



**REGULAR COUNCIL MEETING MINUTES**  
**District Office – Council Chambers**  
**June 17, 2024, 6:00 pm**

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

Absent: Councillor KK Charlesworth (with notice)

Staff: Chief Administrative Officer, Crystal Brown  
Corporate Officer, Andrea Martin  
Deputy Fire Chief, Allan Graham

Other: There were two community members in the gallery.

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

**3. NOTICE OF NEW BUSINESS**

**NB1** Inge Economic Development – Letter from Selina Pechlaner with respect to the HH Business Association and Love Hudson's Hope.

**4. ADOPTION OF AGENDA BY CONSENSUS**

**5. DECLARATION OF CONFLICT OF INTEREST**

Mayor Quibell declared a conflict of interest for Agenda Item C3 – Hudson's Hope Radio Amateur Club Letter of Support Request as he is a member of the organization.

Councillor Goddard declared a conflict of interest for SR2 - Love Hudson's Hope as she is a local business owner and a member of the Love Hudson's Hope.

Councillor Winnicky declared a conflict of interest for SR2 - Love Hudson's Hope as she is a local business owner and a member of the Love Hudson's Hope.

Councillor Beattie declared a conflict of interest for SR2 - Love Hudson's Hope as she is a local business owner and a member of the Love Hudson's Hope.

## **6. ADOPTION OF MINUTES**

### **M1 REGULAR COUNCIL MEETING MINUTES MAY 27, 2024**

#### **RESOLUTION NO.325 /2024**

#### **M/S Councillors Jeffrey/Winnicky**

That the minutes of the May 27, 2024, Regular Council Meeting be adopted as amended.

- Correct the spelling of James Reimer to James Rhymer x 3.
- Correct the spelling of the word medical on p. 2 and p. 3.

**CARRIED**

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

## **8. PUBLIC HEARING**

## **9. STAFF REPORTS**

### **SR1 DISTRICT OF HUDSON'S HOPE 2023 ANNUAL REPORT**

#### **RESOLUTION NO.326/2024**

#### **M/S Councillors Beattie/Jeffrey**

That Council receives the report titled "District of Hudson's Hope 2023 Annual Report" dated June 17, 2024; further, that Council approves the District of Hudson's Hope 2023 Annual Report.

**CARRIED**

### **SR2 LOVE HUDSON'S HOPE**

#### **RESOLUTION NO.327/2024**

#### **M/S Councillors Winnicky/Beattie**

That Council defers the report titled "Love Hudson's Hope" dated June 17, 2024, to the next Council Meeting.

**CARRIED**

#### **RESOLUTION NO. 328/2024**

#### **M/S Councillors Winnicky/Jeffrey**

That Council varies the agenda to deal with Agenda Item C5 - Bylaw Amendment Review – HH Municipal Advisory Committee.

**CARRIED**

## 12. C5 BYLAW AMENDMENT REVIEW – HH MUNICIPAL ADVISORY COMMITTEE

### **RESOLUTION NO. 329/2024**

#### **M/S Councillors Winnicky/Cryderman**

That Council receives the correspondence “Bylaw Amendment Review – HH Municipal Advisory Committee” dated June 10, 2024, for discussion.

**CARRIED**

### **RESOLUTION NO. 330/2024**

#### **M/S Councillors Jeffrey/Beattie**

That Council authorizes Ross Trembley to speak to Council regarding Agenda Item C5 - Bylaw Amendment Review – HH Municipal Advisory Committee.

**CARRIED**

### **RESOLUTION NO.331/2024**

#### **M/S Councillors Winnicky/Cryderman**

That Council refers the District of Hudson’s Hope Garbage Collection Amendment Bylaw No. 942, 2024, the District of Hudson’s Hope Property Maintenance Bylaw No. 941, 2024, and the Municipal Ticket Information System Bylaw No. 943, 2024, back to staff to incorporate the following changes;

- Remove “RCMP” from the definition of Bylaw Law Enforcement Officer from all three Bylaws;
- Retain the definition of derelict vehicle and check with other communities to determine how they manage it;
- Balance the definition of rubbish and unsightly conditions and include language to the definitions regarding how the items are storage and exposure to the elements.
- Leave Section 3.3(j) (General Prohibition) as previously written; (likely to attract)
- Change Section 4.3 from 24 hours to 3 days;
- Change Section 5.1 (Entry and Inspection) to a minimum 24-hour notice with a notwithstanding clause that the 24-hour notice is not applicable to health and safety conditions; and
- Determine a reasonable time for placing Garbage Bins at the curb for collection and removing Garbage Bins from the collection area;

Further, that Council authorizes staff to incorporate the remainder of the Hudson’s Hope Municipal Advisory Committee’s comments that Council had no concern with into the Bylaws.

**AMENDMENT**

**RESOLUTION NO. 332/2024**

**M/S Councillors Cryderman/Winnicky**

That Council amends the motion to establish that the fine for Obstructing a Bylaw Enforcement Officer shall be \$240.00 for the District of Hudson's Hope Garbage Collection Bylaw No. 838, 2014, the District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024.

**CARRIED**

**MOTION AS AMENDED**

**RESOLUTION NO. 331/2024**

**M/S Councillors Winnicky/Cryderman**

That Council refers the District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024, the District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024, and the Municipal Ticket Information System Bylaw No. 943, 2024, back to staff to incorporate the following changes;

- Remove "RCMP" from the definition of Bylaw Law Enforcement Officer from all three Bylaws;
- Retain the definition of derelict vehicle and check with other communities to determine how they manage it;
- Balance the definition of rubbish and unsightly conditions and include language to the definitions regarding how the items are storage and exposure to the elements.
- Leave Section 3.3(j) (General Prohibition) as previously written; (likely to attract)
- Change Section 4.3 from 24 hours to 3 days;
- Change Section 5.1 (Entry and Inspection) to a minimum 24-hour notice with a notwithstanding clause that the 24-hour notice is not applicable to health and safety conditions;
- Determine a reasonable time for placing Garbage Bins at the curb for collection and removing Garbage Bins from the collection area; and
- Establish that the fine for Obstructing a Bylaw Enforcement Officer shall be \$240.00 for the District of Hudson's Hope Garbage Collection Bylaw No. 838, 2014, the District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024;

Further, that Council authorizes staff to incorporate the remainder of the Hudson's Hope Municipal Advisory Committee's comments that Council had no concern with into the Bylaws.

**AMENDMENT**

**RESOLUTION NO. 333/2024**

**M/S Councillors Winnicky/ Cryderman**

That Council amends the motion to include a legal opinion on whether Section 5(4) Of the District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024, and Section 6.1 of the District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024, can be removed from the Bylaws, and further, that the Bylaws be amended to say that every three days that an offence against this bylaw continues constitutes a separate offence.

**CARRIED**

**MOTION AS AMENDED AGAIN**

**RESOLUTION NO.331 /2024**

**M/S Councillors Winnicky/Cryderman**

That Council refers the District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024, the District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024, and the Municipal Ticket Information System Bylaw No. 943, 2024, back to staff to incorporate the following changes;

- Remove "RCMP" from the definition of Bylaw Law Enforcement Officer from all three Bylaws;
- Retain the definition of derelict vehicle and check with other communities to determine how they manage it;
- Balance the definition of rubbish and unsightly conditions and include language to the definitions regarding how the items are storage and exposure to the elements.
- Leave Section 3.3(j) (General Prohibition) as previously written; (likely to attract)
- Change Section 4.3 from 24 hours to 3 days;
- Change Section 5.1 (Entry and Inspection) to a minimum 24-hour notice with a notwithstanding clause that the 24-hour notice is not applicable to health and safety conditions;
- Determine a reasonable time for placing Garbage Bins at the curb for collection and removing Garbage Bins from the collection area;
- Establish that the fine for Obstructing a Bylaw Enforcement Officer shall be \$240.00 for the District of Hudson's Hope Garbage Collection Bylaw No. 838, 2014, the District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024;
- Obtain a legal opinion on whether Section 5(4) of the District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024, and Section 6.1 of the District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024, can be removed from the Bylaws;
- Amend Section 5.6 of the District of Hudson's Hope Garbage Collection Amendment Bylaw No. 942, 2024, and Section 6.3 of the District of Hudson's Hope Property Maintenance Bylaw No. 941, 2024, to say that every three days that an offence against this bylaw continues constitutes a separate offence;

Further, that Council authorizes staff to incorporate the remainder of the Hudson's Hope Municipal Advisory Committee's comments that Council had no concern with into the Bylaws.

**CARRIED**

## **10. COMMITTEE MEETING REPORTS**

### **11. BYLAWS**

#### **B1 DISTRICT OF HUDSON'S HOPE GARBAGE COLLECTION AMENDMENT BYLAW NO. 942, 2024**

Was dealt with under C5 - Bylaw Amendment Review – HH Municipal Advisory Committee.

#### **B2 DISTRICT OF HUDSON'S HOPE PROPERTY MAINTENANCE BYLAW NO. 941, 2024**

Was dealt with under C5 - Bylaw Amendment Review – HH Municipal Advisory Committee.

#### **B3 DISTRICT OF HUDSON'S HOPE MUNICIPAL TICKET INFORMATION SYSTEM BYLAW NO. 943, 2024**

Was dealt with under C5 - Bylaw Amendment Review – HH Municipal Advisory Committee.

#### **B4 DISTRICT OF HUDSON'S HOPE ZONING BYLAW NO. 949, 2024**

##### **RESOLUTION NO.334 /2024**

##### **M/S Councillors Winnicky/Jeffrey**

That Council receives the report titled "District of Hudson's Hope Zoning Bylaw No. 949, 2024" dated June 17, 2024; further that Council gives District of Hudson's Hope Zoning Bylaw No. 949, 2024, first and second reading.

**CARRIED**

##### **RESOLUTION NO.335 /2024**

##### **M/S Councillors Beattie/Winnicky**

That Council schedules a Council Meeting on Monday, June 24, 2024, for the purpose of giving District of Hudson's Hope Zoning Bylaw No. 949, 2024, third reading and adoption.

**CARRIED**

## 12. CORRESPONDENCE

### C1 2024 UBCM CONVENTION – INVITATION TO MEET WITH BC HYDRO

#### RESOLUTION NO. 336/2024

#### M/S Councillors Winnicky/Goddard

That Council receives the correspondence titled "2024 UBCM Convention – Invitation to meet with BC Hydro"; further that Council authorizes a meeting with BC Hydro during the 2024 UBCM.

**CARRIED**

### C2 PEACE VALLEY ARTS SOCIETY LETTER OF SUPPORT REQUEST

#### RESOLUTION NO.337 /2024

#### M/S Councillors Winnicky/Jeffrey

That Council receives the correspondence "Peace Valley Arts Society Letter of Support Request" dated June 11, 2024; further that Council provides a Letter of Support to NDIT for the BC Hydro Go Fund application.

**CARRIED**

Mayor Quibell left the meeting at 7:10 pm for a declared Conflict of Interest.

Councillor Winnicky assumed the role of Acting Mayor.

### C3 HUDSON'S HOPE RADIO AMATEUR CLUB LETTER OF SUPPORT REQUEST

#### RESOLUTION NO. 338/2024

#### M/S Councillors Goddard/Jeffrey

That Council receives the correspondence "Hudson's Hope Radio Amateur Club Letter of Support" dated June 11, 2024; further that Council provides a Letter of Support to NDIT for the BC Hydro Go Fund application.

**CARRIED**

Mayor Quibell returned to the meeting at 7:11 pm.

### C4 RIVER OF THE PEACE METIS SOCIETY LETTER OF SUPPORT REQUEST

#### RESOLUTION NO.339 /2024

#### M/S Councillors Jeffrey/Beattie

That Council receives the correspondence "River of the Peace Metis Society Letter of Support Request"; further that Council provides a Letter of Support to NDIT for the BC Hydro Go Fund application.

**CARRIED**

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

### 14. OLD BUSINESS

### 15. NEW BUSINESS

**NB1** Inge Economic Development – Letter from Selina Pechlaner

This item was dealt with Item SR2 - Love Hudson's Hope.

**NB2** Notice of Closed Session.

### 16. PUBLIC INQUIRIES

### 17. IN-CAMERA SESSION

#### ICSR1 NOTICE OF CLOSED SESSION – JUNE 17, 2024

##### RESOLUTION NO. 340/2024

##### M/S Councillors Winnicky/Cryderman

That Council receive the report titled "Notice of Closed Session – June 17, 2024"; further, that Council recess to a Closed Meeting for the purpose of discussing the following items:

- **Agenda item ICSR1** - *Community Charter* Section 90(1)(b), personal information about an identifiable individual who is being considered for a municipal award or honour;
- **Agenda item ICSR2** – *Community Charter* Section 90(1)(c), labour relations and employee relations, *Community Charter* Section 90(1)(k), negotiations and related discussions respecting the proposed provision of a municipal service, *Community Charter* Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, and *Community Charter* Section 90(1)(g) litigation or potential litigation affecting the municipality; and
- **Agenda item ICC1** - *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 7:13 pm.

## 17. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 8:59 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 17, 2024.

*Travous Quibell*

---

Travous Quibell, Mayor

*Andrea Martin*

---

Andrea Martin, Corporate Officer