



COUNCIL MEETING
District Office – Council Chambers
August 14, 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
Deputy Fire Chief, Allan Graham
Corporate Officer, Andrea Martin

Other: 3 community members in the gallery

OATH OF OFFICE - NEW MAYOR & COUNCILLOR

The new Mayor and Councillor for the remainder of the 2022 - 2026 term were sworn in and signed their Oath of Office, witnessed by the Corporate Officer.

1. CALL TO ORDER

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

2. DEDICATION PAGE

3. DELEGATIONS

4. NOTICE OF NEW BUSINESS

| | | |
|-------------------------|-----|-----------------------------------------------------|
| Mayor's Additions: | NB1 | Amendment to Council Procedure Bylaw No. 765, 2009 |
| | NB2 | Council Committees |
| | NB3 | PRRD Update |
| | NB4 | Volunteer Appreciation Update |
| Councillor's Additions: | NB5 | Hudson's Hope Transtor Site |
| | NB6 | Sign Committee - Meeting for ATV Campground Signage |
| CAO's Additions: | NB7 | Signing Authority |
| | NB8 | UBCM Attendance |
| | NB9 | Agenda Distribution |

5. ADOPTION OF AGENDA BY CONSENSUS

6. DECLARATION OF CONFLICT OF INTEREST

7. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES JULY 10, 2023

- Correction: Page 6: remove extra period and add the word "and".

RESOLUTION NO. 123 / 2023

M/S Councillors Winnicky / Miller

THAT the minutes of the July 10, Regular Council Meeting be adopted as amended.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

9. PUBLIC HEARING

10. STAFF REPORTS

SR1 RFD - CAO RECRUITMENT COMMITTEE

RESOLUTION NO. 124 / 2023

M/S Councillors Miller / Beattie

THAT Council include the Mayor as part of the CAO Recruitment select committee.

CARRIED

Council approved the motion by electronic vote on July 22, 2023, and ratified it at the Council meeting.

SR2 RFD - VOLUNTEER AND COMPOSITE FIRE DEPARTMENT EQUIPMENT AND TRAINING

RESOLUTION NO. 125 / 2023

M/S Councillors Winnicky / Beattie

THAT Council approves the recommendation that: the District of Hudson's Hope submit a grant application under the "Volunteer and Composite Fire Department Equipment and Training" for the sum of \$27,000 for the purchase of two Scott X3 Pro SCBA with a bottle & spare bottle and AV 3000 face piece.

and

THAT Council authorize the District of Hudson's Hope to cover any overages that may occur.

CARRIED

SR3 RFD - AMEND THE ACTING MAYORS SCHEDULE

RESOLUTION NO. 126 / 2023

M/S Councillors Beattie / Cryderman

THAT Council approve the amended Acting Mayor schedule for the remainder of the 2023 Calendar.

CARRIED

SR4 RFD - DINOSAUR LAKE ATV CAMPGROUND

RESOLUTION NO. 127 / 2023

M/S Councillors Miller / Cryderman

THAT Council approve the submission of a non-farm use application to the Agricultural Land Commission for the Dinosaur Lake ATV Campground.

CARRIED

SR5 RFD - NEW FIRE ENGINE PAYMENT 2023

RESOLUTION NO. 128 / 2023

M/S Councillors Winnicky / Cryderman

THAT Council approves the addition to the 2023 Capital Reserve of \$684,345.94 and repays the balance owing of \$540,045.29 Canadian dollars for the new fire apparatus upon delivery.

and

THAT These funds will be moved from the 2024 Capital Reserve into the 2023 Capital Reserve for final payment upon the truck delivery.

CARRIED

SR6 RFD - EV CHARGING STATIONS

RESOLUTION NO. 129 / 2023

M/S Councillors Cryderman / Miller

THAT Council direct the Mayor to sign the License of Occupation Agreement with BC Hydro once it has been finalized.

CARRIED

Staff were directed to contact BC Hydro for a better rendering of the proposed location of the EV chargers. Councillor Winnicky has requested more information on the pros and cons of the trickle chargers versus the fast chargers and the benefits to community members for both.

SR7 RFD - PRRD BOARD DIRECTOR AND ALTERNATE

RESOLUTION NO. 130 / 2023

M/S Councillors Winnicky / Beattie

THAT Council appoints Mayor Travous Quibell as Director and Councillor Kelly Miller as the Alternate Director for the Peace River Regional District Board.

CARRIED

SR8 OUTSTANDING COUNCIL RESOLUTIONS - JANUARY 2023 TO JULY 2023
Received for Information.

11. COMMITTEE MEETING REPORTS

12. BYLAWS

13. CORRESPONDENCE

C1 10TH ANNUAL RESOURCE BREAKFAST SERIES
Received for Information

C2 2023-07-17 LETTER TO DISTRICT MUNICIPALITIES - SUMMERLAND

Received for Information

C3 2023-07-26 COMMUNITY WORKS FUND FIRST PAYMENT

Received for Information

C4 CASSY STARK - REQUEST FOR HELP

RESOLUTION NO. 131 / 2023

M/S Councillors Winnicky / Beattie

THAT Council authorize the CAO to set up a meeting with MoTI and the RCMP to discuss signage and report back to Council.

CARRIED

C5 CITY OF PRINCE GEORGE RESOLUTION SUBMISSION TO 2023 UBCM

Received for Information

C6 ENGAGEMENT PAPER - PROPOSED AMENDMENTS TO CCR CANNABIS

Received for Information

C7 JUNE 2023 OPERATIONS SUMMARY AND INDUSTRY ACTIVITY REPORT

Received for Information

C8 SMALL TALK MEMO - 2023 UBCM

Received for Information

C9 THE RIVER OF THE PEACE METIS SOCIETY - LETTER OF SUPPORT

RESOLUTION NO. 132 / 2023

M/S Councillors Winnicky / Cryderman

THAT the District of Hudson's Hope provide a letter of support for the River of the Peace Metis Society's application to the BC Hydro GO Fund in the amount of \$10,000.00 to provide \$100.00 food vouchers to vulnerable members of the community and to provide transportation and medication for community members in need.

CARRIED

C10 EAO CORRESPONDENCE - SITE C CLEAN ENERGY

Received for Information

C11 REQUEST FOR SUPPORT - RE: WILDFIRE EQUIPMENT

Received for Information

C12 NORTHERN HEALTH INVITATION UBCM 2023

RESOLUTION NO. 133 / 2023

M/S Councillors Winnicky / Miller

THAT Council authorize the CAO to book a meeting with Northern Health at the UBCM 2023 Convention.

CARRIED

C13 2023 NEXT GENERATION 911 FUNDING - APPROVAL AGREEMENT

RESOLUTION NO. 134 / 2023

M/S Councillors Miller / Beattie

THAT Council authorize the CAO or designate to read and agree to the general Terms and Conditions and the requirements for funding under the 2023 Next Generation911 program.

CARRIED

C14 LETTER FROM EVELYN EDINGER

Received for Information

C15 RCMP ANNUAL PERFORMANCE PLAN

RESOLUTION NO. 135 / 2023

M/S Councillors Winnicky / Beattie

THAT Council authorize the Mayor to sign the RCMP 'Acknowledgement of Consultation' and report to Council.

CARRIED

C16 SPALLUMCHEEN RECYCLING PROGRAM

Received for Information

C17 FORTISBC UBCM RECEPTION

Received for Information

C18 HUDSON'S HOPE HEALTH CARE & HOUSING LETTER OF SUPPORT

RESOLUTION NO. 136 / 2023

M/S Councillors Miller / Cryderman

THAT the District of Hudson's Hope provide a letter of support for the Hudson's Hope Health Care & Housing Society's application to the BC Hydro GO Fund in the amount of \$10,000.00 to cover the costs of painting the tenants' external doors.

CARRIED

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

15. OLD BUSINESS

15. NEW BUSINESS

NB1 AMENDMENT TO COUNCIL PROCEDURE BYLAW NO. 765, 2009 - MAYOR QUIBELL

RESOLUTION NO. 137 / 2023

M/S Councillors Winnicky / Charlesworth

THAT Council direct staff to amend the Council Procedure Bylaw No. 765, 2009 to allow for live streaming of the scheduled Regular Council Meetings.

CARRIED

NB2 COUNCIL COMMITTEES - MAYOR QUIBELL

Mayor Quibell will touch base with individual councillors to assess their interests in the committees that they are attending. Councillor Miller brought up that there has been no representation from the District at the Community Engagement Committee meetings and that it is urgent that someone attends. Mayor Quibell replied that he

will attend and attempt to sort out the conflict of interests involved with councillors who are also BC Hydro employees.

NB3 PRRD UPDATE - MAYOR QUIBELL

Mayor Quibell will be attending the PRRD Board Meeting scheduled Thursday, August 17, 2023. The Mayor will also be attending the August 25, 2023 Meeting as well.

NB4 VOLUNTEER APPRECIATION UPDATE

Mayor Quibell attended the Districts Volunteer Appreciation Celebration held at Beattie Park on Tuesday, August 8, 2023 where the award for Adult Volunteer of the Year to Yvonne Moritz and the Youth Volunteer of the Year to Penelope Mercereau were handed out.

NB5 HUDSON'S HOPE TRANSTOR SITE - COUNCILLOR MILLER

RESOLUTION NO. 138 / 2023

M/S Councillors Miller / Cryderman

THAT Council authorize staff to invite Gerritt Lacey, Solid Waste Services Manager to a Committee of the Whole Council Meeting in order to discuss the upcoming changes to the transfer station in Hudson's Hope.

And

THAT Council authorize staff to create and publish a PSA with details of what is currently allowed to be dropped off at our transtor site.

CARRIED

NB6 SIGN COMMITTEE - MEETING FOR ATV CAMPGROUND SIGNAGE - COUNCILLOR MILLER

RESOLUTION NO. 139 / 2023

M/S Councillors Miller / Cryderman

THAT Council direct staff to arrange a meeting of the Sign Committee to flush out costs for the signs and determine where the signs will be located and what the content of the signs will be.

CARRIED

NB7 SIGNING AUTHORITY - INTERIM CAO, CHRIS CVIK

RESOLUTION NO. 140 / 2023

M/S Councillors Winnicky / Beattie

THAT Council appoint Mayor Quibell signing authority on the District of Hudson's Hope Bank account as required, effective August 14, 2023.

CARRIED

NB8 UBCM ATTENDANCE - INTERIM CAO, CHRIS CVIK

Interim CAO, Chris has directed Mayor and Council to expedite a decision with regards to attendance to the UBCM 2023 Conference so that flight, hotel, and itinerary arrangements can be made.

NB8 AGENDA DISTRIBUTION - INTERIM CAO, CHRIS CVIK

Interim CAO, Chris asked Mayor and Council what their preference to receiving the Agenda for meetings. Response was as follows:

| | |
|-------------------------|----------------------|
| Mayor Quibell | Electronic Only |
| Councillor Charlesworth | Electronic and Paper |
| Councillor Cryderman | Electronic and Paper |
| Councillor Winnicky | Electronic and Paper |
| Councillor Miller | Electronic and Paper |
| Councillor Beattie | Electronic and Paper |

16. PUBLIC INQUIRIES

PI1 WENONAH ROSENBERGER - TRAFFIC SIGNS

Wenonah commented that in the past, she understood that if Hudson's Hope Community had too many 30km/ hour signs that BC Drivers Training would no longer be able to conduct road testing in Hudson's Hope.

17. IN-CAMERA SESSION

RESOLUTION NO. 141 / 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 26, 2023

- **Community Charter Section 90 (1) (a)€(k):**

- (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;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (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 the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

18. RISE AND REPORT

RESOLUTION NO. IC039 / 23

M/S Councillors Winnicky / Beattie

THAT Council authorize administration to sign a contract with McElhanney Ltd. for the design, tender and construction project management services to connect the new water treatment plant intakes.

and

THAT Council release the contract award to the open agenda.

CARRIED

RESOLUTION NO. IC040 / 23

M/S Councillors Miller / Beattie

THAT Council direct administration to invite Bullhead Mountain Curling Club to a Committee of the Whole Meeting to discuss the future of the Curling Club and the request for changes to the lease agreement.
and

THAT Council release the invitation to the open agenda.
CARRIED

19. ADJOURNMENT

Mayor Travous Quibell declared the meeting adjourned at 8:49 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