



**REGULAR COUNCIL MEETING**  
**District Office – Council Chambers**  
**May 6, 2024, 6:00 pm**

- Present:** Mayor Travous Quibell  
Councillor Debbie Beattie  
Councillor Greta Goddard  
Councillor Tashana Winnicky  
Councillor Tina Jeffrey  
Youth Councillor Taylor Sanderson
- Absent:** Councillor James Cryderman (with notice)  
Councillor KK Charlesworth (with notice)
- Staff:** Chief Administrative Officer, Crystal Brown  
Corporate Officer, Andrea Martin  
Director of Protective Services, Fred Burrows  
Deputy Fire Chief, Allan Graham  
Recreation Officer, Kelsey Shewfelt
- Other:** There were four community members in the gallery.

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

**D1** Ross Tremblay – Hudson's Hope Municipal Advisory Committee

Council received a delegation from Mr. Tremblay from the Hudson's Hope Municipal Advisory Committee (Committee). Topics included, a brief outline of the newly created Committee, how the Committee was created, and the goals of the Committee. The Committee wishes to establish a line of communication between concerned residents and Council, and to submit alternative recommendations to the bylaw amendments that Council are currently reviewing.

Mr. Tremblay requested on behalf of the Committee, that Council defer consideration of the Property Maintenance Bylaw No. 941, 2024, Garbage Collection Amendment No. Bylaw 942, 2024, and Municipal Ticket Information System Bylaw No. 943, 2024, to the June 17, 2024, Council Meeting, to allow the Committee more time to finish their reviews and comments; and further, that Council provide a meeting space that can seat 20 members so the Committee can meet.

**RESOLUTION NO. 281/2024**

**M/S Jeffrey/Beattie**

That Council adds the Hudson's Hope Municipal Advisory Committee request for meeting space the agenda under New Business.

**TABLED**

**CARRIED**

**3. NOTICE OF NEW BUSINESS**

**NB1** District of Hudson's Hope Public Notice Bylaw No. 951, 2024.

**NB2** Hudson's Hope Advisory Committee request for meeting space.

**4. ADOPTION OF AGENDA BY CONSENSUS**

**5. DECLARATION OF CONFLICT OF INTEREST**

**6. ADOPTION OF MINUTES**

**M1 REGULAR COUNCIL MEETING MINUTES APRIL 15, 2024**

**RESOLUTION NO. 282/2024**

**M/S Councillors Jeffrey/Goddard**

That the minutes of the April 15, 2024, Regular Council Meeting be adopted as amended, to replace '?' to '/' in Resolution No. 186/2024 and remove the wording 'Housing shortage' from Resolution No. 213/2004.

**CARRIED**

**7. BUSINESS ARISING FROM THE MINUTES**

**8. PUBLIC HEARING**

**9. STAFF REPORTS**

**SR1 2024 UBCM MINISTER MEETING REQUEST**

**RESOLUTION NO. 283/2024**

**M/S Councillors Jeffrey/ Winnicky**

That Council receive the report titled "2024 UBCM Minister Meeting Requests" dated May 6, 2024, further, that Council identifies topics to be requested with provincial Ministers during the 2024 Union of BC Municipalities Convention.

**CARRIED**

**SR2 NORTHERN HEALTH IMAGINE GRANT**

**RESOLUTION NO. 284/2024**

**M/S Councillors Beattie/Winnicky**

That Council receives the report titled "Northern Health Imagine Grant" dated, May 6, 2024; further, that Council authorizes the submission of a grant application to the Northern Health Imagine Grant for a grant of up to \$10,000 for the purchase of portable skateboard park equipment; and further, that Council supports the project and commits to providing overall grant management, and to be responsible for any associated ineligible costs and cost overruns if required.

**CARRIED**

**SR3 YOUTH COUNCILLOR REPORT - UPDATE**

**RESOLUTION NO. 285/2024**

**M/S Councillors Beattie/Winnicky**

That Council receives the report titled "Student Council Update", dated April 7th, 2024, for information.

**CARRIED**

**10. COMMITTEE MEETING REPORTS**

**11. BYLAWS**

**B1 DISTRICT OF HUDSON'S HOPE WATER CONSERVATION BYLAW NO. 947, 2024**

**RESOLUTION NO. 286/2024**

**M/S Councillors Beattie/Winnicky**

That Council receive the report titled "District of Hudson's Hope Water Conservation Bylaw No. 947, 2024" dated March 4, 2024; further, that Council gives "District of Hudson's Hope Water Conservation Bylaw No. 947, 2024", which establishes water conservation measures for the preservation of the Community Water System, first and second reading.

**CARRIED**

**RESOLUTION NO. 287/2024**

**M/S Councillors Jeffrey/Winnicky**

That Council receive the report titled "District of Hudson's Hope Water Conservation Bylaw No. 947, 2024" dated March 4, 2024, for discussion.

**CARRIED**

**RESOLUTION NO. 288/2024**

**M/S Councillors Winnicky/Jeffrey**

That Council authorizes the submission of a grant application to the BC Infrastructure Planning Grant Program, for a grant of up to \$10,000 to be used toward the development of a water conversation plan; further, that Council commits to providing overall grant management, and to be responsible for any associated ineligible costs and cost overruns if required.

**CARRIED**

**B2 DISTRICT OF HUDSON'S HOPE COUNCIL PROCEDURE AMENDMENT BYLAW NO. 948, 2024**

**RESOLUTION NO. 289/2024**

**M/S Councillors Jeffrey/ Winnicky**

That Council receives the report titled "District of Hudson's Hope Council Procedure Amendment Bylaw No. 948, 2024" dated May 6, 2024; further, that Council adopts the District of Hudson's Hope Council Procedure Amendment Bylaw No. 948, 2024.

**CARRIED**

**B3 DISTRICT OF HUDSON'S HOPE FIVE-YEAR FINANCIAL PLAN BYLAW NO. 945, 2024**

**RESOLUTION NO. 290/2024**

**M/S Councillors Winnicky/Beattie**

That Council receives the report titled "District of Hudson's Hope Five-Year Financial Plan Bylaw No. 945, 2024" dated May 6, 2024; further, that Council adopts the District of Hudson's Hope Five-Year Financial Plan Bylaw No. 945, 2024.

**CARRIED**

**B4 DISTRICT OF HUDSON'S HOPE TAX RATE BYLAW NO. 946, 2024**

**RESOLUTION NO. 291/2024**

**M/S Councillors Winnicky/Jeffrey**

That Council receives the report titled "District of Hudson's Hope Tax Rate Bylaw No. 946, 2024" dated May 6, 2024; further, that Council adopts District of Hudson's Hope Tax Rate Bylaw No. 946, 2024.

**CARRIED**

**B5 DISTRICT OF HUDSON'S HOPE LOAN AUTHORIZATION BYLAW NO. 950, 2024**

**RESOLUTION NO. 292/2024**

**M/S Councillors Beattie/Goddard**

That Council receives the report titled "Loan Authorization Bylaw No. 950, 2024" dated May 6, 2024; further, that Council gives District of Hudson's Hope Water Treatment Plant Loan Authorization Bylaw No. 950, 2024, which will allow Council to borrow \$4,756,000 for the construction of a permanent Water Treatment Plant, first and second reading.

**CARRIED**

**RESOLUTION NO. 293/2024**

**M/S Councillors Winnicky/Beattie**

That Council gives District of Hudson's Hope Water Treatment Plant Loan Authorization Bylaw No. 950, 2024, third reading.

**CARRIED**

**RESOLUTION NO. 294/2024**

**M/S Councillors Jeffrey/Winnicky**

That Council authorizes assent voting as the method of obtaining elector approval for the proposed District of Hudson's Hope Water Treatment Plant Loan Authorization Bylaw No. 950, 2024.

**CARRIED**

**RESOLUTION NO. 295/2024**

**M/S Councillors Winnicky/Jeffrey**

That Council appoints Becky Mercereau as the Chief Election Officer and Andrea Martin and Crystal Brown as the Deputy Chief Election Officers for the District of Hudson's Hope Water Treatment Plant Loan Authorization Bylaw No. 950, 2024, assent vote.

**CARRIED**

**RESOLUTION NO. 296/2024**

**M/S Councillors Beattie/Jeffrey**

That approves the Assent Voting Question for District of Hudson's Hope Water Treatment Plant Loan Authorization Bylaw No. 950, 2024, as follows:

"Are you in favour of the District of Hudson's Hope Water Treatment Plant Loan Authorization Bylaw No. 950, 2024, to authorize the District of Hudson's Hope to borrow up to \$4,756,000, with interest, over a period not exceeding 15 years, in order to finance the construction of a permanent Water Treatment Plant?"

**CARRIED**

**RESOLUTION NO. 297/2024**

**M/S Councillors Winnicky/Jeffrey**

That the Council authorizes that the Notice of Assent Voting for 'District of Hudson's Hope Water Treatment Plant Loan Authorization Bylaw No. 950, 2024' include a synopsis of the bylaw as permitted under the Local Government Act s.176 (4) and (5).

**CARRIED**

**B6 DISTRICT OF HUDSON'S HOPE GARBAGE COLLECTION BYLAW NO.942, 2024**

**RESOLUTION NO. 298/2024**

**M/S Councillors Winnicky/Goddard**

That Council receive the report titled "District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024" dated March 4, 2024; further, that Council gives "District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024", which regulates the storage and placement of garbage bins to prevent the attraction of dangerous wildlife into the District of Hudson's Hope, for discussion.

**CARRIED**

**OPPOSED: Councillor Jeffrey**

**RESOLUTION NO. 299/2024**

**M/S Councillors Winnicky/Beattie**

That Council defers the reports titled "District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024", dated March 4, 2024, the "District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024" dated March 4, 2024, and the "District of Hudson's Hope Municipal Ticket Information System Bylaw No. 943,2024" dated March 4, 2024", to the June 17, 2024, Council Meeting to allow the Hudson's Hope Municipal Advisory Committee the opportunity to provide written comments regarding the proposed bylaws.

**CARRIED**

**12. CORRESPONDENCE**

**C1 AMENDMENTS TO THE WILDLIFE AND GARBAGE BYLAWS -**

**RESOLUTION NO. 300/2024**

**M/S Councillors Jeffrey/Beattie**

That Council receives the correspondence titled "Amendments to the Wildlife and Garbage Bylaws" for information.

**CARRIED**

**C2 BLUEY DAY SHAVE DAY 2024 INVITATION**

**RESOLUTION NO. 301/2024**

**M/S Councillors Winnicky/Jeffrey**

That Council receives the correspondence "Bluey Day Shave Day 2024 Invitation" dated April 29, 2024; further, that Council authorizes two members to attend the Annual Bluey Day held on May 27, 2024, in Fort St. John at the Centennial Park.

**CARRIED**

**C3 LETTER OF CONCERN – RAY GALLANT**

**RESOLUTION NO. 302/2024**

**M/S Councillors Jeffrey/Beattie**

That Council receives the correspondence titled "Letter of Concern" dated April 9, 2024, for information.

**CARRIED**

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

**14. OLD BUSINESS**

**15. NEW BUSINESS**

**16. PUBLIC INQUIRIES**

**17. IN-CAMERA SESSION**

**ICSR1 NOTICE OF CLOSED SESSION – APRIL 29, 2024**

**RESOLUTION NO. 303/2024**

**M/S Councillors Beattie/Winnicky**

That Council receive the report titled "Notice of Closed Session – May 6, 2024"; further, that Council recess to a Closed Meeting for the purpose of discussing the following items:

- **Agenda items ICSR1 – Agenda item ICSR1 – Community Charter Section 90(1)(c)**, labour relations and employee relations, and *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 7:01 pm.

**17. ADJOURNMENT**

Mayor Quibell reconvened the open meeting and adjourned it to 8:15 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 6, 2024.

*Original signed by*

\_\_\_\_\_  
Travous Quibell, Mayor

*Original signed by*

\_\_\_\_\_  
Andrea Martin, Corporate Officer