



REGULAR COUNCIL MEETING
District Office – Council Chambers
March 4, 2024, 6:00 pm

Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor KK Charlesworth
Councillor James Cryderman
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
Directory of Protective Services, Fred Burrows
Deputy Fire Chief Allan Graham

Other: There were several community members in the gallery.

1. CALL TO ORDER

Mayor Quibell called the meeting to order at 8:28 pm.

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

- NB1 NCLGA Proposed Resolutions.
- ICC1 – New addition to the In-Camera Meeting - *Community Charter* s. 90(1)(i), the receipt of advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

4. ADOPTION OF AGENDA WITH ADDITIONS BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

- Mayor Quibell declared a conflict of interest for item C1 – Hudson's Hope Radio Amateur Club as he is a member of the organization.
- Councillor Charlesworth declared a conflict of interest for item SR1 Curling Rink Lease Agreement as she is a member of the organization.

6. ADOPTION OF MINUTES

**M1 REGULAR COUNCIL MINUTES FEBRUARY 12, 2024
RESOLUTION NO. 089/2024**

M/S Councillors Jeffrey/Cryderman

That the minutes of the February 12, 2024, Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 CURLING RINK LEASE AGREEMENT

Councillor Charlesworth left the meeting at 8:31 pm.

RESOLUTION NO. 090/2024

M/S Councillors Beattie/Jeffery

That Council receives the report titled " Curling Rink Lease Agreement " dated March 4, 2024, for discussion.

CARRIED

RESOLUTION NO. 091/2024

M/S Councillors Winnicky/Jeffery

That Council authorizes that the Bullhead Mountain Curling Club receive a 25% reduction (\$2,500) in the rental fee for the 2023/2024 operating season due to the compressor failing and that the Curling Club was only able to utilize the ice for part of the season.

CARRIED

Councillor Charlesworth returned to the meeting at 8:34 pm.

SR2 2024 LOCAL BY-ELECTION RESULTS

RESOLUTION NO. 092/2024

M/S Councillors Winnicky/Jeffery

That Council receive the report titled "2024 Local By-Election Results" dated March 4, 2024, which provides Council with official notification that Greta Goddard was declared elected in the 2024 Local By-Election held on February 24, 2024, with 93 votes, for information.

CARRIED

SR3 REPLACEMENT APPARATUS FOR THE 2007 SPARTAN/TOYNE

RESOLUTION NO. 093/2024

M/S Councillors Jeffrey/Winnicky

That Council receive the report titled "Replacement Apparatus for the 2007 Spartan Tonye, known as Engine 1" dated March 4, 2024; for discussion.

CARRIED

RESOLUTION NO. 094/2024

M/S Councillors Jeffrey/Cryderman

That Council consider replacement of the 2007 Spartan Tonye with the purchase of the Quint Engine fire truck during the 2024 budget discussions; further, that the full purchase price of \$1.8 million USD (approximately \$2.45 million CAD), excluding taxes, be included in the draft five-year capital budget in the 2024 budget year.

CARRIED

OPPOSED – Councillor Jeffrey

SR4 RFQ – HUDSON'S HOPE COMMUNITY CENTRE

RESOLUTION NO. 095/2024

M/S Councillors Winnicky/Charlesworth

That Council receives the report titled "RFQ – Hudson's Hope Community Centre" dated March 4, 2024, further, that Council authorizes the Chief Administrative Officer to notify the following four companies they have been shortlisted through the Request for Qualifications process and will be sent a Request for Proposal package as the next step towards the replacement of the Hudson's Hope Public Library and Community Centre:

- IV. Station One Architects
- II. KMBR Architects Planners Inc.
- III. Urban Arts Architecture
- IV. Arcadis Architects

CARRIED

RESOLUTION NO. 096/2024

M/S Councillors Winnicky/Cryderman

That Council establish a Select Committee to deal with the Architectural services and development for a multi-use community centre; further, that Council authorizes Mayor Quibell, Councillor Winnicky, and the Chief Administrative Officer, to develop a draft Terms of Reference for the Select Committee.

CARRIED

RESOLUTION NO. 097/2024

M/S Councillors Jeffrey/Winnicky

That Council vary the Council Procedure Bylaw No. 765, 2009, and proceed beyond the Regular Council meeting time of 9:00 pm.

CARRIED

OPPOSED: Councillor Charlesworth

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 DISTRICT OF HUDSON'S HOPE PROPERTY MAINTENANCE BYLAW NO. 941, 2024

RESOLUTION NO. 098/2024

M/S Councillors Winnicky/Jeffrey

That Council defers the reports titled "District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024 dated March 4, 2024", "District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024, dated March 4, 2024" and "District of Hudson's Hope Municipal Ticket Information System Bylaw No.943, 2024 dated March 4, 2024", to the April 15, 2024, Council Meeting to allow the public the opportunity to provide written comments regarding the proposed bylaws; further, that staff develop an engagement section on the District of Hudson's Hope website to share information with public regarding the proposed bylaws.

AMENDMENT

RESOLUTION NO. 099/2024

M/S Councillors Winnicky/Jeffrey

That Council amend the motion to remove April 15, 2024, and replace it with May 6, 2024.

CARRIED

MOTION AS AMENDED

RESOLUTION NO. 098/2024

M/S Councillors Winnicky/Jeffrey

That Council defers the reports titled "District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024 dated March 4, 2024", "District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024, dated March 4, 2024" and "District of Hudson's Hope Municipal Ticket Information System Bylaw No.943, 2024 dated March 4, 2024" to the May 6, 2024, Council Meeting to allow the public the opportunity to provide written comments regarding the proposed bylaws; further, that staff develop an engagement section on the District of Hudson's Hope website to share information with public regarding the proposed bylaws.

CARRIED

12. CORRESPONDENCE

C1 HUDSON'S HOPE RADIO AMATEUR CLUB

Mayor Quibell declared a conflict of interest and left the meeting at 9:10 pm.

RESOLUTION NO. 100/2024

M/S Councillors Jeffrey/Cryderman

That Council receives the correspondence titled "Amateur Radio Club" for discussion.

CARRIED

Mayor Quibell returned to the meeting at 9:12 pm.

C2 MINISTRY OF HEALTH – FUNDING FOR BULTERYS HOUSE

RESOLUTION NO. 101/2024

M/S Councillors Jeffrey/Cryderman

That Council receives the correspondence titled “Ministry of Health – Funding for Bulterys House.” for information.

CARRIED

C3 FORESTRY ENHANCEMENT SOCIETY OF BC

RESOLUTION NO. 102/2024

M/S Councillors Beattie/Winnicky

That Council receives the correspondence titled “Forestry Enhancement Society of BC” for information.

CARRIED

C4 NOTICE OF SITE C CONSTRUCTION ACTIVITIES

RESOLUTION NO. 103/2024

M/S Councillors Jeffrey/Beattie

That Council receives the correspondence titled “Notice of Site C Construction Activities” for information.

CARRIED

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

14. OLD BUSINESS

15. NEW BUSINESS

NB1 NCLGA Proposed Resolutions

RESOLUTION NO. 104/2024

M/S Councillors Jeffrey/Cryderman

WHEREAS the Province of British Columbia has enacted legislation known as the Emergency and Disaster Management Act (EDMA) that constitutes a significant download of responsibilities and addition of new legislative and regulatory requirements that will significantly and permanently add to the workload of Municipalities and Regional Districts;

AND WHEREAS the opportunities for local governments to raise funds required to support these legislative changes are limited, and where the Provincial Government has provided some proactive capacity funding in specific areas, such as First Nations Consultation, but has not provided any guarantee of ongoing capacity funding to support the legacy of these legislative changes;

THEREFORE BE IT RESOLVED that NCLGA and UBCM lobby the Province of British Columbia to enact legislation to provide long-term sustainable capacity funding to Municipalities and Regional Districts.

CARRIED

RESOLUTION NO. 105/2024

M/S Councillors Jeffrey/Cryderman

WHEREAS the Province of British Columbia has enacted legislation known as Bill 44 and Bill 47 (Housing Statutes) imposing additional legislative requirements that will significantly and permanently add to the workload of Municipalities and Regional Districts, including the requirement to update Housing Needs Assessments, Official Community Plans, and Zoning Bylaws;

AND WHEREAS the opportunities for local governments to raise funds required to support these legislative changes are limited, and where the Provincial Government has provided some proactive capacity funding but has not provided any guarantee of ongoing capacity funding to support the legacy of these legislative changes;

THEREFORE BE IT RESOLVED that NCLGA and UBCM lobby the Province of British Columbia to enact legislation to provide long-term sustainable capacity funding to Municipalities and Regional Districts.

CARRIED

RESOLUTION NO. 106/2024

M/S Councillors Beattie/Winnicky

WHEREAS 60% of BC's Indigenous population lives within the area of the North Central Local Government Association (NCLGA), and where NCLGA allows cities, districts, townships, towns, villages, regional districts, and other local governments within the north area of British Columbia to become members but does not yet recognize First Nations Communities as eligible members;

AND WHEREAS many of the NCLGA member communities are developing close relationships with neighboring First Nation Communities through Community-to-Community meetings, Memorandums of Understandings, and Municipal Service Agreements for Urban Reserves;

AND WHEREAS the value of the NCLGA as a forum for all communities to come together "to secure united action among the members in dealing with all matters of individual or common local government interest" cannot be overstated;

THEREFORE BE IT RESOLVED that NCLGA update their constitution and bylaws to allow First Nation Communities to join the NCLGA;

AND BE IT FURTHER RESOLVED that the NCLGA tailor these amendments to appropriately recognize the legislative and jurisdictional differences between the member communities and nations.

CARRIED

RESOLUTION NO. 107/2024

M/S Councillors Winnicky/Beattie

WHEREAS British Columbia experienced one of the most active fire seasons on record in 2023, with many of the fires ignited in 2023 still burning into 2024, and where British Columbia is experiencing an ongoing and record-setting drought which is impacting all areas of the province and will likely precipitate another extremely active fire season in 2024;

AND WHEREAS the Province of British Columbia has provided funding for communities to proactively work to mitigate fire risk through the Community Resiliency Investment Program and 2024 Fire Smart Community Funding, and where ongoing work in all BC Communities to address fire risk through fuel management and other mitigation strategies needs to continue to be a priority;

AND WHEREAS the costs of ongoing mitigation are high, especially for small and remote communities, and the grant application process can be administratively burdensome, time-consuming, and complex;

THEREFORE BE IT RESOLVED that NCLGA and UBCM lobby the Province of British Columbia to streamline the process of providing funding to communities by providing funding directly and on an ongoing basis.

CARRIED

16. PUBLIC INQUIRIES

Youth Councillor Taylor Sanderson reported that the Trivia Night fundraiser for the High School basketball team was a success and that the fundraiser will assist with the team's transportation to the provincial zones.

17. IN-CAMERA SESSION

ICSR1 NOTICE OF CLOSED SESSION – MARCH 4, 2024

RESOLUTION NO. 108/2024

M/S Councillors Winnicky/Charlesworth

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

- Agenda Item ICM1 - *Community Charter* Section 90(1)(b), closed meeting minutes
- Agenda Item ICC1 - *Community Charter* s. 90(1)(i), the receipt of advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

CARRIED

Mayor Quibell recessed the meeting for a Closed Session at 9:32 pm.

17. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned at 9:40 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, MARCH 4, 2024.

Original Signed By

Travous Quibell, Mayor

Original Signed By

Andrea Martin, Corporate Officer