



DISTRICT OF HUDSON'S HOPE AGENDA - COUNCIL MEETING

Council Chambers

July 10th, 2023

6:00 pm

First Nations Acknowledgement

The District of Hudson's Hope would like to respectfully acknowledge that the land on which we gather is in the traditional unceded territory of the Treaty 8 First Nations.

1. Call to Order:

2. Dedication Page:

3. Delegations:

4. Notice of New Business:

Mayor's List:

Councillors Additions:

CAO's Additions:

5. Adoption of Agenda by Consensus:

6. Declaration of Conflict of Interest:

7. Adoption of Minutes:

M1 Regular Council Minutes – June 26, 2023

Page 3

8. Business Arising from the Minutes:

9. Public Hearing:

10. Staff Reports:

11. Committee Meeting Reports:

12. Bylaws

13. Correspondence:

C1 21st Annual BC Natural Resources returns to Prince George

Page 9

C2 Taylor Gold Panning

Page 13

C3 ALC Information Update

Page 14

C4 Mayor Locke Letter to Mayor and Council

Page 18

14. Reports by Mayor & Council on Meetings and Liaison Responsibilities:

15. Old Business:

16. New Business:

17. Public Inquiries:

18. In-Camera Session

19. Adjournment



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
June 26, 2023

Present: Acting Mayor Tashana Winnicky
Councillor Kelly Miller
Councillor Debbie Beattie
Councillor James Cryderman
Councillor Tina Jeffrey

Staff: Acting Chief Administrative Officer, Chris Cvik
Director of Public Works, Robert Dauphinee
Corporate Officer, Andrea Martin

Other: 2 community members in the gallery

CALL TO ORDER

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

1. DEDICATION PAGE

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Acting Mayor's Additions: None
Councillor's Additions: None
CAO's Additions: NB1 – UBCM Booking
NB2 – Pool Repairs
NB3 – Acting Mayor Schedule

4. ADOPTION OF AGENDA BY CONSENSUS

- Correction: Page 90 Numbering: ICSR1 should say SR10.
- Correction: Page 90 - Reference to correct Community Charter and date of the last In-Camera meeting should read:
- **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 12, 2023
- **Community Charter Section 90 (1) (c):**
 - (c) *labour relations or other employee relations;*
 - ICSR1 - Personnel Update

M1

- **Community Charter Section 90 (1) (b):**
(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - *ICSR2 - 2023 Leo & Ethel Rutledge Scholarship*

5. DECLARATION OF CONFLICT OF INTEREST

Councillor Miller declared a conflict of interest for SR2 – RFD Community Hall – Janitorial Services.

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES JUNE 12, 2023

- Correction: Adoption of the Minutes M1 – Regular Council Minutes May 29, 2023 should read Special Council Minutes May 29, 2023.
- Correction: Business Arising From The Minutes NB6 - "...no left turn sign" on Osborne Street should read "...no left turn sign" on Canyon Drive.
- Correction: New Business - NB4 – Lucas Subdivision Vacant Lot Maintenance – Councillor Miller. Change the discussion wording to "Councillor Miller inquired as to the arrangement regarding grass maintenance on the lots in Lucas Subdivision.
- Correction: Rise and Report. The following resolution from the June 12, 2023 In-Camera Council Meeting that was released at the closed meeting:

RESOLUTION NO. IC034/23

M/S Councillors Miler/Cryderman

THAT Council approve establishing an ad-hoc committee for the recruitment of a new CAO. The committee members are Councillors Winnicky and Jeffrey who will be working with the Interim CAO, and report back to the Council.

CARRIED

RESOLUTION NO. 120 / 2023

M/S Councillors Jeffrey / Beattie

THAT the minutes of the June 12, Regular Council Meeting be adopted as amended.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 RFD – OFFICAL COMMUNITY PLAN (OCP) REVIEW & UPDATE

RESOLUTION NO. 121 / 2023

M/S Councillors Miller / Beattie

THAT Council waive the Purchasing Policy and direct award a contract to Urban Systems for an amount not to exceed \$64,000 + Taxes for a review and update of the District's Official Community Plan.

and

THAT Council authorize the Acting Mayor and CAO to sign the contract.

CARRIED

SR2 COMMUNITY HALL – JANITORIAL SERVICES – REPORT NO.4

Councillor Miller declared a conflict of interest and left the meeting at 6:12 pm.

RESOLUTION NO. 122 / 2023

M/S Councillors Jeffrey / Cryderman

THAT Council approve the one-year contract extension between Clover Janitorial Services and the District of Hudson's Hope for Janitorial Services at the Community Hall;

and

THAT Council authorize the Acting Mayor to sign the agreement on behalf of the District.

CARRIED

Councillor Miller returned to the meeting at 6:15 pm.

SR3 CAO JUNE 2023 UPDATE

Councillor Jeffrey requested an update on the rental clarifier at the water treatment plant. Acting CAO, Chris Cvik replied there is still some support in place for the specialized training that is required to operate the clarifier, going forward that support will be conducted remotely. Public Works staff are still learning, and we are still faced with some operational challenges.

SR4 MONTHLY REPORT – CORPORATE OFFICER

Received for Information.

SR5 MONTHLY REPORT – DIRECTOR OF PUBLIC WORKS

Robert Dauphinee, the Director of Public Works, reports that the district has allocated funds through the approved budget for a new playground at Dinosaur Lake. Staff are currently in talks with suppliers and exploring available grant opportunities. As for the Pool playground, it still meets inspection standards, but outdated equipment makes obtaining replacement parts difficult. Our playground inspector is currently assessing the safety of the equipment to help determine whether to install a new playground equipment at Dinosaur Lake or replace the existing one Pool playground equipment first.

SR6 MONTHLY REPORT – DIRECTOR OF PROTECTIVE SERVICES

Received for Information

SR7 MONTHLY REPORT – RECREATION COORDINATOR

Received for Information

SR8 SPECIAL PROJECTS – UPDATE

Councillor Jeffrey requested to increase transparency in sharing information about the Water Treatment Plant with the public and provide regular updates.

SR9 RFD – APPROVING OFFICER AND CORPORATE OFFICER APPOINTMENTS

RESOLUTION NO. 123 / 2023

M/S Councillors Beattie / Jeffrey

THAT Council appoint Andrea Martin to the position of Corporate Officer effective June 12, 2023.

and

THAT Council appoint Chris Cvik, Acting CAO, as Approving Officer for the District of Hudson's Hope on an interim basis until such time that a permanent CAO is appointed.

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 RFD – COUNCIL REMUNERATION BYLAW (BYLAW #939, 2023)

RESOLUTION NO. 124 / 2023

M/S Councillors Cryderman / Miller

THAT Council adopt Bylaw 939, 2023, a bylaw to provide for the remuneration of the Council and for the reimbursement of expenses.

CARRIED

12. CORRESPONDENCE

C1 NORTHERN HEALTH BOARD – NEW PRESIDENT AND CEO

Received for Information

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

14. OLD BUSINESS

OB1 RESOLUTION NO. 125 / 2023

M/S Councillors Winnicky / Jeffrey

THAT Council remove Tashana Winnicky from the Remuneration Committee and appoint Councillor Cryderman.

CARRIED

OB2 Councillor Miller requested information on property taxes paid on BC Hydro lots In Lucas Subdivision.

15. NEW BUSINESS

NB1 – UBCM 2023 – REGISTRATION AND BOOKING

During the council meeting, Acting Chief Administrative Officer Chris Cvik reminded everyone that the deadline for the UBCM 2023 BC Hydro meeting request is on Friday, May 30, 2023. If members of the council are interested in attending, they must complete the request form and send it to Matt Lahti of BC Hydro. It is important to communicate clearly what we wish to discuss with BC Hydro. Chris also advised that council members who plan to attend the UBCM 2023 Conference should make their decision soon.

NB2 – POOL REPAIRS – NEW CONTRACTOR

Acting Chief Administrative Officer Chris Cvik informed council that there is a new contractor hired for the district pool repairs. Administration provided notice that if existing concrete at the pool needs to be replaced instead of repaired, the pool would be unavailable for an entire season.

NB3 – ACTING MAYOR SCHEDULE

Councillor Jeffrey has requested Acting Mayor Winnicky fulfill her acting mayor duties from July 1, 2023 until July 13, 2023 at that time Councillor Jeffrey will assume all of the Acting Mayor duties from July 14, 2023 to July 31, 2023. Acting Mayor Winnicky agreed.

NB3 – CANCELLATION OF JULY 24TH, 2023 COUNCIL MEETING

RESOLUTION NO. 126 / 2023

M/S Councillors Winnicky / Beattie

THAT Council approve the cancellation of the July 24, 2023 regular council meeting due to lack of quorum.

CARRIED

16. PUBLIC INQUIRIES

17. IN-CAMERA SESSION

RESOLUTION NO. 127 / 2023

M/S Councillors Beattie / Miller

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 12, 2023**

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

(c) labour relations or other employee relations;

➤ **ICSR1 - Personnel Update**

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

(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

➤ **ICSR2 - 2023 Leo & Ethel Rutledge Scholarship**

CARRIED

18. RISE AND REPORT

RESOLUTION NO. IC034/23

M/S Councillors Winnicky / Miller

THAT Council award the Leo & Ethel Rutledge Scholarship for 2023 to Leneya Vig.

and

THAT Council release the scholarship award announcement to the open agenda.
CARRIED

19. ADJOURNMENT

Acting Mayor Tashana Winnicky declared the meeting adjourned at 7:23 pm.

DIARY

Diarized

Conventions/Conferences/Holidays

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

*08/04/19
2022
2023*

Certified Correct:

Tashana Winnicky, Acting Mayor

Andrea Martin, Corporate Officer

Andrea Martin

From: BC Natural Resource Forum <info@bcnaturalresourcesforum.com>
Sent: June 29, 2023 1:00 PM
To: Andrea Martin
Subject: SAVE THE DATE | January 16 - 18, 2024

[View this email in your browser](#)



January 16 - 18, 2024 | Prince George, BC

The 21st Annual BC Natural Resources returns to Prince George, BC next January 16-18, 2024. Mark your calendars today!

Add event to calendar



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[BCNRF Suggestion Form](#)



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World Invitational Class "A" Gold Panning Championships



August 4th, 5th, 6th, 2023
Peace Island Park

June 26, 2023

Dear Prospective Participant,

We invite you to join us for the 51st Annual World Invitational Class "A" Gold Panning Championships on August 4th, 5th, 6th, 2023 at Peace Island Park, Rocky Mountain Forts, in Taylor. We are also extending you a special invitation to compete in the Media/Celebrity/Sponsorship Panning Event, which will be held on Saturday, August 5th at 12:00pm.

We welcome anyone from your organization to compete in this event. This year, the event will be a bit different from in the past. Rather than have 3 rounds of panning, we will have a single, penny weight nugget speed round.

A registration desk will be on site at the park on Saturday. Along with the panning events, we have Friday evening entertainment, metal detecting, family activities, an arts and crafts fair, and a Sunday morning pancake breakfast. There will also be a Gold panning Parade on Friday evening.

If you would like camping reservations in the park, please call Peace Island Park at 250-789-9295.

We hope that you will bring your family and join us for a great weekend.

Yours truly,

Sherri Maycock, Recreation Programmer
District of Taylor
Taylor Gold Panning Committee

C2

From: [Chris Cvik](#)
To: [Andrea Martin](#)
Subject: Fwd: ALC Information Update: Additional Residence TFA & NARU Policy Amendments
Date: June 30, 2023 1:01:00 PM
Attachments: [image004.png](#)

Agenda Correspondence

Sent from my iPhone

Begin forwarded message:

From: "ALC Burnaby ALC:EX" <ALCBurnaby@victoria1.gov.bc.ca>
Date: June 30, 2023 at 1:47:34 PM MDT
Subject: ALC Information Update: Additional Residence TFA & NARU Policy Amendments



ALC Information Update

Friday, June 30th, 2023 – Please circulate to all relevant staff including the Director of Planning and the Chief Building Inspector.

Additional Residence Total Floor Area (“TFA”) Amendment

The ALC has amended the TFA definition for a permitted additional residence. The amended definition now allows measurement of the TFA for an additional residence to be measured to the inner surface of the exterior wall. The change in the TFA definition for an additional residence permitted under the ALR Use Regulation has been made in recognition of the way CSZ240 prefabricated residences are measured and marketed. The new TFA definition will apply to all permitted additional residences (prefabricated or stick built).

Definition: “total floor area of an additional 90 m² or 186 m² residence” of 90 or 186 m² permitted in the ALR Use Regulation, pursuant to Commission Resolution No. 106N/2023, is measured to the inner surface of exterior walls, to account for prefabricated construction methods, including corridors, hallways, landings, foyers, staircases, stairwells, enclosed balconies, enclosed porches or verandas, basements, attached garages and unenclosed carports as part of the total floor area, with the following exceptions:

- (a) attached garages are excluded from the total floor area calculation if the additional residence occupies the second storey above a one storey garage, and
- (b) attics, with attic meaning the unfinished space between the roof and the ceiling of the top storey of a building or between a partial wall and a sloping roof. This exception only applies if this unfinished space is created by the use of roof trusses. The unfinished attic space created by the use of attic trusses or rafters in the construction of a residence is not excluded from the calculation of total floor area, and
- (c) crawl spaces.

PLEASE NOTE: the total floor area definition for the principal residence has not changed.

C3

The definitions for Total Floor Area can be found in the glossary section of ALC Information Bulletin 05 – Residences in the ALR available in the [ALC Policies and Bulletins](#) section of the ALC website.

If you have questions, please contact the ALC [ALC.Referrals@gov.bc.ca].

Policy L-26 Non-Adhering Residential Use Applications

The ALC has updated its ALC Policy L-26 Non-Adhering Residential Use Applications that provides general guidelines for the Commission's considerations of non-adhering residential use ("NARU") applications including requests for: additional residences, principal residences greater than 500 m², temporary farm worker housing, and replacing a residence.

The recent changes include:

1. General re-organization of the policy text to highlight the information about farm activities that should be included in requests for additional housing for farm use.
2. Additional introductory text to direct applicants to the Provincial Government news releases that describe the rationale for the changes the Provincial Government made to restrict residential uses in the ALR.
3. Added reference in *Section 2.0 Housing for Temporary Farm Workers* to the Commission's considerations of 'necessary for farm use'.
4. Updated Chief Executive Officer's decision-making criteria to further streamline applications for temporary farm worker housing through a federal agricultural worker program. The amended criteria allow the CEO to consider up to 130 workers for greenhouse, mushroom, tree fruit, and berry/vegetable production; and 40 workers for all other commodities per application instead of per farm operation as previously written.

As a reminder:

1. The Commission cannot vary the size of an additional residence permitted under section 34.3 of the ALR Use Regulation: 90 m² additional residence on a parcel 40 ha or less, or 186 m² additional residence on a parcel that is more than 40 ha.

Any requests for an additional residence beyond what is permitted in the ALR Use Regulation requires a NARU application and under section 25(1.1)(b) of the ALCA, the Commission "must not grant permission for an additional residence unless the additional residence is necessary for a farm use".

2. Landowners wishing to construct a new principal residence while residing in the existing residence must submit a NARU application to the ALC and receive approval prior to issuance of building permits from a local government, or prior to proceeding in areas where there are no local building authorities.

ALC Policy L-26 can be found in the [ALC Policies and Bulletins](#) section of the ALC website.

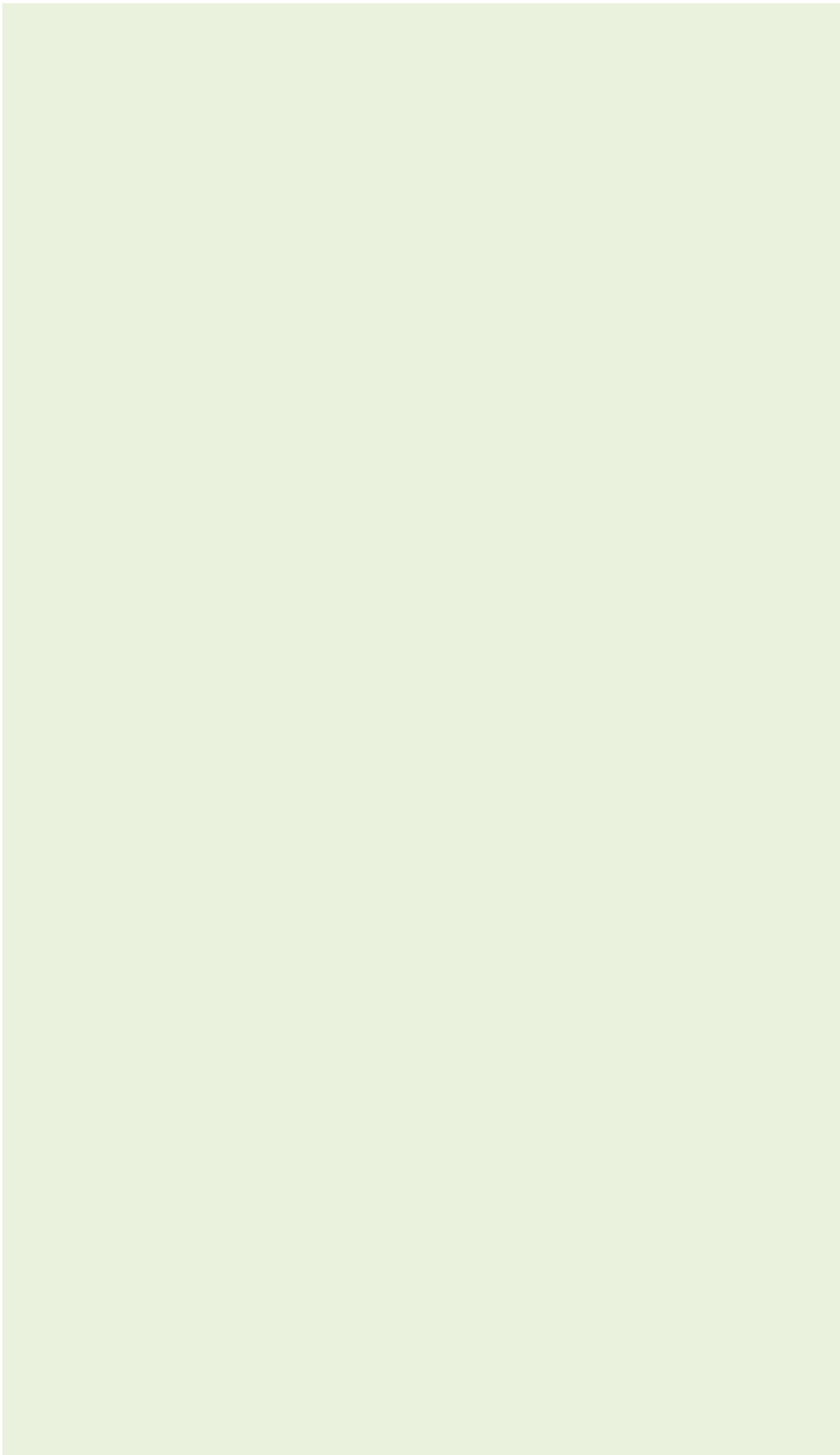
If you have questions, please contact the ALC [ALC.Referrals@gov.bc.ca].

Contact Us:

For more information, please visit the ALC's website at <https://www.alc.gov.bc.ca/alc/content/home>

If you want to speak to someone from the ALC please contact us at <https://www.alc.gov.bc.ca/alc/content/contact-us>

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CITY OF SURREY

OFFICE OF THE MAYOR

July 5, 2023

Mayor and Council
Hudson's Hope (District)
9904 Dudley Drive
Hudson's Hope, BC VoC 1Vo

By email: tonia@hudsonshope.ca

Dear Mayor and Council,

It is important for local governments to know the impact of the Surrey Police Transition on your city, town or regional district, should it go ahead.

As you may know, Surrey Council voted to keep the RCMP as the police of jurisdiction (POJ). We communicated our decision to the Solicitor General (SG) who, continued to “recommend” that the city stay with the transition to the Surrey Police Service (SPS), but asked that the City choose between two options,

- 1) To continue the transition to the SPS with no evaluation of the SPS model.
- 2) To stay with the RCMP as the POJ with conditions.

The Premier, the SG and the Ministry’s report recognize that it is the role of municipalities to choose their policing model. The SGs’ authority under the Act is a safety net if the “adequate and effective” policing standard is not met. It does not grant the SG the authority to impose hundreds of millions of dollars’ worth of costs into the municipal budget on a political whim.

I am writing to you today for two reasons.

Firstly, is to express my deep concern for the statements made by the provincial government and the Solicitor General suggesting that should Surrey remain with the RCMP would create a public safety crisis; this is not truthful.

In fact, the ministry’s own report states *“It is not based on a failure by police to deliver adequate and effective policing nor a failure in public safety. Quite the opposite is true, front-line officers in the SPS and the RCMP are working hard to serve those who reside in and visit Surrey”*. It went on to say *“This Director’s Report is not a comparative assessment of the two police models. It is also not intended to provide a comprehensive assessment of the impacts of continuing with the current police transition to the SPS.”*

This interference should have significant concern to local government if the SG establishes a precedent of indiscriminately imposing massive costs onto municipal government with no rationale other than vaguely referencing public safety concerns.



BRENDA LOCKE
MAYOR

MAYOR@SURREY.CA

604.591.4126

Adequate and effective policing is in place in our city and our province, and for the Premier and the Solicitor General to infer there is a public safety crisis is not supported by data.

The central fear articulated by the premier and SG is the sudden dissolution of the SPS may lead to a walk out. The SPS Board has provided assurances that the SPS officers will remain on duty. Because the SPS Board reports to the province (not the city), they will take its instructions from the Ministry of the Solicitor General and Public Safety. One simple mandate letter from the province would remove the only concern for this public safety threat.

On the other hand, approving the SPS would create massive pressure on policing in the province, which would not exist if we remained with the RCMP. The only police training facility in the province, the JIBC, was past its capacity to meet the needs of municipal policing in BC even before the SPS was established. It is also important to recognize that police officer training at the JIBC has been under scrutiny. In order to properly address the police training needs in British Columbia would require expanding the JIBC. To date, the provincial budget has not addressed this expensive and time-consuming need. Waiting years for the JIBC training to fill the SPS cadet requirement will not only cost Surrey millions in time delays, but it will also impact other municipal police forces who cannot get seats at the JIBC.

Therefore, the only other route to full capacity for the SPS is hiring experienced police officers from your communities as they have done to date.

If the SG were to impose the SPS on Surrey, I would strongly recommend you communicate directly to the SG that you expect him to impose the same "public safety" restrictions on the SPS hiring from LMD communities as he has placed on the RCMP.

Secondly, and perhaps more important to local governments, is the financial and human resource impact that continuing with the Surrey Police Transition will have on every city, town, transit police and regional district in the province.

The SG's plan to move forward with the SPS will cost you financially if you are currently an RCMP jurisdiction. As RCMP divisional administrative costs are shared costs among all RCMP jurisdictions, so far it is estimated that because of the size of the Surrey detachment, your policing costs will increase by up to 7%.

If you are served by a municipal police force, it is important to know that the provincially appointed Surrey Police Board signed the richest collective agreement in Canada. This agreement will likely impact all future municipal police board negotiations.

The Surrey RCMP requires approx. 170 officers to return to full complement. Over 80 SPS officers have expressed interest in making this move according to the Officer in Charge. Further, the RCMP has stated that they can and will accommodate the human resource needs, not only to Surrey, but throughout the region, with the new recruiting and experienced officer programs.

In contrast, the Surrey Police Service (SPS) requires over 400 additional officers beyond those hired to date, to get to full strength. Although the province recognized the scope of the Surrey police transition from the beginning, they did not increase the funding to the Justice Institute of British Columbia (JIBC) in order to accommodate the officer training needed. The reality is that, just as the SPS has done to date, the vast majority of the SPS hires will come by recruiting from the RCMP, TransLink and other municipal forces throughout the province.

In closing,

My concern is the duplicity of the provincial government on this matter. The Ministry report and SG explicitly stated that we had two choices - to remain with the RCMP or the SPS - and conditions to meet with either option.

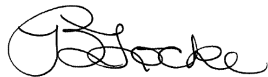
Based on the facts we examined, we chose the RCMP - with a more significant majority of council than we had originally - and we have committed to meeting the binding conditions.

The SGs' response is to move the goalposts and claim the need to review the plan and potentially overturn the council decision. I have offered to work with the province to ensure the requirements are met, and the province refuses to acknowledge the offer.

As local government leaders, we need to stand up for our authority under the Police Act. Like with your municipality, Surrey Council knows our community best. We cannot allow a "manufactured crisis" to drive a significant and costly public safety decision that will impact generations to come.

Please do not hesitate to contact me if you have any questions, I look forward to hearing from you.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Locke", with a stylized, cursive script.

Brenda Locke
Mayor