

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
WEDNESDAY, JANUARY 27, 2010 AT 7:00 P.M.

Present: **Council:** Acting Mayor Johansson, Councillors Johnson, Quibell and Stacey
Staff: Charles Nash; Administrator, Vikki Bochon; Deputy Clerk and Mike Carter; Director of public Works
Other: There were five (5) members of the public in the gallery

CALL TO ORDER

The meeting was called to order at 7:06 pm with Acting Mayor Johansson presiding.

ADOPTION OF MINUTES

M1 Minutes – January 11, 2010 (0550-01)

008/10

M/S Councillors Johnson and Stacey;
“The minutes of the Council meeting held January 11, 2010 be adopted as amended.”

CARRIED

DELEGATIONS AND PETITIONS

D1 Residential Water Connection – Ian Tegart 10721 Dudley Drive (5600-01)

Mr. Tegart gave a presentation to Council regarding a request for a 2” water line installation. Mr. Tegart requested to Council for support in an application to the Public Works Department for water service installation at his residence. He expressed a need for the service for health reasons as well as it is a basic amenity. His property is adjacent to the new properties outline on Arena Road. Councillor Johnson asked if Mr. Tegart had talked with neighbouring residents. Mr. Tegart replied, he had spoken to his next door neighbour, who expressed an interest for the service as well, but had informed him that he had pursued this in the past. Councillor Johnson also asked if Mr. Tegart was only requesting water service and Mr. Tegart replied “yes, sewer is more of an engineering process.” The Director of Public Works informed Mr. Tegart and Council there is no main line at the frontage of this property and the cost would be huge to install a main line. He also explained that a 2” line would not be adequate. Council requested the Director of Public Works report back to Council at the next Council meeting on this issue.

STAFF REPORTS

SR1 Annual Operating Costs of Dinosaur lake Campgrounds (6130-01)

The Director of Public Works presented a report on the annual operating cost of Dinosaur Lake campground.

SR2 Mountain Pine Beetle (0540-20)

009/10

M/S Councillors Johnson and Quibell;

“That Council authorize staff to issue a Request for Proposal to plan, manage and conduct a Fire Fuel Treatment Program within the District and to pursue funding through grant applications.”

CARRIED

SR3 Special Events December Report (8100-01)

The Special Event Coordinator reported on the work performed for the month of December.

BYLAWS

B1 Fire Protection & Life Safety Bylaw (0540-20)

010/10

M/S Councillors Quibell and Stacey;

“That Council rescind 2nd and 3rd reading of the Fire Protection and Life Safety Bylaw given by Council on October 26th, 2009.

011/10

And Further; That Council give 2nd and 3rd reading to the amended Fire Protection and Life Safety Bylaw included with this report.

CARRIED

B2 Rezoning the OCP Amendment Bylaw 780 &781 (3360-01)

The Administrator advised Council regarding the process to advance this application to a Public Hearing.

012/10

M/S Councillors Johnson and Quibell;

“That 1st and 2nd readings be given to Official Community Plan Amendment Bylaw No. 780, 2010.”

CARRIED

013/10

M/S Councillors Quibell and Stacey;

“That 1st and 2nd readings be given to Zoning Amendment Bylaw No. 781, 2010.

CARRIED

CORRESPONDENCE

C1 Moberly Lake Golf Society (0320-01)

014/10 M/S Councillors Johnson and Quibell;

“ That the District of Hudson’s Hope supports in principle the Moberly Lake Golf Society application to Northern Development for \$30,000 toward the Community Halls and Recreation Project from the Northeast Regional Development Account in 2010.”

CARRIED

C2 Robert and Beverly Bach (3360-01)

An informational letter expressing Mr. And Mrs. Bach’s concerns with an application that has been submitted to the District to re-zone a noted 8 acre parcel. A Public Hearing will be held in four to six weeks to allow for proper notification and advertising. This letter will be in the Council information package for the Public Hearing.

C3 Ann Arberry (3360-01)

An informational letter expressing Mrs. Arberry’s concerns with an application that has been submitted to the District to re-zone a noted 8 acre parcel. A Public Hearing will be held in four to six weeks to allow for proper notification and advertising. This letter will be in the Council information package for the Public Hearing.

C4 Northern Health (0400-80)

Information on Northern Health’s connection Service changes.

C5 North Peace Savings and Credit Union (0510-01)

Information regarding the North Peace Savings and Credit Unions 63rd annual General Meeting.

C6 Heart and Stroke Foundation (0230-01)

Requesting notification of approval of a proclamation of February 2010 as Heart Month from the District of Hudson’s Hope.

C7 UBCM – Additional Hotel Tax (0400-01)

Information on the Harmonized Sales Tax.

C8 City of Burnaby (0400-50)

16 Days of Activism against gender violence campaign.

C9 Northern Health – Imagine” Grants (0400-80)

Information on “IMAGING” grants available to support health and well being initiative. Council was advised the District’s Special Events Coordinator has already applied for the HEAL Grant.

C10 Creative Communities Program, 2010 Legacies Now (0540-20)

Creative Communities Program. Council recommends that staff forward this letter to any interested associations.

C11 Ministry of Community and Rural Development (0400-20)

Living Water Smart, the Provincial Government’s plan to keep our water healthy and secure for the future.

C12 Sales of Subsurface Rights (0220-01)

Council requested that this be referred to staff to report on at the next Council meeting.

COUNCIL REPORTS

CR1 High on Ice (8100-01)

Report provided by Councillor Johnson for information only

CR2 Peace River Geology Presentation (8100-01)

Report provided by Councillor Johnson for information only.

NEW BUSINESS

NB1 BC Hydro Security

Councillor Quibell reported on the BC Hydro security. Although the Dam crest road will be closed the entire month of February, BC Hydro will accommodate the Winter Carnival scheduled Ski Hill Day.

NB2 Coffee Talk News Paper

Councillor Johnson discussed the need for a News Paper in Hudson’s Hope. The Coffee Talk Paper from Chetwynd would work. He suggested that the District pay for the advertising as well as the delivery to Hudson’s Hope. Councillor Johansson said she would look into this further and discuss this with the Special Events Coordinator.

NB3 Peace River Wildlife Study

The Administrator advised Council of the Peace River Wildlife Study. The study will commence over the next two years. There will be Mule Deer, Moose and Elk tagged with GPS Collars.

NB4 Beattie Park Vandalism

Councillor Johansson brought up discussion about the Beattie Park vandalism. Council suggested an article be put into a PSA in regards to this.

	DIARY	Diarized	Last Review/Action
	<i>Conventions/Conferences Holidays</i>		
DY1	<i>February 8 Council Meeting</i>		
DY2	<i>February 22 Council Meeting</i>		
DY3	<i>March 8 Council Meeting</i>		
DY4	<i>March 22 Council Meeting</i>		
DY5	<i>Unsightly Premises Bylaw (3900-02)</i>	<i>Nov 2004</i>	<i>Jan 2008</i>
DY6	<i>Seniors Housing</i>	<i>Feb 2007</i>	
DY7	<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>Feb 2007</i>	
DY8	<i>Peace River Regional District System (0400-50)</i>	<i>Feb 2008</i>	
DY9	<i>Community Futures – REDI-BC Funding</i>	<i>June 2009</i>	
DY10	<i>Road Allowance for Oil & Gas Activity</i>	<i>July 2009</i>	

ADJOURNMENT

015/10 M/S Councillors Quibell and Stacey;
"That this regular meeting of the Council be adjourned." (7:59 p.m.)

CARRIED

Certified Correct:

Deputy Clerk

Mayor