



**REGULAR COUNCIL MEETING**  
**District Office – Council Chambers**  
**August 28, 2023, 6:00 P.M.**

Present: Mayor Travous Quibell  
Councillor Kelly Miller  
Councillor Debbie Beattie  
Councillor James Cryderman  
Councillor KK Charlesworth  
Councillor Tashana Winnicky

Absent: Councillor Tina Jeffrey (with notice)

Staff: Interim Chief Administrative Officer, Chris Cvik  
Director of Public Works, Robert Dauphinee  
Director of Protective Services, Fred Burrows  
Corporate Officer, Andrea Martin

Other: Nine (9) community members in the gallery.

**1. CALL TO ORDER**

The meeting was called to order at 6:00 pm with Mayor Quibell presiding.

**2. DEDICATION PAGE**

**3. DELEGATIONS**

**D1 BC CONSERVATION SERVICES AND HUDSON'S HOPE RCMP**

Corporal Erich Schmidt, Detachment Commander with the Hudson's Hope RCMP and Sergeant Brad Lacey of the BC Conservation Services shared concerns with Mayor and Council that residents of Hudson's Hope are not complying with requests to remove attractants such as fruit trees and berry bushes, and that failure to do so, is causing an increase in bear activity and creating concerns for public safety.

Sgt. Lacey states that he has worked with other communities with similar problems, and it has always come down to local council enacting bylaws that compel residents to clear their attractants and ensure that vacant or abandoned properties are properly maintained. In addition, to bylaw enforcement tools, Sgt. Lacey and Corporal Schmidt would like to see more public awareness created to educate residents.

**RESOLUTION NO. 142 / 2023**

**M/S Councillors Winnicky / Beattie**

**THAT Staff review existing bylaws and bring back a report on how to address these over the next four years.**

**CARRIED**

The discussion clarified that Staff should start its' review of bylaws Property Maintenance Bylaw No 791, 2010, which is a priority at this time.

## **D2 DISTRICT FLOWERS AND SIGNAGE**

Teena Pridham and Debbie Brough presented to Council several ideas and initiatives as to how to upgrade the border flowers planted by the District and to introduce new subdivision signs throughout the community.

### **RESOLUTION NO. 143 / 2023**

**M/S Councillors Miller / Cryderman**

**THAT** Staff review and present a report outlining the procedure and timing and cost used to order, plant, maintain the district flower borders and beds.

**CARRIED**

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

Mayor's Additions: NB1 Verbal Update from PRRD meeting August 17, 2023.

Councillor's Additions: n/a

CAO's Additions: n/a

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

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

## **7. ADOPTION OF MINUTES**

### **M1 REGULAR COUNCIL MINUTES AUGUST 14, 2023**

- NB8 – Corrected the word 'Councill' to 'Council'.
- PI1 – Corrected the word 'hours' to 'hour'.

### **RESOLUTION NO. 144 / 2023**

**M/S Councillors Beattie / Winnicky**

**THAT** the minutes of the August 14, 2023, Regular Council Meeting be adopted as amended.

**CARRIED**

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

Councillor Miller wished to thank Staff for the PSA with regards to the Transtor Site instructing the community on how to dispose of larger items.

## **9. PUBLIC HEARING**

## **10. STAFF REPORTS**

**SR1 RFD - 2023 UBCM ATTENDANCE**

**RESOLUTION NO. 145 / 2023**

**M/S Councillors Beattie / Miller**

**THAT** Council authorize the attendance of four (4) member of Council to attend the 2023 UBCM Conference.

**CARRIED**

**SR2 RFD - TEMPORARY USE PERMIT**

**RESOLUTION NO. 146 / 2023**

**M/S Councillors Miller / Cryderman**

**THAT** Council authorize the Approving Officer or designate to approve in principle the TCUP for the laydown yard and materials building located at PID 014 825 597 Block B Part NW1 /4 of District Lot 1202 in the District of Hudson's Hope.

and

**THAT** Council directs administration to bring back a final report for consideration once the technical review is complete, feedback from referrals has been received and public notice has been undertaken.

Discussion questions that Council asked Staff to report back on:

- What type of materials were going to be stored and if they are hazardous?
- Will any new access road be built onto the property because of the TUP?
- What will happen to the proposed storage building at the end of the TUP?
- What about the mobile home and log cabin that also exists on the property?

**SR3 CAO COUNCIL REPORT**

Received for Information

**SR4 CORPORATE OFFICER COUNCIL REPORT**

Received for Information

**SR5 FIRE CHIEF COUNCIL REPORT**

Received for Information

**SR6 PUBLIC WORKS COUNCIL REPORT**

Received for Information

**SR7 RECREATION OFFICER COUNCIL REPORT**

Received for Information

**11. COMMITTEE MEETING REPORTS**

**12. BYLAWS**

**13. CORRESPONDENCE**

**C1 STRONGER BC FUTURE SKILLS GRAND OPPORTUNITY AT NLC SERIES**

Received for Information

**C2 OBUDSPERSON BC QUARTERLY REPORT**

Received for Information

**C3 INVITATION TO GRAND OPENING OF BISON GUY MEAT PROCESSING PLANT**

Received for Information

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

**15. OLD BUSINESS**

**15. NEW BUSINESS**

**NB1 VERBAL UPDATE FROM PRRD MEETING AUGUST 17, 2023**

- Dawson Creek hospital is projected to be opening on time and on budget for 2027.
- New legislation and regulations are coming into place for communities to be more proactive before and during wildfires.
- Minister of Agriculture spoke in Fort St. John of how the drought is affecting feed for beef in the province.

**16. PUBLIC INQUIRIES**

**PI1 WENONAH ROSENBERGER - NON-PROFIT SOCIETY'S**

Wenonah expressed concern for non-profit society's that are struggling in Hudson's Hope and recommended the District hire a grant person to assist the non-profits obtaining additional funds.

Wenonah also suggested better advertising of events being promoted by the District i.e., Teen Movie Night at the Pool.

**P12 JEANETTE MCDOUGALL - COUNCIL PROCEDURE**

- Jeanette inquired if Council had made any progress on Live Streaming council meetings, Interim CAO, Chris Cvik replied that he had restarted conversations with 'Sound in Town' to move forward with the process.
- Jeanette asked if Council had amended their procedure Bylaw No. 765, 2009, as any motions that arise from delegations should be brought forward under New Business on the Agenda.

**17. IN-CAMERA SESSION**

**RESOLUTION NO. 147 / 2023**

**M/S Councillors Winnicky/ Beattie**

**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 – August 14, 2023

• **Community Charter Section 90 (a):**

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

**CARRIED**

**18. RISE AND REPORT**

**19. ADJOURNMENT**

Mayor Travous Quibell declared the meeting adjourned 8:04 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:

  
Travous Quibell, Mayor

  
Andrea Martin, Corporate Officer

