proper road signage, including a "No Truck Route" sign on Osborne Street; a "No Right Turn" sign from Canyon Drive to Osborne Street; a "No Left Turn" sign from Osborne Street to Canyon Drive, etc. to restrict traffic flow on Osborne Street;
- b) work with the Ministry of Transportation to clear the undergrowth and cut trees that block the visibility along the Canyon Drive near the intersection;
- c) amend the District's Streets and Traffic Bylaw No. 27, 1967 to reflect the new signage; and
- d) communicate with the local RCMP Detachment regarding new traffic signs.

CARRIED

CARRIED

SR2 SOUTH PEACE MACKENZIE TRUST – GRANT APPLICATION

RESOLUTION NO. 003/2023

M/S Councillors Councillors Miller / Jeffrey

THAT Council support the grant application to the South Peace MacKenzie Trust (SPM) for funding to complete the Dinosaur Lake ATV Campground Phase III project.

CARRIED

RESOLUTION NO. 004/2023

M/S Councillors Councillors Miller / Jeffrey

THAT Council support the grant application to the South Peace MacKenzie Trust (SPM) for funding towards the construction of a new playground at Dinosaur Lake.

CARRIED

RESOLUTION NO. 005/2023

M/S Councillors Councillors Miller / Jeffrey

THAT Council support the grant application to the South Peace MacKenzie Trust (SPM) for funding towards the upgrading of the playground at the Hudson's Hope Swimming Pool.

CARRIED

SR3 VISITOR CENTRE 2022 – YEAR END REPORT
Received for Information.

11. COMMITTEE MEETING REPORTS

12. BYLAWS

B1 BYLAW NO. 934, 2023 – PUBLIC NOTICE – AMENDMENT

RESOLUTION NO. 006/ 2023

M/S Councillors Jeffrey / Cryderman

THAT the District of Hudson's Hope Public Notice Amendment Bylaw No. 934, 2023 be read a first time; and

THAT the District of Hudson's Hope Public Notice Amendment Bylaw No. 934, 2023 be read a second time; and

THAT the District of Hudson's Hope Public Notice Amendment Bylaw No. 934, 2023 be read a third time.

CARRIED

B2 BYLAW NO. 935, 2023 – ZONING AMENDMENT

RESOLUTION NO. 007/ 2023

M/S Councillors Winnicky / Miller

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 935, 2023 be read a first time; and

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 935, 2023 be read a second time.

CARRIED

13. CORRESPONDENCE

C1 HUDSON'S HOPE PEACE REGION HOCKEY TOURNAMENT – ARENA

RESOLUTION NO. 008/2023

M/S Councillors Quibell / Beattie

THAT Council approve the request from the Hudson's Hope Peace Region Hockey Tournament for a reduction in the Arena Rental Fee from \$100 to \$50, and further that a refundable damage deposit of \$300 be applied.

CARRIED

C2 HUDSON'S HOPE PEACE REGION HOCKEY TOURNAMENT – BEER GARDEN

RESOLUTION NO. 009/2023

M/S Councillors Quibell / Beattie

THAT Council approve the request from the Hudson's Hope Peace Region Hockey Tournament to hold a Beer Garden during the Hockey Tournament being held in February 2023 that will be operated by the Double "H" Saddle Club.

CARRIED

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

CR1 COMMUNITY ENGAGEMENT COMMITTEE (BC HYDRO)

The Mayor provided an update on the Community Engagement Committee meeting with BC Hydro as follows:

- **Reservoir Filling**
 - Tunnel #2 diameter reduction is beginning in 2023 and will allow reduced water flow, which is in preparation for the reservoir filling;
 - There are multiple considerations that are factored into filling the reservoir and therefore timing is critical; and
- **Berm and Hwy 29**
 - The Berm construction was completed in November 2022;
 - Construction of the day use area will begin in the spring of 2023 and will be finished by the fall of 2023;
 - The walking trail will be closed again during the construction period; and
 - Lynx Creek paving is planned for early June, 2023 and will take about two weeks. The importance of co-ordinating with District Staff for paving the entrance to Lynx Creek Subdivision was stressed.
- **Boat Launches**
 - The Lynx Creek boat launch will no longer be available and the Half Way River will be the closest river access;
 - Reservoir access may take two to five years; and
 - The importance of clear and timely public communication was stressed.
- **Action Items**
 - Several action items referencing the Partnership Agreement were identified, and will be reviewed during the CEC meeting scheduled for the Spring; and

- There was a good discussion regarding BC Hydro's EV program and how the District could support this initiative.

CR2 NORTH PEACE RURAL ROADS COALITION MEETING, JANUARY 4, 2023

The Mayor provided an update on the North Peace Rural Roads Coalition Meeting held with BC Hydro as follows:

- The draft gravel report has been completed and circulated to the grass roots membership for feedback; this report is a very extensive and well researched document, and the final version will be the property of the funding partners; and
- The future of the North Peace Rural Roads Coalition is unclear at this time. A number of options are being discussed. Any future direction will be discussed with Council for approval.

15. OLD BUSINESS

OB1 WATER TREATMENT PLANT UPDATE

The CAO provided an update on the Water Treatment Plant as of January 9, 2023 as follows:

- The District's Contractor was unable to start working on the temporary water treatment system as yet, although pumps and associated materials have been received; and
- The District's consultant, McElhanney, is still working with BC Hydro to get approvals for working at the berm for the installation of intake pumps for the Water Treatment Plant; and
- The revised tentative start of work is Monday, January 16, 2023, contingent upon receiving approval from BC Hydro.

16. NEW BUSINESS

**NB1 PEACE RIVER REGIONAL DISTRICT – STRATEGIC PLANNING
- JANUARY 6, 2023**

The Mayor advised that the Strategic Planning session was very good and that an update will be provided once the Plan is released from in-camera.

NB2 DONATION REQUEST – HUDSON'S HOPE ARCHERY CLUB

Councillor Jeffrey advised that a request was received from the Hudson's Hope Archery Club, which is a branch of the Hudson's Hope Rod & Gun Club, for a donation in the amount of \$350.00 to support a fund-raising competition shoot being held on January 14, 2023. The purpose of the fund-raising is to purchase more targets and bows for the youth in the Community who want to participate, but that do not have the means to do so.

RESOLUTION NO. 010/2023

M/S Councillors Jeffrey / Beattie

THAT Council approve the request for a donation from the Hudson's Hope Archery Club in the amount of \$350.00 to support a fund-raising competition shoot being held January 14, 2023 for the purpose of purchasing targets and bows.

CARRIED

NB3 INTRODUCTION: YOUTH COUNCILLOR

The Mayor & Councillor Winnicky introduced and welcomed Quentin Kenny, who is the District's new Youth Councillor.

17. PUBLIC INQUIRIES

In response to concerns expressed by a member of the Public with respect to the proposed Zoning Amendment Bylaw No. 935, 2023 regarding whether the property in question was currently being used as an abattoir, the Corporate Officer advised that no formal complaints had been received; the Mayor also advised that the Agricultural Land Commission has responsibility for areas that fall under their jurisdiction.

18. IN-CAMERA SESSION

19. RISE AND REPORT

20. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:37 pm.

DIARY

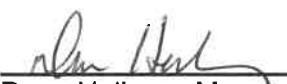
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Conventions/Conferences/Holidays

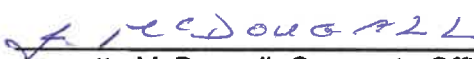
*Commercial Water Rate Increase-annual budget
Consideration
ATV Campground – Naming / Memorial Plaque*

*08/04/19
2022*

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer