

DISTRICT OF HUDSON'S HOPE
COUNCIL MEETING
AGENDA
May 25, 2010 at 7:00 PM
Council Chambers

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. PUBLIC HEARING**
- 4. ADOPTION OF MINUTES**
 - M1 Minutes of the Council Meeting held May 10, 2010 Page 1
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. PROCLAMATIONS**
- 7. DELEGATIONS AND PETITIONS**
 - D1 David Conway – Site C- Stage 2 Findings & Stage 3 Next Steps Page 7
- 8. RECOMMENDATIONS FROM COMMITTEES**
- 9. STAFF REPORTS**
 - SR1 Council Retreat – Charles Nash, CAO Page 9
 - SR2 Summer Council Meetings – Charles Nash, CAO Page 10
 - SR3 Proposed purchase of a Fire Truck – Alan Stebbing; Manage of Protection & Inspection Services Page 11
 - SR4 Community Connection Funding Opportunity Grant – Marilyn Middleton Page 12
- 10. BYLAWS**
 - BY1 Bylaw #783 – Adopt the financial plan for 2010 – final reading Page 16
 - BY2 Bylaw #785 – Amend the District of Hudson's Hope Frontage Tax Bylaw No. 545, 1996, and to amend the Adams Street Sewer Parcel Tax Bylaw No. 732, 2007 – final reading Page 17
- 11. CORRESPONDENCE**
 - C1 District of Chetwynd – invitation for the 2010 NEWBC Community Coal Forum and Education & Career Fair Page 21
 - C2 UBCM – Changes to Liquor Licensing Policy Page 29
 - C3 Peace River Regional District – newsletter Page 32
 - C4 2010 Regional District Staff Tournament – Staff Golf Tournament Page 33
 - C5 Rezoning property on Canyon Drive – Ray & Bonnie Edgar - letter Page 34
 - C6 District of Maple Ridge – Water Act Modernization Discussion paper - letter Page 35
 - C7 Hudson's Hope Ski Association – donation - letter Page 61
 - C8 Physician situation – Dr. Peet Potgieter Page 62
 - C9 Hudson's Hope School – donation request Page 63
 - C10 Thank You card from Dennis Kilba – Seniors swim Page 64

See Reverse

12. COUNCIL REPORTS

CR1	Report from the Peace Advisory meeting – Councillor Johansson	Page 65
CR2	B18 resolution – Councillor Johansson	Page 69
CR3	UBCM Resolution Deadline – Mayor Anderson - verbal	
CR4	Fibre Optic Infrastructure – Councillor Quibell	Page 71
CR5	NCLGA Conference – Mayor Anderson	Page 72

13. NEW BUSINESS

NB1	Minister of Healthy Living and Sport in Fort St John June 7, 2010	Page 73
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14. PUBLIC INQUIRIES

15. IN CAMERA MEETING PURSUANT to Section 90 of the Community Charter

16. ADJOURNMENT