

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, JANUARY 11, 2010 AT 7:00 P.M.

Present: **Council:** Mayor Anderson, Councillors Webster, Johnson, Johansson, Quibell and Stacey
Staff: Vikki Bochon, Deputy Clerk, Mike Carter, Director of Public Works and Alan Stebbing, Manager of Protective and Inspection Services
Other: Bob Bach, Cindy Lewis, Dave Arberry, Ross Peck, Rosaleen Boardman, and Paul Smolarchuk, CSRI.

CALL TO ORDER

The meeting was called to order at 7:00 pm with Mayor Anderson presiding.

ADOPTION OF MINUTES

M1 Minutes – December 14, 2009 (0550-01)

001/10

M/S Councillors Johansson and Quibell;
"The minutes of the Council meeting held December 14, 2009 be adopted as amended."

CARRIED

DELEGATIONS AND PETITIONS

D1 Ross Peck, Hudson's Hope Historical Society – Museum

The Hudson's Hope Historical Society has been working on a two year project to formalize the museum and develop a feasibility study to implement a strategic plan. The Historical Society approached the District Council for support. They would like it if Council could participate in a Feasibility Workshop in February, discuss ways which Council could support the Museum Expansion Plan and consider providing capital funding towards the expansion project. Ross Peck gave the presentation and both Ross Peck and Rosaleen Boardman answered questions. Discussion ensued.

D2

Northern Rockies Alaska Highway Tourism Association

The NRAHTA representative, Terry Webster approached Council with the new bylaws that will enable the organization to evolve to a "distinct community" that will focus on the development of tourism on the Alaska Highway. According to the bylaw, the board will consist of individuals that have been appointed by local government to serve as a Director for a two year term. Board members will include one representative from each community in North eastern BC. A motion was put on the table.

002/10

M/S Councillors Johansson and Johnson;

"That Council make a commitment to NRAHTS, that they will appoint a representative and fund mileage and per diem for five meetings per year for a two year period, at the District's travel rate."

CARRIED

RECOMMENDATION FROM COMMITTEES

RC1

Recreation Committee – ATV Park at Dinosaur Lake

Council reviewed the information brought to the table from the Recreation Committee in regards to developing an ATV park at Dinosaur Lake. Councillor Johnson explained where the ATV park would be located, that costs would be minimal, that it would add revenue and would help to keep the AVT campers out of the existing camp ground. Councillor Johansson suggested this proposal be taken to BC Hydro, to see if they would help with funding and that BC Hydro should run the park like they do Mackenzie. Discussion ensued and it was decided that a motion be put on the table for this issue and a meeting be setup with Council to discuss the BC Hydro issue.

003/10

M/S Councillors Stacey and Webster;

“That Council move forward with the Recreation Committee’s proposal to develop the ATV park at Dinosaur lake.”

CARRIED

A special meeting has been scheduled to discuss what Council would like from BC Hydro for January 20, 2010.

RC2

Airport Committee Alternative Representative

004/10

M/S Councillors Johnson and Stacey;

“That Council accept Councillor Johansson as the alternative representative for the Airport Society meeting, in Mayor Anderson’s place.”

CARRIED

STAFF REPORTS

SR1

Emergency Management Training Funding

005/10

M/S Councillors Johansson and Quibell;

“That Council send a letter to the Solicitor General of BC requesting core funding for Emergency Management Training be reinstated in the Provincial Emergency program budget.”

CARRIED

SR2

Fire and Life Safety Bylaw Review

Alan Stebbing, Manager of Protective and Inspection Services requested to have a meeting with Council to discuss the Fire and Life Safety Bylaw, in preparation for its return to Council. The meeting was scheduled for January 20, 2010, directly after Councils meeting about BC Hydro.

SR3

Special Events Coordinator – November Report

Council looked at the three recommendations that were proposed by the Special Events Coordinator and decided that each of them would need to be brought to budget and that more information would be needed.

SR4

Special Events Coordinator – Celebration of the Flame

Information only.

CORRESPONDENCE

C1

Fresh Look Foundation – Building Sustainable Communities

C2

The City of Fort St. John

C3

Oil and Gas Disposition

Mike Carter will be attending a meeting on Thursday, January 14, 2010. He will discuss the on line maps and referrals and request a hard copy be sent to the District Office, as they did in the past. The on line maps are of very poor quality.

C4

John Slater, Parliamentary Secretary – Letter

Talisman Energy – Motion of Support

C5

M/S Councillors Quibell and Webster;

006/10

“That Council recognize the value of these initiatives by way of a letter of Support for Talisman Energy’s application for the Canadian Association of Petroleum Producers, Steward Of Excellence Awards.”

CARRIED

COUNCIL REPORTS

CR1

NPEDC Meeting

Councillor Webster reported on a meeting she attended with the NPEDC. Some of the topics that were discussed were the North Pine Elevator should be up and running by August, a feasibility study at Charlie Lake for a Heritage Interpretation Center and the Airport Project.

NEW BUSINESS

NB1

Parks – Campgrounds

Councillor Johnson commented on some complaints that he has received recently. The campgrounds and park facilities have been labelled as dirty and unkempt. He would like the Director of Public Works to take a look at the list of duties outlined for the camp attendant position and to be sure the attendant fulfills the duties on the list.

Councillor Johnson also inquired about the Cameron Lake campsite expansion that was proposed last year. He was informed the risk assessment was completed last season by Ed Reschke. He also commented on the berm left at the end of some resident’s driveways from the plow. Mike Carter will be looking into all of these issues.

NB2

Invest in BC Magazine

Councillor Webster advised Council the advertisement for the Invest in BC Magazine should be completed this week. As soon as she receives the final draft she will forward it via e-mail to all Councillors.

NB3

Atkinson Property

Mayor Anderson advised Council the Atkinson project needs to come back to the table for future plans.

NB4

Meeting

Mayor advised Council that all meetings other than regular Council meetings should be held in the upstairs meeting room at the District Office as to not confuse Council meetings with any other meetings.

NB5

Alan Stebbing commented on the grand opening of the new Pouce Coupe fire hall he attended with Mayor Anderson on January 9, 2010.

DIARY

Diarized

**Last
Review/Action**

DY1 *Conventions/Conferences Holidays*

DY2

DY3 *January 11 Council Meeting*

DY4 *January 25 Council Meeting*

February 8 Council Meeting

February 22 Council Meeting

DY6

Unsightly Premises Bylaw (3900-02)

Nov 2004

Jan 2008

DY7 *Seniors Housing*

Feb 2007

DY8 *Plan to Reduce Greenhouse Gas Emissions*

Feb 2007

DY9 *Peace River Regional District System (0400-50)*

Feb 2008

DY10 *Community Futures – REDI-BC Funding*

June 2009

Road Allowance for Oil & Gas Activity

July 2009

ADJOURNMENT

007/10

M/S Councillors Quibell and Stacey;
"That this regular meeting of the Council be adjourned." (8:50 p.m.)

CARRIED

Certified Correct:

Deputy Clerk

Mayor

