



**COUNCIL MEETING**  
**District Office – Council Chambers**  
**6:00 P.M.**  
**November 28, 2022**

Present: Mayor Dave Heiberg  
Councillor Debbie Beattie  
Councillor James Cryderman  
Councillor Tina Jeffrey  
Councillor Travous Quibell  
Councillor Tashana Winnicky

Absent: Councillor Kelly Miller (*with notice*)

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 ELECTRIC VEHICLE CHARGING STATIONS, BC HYDRO**

Alec Tsang, Manager Electric Vehicle Infrastructure Planning, BC Hydro, presented to Council on a proposed electric vehicle charging station in Hudson's Hope as follows:

- BC Hydro – Network overview, including adoption, accessibility & affordability;
- Examples of EV charging sites;
- Hosting a site and the benefits of doing so;
- Roles and responsibilities; Host contributions & BC Hydro responsibilities
- an EV station will need a 3 phase supply;
- BC Hydro will provide some signage which may involve MOTI;
- a 10 year licence agreement between the District and BC Hydro will be needed; and potential locations will be analyzed, eg the Visitor Centre, Liquor Store.

## **D2 WATER TREATMENT PLANT – PROJECT UPDATE**

Mark DeGagne, MSc, PEng, Water & Wastewater Facilities, McElhanney, provided an overview as follows:

- Study results from Spring 2022 were reviewed;
- Update provided on the current status of the Water Treatment Plant; and
- Returning to Surface Water:
  - Phased approach
  - Permanent Surface Water Treatment

### **RESOLUTION NO. 159 /2022**

**M/S Councillors Jeffrey / Winnicky**

**THAT Council authorize bringing Mark DeGagne, McElhanney, to Hudson's Hope in January 2023 regarding the Water Treatment Plant.**

**CARRIED**

The CAO will issue a communication to the public to provide an update on the Water Treatment Plant.

## **4. NOTICE OF NEW BUSINESS**

Mayor's Additions:	CR1	Hudson's Hope Health Clinic – Lab Services
	CR2	PRRD – Broadband Internet & Mobility Committee
	CR3	PRRD – Board Meeting
	CR4	Peace Williston Advisory Committee
Councillor's Additions:	None	
CAOs Additions:	None	

## **5. ADOPTION OF AGENDA BY CONSENSUS**

## **6. DECLARATION OF CONFLICT OF INTEREST**

## **7. ADOPTION OF MINUTES**

### **M1 REGULAR COUNCIL MINUTES – NOVEMBER 28, 2022**

#### **RESOLUTION NO. 159/2022**

**M/S Councillors Beattie / Winnicky**

**THAT the minutes of the November 7, 2022, Regular Council Meeting be adopted.**

**CARRIED**

## **8. BUSINESS ARISING FROM THE MINUTES**

## **9. PUBLIC HEARING**

## **10. STAFF REPORTS**

### **SR1 WATER TREATMENT PLANT - UPDATE**

Received for Information.

**SR2 LUCAS SUBDIVISION LOT 27 SALE**

**RESOLUTION NO. 160/2022**

**M/S Councillors Quibell / Beattie**

**THAT** Council authorize the Chief Administrative Officer to execute the contract of purchase and sale with Jacob Haagsman and Marilyn Phyllis Anderson for 10801 Rose Avenue (Lot #27), Lucas Subdivision.

**CARRIED**

**SR3 LOCAL GOVERNMENT ELECTION 2022**

**RESOLUTION NO. 161/2022**

**M/S Councillors Winnicky / Jeffrey**

**THAT** Council receive this report for information and discussion.

**CARRIED**

**SR4 COUNCIL COMMITTEE & EXTERNAL ORGANIZATION APPOINTMENTS**

- **PEACE RIVER REGIONAL DISTRICT (EXTERNAL)**

**RESOLUTION NO. 162/2022**

**M/S Councillors Quibell / Beattie**

**THAT** Council approve the appointment of Mayor Dave Heiberg as the District of Hudson's Hope representative at the Peace River Regional District and that Councillor Miller be appointed as the Alternate.

**CARRIED**

- **NORTH PEACE AIRPORT SOCIETY (EXTERNAL)**

**RESOLUTION NO. 163/2022**

**M/S Councillors Cryderman / Quibell**

**THAT** Council approve the appointment of Mayor Dave Heiberg as a Member Representative for the North Peace Airport Society and that Councillor Beattie be appointed as the Alternate Member Representative; and

**THAT** Council approve the appointment of Mayor Dave Heiberg as a Voting Member and Director for the North Peace Airport Society and that Councillor Beattie be appointed as the Alternate Director.

**CARRIED**

- **NORTHERN DEVELOPMENT INITIATIVE TRUST (EXTERNAL)**

**RESOLUTION NO. 164/2022**

**M/S Councillors Cryderman / Quibell**

**THAT** Council approve the appointment of Councillor Quibell as the District of Hudson's Hope representative at the Northern Development Initiative Trust and that Councillor Cryderman be appointed as the Alternate.

**CARRIED**

- **COMMUNITY ENGAGEMENT COMMITTEE (EXTERNAL)**

**RESOLUTION NO. 165/2022**

**M/S Councillors Cryderman / Quibell**

**THAT** Council approve the appointment of Mayor Dave Heiberg, Councillor Jeffrey and the Chief Administrative Officer as the District of Hudson's Hope representative for the Community Engagement Committee.

**CARRIED**

- **HUDSON'S HOPE PUBLIC LIBRARY (EXTERNAL)**

**RESOLUTION NO. 166/2022**

**M/S Councillors Quibell / Jeffrey**

**THAT** Council approve the appointment of Councillor Cryderman as the District of Hudson's Hope representative for the Hudson's Hope Public Library.

**CARRIED**

- **HUDSON'S HOPE HISTORICAL SOCIETY (MUSEUM) (EXTERNAL)**

**RESOLUTION NO. 167/2022**

**M/S Councillors Winnicky / Beattie**

**THAT** Council approve the appointment of Councillor Miller as the District of Hudson's Hope representative for the Hudson's Hope Historical Society (Museum).

**CARRIED**

- **VOLUNTEER OF THE YEAR (YOUTH & ADULT) COMMITTEE (INTERNAL)**

**RESOLUTION NO. 168/2022**

**M/S Councillors Jeffrey / Quibell**

**THAT** Council approve the appointment of Councillor Jeffrey and Councillor Quibell to the District of Hudson's Hope Youth & Adult Volunteer of the Year Committee.

**CARRIED**

- **YOUTH COUNCILLOR COMMITTEE (INTERNAL)**

**RESOLUTION NO. 169/2022**

**M/S Councillors Beattie / Jeffrey**

**THAT** Council approve the appointment of Mayor Heiberg and Councillor Winnicky to the District of Hudson's Hope Youth Councillor Committee.

**CARRIED**

- **BC HYDRO GO FUND COMMITTEE (EXTERNAL)**

**RESOLUTION NO. 170/2022**

**M/S Councillors Quibell / Jeffrey**

**THAT** Council approve the appointment of Councillor Beattie and Elisabeth Haagsman to the BC Hydro Go Fund Committee (administered by the Northern Development Initiative Trust).

**CARRIED**

- **REGIONAL COMMUNITY LIAISON COMMITTEE (EXTERNAL)**

**RESOLUTION NO. 171/2022**

**M/S Councillors Jeffrey / Beattie**

**THAT Council approve the appointment of Mayor Heiberg to the Regional Community Liaison Committee.**

**CARRIED**

- **NORTH PEACE RURAL ROADS COALITION (EXTERNAL)**

**RESOLUTION NO. 172/2022**

**M/S Councillors Cryderman / Winnicky**

**THAT Council approve the appointment of Mayor Heiberg to the North Peace Rural Roads Coalition.**

**CARRIED**

- **PEACE WILLISTON ADVISORY COMMITTEE (EXTERNAL)**

**RESOLUTION NO. 173/2022**

**M/S Councillors Quibell / Beattie**

**THAT Council approve the appointment of Mayor Heiberg to the Peace Williston Advisory Committee.**

**CARRIED**

- **SIGN COMMITTEE (INTERNAL)**

**RESOLUTION NO. 174/2022**

**M/S Councillors Jeffrey / Cryderman**

**THAT Council approve the appointment of Councillor Miller, Councillor Winnicky and J. McDougall, Corporate Officer to the Sign Committee.**

**CARRIED**

**SR5 2023 ACTING MAYOR SCHEDULE**

**RESOLUTION NO. 175/2022**

**M/S Councillors Quibell / Cryderman**

**THAT Council approve the proposed Acting Mayor Schedule for 2023.**

**CARRIED**

**SR6 DIGITAL RADIO PURCHASE**

**RESOLUTION NO. 176/2022**

**M/S Councillors Jeffrey / Cryderman**

**THAT Staff proceed with a sole source purchase of 18 handheld and 6 mobile radios through Petron Communications LTD for the upgrade to a digital radio system, and**

**THAT Staff and Council agree to arrange with Petron Communication that all materials are delivered and installed, and payment is split over 2 annual payments.**

**CARRIED**

**SR7 COMMUNITY EMERGENCY PREPAREDNESS FUND  
– EMERGENCY SUPPORT SERVICES – GRANT APPLICATION**

**RESOLUTION NO. 177/2022**

**M/S Councillors Quibell / Winnicky**

**THAT** Staff apply for grant funding from the Community Emergency Preparedness Fund Emergency Support Services for Grants Managed by UBCM, for the ESS Mobility Project; and

**THAT** Council support the project, provide overall grant management, and commits to any associated ineligible costs and cost overruns if required and approved by council.

**CARRIED**

**SR8 CHRISTMAS AND NEW YEAR'S EVE – OFFICE CLOSURE**

**RESOLUTION NO. 178/2022**

**M/S Councillors Jeffrey / Winnicky**

**THAT** Council authorize the District of Hudson's Hope Office and Public Works to close at noon on Friday, December 23, 2022 and Friday, December 30, 2022.

**CARRIED**

**11. COMMITTEE MEETING REPORTS**

**12. BYLAWS**

**13. CORRESPONDENCE**

**C1 BC NATURAL RESOURCES FORUM – JANUARY 2023**

**RESOLUTION NO. 179/2022**

**M/S Councillors Jeffrey / Winnicky**

**THAT** Council authorize a maximum of three (3) Council Members to attend the BC Natural Resources Forum being held in Prince George January 17-19, 2022.

**CARRIED**

**C2 LETTER FROM E. EDINGER RE TRAFFIC ON OSBORNE STREET**

**RESOLUTION NO. 180/2022**

**M/S Councillors Quibell / Jeffrey**

**THAT** Staff submit a report to Council with background information and prior reports submitted to Council;

**THAT** Staff will communicate with MoTI to confirm the design of the intersection improvement and their participation in the improvement; and

**THAT** Staff send a letter of response to E. Edinger advising that this item will be discussed in a future Council meeting.

**CARRIED**



**C3 LETTER FROM F. LAVALLEE RE CLOCK, BEATTIE PARK**

**RESOLUTION NO. 181/2022**

**M/S Councillors Quibell / Jeffrey**

**THAT** the request from F. Lavallee for a clock to be placed in Beattie Park be included for consideration in the 2023 Budget discussions; and

**THAT** Staff send a letter of response to F. Lavallee advising that this item will be included in the 2023 Budget discussions.

**CARRIED**

**C4 EMERGENCY MANAGEMENT BC WARMING CENTRE GUIDELINES**

Received for Information.

**C5 NP RURAL ROADS COALITION - DISTRICT OF TAYLOR APPOINTMENTS**

Received for Information.

**C6 SAULTEAU FIRST NATIONS – CALENDARS**

**RESOLUTION NO. 182/2022**

**M/S Councillors Winnicky / Jeffrey**

**THAT** Council approve the purchase of four (4) calendars from the Sauteau First Nations for \$100.00 which is in support of the Moberly Lake Women's Shelter.

**CARRIED**

**C7 ROYAL CANADIAN LEGION – BRITISH COLUMBIA / YUKON COMMAND**

**RESOLUTION NO. 183/2022**

**M/S Councillors Jeffrey / Quibell**

**THAT** Council approve the business card size advertising in the Royal Canadian Legion British Columbia / Yukon Command Military Service Recognition Book for a total of \$350.00.

**CARRIED**

**C8 STRATEGIC PLAN PREVIEW INVITATION**

**RESOLUTION NO. 184/2022**

**M/S Councillors Quibell / Cryderman**

**THAT** Council approve one (1) Council Member to attend the Northern Lights College Strategic Plan Review being held on December 15, 2022 in Fort St. John.

**CARRIED**

**C9 WESTCOAST CONNECTOR GAS TRANSMISSION PROJECT – DRAFT**

Received for Information.

**C10 LETTER FROM L. RHYMER RE WATER FILTER FOUNTAINS**

**RESOLUTION NO. 185/2022**

**M/S Councillors Winnicky / Jeffrey**

**THAT** Council include the request from L. Rhymer regarding the installation of water filter fountains at the various recreation facilities in the 2023 Budget discussions.

**CARRIED**

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

### **CR1 HUDSON'S HOPE HEALTH CLINIC – LAB SERVICES**

The Mayor advised the following:

- The current lab/X-ray technician is now on maternity leave, possibly for 12-18 months;
- Contacted Northern Health to express concerns over lack of service for the Community, especially for seniors and during winter conditions;
- Northern Health confirmed that the position was to be temporarily filled by an interested person, but unfortunately they declined at the last minute; and
- Northern Health is now considering several options to provide lab service and this will be shared with the Community when confirmed.

### **CR2 PEACE RIVER REGIONAL DISTRICT – BROADBAND INTERNET & MOBILITY COMMITTEE – NOVEMBER 23, 2022**

The Mayor provided an update as follows:

- A Regional Service function has now been established to provide dedicated funding;
- The Province has mandated 50/10 internet service to rural and remote areas by 2027;
- The Committee is working toward supporting the Province to achieve this goal;
- Initial work includes conducting a “gap analysis” to identify underserved areas; and
- Star Link (Low Earth Orbit) satellites may be an option.

### **CR3 PEACE RIVER REGIONAL DISTRICT – BOARD MEETING, NOVEMBER 24, 2022**

The Mayor provided an update as follows:

- *Electoral Area C:*
  - the Supreme Court of B.C. ruled that the Area C Director's seat will remain vacant until a new election can be held and the earliest timeline will be toward the end of February 2023; and
  - this vacancy may have quorum implications for the Airport Society.
- *STARS:*
  - PRRD will provide funding of \$170,000 for three years; and
  - STARS flew 15 missions in the Peace River Region in 2022.
- *Gravel Discussion:*
  - the PRRD supports the Rural Roads Task Force initiative to remove as much MOTI spec gravel from the Site C poundage prior to flooding as gravel is considered a precious resource.



#### **CR4 PEACE WILLISTON ADVISORY COMMITTEE (PWAC) – NOVEMBER 25, 2022**

The Mayor noted that this Committee provides an opportunity for Hudson's Hope to share concerns with senior BC Hydro staff and provided an update as follows:

- The DA Thomas walking trail is now open for Community use and the Mayor thanked BC Hydro;
- The day use area and car top boat launch will be constructed in 2023 and the walking trail will be closed during the construction;
- Challenges and next steps were discussed regarding the Water Treatment Plant;
- Community concerns regarding the debris burning program were discussed; and
- Lynx Creek road realignment project will be completed in 2023. Access to the "old" boat launch may be affected. The Mayor stressed that this is a very popular boat launch and keeping it open to the public would be very much appreciated.

#### **15. OLD BUSINESS**

##### **OB1 COMMUNITY HALL COMMITTEE**

The CAO advised that a draft RFP has been prepared, however the Community Hall Committee will provide direction to Staff.

#### **16. NEW BUSINESS**

##### **NB1 ELECTRIC VEHICLE CHARGING STATIONS**

###### **RESOLUTION NO. 186/2022**

**M/S Councillors Winnicky / Cryderman**

**THAT Council approve Councillor Jeffrey to work with the Chief Administrative Officer on the electric vehicle charging station project in conjunction with BC Hydro.**

**CARRIED**

#### **17. PUBLIC INQUIRIES**

#### **18. IN-CAMERA SESSION**

###### **RESOLUTION NO. 187/2022**

**M/S Councillors Beattie / Winnicky**

**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 7, 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 – Purchase Offer for Lot 13

**CARRIED**

**19. RISE AND REPORT**

**20. ADJOURNMENT**

*Mayor Heiberg declared the meeting adjourned at 8:39 pm.*

**DIARY**

***Diarized***

***Conventions/Conferences/Holidays***

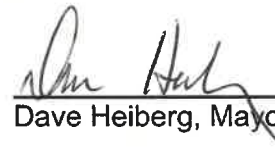
*Commercial Water Rate Increase-annual budget  
Consideration*

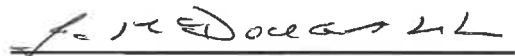
***08/04/19***

*ATV Campground – Naming / Memorial Plaque*

***2022***

Certified Correct:

  
Dave Heiberg, Mayor

  
Jeanette McDougall, Corporate Officer