



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
January 23, 2023

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

Absent: Councillor Travous Quibell

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 6:05 p.m. with Mayor Heiberg presiding.

2. DEDICATION PAGE

3. DELEGATIONS

4. NOTICE OF NEW BUSINESS

Mayor's Additions:	OB1	Hudson's Hope Archery Club / Double H Saddle Club
	NB2	BC Ambulance
	NB3	BC Natural Resources Forum
	NB4	Recreation & Facilities Committee
Councillor's Additions:	NB1	Northern Lights College – Lunch (Councillor Winnicky)
CAOs Additions:	None	

5. ADOPTION OF AGENDA BY CONSENSUS

6. DECLARATION OF CONFLICT OF INTEREST

7. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES – JANUARY 9, 2023

RESOLUTION NO. 011/2023

M/S Councillors Jeffrey / Miller

THAT the minutes of the January 9, 2023, Regular Council Meeting be adopted.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

9. PUBLIC HEARING

10. STAFF REPORTS

SR1 RFD – WATER TREATMENT PLANT CLARIFIER RENTAL (PH-3)

RESOLUTION NO. 012/2023

M/S Councillors Winnicky / Cryderman

THAT Council authorize administration to rent a ballasted flocculation unit called “ACTIFLO” from Veolia for one year as a sole source supplier for providing temporary treatment of water (Ph-3); and

THAT Council authorize administration to sign a contract with Veolia for the supply, installation and technical support of the rental equipment.

CARRIED

SR2 RFD – PEACE RIVER AGREEMENT – ANNUAL DEVELOPMENT PLAN

RESOLUTION NO. 013/2023

M/S Councillors Miller / Jeffrey

THAT Council approve the 2023 Annual Development Plan (ADP) under the Peace River Agreement for the District of Hudson's Hope, and

THAT Administration forward the approved 2023 Annual Development Plan to the Province.

CARRIED

SR3 RFD – PEACE RIVER AGREEMENT – ANNUAL PROGRESS REPORT

RESOLUTION NO. 014/2023

M/S Councillors Cryderman / Jeffrey

THAT Council approve the 2022 Annual Progress Report (APR) under the Peace River Agreement for the District of Hudson's Hope, and

THAT Administration forward the approved Annual Progress Report 2022 to the Province.

CARRIED

SR4 RFD – HONDA CRV – BUY OUT

RESOLUTION NO. 015/2023

M/S Councillors Jeffrey / Winnicky

THAT Council approve the buy out of the existing Administrative Vehicle (Honda CRV) at a cost of \$17,398.05 plus GST.

CARRIED

SR5 MONTHLY REPORT – CHIEF ADMINISTRATIVE OFFICER

The Chief Administrative Officer provided a brief overview.

SR6 MONTHLY REPORT - CORPORATE

The Corporate Officer provided a brief overview.

SR7 MONTHLY REPORT – PUBLIC WORKS

The Director, Public Works provided a brief overview.

SR8 MONTHLY REPORT – PROTECTIVE SERVICES

The Director, Protective Services provided a brief overview.

SR9 MONTHLY REPORT – SPECIAL PROJECTS

Council requested that the Special Projects Manager include hours worked on each monthly report.

11. COMMITTEE MEETING REPORTS

12. BYLAWS

B1 BYLAW NO. 934, 2023 – PUBLIC NOTICE AMENDMENT

RESOLUTION NO. 016/2023

M/S Councillors Beattie / Winnicky

THAT the District of Hudson's Hope Public Notice Amendment Bylaw No. 934, 2023 be adopted.

CARRIED

B2 BYLAW NO. 935, 2023 – ZONING AMENDMENT

RESOLUTION NO. 017/2023

M/S Councillors Miller / Cryderman

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

THAT the District of Hudson's Hope Zoning Amendment Bylaw No. 935, 2023 be adopted.

CARRIED

13. CORRESPONDENCE

C1 LETTER RE JAMIESON WOODS - PROTECTION

Council requested that a Public Service Announcement be issued to remind the Public that Jamieson Woods is intended as a nature preserve and should be used accordingly; signage is referred to the Sign Committee and may include education, eg text pertaining to various plants found in the Woods.

**C2 HUDSON'S HOPE FALL FAIR SOCIETY
– LETTER OF SUPPORT RE BC HYDRO GO FUND**

RESOLUTION NO. 018/2023

M/S Councillors Miller / Jeffrey

THAT the District of Hudson's Hope provide a letter of support for the Hudson's Hope Fall Fair Society's application to the BC Hydro GO Fund to help cover costs for the Fall Fair being held August 26, 2023.

CARRIED

C3 HUDSON'S HOPE HARDWARE – LETTER RE BUSINESS

Direction to Staff

Staff to draft a letter of response to Hudson's Hope Hardware and review the District's Purchasing Policy.

C4 VENATOR RANCHES LTD. – LETTER OF SUPPORT RE ABATTOIR

RESOLUTION NO. 019/2023

M/S Councillors Cryderman / Jeffrey

THAT the District of Hudson's Hope provide a letter of support for Venator Ranches Ltd. regarding building an abattoir on their property located at 5595 Beryl Prairie Road, Hudson's Hope, BC.

CARRIED

C5 AQUATIC VEGETATION MANAGEMENT STUDY

Received for Information.

C5 COASTAL GASLINK CONNECTOR

Received for Information.

C7 PROCLAMATION – PURPLE DAY, EPILEPSY

The Mayor proclaimed March 26, 2023 as "Purple Day" in Hudson's Hope to raise awareness of epilepsy.

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

15. OLD BUSINESS

OB1 HUDSON'S HOPE ARCHERY CLUB / DOUBLE H SADDLE CLUB - DONATION

RESOLUTION NO. 020/2023

M/S Councillors Jeffrey / Beattie

THAT Council approve the request for a donation from the Double H Saddle Club in the amount of \$350 to cover the cost of the riding facility rental for use by the Hudson's Hope Archery Club.

CARRIED

16. NEW BUSINESS

NB1 NORTHERN LIGHTS COLLEGE – LUNCH, MARCH 2, 2023

RESOLUTION NO. 021/2023

M/S Councillors Winnicky / Jeffrey

THAT Council approve the cost of a lunch that the District is hosting in Hudson's Hope on March 2, 2023 to explore potential educational opportunities in Hudson's Hope with the President, Vice-President and Dean, Northern Lights College, the Principal, Hudson's Hope Elementary and Secondary School, the Director, Hudson's Hope Public Library, and any community members who may wish to attend.

CARRIED

NB2 BC AMBULANCE & PARAMEDICS UNION MEETING – JANUARY 10, 2023

The Mayor held a meeting with Troy Clifford, President of the BC Ambulance and Paramedics Union and the following issues were discussed:

- Staffing concerns in a) rural and remote communities and b) Hudson's Hope. The scheduling model of 3 shifts on, 3 shifts off or 4 shifts on, 4 shifts off does not support scheduling of local "part time" employees. There is a disconnect between the direction the Union and Province are taking and this is having unintended consequences for communities such as Hudson's Hope. Grass roots input into the decision making process would help identify gaps.
- Recruitment and Retention: possible initiatives could include promoting local interest and making the training and testing process easy to navigate and locally accessible.
- Paramedicine Model: this model works and should be supported.
- Interprovincial Barriers: The Union and the Province should work toward easier access to medical facilities in Alberta.

NB3 BC NATURAL RESOURCES FORUM – JANUARY 17 – 19, 2023

The Mayor & Councillor Beattie attended the BC Natural Resources Forum held January 17 - 19, 2023, and provided an update as follows;

➤ **Northern Medical Programs Trust – January 17, 2023**

The Mayor attended a meeting with the Northern Medical Programs Trust on January 17, 2023, and the following was discussed:

- The Trust was established in 2002 to provide financial support for students enrolled in professional health care programs to gain experience and training in rural communities early in their careers. This is proving to be an effective retention strategy;
- The Trust is currently sitting at \$12.5 million dollars, of which 3.5% is used annually; and
- The University of Northern BC controls the trust funds through a 14 Member Board, and Hudson's Hope is considered an Associate Member.

➤ **BC Hydro Meeting – January 18, 2023**

Councillor Beattie and the Mayor met with Chris O'Riley, CEO of B.C. Hydro and the following items were discussed;

- **Water Treatment Plant:** An update on Phase 1 and 2 of the water treatment plant was provided, and the Mayor stressed that this short-term solution allows time for preparation of the permanent design and construction. Financial support has been very much appreciated, but long-term funding has yet to be confirmed.
- **BC Hydro Housing:** Inquired about B.C. Hydro's long-term plan for properties purchased as a result of the Site C Project. Concerned about future maintenance issues and the loss of revenue due to lower assessment values.

- **Lynx Creek Boat Launch:** This boat launch is very popular and requested that public access remain available as long as possible prior to reservoir filling; and stressed the importance of communicating to the public any future access restrictions.

NB4 RECREATION & FACILITIES COMMITTEE (STANDING)

- The Mayor appointed the following to the newly established select Recreation & Facilities Committee: Councillor Winnicky, Chair; Tina Jeffrey, Vice-Chair. Other Councillors and persons who are not council members may be appointed at a later date.

17. PUBLIC INQUIRIES

18. IN-CAMERA SESSION

RESOLUTION NO. 022/2023

M/S Councillors Jeffrey / Cryderman

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 – December 19, 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
 - Strategic Plan 2023 - 2026

CARRIED

19. RISE AND REPORT

20. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:40 pm.

DIARY

Diarized

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