

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, JANUARY 22, 2007 AT 6:00 P.M.

Present: **Council:** Mayor Harwood; Councillors Anderson, Webster, Johnson, Johansson and Kosolowsky
Staff: C. Bonnick, Administrator; and B. Pringle, Deputy Clerk
Other: M. Brereton, A. Purvis, B. Bach, R. Brown, C. Montgomery, D. Fisher, R. Milliken, V. Jonckeaue, and C. Stacey

CALL TO ORDER

The meeting was called to order at 6:00 pm with Mayor Harwood presiding.

PETITIONS AND DELEGATIONS

D1 Robin Milliken – Subdivision Application (05060.000)

Mrs. Milliken advised Council of their intention to apply through the Agriculture Land Commission for permission to subdivide their property for the use of residential development. She asked Council for their opinion, as if the ALC agrees with the subdivision she would also need support from Council. Council asked questions regarding water, sewer, and if she would be using a land developer.

027/07 Moved by Councillor Johansson and Seconded by Councillor Webster;
"That Council support the application proceedings, in principle."

CARRIED

MINUTES

M1 Council Meeting – January 8, 2007

028/07 Moved by Councillor Anderson and Seconded by Councillor Johnson;
"That the minutes of the Council meeting held January 8, 2007 be adopted."

CARRIED

M2 Council Meeting – January 15, 2007

029/07 Moved by Councillor Kosolowsky and Seconded by Councillor Webster;
"That the minutes of the Council meeting held January 15, 2007 be adopted."

CARRIED

M3 Special Meeting – January 15, 2006

030/07 Moved by Councillor Anderson and Seconded by Councillor Johnson;
"That the minutes from the special meeting held January 15, 2007 be adopted."

CARRIED

BUSINESS ARISING FROM MINUTES

B1 Committees for 2007 (1.2)

Mayor Harwood reminded Council members to submit their forms for which committees they

would like to be on for 2007.

031/07

Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;
"That Councillor Johnson attend the Economic Development Committee meeting on January 23, 2007."

CARRIED

B2 Hudson's Hope Historical Society – Museum Coordinator (6.4.3.1)

Councillor Anderson inquired about the status of having medical coverage for the new museum coordinator. The Administrator advised Council that she is still waiting to hear back from the society as to how many hours the coordinator will work per week. The number of hours they work will determine whether we can offer the coverage or not.

B3 Towns for Tomorrow Funding (2.5.1)

Councillor Johnson asked if staff had got copies of the Dawson Creek alternate energy plan. The Administrator advised that herself and the Director of Works and Protective Services would be looking at the plan during their meeting on January 25, 2007.

B4 Resource Development Meeting

Mayor Harwood reviewed with Council who had been contacted so far to come and speak at the Resource Development Meeting on February 3, 2007. Council discussed who they would like to speak on behalf of the agriculture in Hudson's Hope. Council agreed to contact Gundersons, and also that the facilitator Jim Forbes could give some information as well. It was also suggested that Spectra (Duke Energy) be asked to speak regarding future pipelines within the District.

CORRESPONDENCE

032/07

Moved by Councillor Johnson and Seconded by Councillor Anderson;
"That the items of correspondence numbered C1 to C15 be received."

CARRIED

C1 Council of Forest Industries – COFI Annual Convention (4.3.2.3)

033/07

Moved by Councillor Johnson and Seconded by Councillor Webster;
"That Council authorize Mayor Harwood to attend the COFI Annual Convention."

CARRIED

C2 UBCM – 2007 UBCM Membership (1.5.1.1.2)

034/07

Moved by Councillor Webster and Seconded by Councillor Anderson;
"That Council renew the 2007 UBCM membership."

CARRIED

C3 UBCM – Report on Involvement and Opportunities for UBCM – Administered Programs (2.5.1.9)

Councillor Webster requested that staff work on getting the Community Tourism Program grant for signage.

C4 Environmental Assessment – Gething Coal Project (4.3.5.1)

035/07

Moved by Councillor Johnson and Seconded by Councillor Johansson;

"That Council recommend Councillor Kosolowsky be appointed to represent the District of Hudson's Hope on the Environmental Review Board for the Gething Coal Project."

CARRIED

C5 Terasen Gas – New Gas Purchase Option (9.7.3.1)

036/07

Moved by Councillor Kosolowsky and Seconded by Councillor Johansson;
"That Council ask staff to arrange a meeting with Terasen Gas to discuss the new gas purchase option."

CARRIED

C6 BC Tourism Industry Conference – Request for donation

C7 Moose FM – Proposal to bring the radio station to Hudson's Hope (9.9.1.2.)

037/07

Moved by Councillor Johnson and Seconded by Councillor Webster;
"That a letter be sent to Moose FM to advise them that Council is in support of bringing Moose FM to Hudson's Hope and that they should speak to Telus about having their equipment set up. Also ask if they would like to come and speak to Council regarding this matter."

CARRIED

C8 Municipal Finance Authority of British Columbia – Financial Forum (2.9.2.)

038/07

Moved by Councillor Webster and Seconded by Councillor Johansson;
"That Council authorize Carolyn Bonnick, Administrator, to attend the Municipal Finance Authority of British Columbia's Financial Forum and Annual General Meeting."

CARRIED

C9 Canadian Ranger Programme – Working with communities throughout British Columbia (1.6.1.5)

Council requested that staff arrange for a meeting in March with the Canadian Ranger Patrol regarding establishing a Canadian Range Patrol in the community. Council also requested that staff publish this information in the local Bulletin.

C10 Forest Practices Board – Annual Report (4.3.2)

C11 NCMA – Submission of Resolutions to 2007 Annual General Meeting (1.5.1.2.1)

Council requested that a resolution be submitted regarding financial assistance for small communities. Council requested that this document be brought back to Council on February 26, 2007.

C12 The City of Park Ridge – Request a proclamation (1.2.1.2)

Mayor Harwood proclaimed the following:

Where as our town is a Community of compassion and dedicated to being a wonderful place to live and raise a family; and

Where as every family faces challenges that require faith, love and hope; and

Where as Autism affects 1 in every 166 children born today. Over 1 million Canadian's including some of our own towns Families; and

Where as it is known that with proper education, training and community living options,

individuals with autism can lead distinguished, productive lives in their communities and strive to reach their fullest potential; and

Where as Autism is one of the fastest-growing developmental disabilities in the world; and

Where as the annual costs of such disabilities grow to the billions of dollars; and yet service options lag the needs of those impacted; and

Where as our Community supports increasing awareness of this challenging disability and fair funding for research and services for those in need; and

Where as we as a Community seek compassion for those families facing this challenge;

Where as our town would like to commend Robert & Sandy Waters on their radio show "The Candy Store" that air's on Autism One Radio. Named after their beautiful 6 year old red headed daughter Candace who has autism.

Where as they bring vital and important information to the community and other parents who have a child with autism and other disabilities.

Where as we would like to further honour Robert & Sandy Waters for writing a song titled "Faith, Love and Hope" for their daughter Candace which has increased autism awareness and compassion around the world.

The District of Hudson's Hope denotes September as Autism Awareness Month in our town in honour of wonderful Candace Waters. Also, let it further be known from this day forth that September 8th Candace's Birthday be known as "Candy's Day" to increase autism awareness and compassion in our Town.

C13 PRRD – 2005 New Fair Share negotiations (2.5.1.6)

C14 NCMA – 3rd Annual Health Meeting (1.5.1.2.1)

The top 5 health issues Council requested to send to NCMA's 3rd Annual Health Meeting are the following:

- The availability of more locum doctors;
- Incentive programs for ambulance attendants;
- The need for a physiotherapist in Hudson's Hope;
- The need for a respiratory technologist in Hudson's Hope;
- The need for a dentist in Hudson's Hope.

C15 Eldoren Consulting Inc. – Web Site Stats Report (4.1.5.3)

Council requested that staff send a thank you letter to Gordon Currie.

STAFF REPORTS

SR1 Payroll Summary Ending January 13, 2007

039/07

Moved by Councillor Kosolowsky and Seconded by Councillor Webster;
"That the municipal payroll totalling \$30,559.29 for the two-week period ending January 13, 2007 be approved."

CARRIED

SR2 Accounts Payable Summary for January 12 and January 19, 2007

040/07 Moved by Councillor Anderson and Seconded by Councillor Johnson;
"That the accounts payable reports for January 12, 2007 in the amount of \$83,598.33 and for
January 12, 2007 in the amount of \$24,689.41 and for January 19, 2007 in the amount of
\$32,754.00 for a total of \$141,041.74 be approved."
CARRIED

SR3 Council Expense Statement

041/07 Moved by Councillor Webster and Seconded by Councillor Johansson;
"That the council expense statement for 2006 be received."
CARRIED

SR4 Official Community Plan Amendment Application – LB Development Ltd. (04645.000)

042/07 Moved by Councillor Kosolowsky and Seconded by Councillor Webster;
"That a Public Hearing be held regarding the amendment to the Office Community Plan on the
property described as Lot 1, Section 13, Township 81, Range 26, West of the 6th Meridian,
Peace River District, Plan 22166, except Plans 26185 and PGP 35019."
CARRIED

NEW BUSINESS

NB1 Budget Planning (2.1.2)

Mayor Harwood advised that budget planning would begin in early February.

NB2 Purchasing Crown Land (004645.000)

Councillor Kosolowsky suggested that Council look at purchasing a portion of the crown land
located behind the arena for future expansion of the arena if needed. Mayor Harwood advised
that Council could look at this issue during budget planning.

NB3 Beryl Prairie Well (4.3.4.4.1)

Councillor Webster requested that staff obtain water sample tests that were completed by
Hudson's Hope Gas, Ltd. before and after their drilling.

NB4 Dog Control (2.6.2)

Councillor Kosolowsky advised Council of a dog problem that has been occurring on Robison
Avenue. He advised that the Dog Catcher is having problems catching the dog and also been
in conflict with the owners. A complaint was received by Councillor Kosolowsky. Council
requested that a letter be sent to the dog owner. The Administrator will speak to the
dogcatcher about setting a live trap.

NB5 ACE Program

Councillor Johnson described the Ace Program offered in Dawson Creek through which non-
profit organizations can apply for repayable loans through Community Futures. The
Administrator advised that a representative from Community Futures will be attending the
February 26, 2007 Council meeting. Council also requested that this information be passed
on to TACOSTE.

NB6 New Machine at Clinic (6.2.1.1)

Mayor Harwood advised Council that the clinic is currently looking at buying a new machine as party of their radiology lab. There will be fundraising happening in the community in order to buy this machine.

NB7 Seniors Housing (5.7.6)

Councillor Webster inquired about seniors housing that could be built behind the clinic. Council requested staff look into what funding is available.

	DIARY	Diarized	Last Review/Action
DY1	<i>Conventions/Conferences Holidays</i> <i>January 23 Community to Community Forum</i> <i>February 3 Resource Development Meeting</i> <i>February 12 Meeting with April Moi</i> <i>February 12 Council Meeting</i>		
DY2	<i>Grant Easement and notify property owners of requirements</i>	<i>Oct 2004</i>	<i>Sept 2005</i>
DY3	<i>Building Amendment Bylaw</i>	<i>Oct 2004</i>	<i>Apr 2006</i>
DY4	<i>Ticketing Bylaw</i>	<i>Oct 2004</i>	
DY5	<i>Unightly Premises Bylaw</i>	<i>Nov 2004</i>	<i>June 2006</i>
DY6	<i>Development of Atkinson Subdivision</i>	<i>Apr 2005</i>	<i>Dec 2005</i>
DY7	<i>Waste Reduction Assessment</i>	<i>Apr 2005</i>	
DY8	<i>Extension of Electrical Service – Twelve Mile Road</i>	<i>Oct 2005</i>	<i>Jan 2006</i>
DY9	<i>Blanket rezoning of commercial properties along Beattie Drive</i>	<i>June 2006</i>	
DY10	<i>Portage Road Closure (9.6.1.4)</i>	<i>Sept 2005</i>	
DY11	<i>Communities in Bloom (4.1.5.5)</i>	<i>March 2007</i>	

SPECIAL IN CAMERA MEETING OF THE COUNCIL

Moved by Councillor Anderson and Seconded by Councillor Webster;

043/07 "To recess this regular meeting and, pursuant to Part 4, Division 3 and Part 5, Division 2 of the *Community Charter*, convene a special meeting that will be closed to the public to discuss matters pertaining to personnel issues. (6:55 p.m.)

CARRIED

[This regular meeting reconvened at 7:24 p.m.]

ADJOURNMENT

044/07 Moved by Councillor Anderson and Seconded by Councillor Webster;

"That this regular meeting of the Council be adjourned." (7:24 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor