

# COUNCIL MEETING District Office – Council Chambers 6:00 P.M. July 10, 2023

Present: Acting Mayor Tashana Winnicky

Councillor Kelly Miller Councillor Debbie Beattie Councillor James Cryderman Councillor Tina Jeffrey

Staff: Acting Chief Administrative Officer, Robert Dauphinee

Director of Protective Services, Fred Burrows

Corporate Officer, Andrea Martin

Other: 4 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: NB1 – Update: BC Hydro Lawn Maintenance

NB2 - Update: Charging Stations

CAO's Additions: NB3 – Verbal Update on Water Treatment Plant

- 4. ADOPTION OF AGENDA BY CONSENSUS
- 5. DECLARATION OF CONFLICT OF INTEREST
- 6. ADOPTION OF MINUTES
  - M1 REGULAR COUNCIL MINUTES JUNE 26, 2023

RESOLUTION NO. 120 / 2023
M/S Councillors Miller / Beattie
THAT the minutes of the June 26, Regular Council Meeting be adopted as presented.
CARRIED

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- 7. BUSINESS ARISING FROM THE MINUTES
- 8. PUBLIC HEARING
- 9. STAFF REPORTS
- 10. COMMITTEE MEETING REPORTS
- 11. BYLAWS
- 12. CORRESPONDENCE
  - C1 21st ANNUAL BC NATURAL RESOURCES RETURNS TO PRINCE GEORGE

RESOLUTION NO. 121 / 2023
M/S Councillors Miller / Jeffrey
THAT Council allow for up to 3 councillors including the Mayor to attend the Forum in 2024.
CARRIED

- C2 TAYLOR GOLD PANNING
  - Received for Information
- C3 ALC INFORMATION UPDATE
  Received for Information
- C4 MAYOR LOCKE LETTER TO MAYOR AND COUNCIL
  Received for Information
- 13. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES
- 14. OLD BUSINESS
  - OB1 Councillor Jeffrey reached out to BC Hydro's Community Relations department regarding the maintenance of BC Hydro properties in Hudson's Hope. After some investigation, Councillor Jeffrey discovered that 5 of the properties have already been cleaned up. To ensure that all necessary properties are addressed, Councillor Jeffrey asked Councillor Miller to inspect the properties and provide any additional suggestions.
  - OB2 Councillor Jeffrey has requested an update on the letter from the District to BC Hydro that we are in support of the Charging Stations being located at Beattie Park.
  - OB3 Councillor Jeffrey requested an update from Director of Protective Services, Fred Burrows with respect to the Deputy Fire Chief and Fred replied that he was ready to make an offer to one of the applicants.

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#### 15. NEW BUSINESS

## NB1 VERBAL UPDATE – ACTING CAO/ DIRECTOR OF PUBLIC WORKS ROBERT DAUPHINEE

Robert Dauphinee, Director of Public Works reported to council that the June 15, 2023 water samples did come back from Northern Health meeting their guidelines, however, Northern Health is requesting an updated copy of our Emergency Response Plan along with additional documentation on the newly installed UV System at the Water Treatment Plant. The Water Treatment Plant is producing potable water and the transition from a temporary to a permanent intake system is being prepared for and will start this fall.

Acting Mayor Winnicky asked if issuing the PSA on restricting water usage had any impact on the ability of the Water Treatment Plant to keep up with the community demand. Robert Dauphinee replied that there was no easy way to measure this over a short period of time.

## NB2 DISPLACED COMMUNITY MEMBERS FROM BC HYDRO HOUSES ALONG THE RIVER

Councillor Jeffrey voiced concerns regarding the houses that will be demolished by BC Hydro when the reservoir starts to fill this fall. Councillor Jeffrey would like communications opened up with BC Hydro Community Engagement Committee and with BC Hydro bi weekly meeting on how they are going to assist the community members in relocation and housing and that the District of Hudson's Hope needs to be involved.

#### 16. PUBLIC INQUIRIES

#### PI1 DENIS MATHESON – ALC CORRESPONDENCE

Denis inquired about the ALC correspondence; Councillor Beattie responded with that it was an update on a change in regulations with respect to additional residents in the ALR for farm workers.

#### P12 TRAVOUS QUIBELL - WATER TREATMENT PLANT

Mr. Quibell voiced his thoughts on how unreasonably hard Northern Health is being with the District to pass the water being produced from the Water Treatment Plant. Mr. Quibell also inquired if there was perhaps a number that the members of the community could call to voice their frustration with Northern Health.

#### 17. IN-CAMERA SESSION

#### 18. RISE AND REPORT

#### 19. ADJOURNMENT

Acting Mayor Tashana Winnicky declared the meeting adjourned at 6:27 pm.

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DIARY

### Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget
Consideration 08/04/19
ATV Campground – Naming / Memorial Plaque 2022
Council Remuneration Policy 2023

 Requesting staff to revisit the policy with recommendations on how to encourage more public interest.

Certified Correct:

Tashana Winnicky Acting Mayor

Andrea Martin, Corporate Officer