



REGULAR COUNCIL MEETING
District Office – Council Chambers
January 8, 2024, 6:00 pm

Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor James Cryderman
Councillor KK Charlesworth
Councillor Tashana Winnicky
Councillor Tina Jeffrey
Youth Councillor Taylor Sanderson

Staff: Chief Administrative Officer, Crystal Brown
Corporate Officer, Andrea Martin
Director of Public Works, Robert Dauphinee
Recreation Officer, Kelsey Shewfelt

Delegations: D1 - Nicole Gillis, Landowner - Temporary Use Permit Opposition
D1 - Darin Nelson, Landowner - Temporary Use Permit Opposition

Other: There were nine community members in the gallery.

1. CALL TO ORDER

Mayor Quibell called the meeting to order at 6:00 pm.

2. DEDICATION PAGE

3. DELEGATIONS

D1 Nicole Gillis owns a property located at the end of Drew Road. As a local Realtor, she believes that the Temporary Use Permit, which allows for a commercial laydown yard, will have a significant negative impact on the value of her land. Ms. Gillis is requesting more transparency from the council regarding their discussions around reconsidering the Temporary Use Permit.

D2 Darin Nelson is the owner of a property located on Drew Road. He has requested more clarity on the processes to appeal a council decision made by the council if the TUP (Temporary Use Permit) is approved. Mr. Nelson reiterated that almost all residents on Drew Road have written in and are opposed to the TUP. He also feels that the TUP application was incomplete and did not contain pertinent information related to the operation of a commercial laydown yard or road use.

RESOLUTION NO. 01 /2024

M/S Councillors Cryderman/Beattie

That Council vary the agenda to deal with agenda Item 17 (Public Inquiries).

CARRIED

Willie Halpren approached council to speak to the council with respect to his opposition of the Temporary Use Permit on Drew Road, and address concerns raised by Nicole and Darin. Mr. Halpren also feels it is a danger to pedestrians who may walk on the road.

4. NOTICE OF NEW BUSINESS

ICC2 - *Community Charter* Section 90(1)(k), negotiations and related discussions respecting the proposed provision of a municipal service.

5. ADOPTION OF AGENDA BY CONSENSUS

6. DECLARATION OF CONFLICT OF INTEREST

7. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES DECEMBER 11, 2023

RESOLUTION NO. 02/2024

M/S Councillors Beattie/Winnicky

That the minutes of the December 11, 2023, Regular Council Meeting be adopted as presented.

CARRIED

M2 SPECIAL COUNCIL MINUTES DECEMBER 14, 2023

RESOLUTION NO. 03/2024

M/S Councillors Jeffrey/Winnicky

That the minutes of the December 14, 2023, Special Council Meeting be adopted as presented.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

9. PUBLIC HEARING

10. STAFF REPORTS

SR1 FCM - MEMBERSHIP INVOICE AND CONFERENCE

RESOLUTION NO. 04/2024

M/S Councillors Winnicky/Jeffrey

That Council receives the report titled "2024 Federation of Canadian Municipalities Membership Renewal and Conference Authorization", dated January 8, 2024, further, that Council renews their 2024 - 2025 Federation of Canadian Municipalities Membership Renewal and authorize payment in the amount of \$340.03.

CARRIED

RESOLUTION NO. 05/2024

M/S Councillors Jeffrey/Beattie

That Council authorizes that conference registration, travel arrangements and hotel rooms be booked for Council Members interested in attending the 2024 Federation of Canadian Municipalities Annual Conference and Trade Show being held in Calgary from June 6 - 9, 2024.

CARRIED

SR2 2024 PEACE REGION HOCKEY TOURNAMENT ICE RENTAL FEES

RESOLUTION NO. 06/2024

M/S Councillors Cryderman/Charlesworth

That Council receives the report titled "2024 Peace Region Hockey Tournament Ice Rental Fees" dated January 8, 2024; further, that Council authorizes that the rental fees for the District of Hudson's Hope Arena rental be reduced from \$100 per hour to \$50 an hour for the Peace Region Hockey Tournament, being held from January 26-28, 2024, contingent upon the operator providing proof of Liability Insurance and a \$350 damage deposit.

CARRIED

SR3 PURELYHR TIME MANAGEMENT SOFTWARE

RESOLUTION NO. 07/2024

M/S Councillors Cryderman/Jeffrey

That Council receives the report titled "PurelyHr Time Management Software" dated January 8, 2024; further, that Council approves an annual subscription to the PurelyHR Time Management Software at an annual cost of \$724.00 (excluding taxes) for 2024.

CARRIED

SR4 KENDRICK LIFT STATION - ENGINEERING SERVICES

RESOLUTION NO. 08/2024

M/S Councillors Jeffrey/Winnicky

That Council receives the report titled "Kendrick Lift Station – Engineering Services" dated January 8, 2024; further, that Council award "Request for Proposal Quote for Engineering Services for the Kendrick Sewer Lift Station Upgrade Project", dated December 5, 2023, to McElhanney Ltd, at a cost of \$138,070 (excluding taxes) for preliminary design review, detailed design, bid package preparation, tendering and contract administration services to upgrade the Kendrick Lift Station; and further, that the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the District of Hudson's Hope.

CARRIED

SR5 PROPERTY MAINTENANCE BYLAW

RESOLUTION NO. 09/2024

M/S Councillors Jeffrey/Charlesworth

That Council receives the report titled "Property Maintenance Bylaw" dated January 8, 2024, for discussion.

CARRIED

RESOLUTION NO. 10/2024

M/S Councillors Jeffrey/Charlesworth

That Council authorizes that the draft bylaws addressing concerns related to attracting wildlife to Hudson's Hope be discussed at a future Committee of the Whole Meeting prior to being presented to Council for adoption.

CARRIED

SR6 ITEMS PREVIOUSLY RELEASED FROM CLOSED MEETING

RESOLUTION NO. 11/2024

M/S Councillors Jeffrey/Beattie

That Council receive the report titled "Items Previously Released from Closed Meeting", dated January 8, 2024, for information.

CARRIED

SR7 WATER CONSERVATION BYLAW

RESOLUTION NO. 12/2024

M/S Councillors Jeffrey/Cryderman

That Council receives the report titled "Water Conservation Bylaw" dated January 8, 2024; further, that Council authorizes the development of a draft Water Conservation Bylaw for Council's consideration.

CARRIED

RESOLUTION NO. 13/2024

M/S Councillors Winnicky/Beattie

That Council refer discussion on the Water Conservation Bylaw to a future Committee of the Whole meeting.

CARRIED

11. COMMITTEE MEETING REPORTS

12. BYLAWS

13. CORRESPONDENCE

C1 2023 UBCM MEETING NORTHERN HEALTH

RESOLUTION NO. 14/2024

M/S Councillors Jeffrey/Winnicky

That Council receive the correspondence titled "2023 UBCM Meeting Northern Health" for information.

CARRIED

C2 REQUEST FOR PROCLAMATION

RESOLUTION NO. 15/2024

M/S Councillors Cryderman/Beattie

That Council receive the correspondence titled "Request for Proclamation" for information.

CARRIED

C3 HUDSON'S HOPE INTRODUCTION TO PRRD REGIONAL GROWTH STRATEGY

RESOLUTION NO. 16/2024

M/S Councillors Jeffrey/Beattie

That Council receive the correspondence titled "Hudson's Hope Introduction to PRRD Regional Growth Strategy" for discussion.

CARRIED

C4 HOUSING INITIATIVE FUNDING

RESOLUTION NO. 17/2024

M/S Councillors Jeffrey/Beattie

That Council receive the correspondence titled "Housing Initiative Funding" for Information.

CARRIED

C5 REQUEST LETTER FROM DWAYNE BIEVER

RESOLUTION NO. 18/2024

M/S Councillors Winnicky/Jeffrey

That Council receive the correspondence titled "Request Letter from Dwayne Biever" for discussion.

CARRIED

RESOLUTION NO. 19/2024

M/S Councillors Winnicky/Cryderman

That Council refers the correspondence titled "Request Letter from Dwayne Biever" to staff to research options for the removal of the derelict car; further, that a report be brought forward to a future Council meeting for Council's consideration.

CARRIED

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

15. OLD BUSINESS

16. NEW BUSINESS

17. PUBLIC INQUIRIES

Youth Councillor Taylor Sanderson updated council that the school council has just returned from Christmas Holidays and that their first meeting of 2024 will be on January 10, 2024. There are no school events planned for the new year at the moment.

18. IN-CAMERA SESSION

ICSR1 NOTICE OF CLOSED SESSION – JANUARY 8, 2024

RESOLUTION NO. 20/2024

M/S Councillors Winnicky/Charlesworth

That Council recess to a Closed Meeting for the purpose of discussing the following items:

- **Agenda Items ICM1 and ICM2** - *Community Charter* Section 90(1)(b), closed meeting minutes, and
- **Agenda Item ICC1 and ICC2**- *Community Charter* Section 90(1)(k), negotiations and related discussions respecting the proposed provision of a municipal service.

CARRIED

Mayor Quibell recessed the meeting for a Closed Session at 7:20 pm.

19. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned at 8:24 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 8, 2024.

Original signed by

Travous Quibell, Mayor

Original signed by

Andrea Martin, Corporate Officer