



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

Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor KK Charlesworth
Councillor James Cryderman
Councillor Tashana Winnicky

Absent: Councillor Goddard
Councillor Tina Jeffrey

Staff: Chief Administrative Officer, Crystal Brown
Corporate Officer, Andrea Martin
Director of Protective Services, Fred Burrows

Other: There were no community members in the gallery.

1. CALL TO ORDER

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

2. DELEGATIONS

D1 Sheldon Marion – Get Kids Fishing Program

Mr. Marion was not in the gallery at the time of the Delegation.

RESOLUTION NO. 353/2024

M/S Winnicky/Beattie

That Council tables Agenda Item 2 – Delegations, to give time for the Delegation to arrive.

CARRIED

3. NOTICE OF NEW BUSINESS

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

Councillor Beattie declared a conflict of interest for Agenda Item C5 - Hudson's Hope Open Rodeo Request as she is a member of the organization.

Both Councillor Winnicky and Councillor Beattie withdraw their Declarations of Conflict of Interest with Agenda Items SR3 - Love Hudson's Hope after receiving a legal opinion that there is no conflict.

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MEETING MINUTES JUNE 17, 2024

RESOLUTION NO. 354/2024

M/S Councillors Beattie/Winnicky

That the minutes of the June 17, 2024, Regular Council Meeting be adopted as amended to include an apostrophe in the word "Hudsons" on page 2.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 2024 UBCM MAYOR AND COUNCIL ATTENDANCE

RESOLUTION NO. 355/2024

M/S Councillors Winnicky/Beattie

That Council receives the report titled "2024 UBCM Mayor and Council Attendance" dated July 8, 2024; further that Council approves registration and travel costs for Mayor and Council to attend the 2024 Union of BC Municipalities Conference.

CARRIED

RESOLUTION NO. 356/2024

M/S Councillors Winnicky/Charlesworth

That Council authorizes the development of a Mayor and Council Travel Policy to pre-authorize Council attendance for select annual Conferences.

CARRIED

SR2 CRI FIRESMART COMMUNITY FUNDING PROGRAM

RESOLUTION NO. 357/2024

M/S Councillors Beattie/ Charlesworth

That Council receives the report titled "Community Resiliency Investment Program for Fire Smart Community Funding and Supports Application-based Funding Program"; further, that Council authorizes the submission of a grant application to the Community Resiliency Investment Program for Fire Smart Community Funding and Support Application-based Funding Program, for a grant up to \$108,715 to be used to hire a local FireSmart Coordinator for six months and to develop a Community Wildfire Resiliency Plan; and further, that Council commits to provide overall grant management, upon the approval of the grant application.

CARRIED

SR3 LOVE HUDSON'S HOPE

RESOLUTION NO. 358/2024

M/S Councillors Beattie/Winnicky

That Council receives the report titled "Love Hudson's Hope" dated June 17, 2024; further; that Council authorizes an amendment to the District of Hudson's Hope Fees and Charges Bylaw No. 915, 2020, to establish a fee structure for the Love Hudson's Hope program as follows

- a. **Basic Service** - A one-time buy-in fee of \$100, with the option to update their information once a year for an additional fee of \$25
- b. **Standard Service** - An initial buy-in fee of \$100 with a yearly subscription fee of \$60
- c. **Premium Service** - A buy-in fee of \$100, with a yearly subscription fee of \$160
- d. Additional updates outside of Service Level - \$10.00 per update

CARRIED

RESOLUTION NO. 359/2024

M/S Councillors Winnicky/Charlesworth

That Council authorizes the development of a policy to establish the services included in the Basic, Standard, and Premium Service levels for the Love Hudson's Hope program, and eligibility; requirements; further, that Council directs staff to include all business types in the Love Hudson's Hope Policy, whether franchise or independent.

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 TRAFFIC AMENDMENT BYLAW NO. 952, 2024

RESOLUTION NO. 360/2024

M/S Councillors Charlesworth/Cryderman

That Council receives the report titled "Traffic Amendment Bylaw No. 952, 2024" dated July 8, 2024; further, that Council gives District of Hudson's Hope Traffic Amendment Bylaw No. 952, 2024, first and second reading.

CARRIED

RESOLUTION NO. 361/2024

M/S Councillors Winnicky/Charlesworth

That Council gives District of Hudson's Hope Traffic Amendment Bylaw No. 952, 2024, third reading.

CARRIED

RESOLUTION NO. 362/2024

M/S Councillors Beattie/ Charlesworth

That Council schedules a Special Council Meeting on Wednesday, July 10, 2024, at 7:00 pm, for the purpose of adopting District of Hudson's Hope Traffic Amendment Bylaw No. 952, 2024.

CARRIED

B2 ZONING AMENDMENT BYLAW NO. 953, 2024

RESOLUTION NO. 363/2024

M/S Councillors Winnicky/Beattie

That Council receives the report titled "District of Hudson's Hope Zoning Amendment Bylaw No. 953, 2024" dated July 8, 2024; further that Council gives "District of Hudson's Hope Zoning Amendment Bylaw No. 953, 2024" first and second reading.

CARRIED

12. CORRESPONDENCE

C1 CHETWYND LETTER OF SUPPORT

RESOLUTION NO. 364/2024

M/S Councillors Cryderman/Beattie

That Council receives the correspondence titled "Chetwynd Letter of Support" dated June 26, 2024; further that Council authorizes a letter to the Minister of Forests, expressing concern for the ongoing crisis in BC's forestry sector.

CARRIED

C2 SCOTT LINLEY – WATERFRONT PROPERTIES AND BC HYDRO

RESOLUTION NO. 365/2024

M/S Councillors Cryderman/Winnicky

That Council receives the correspondence "Scott Linley – Waterfront Properties and BC Hydro" dated June 14, 2024, for discussion.

CARRIED

C3 2024 TAYLOR GOLD PANNING CHAMPIONSHIP INVITE

RESOLUTION NO. 366/2024

M/S Councillors Cryderman/Winnicky

That Council receives the correspondence "2024 Taylor Gold Panning Championship Invite" dated June 12, 2024; further that Council authorizes the attendance of one Council member to attend the 52nd Annual World Invitation Class "A" Gold Panning Championships on August 2-4, 2024, at Peace Island Park in Taylor.

CARRIED

C4 2024 NCLGA RESOLUTIONS

RESOLUTION NO. 367/2024

M/S Councillors Jeffrey/Beattie

That Council receives the correspondence "2024 NCLGA Resolutions" dated June 19, 2024, for information.

CARRIED

C5 HUDSON'S HOPE OPEN RODEO REQUEST

RESOLUTION NO. 368/2024

M/S Councillors Cryderman/ Charlesworth

That Council receives the correspondence "Hudson's Hope Open Rodeo Request" dated July 5, 2024, for discussion.

CARRIED

RESOLUTION NO. 369/2024

M/S Councillors Charlesworth/Cryderman

That Council supports the Hudson's Hope Rodeo by providing available garbage cans and garbage bags for the Hudson's Hope Open Rodeo on July 27-28, 2024; further, that the District provides garbage collection for the Rodeo Grounds on Monday, July 29, 2024.

CARRIED

13. REPORTS BY MAYOR AND COUNCIL

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

17. IN-CAMERA SESSION

ICSR1 NOTICE OF CLOSED SESSION – JULY 8, 2024

RESOLUTION NO. 370/2024

M/S Councillors Winnicky/Cryderman

That Council receive the report titled "Notice of Closed Session – July 8, 2024"; further, that Council recess to a Closed Meeting for the purpose of discussing the following items:

- **Agenda Items ICM1, ICM2, and ICM3** - *Community Charter* Section 90(1)(b), closed meeting minutes; and
- **Agenda item ICSR1** – *Community Charter* Section 90(1)(c), labour relations and employee relations, *Community Charter* Section 90(1)(k), *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.

CARRIED

Mayor Quibell recessed the meeting for a Closed Session at 6:41 pm.

17. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 7:26 pm.

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

Original signed by

Travous Quibell, Mayor

Original signed by

Andrea Martin, Corporate Officer