



REGULAR COUNCIL MEETING MINUTES

August 19, 2024, 6:00 pm
District Office - Council Chambers

Council Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor Greta Goddard
Councillor KK Charlesworth
Councillor Tina Jeffrey

Council Absent: Councillor James Cryderman
Councillor Tashana Winnicky

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

1. CALL TO ORDER

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

2. DELEGATIONS

2.1 DEBBIE BROUGH - SPEED LIMIT SIGNS AND ROAD REPAIRS

Mrs. Brough informed Council that there are no speed signs as you enter Jamieson Subdivision to indicate 50km per hour. There is one 30km per hour speed sign located on Carter Street at the very end of Jamieson Subdivision. The Rodeo and other activities at the Indoor and Outdoor Arenas draw a lot of traffic into the area with concerns for small children and animals.

Mrs. Brough also mentioned her concern about the lack of road repairs on Jamieson Avenue; the intersection of Carter Street and Matt Boe Avenue has not been maintained since the District put the culvert in, and the road appears to be eroding on the sides due to rain, and the amount of potholes on Jamieson Avenue and Poland Avenue.

Mrs. Brough also discussed her concern about the need for more visibility at the intersection of Refuse Site Road (transfer station utility access road) and Canyon Drive with the increase in local traffic to the Transfer Station.

3. NOTICE OF NEW BUSINESS

**3.1 D1 - DEBBIE BROUGH - SPEED LIMIT SIGNS AND ROAD REPAIRS DELEGATION
RESOLUTION NO. 397/2024**

MOVED: Councillor Jeffrey

SECONDED: Councillor Charlesworth

That Council authorizes that Agenda Item D1 – Debbie Brough – Speed Limit Signs and Road Repairs be added to New Business for further discussion.

CARRIED

3.2 FRUIT TREES

RESOLUTION NO. 398/2024

MOVED: Councillor Jeffrey

SECONDED: Councillor Beattie

That Council authorizes the addition of fruit trees be added to New Business.

CARRIED

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

6.1 DRAFT REGULAR COUNCIL MEETING MINUTES JULY 29, 2024

RESOLUTION NO. 399/2024

MOVED: Councillor Jeffrey

SECONDED: Councillor Goddard

That the minutes of the July 29, 2024, Regular Council Meeting be adopted as amended, to change the mover and seconder from **Winnicky/Beattie** to **Cryderman/Winnicky in SR1**.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

9.1 RELOCATION OF MINOR HOCKEY BOTTLE SHED

RESOLUTION NO. 400/2024

MOVED: Councillor Jeffrey

SECONDED: Councillor Beattie

That Council receives the report titled "Relocation of Minor Hockey Bottle Shed" dated August 19, 2024, for discussion.

CARRIED

RESOLUTION NO. 401/2024

MOVED: Councillor Beattie

SECONDED: Councillor Jeffrey

That Council authorizes staff to present the three options presented in the report titled "Relocation of Minor Hockey Bottle Shed" dated August 19, 2024, including:

- a) East End of Clarke Avenue outside fences at Old Public Works shop,
- b) North East Corner Dudley Drive & Arena Road, and
- c) 20318 Canyon Drive – PRRD Transfer Station

to Minor Hockey and let them decide the location for the Minor Hockey Bottle Shed.

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

11.1 FEES AND CHARGES AMENDMENT BYLAW NO. 955, 2024

RESOLUTION NO. 402/2024

MOVED: Councillor Jeffrey

SECONDED: Councillor Beattie

That Council receives the report titled "Fees and Charges Amendment Bylaw No. 955, 2024" dated August 19, 2024; further; that Council adopts Fees and Charges Amendment Bylaw No. 955, 2024, which establishes a fee structure for the Love Hudson's Hope program.

CARRIED

12. CORRESPONDENCE

12.1 PRRD DISASTER RISK ASSESSMENT

RESOLUTION NO. 403/2024

MOVED: Councillor Jeffrey

SECONDED: Councillor Beattie

That Council receives the correspondence "PRRD Disaster Risk Assessment" dated July 31, 2024, for discussion

CARRIED

RESOLUTION NO. 404/2024

MOVED: Councillor Goddard

SECONDED: Councillor Beattie

That Council receives the correspondence titled "Disaster Risk Assessment Funding" dated July 31, 2024; further that Council issues a letter of support to the Peace River Regional District for the submission of a joint grant application to the Disaster Risk Reduction – Climate Adaption (DRA-CR) and Disaster Resilience and Innovation Funding grant programs for a region wide disaster risk assessment.

CARRIED

12.2 HUDSON'S HOPE HEALTHY COMMUNITIES VISIT - MEETING INVITE

RESOLUTION NO. 405/2024

MOVED: Councillor Beattie

SECONDED: Councillor Goddard

That Council receives the correspondence "Hudson's Hope Healthy Communities Visit - Meeting Invite", dated August 15, 2024, for discussion.

CARRIED

RESOLUTION NO. 406/2024

MOVED: Councillor Beattie

SECONDED: Councillor Jeffrey

That Council authorizes staff to arrange a meeting with Northern Health's Healthy Communities Lead and Northeast Medical Health Officer to discuss Council's priorities for the community and to learn about the Health Communities program.

CARRIED

13. REPORTS BY MAYOR & COUNCIL

14. OLD BUSINESS

15. NEW BUSINESS

15.1 SEPTEMBER 9, 2024 COUNCIL MEETING

RESOLUTION NO. 407/2024

MOVED: Councillor Charlesworth

SECONDED: Councillor Jeffrey

That Council receives the report titled "September 9, 2024, Council Meeting" dated August 19, 2024; further that Council reschedules the September 9, 2024, Council Meeting to September 10, 2024, at 6 pm to accommodate the District of Hudson's Hope Water Treatment Plant Loan Authorization Bylaw No. 950, 2024, Open House which is scheduled for September 9, 2024.

CARRIED

15.2 UBCM STAFF MEETING REQUESTS

RESOLUTION NO. 408/2024

MOVED: Councillor Goddard

SECONDED: Councillor Charlesworth

That Council authorizes that the following meetings be requested with provincial Ministry staff during the 2024 Union of BC Municipalities Convention:

1. **Ministry of Energy, Mines and Low Carbon Innovation** regarding funding for the District of Hudson's Hope permanent water treatment plant, and the BC Hydro Grant in lieu allocation for the District of Hudson's Hope;

2. **Ministry of Transportation and Infrastructure** regarding poor roads conditions on Highway 29, including areas of erosion, slides, and lanes closures, and the installation of a passing lane on the switchback (on the uphill lane) to be used for slow moving industrial vehicles and breakdown area;
3. **Ministry of Health** regarding increasing health care capacity within the District of Hudson's Hope to accommodate residents that travel from outside the District to receive medical services by increasing the allocation used to determine staffing levels in the District for doctors, nurse practitioners, BC Ambulance, and other health professionals such as physiotherapists; providing education through workshops or information sessions on topics such as such as arthritis, diabetes, and aging in place for community members; and hospital closures and diversions;
4. **Ministry of Emergency Management and Climate Readiness** regarding the new Emergency and Disaster Management Act and the downloading of provincial responsibilities to local government without the proper resources to conduct the work; and
5. **Ministry of Housing** regarding the new housing requirements that are targeted more to larger communities and whether there is a formula that would be a better fit for the size and location of smaller communities in the province.

CARRIED

**15.3 RETROACTIVE AUTHORIZATION TO ATTEND - BC CONSERVATIVE MEETING
AUGUST 12, 2024**

RESOLUTION NO. 409/2024

MOVED: Councillor Charlesworth

SECONDED: Councillor Beattie

That Council retroactively authorizes Council Goddard's attendance at the BC Conservatives Leader Meeting in Fort St. John on August 12, 2024.

CARRIED

15.4 GATHERING CENTRE ADVISORY COMMITTEE MEETING DATE

RESOLUTION NO. 410/2024

MOVED: Councillor Jeffrey

SECONDED: Councillor Beattie

That Council schedules a Gathering Centre Advisory Committee Meeting for Wednesday, August 28, 2024, at 5:00 pm.

CARRIED

15.5 DELEGATION - STREET SIGNS AND ROAD REPAIRS

RESOLUTION NO. 411/2024

MOVED: Councillor Beattie

SECONDED: Councillor Jeffrey

That Council authorizes a report be brought to a future Council Meeting regarding the status of previous road assessments and traffic signage inventory.

CARRIED

15.6 COUNCILLOR JEFFREY - FRUIT TREES STARTING TO DROP THEIR FRUIT

RESOLUTION NO. 412/2024

MOVED: Councillor Jeffrey

SECONDED: Councillor Beattie

That Council authorizes the issuance of Public Service Announcement reminding residents to harvest their fruit as it ripens and offering to connect residents with individuals and community groups that may assist with picking their fruit if needed.

CARRIED

16. PUBLIC INQUIRIES

16.1 WENONAH ROSENBERGER

Ms. Rosenberger suggested that Minor Hockey should relocate their Bottle Shed to the Commercial Water Stand area as it is easily accessible and there is more than enough space for the sheds. Ms. Rosenberger also believes the dinosaur tracks would be a great draw for tourism in the area and feels partnering with local First Nation communities would benefit all communities. Ms. Rosenberger further suggested to contact Tumbler Ridge to discuss their success with their Geopark.

17. IN-CAMERA SESSION

17.1 NOTICE OF CLOSED SESSION - AUGUST 19, 2024

RESOLUTION NO. 413/2024

MOVED: Councillor Charlesworth

SECONDED: Councillor Jeffrey

That Council receive the report titled "Notice of Closed Session – August 19, 2024"; further, that Council recess to a Closed Meeting for the purpose of discussing Agenda Item ICSR1 - Community Charter Section 90(1)(a), personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

Mayor Quibell recessed the meeting for a Closed Session at 6:54 pm.

18. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 7:41 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE DISTRICT OF HUDSON'S HOPE
REGULAR COUNCIL MEETING HELD ON AUGUST 19, 2024.

Original Signed by

Travous Quibell, Mayor

Original Signed by

Andrea Martin, Corporate Officer