

**DISTRICT OF HUDSON'S HOPE**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**MONDAY, FEBRUARY 12, 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, C. Montgomery, D. Fisher, Hansen, C. Powell, J. Kinahan, V. Utgaren, P. Gunderson, R. Gunderson, S. Palfy and K. Lund

**CALL TO ORDER**

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

**MINUTES**

**M1 Council Meeting – January 22, 2007**

054/07 Moved by Councillor Johnson and Seconded by Councillor Anderson;  
"That the minutes of the Council meeting held January 22, 2007 be adopted."

CARRIED

**M2 Public Meeting – February 3, 2007**

055/07 Moved by Councillor Anderson and Seconded by Councillor Webster;  
"That the minutes of the public meeting held February 3, 2007 be adopted."

CARRIED

**M3 Special Meeting – February 5, 2007**

056/07 Moved by Councillor Webster and Seconded by Councillor Johnson;  
"That the minutes from the special meeting held February 5, 2007 be adopted."

CARRIED

**M4 Special Council Meeting – February 6, 2007**

057/07 Moved by Councillor Anderson and Seconded by Councillor Webster;  
"That the minutes of the special council meeting held on February 6, 2007 be adopted."

CARRIED

**BUSINESS ARISING FROM MINUTES**

**B1 Application of Land and Robin Milliken to subdivide land with the Agricultural Land Reserve for the purpose of providing between 39 and 56 residential lots (05060.000)**

058/07 Moved by Councillor Johansson and Seconded by Councillor Kosolowsky;  
"That Council recommend to the Agricultural Land Commission that the application to subdivide the South East ¼ of Section 25, Township 81, Range 26, W6M, Peace River District, for the purpose of providing between 39 and 56 residential lots be approved.

CARRIED

**B2 Hudson's Hope Gas, Ltd. – Limiting the footprint (4.3.4.4)**

Councillor Webster suggested that a letter be sent to the OGC regarding decreasing the footprints of well sites. Councillor Johansson advised that one of the reasons for the larger size of the sites is due to WCB regulations. Council asked that reasons be found for how footprint sizes are determined. It was also requested that the OGC be asked about the change to the ratio of mud being buried.

### **B3 Resource Development**

A roundtable discussion ensued with members noting the following:

- fee simple holders are considered tenure holders and should be heard from;
- a meeting with business and fee simple holders be held when draft policy completed;
- a meeting be held with people with all different opinions who are willing to help plan;
- this plan can make a difference for the future of Hudson's Hope over the next 30 to 40 years;
- a committee be formed to help develop this policy;
- speak our concerns to the federal and provincial government;
- subsurface rights and landowner issues are dealt with at a higher level of government;
- that staff check with other municipalities to see if they have similar policies;
- Councillors Webster, Johansson, Anderson and Kosolowsky agreed to sit on the committee;
- the committee should consist of all the Council members so the different opinions will be heard; and
- a "terms of reference" be written up to advise of the purpose of the committee.

Council decided to hold a committee meeting on Monday, February 19, 2007 at 7:00 pm.

### **CORRESPONDENCE**

059/07 Moved by Councillor Anderson and Seconded by Councillor Webster;  
"That the items of correspondence numbered C1 to C23 be received."  
CARRIED

### **C1 PRRD – Emergency Management (7.3.2)**

Mayor Harwood advised Council of the Regional Board will be reviewing how this project is being financed and another report will be forthcoming.

### **C2 City of Trail – Elimination of Funding for Child Care Services**

### **C3 NCMA – Annual Membership Dues/Call for Nominations/Silent Auction (1.5.1.2)**

060/07 Moved by Councillor Webster and Seconded by Councillor Anderson;  
"That the invoice in the amount of \$577.88 for NCMA Annual Membership Dues be paid."  
CARRIED

061/07 Moved by Councillor Kosolowsky and Seconded by Councillor Johansson;  
"That Council authorize for two people to attend the NCMA AGM and Convention 2007 in Williams Lake."  
CARRIED

062/07 Moved by Councillor Webster and Seconded by Councillor Anderson;

"That Council authorize a silent auction item be donated for the NCMA AGM & Convention."

CARRIED

**C4 Veterans Affairs Canada – Battle of Vimy Ridge (1.8.24)**

Council requested that this information be given to the Special Events Coordinator. Council requested that staff research why the park outside the municipal office was named The Henry Stege Memorial Park and consider changing this name. The Director of Works and Protective Services will be asked about Cenotaph and Monument Restoration.

**C5 BC Hydro – Grants-in-Lieu (2.5.1.4)**

**C6 City of Prince George – 2011 Western Canada Summer Games (1.5.2)**

063/07

Moved by Councillor Webster and Seconded by Councillor Johnson;  
"That a letter of support be sent to the City of Prince George for their Bid Application to host the 2011 Western Canada Summer Games."

CARRIED

**C7 UBCM – 2006 Emergency Planning Grant Completion (7.3.1)**

Council requested that the Municipal Emergency Coordinator be scheduled to speak to Council upon completion of the updates to the emergency plan.

**C8 City of Burnaby – Wildlife Rescue and Ecosystem Recovery Cost (5.8.4.2)**

064/07

Moved by Councillor Johansson and Seconded by Councillor Kosolowsky;  
"1. THAT Council endorse the resolution contained in Section 4.1 of this report.  
2. THAT the resolution be sent to the UBCM and FCM for consideration at the 2007 UBCM and FCM conventions.  
3. THAT this report be sent to UBCM members and to the FCM with a request for distribution, the Provincial Minister of Environment (MOE), Federal Minister of Environment, and to Burnaby's MLA's and MPs to request support for the resolution, as outlined in this report.  
4. THAT a copy of this report be sent to Ms. Gail Forbes, 7 – 9000 Ash Grove Crescent, Burnaby, BC V5A 4L6."

CARRIED

**C9 UBCM – School Community Connections Program**

Councillor Webster advised that she would give this information to Derek Beam, Principal of the Hudson's Hope School.

**C10 Ministry of Environment – 2006 Pitch-In Week (6.4.5.8)**

065/07

Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;  
"That Council participate in the PITCH-IN BC's 2007 PITCH-IN Week campaign by arranging a community and school clean up day and donate the same amounts as last year."

CARRIED

Council agreed that the clean-up may take place later than April 23 due to weather conditions.

**C11 West Coast Environmental Law – Green Buildings Guide (4.3.4.5)**

**C12 Pam Gunderson – Resource Development Meeting**

Council requested that a letter of response be sent to Mrs. Gunderson.

**C13 City of Dawson Creek – Invitation to Community Foundation Presentation (1.5.2.2)**

Council requested that a copy of the presentation be asked for as no one is able to attend.

**C14 The Canadian Institutes 10<sup>th</sup> BC Natural Gas Symposium (1.5.1)**

Mayor Harwood will get the information from Jim Eglinski and Calvin Kruk who are attending the symposium.

**C15 Winton Global Homes Division – Manufacturer of Homes (5.7.7)**

Council requested that this information be given to the Atkinson developers and that information be put in the Bulletin.

**C16 Gradfest 2007 – Donation request (6.1.1.3)**

This be diarized until the number of graduates from Hudson's Hope who are planning to attend is confirmed.

**C17 NCMA – Measuring up the North Project (1.5.1.2)**

066/07

Moved by Councillor Johansson and Seconded by Councillor Webster;  
"That a donation of .09 per capita, being \$108.00, be made to NCMA."

CARRIED

**C18 Western Canada Wilderness Committee – Mountain Caribou**

Council requested that this document be added to the next meetings agenda to give Councillors time to review it.

**C19 Steve Metzger – Resource Development**

**C20 City of North Vancouver – Smoking at Bus Stops Ban**

**C21 Charles Montgomery – Resource Development**

**C22 UNBC – Northeast Regional Advisory Council Meeting (6.1.2.2)**

067/07

Moved by Councillor Anderson and Seconded by Councillor Johansson;  
"That Council authorize Councillor Webster to attend the Northeast Regional Advisory Council Meeting on March 26, 2007 in Fort St. John."

CARRIED

**C23 BCGEU – Collective Bargaining (3.4.1)**

**STAFF REPORTS**

**SR1 Payroll Summary Ending January 27, 2007**

068/07

Moved by Councillor Anderson and Seconded by Councillor Kosolowsky;  
"That the municipal payroll totalling \$57,013.44 for the two-week period ending January 27, 2007 be approved."

CARRIED

**SR2 Accounts Payable Summary for January 19 and February 9, 2007**

069/07 Moved by Councillor Kosolowsky and Seconded by Councillor Johnson;  
"That the accounts payable reports for January 19, 2007 in the amount of \$32,754.00 and for  
February 9, 2007 in the amount of \$13,904.71 for a total of \$46,658.71 be approved."  
CARRIED

**SR3 Exception Time Report**

070/07 Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;  
"That the exception time report for January be received."  
CARRIED

**SR4 Revenue and Expense Report**

071/07 Moved by Councillor Anderson and Seconded by Councillor Johansson;  
"That the revenue and expense report January be received."  
CARRIED

**SR5 Fire Department Bylaw Amendment**

072/07 Moved by Councillor Webster and Seconded by Councillor Kosolowsky;  
"That Council give first, second and third reading to the District of Hudson's Hope Volunteer  
Fire Department Establishment and Regulation Amendment Bylaw No. 719, 2007."  
CARRIED

**SR6 Official Community Plan Amendment Bylaw No. 717, 2007**

073/07 Moved by Councillor Anderson and Seconded by Councillor Johnson;  
"That Council read for the first time the Official Community Plan Amendment Bylaw No. 717,  
2007."  
CARRIED

**SR7 Jamieson Sewer Poll (9.2.6.1)**

074/07 Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;  
"That the Jamieson Sewer Extension not proceed with the grant application process and that a  
letter be sent to the affected residents regarding the decision."  
CARRIED

**SR8 Building Code**

075/07 Moved by Councillor Johansson and Seconded by Councillor Webster;  
"That Council authorize Mike Ryder to attend the seminar on the BC Building Code in Prince  
George on March 5 and 6, 2007."  
CARRIED

**SR9 BCWWA Conference**

076/07 Moved by Councillor Webster and Seconded by Councillor Johansson;  
"That Council approve conference, travel and accommodation expenses for Ed Reschke to  
attend the BCWWA 2007 Conference in Penticton from April 21 to April 25, 2007."  
CARRIED

**SR10 2007 Grant Applications**

077/07 Moved by Councillor Johnson and Seconded by Councillor Kosolowsky;

"That Council authorize staff to proceed with grant applications for Wheelchair Access Trail from Dudley Drive to Library Entrance, Peck Avenue Bicycle Path Extension, Sewer Lagoon Upgrade, Dudley Drive Water Extension and Clarke Avenue Sewer Extension.

CARRIED

**SR11 Flight Change Request**

078/07

Moved by Councillor Webster and Seconded by Councillor Johnson;  
"That Council authorize the payment in the amount of \$60.00 for the change fee for the flight for Cindy Attrill."

CARRIED

**COMMITTEE REPORTS**

**CM1 2010 Fun Bonspiel**

Councillor Anderson advised of the success of the Spirit of 2010 Fun Curling Bonspiel that the Special Events Coordinator held on February 10, 2007. She advised that there were approximately 70 people who participated in the bonspiel.

**CM2 Policy Suggestions**

Councillors distributed suggestions for the Resource Development Policy.

**NEW BUSINESS**

**NB1 Library**

Councillor Webster advised Council of the Annual General Meeting for the Library which is being held on Tuesday, February 20, 2007 at 7:30 for anyone interested in attending.

**NB2 Setback Requirements**

079/07

The Peace River Regional District recently put forward a summary of minimum distance requirements separating sour wells and pipelines from residential and other developments.

Moved by Councillor Kosolowsky and Seconded by Councillor Johansson;  
"That a letter be sent to Minister Neufeld advising that the Council of the District of Hudson's Hope concurs with the Peace River Regional District Board in requesting that the set backs for level 1, 2 and 3 be offered the same protection as urban applications as follows:

Level Classification	Suspended/Producing Wells, Sour Pipelines H2S Release Rate m3/s	Sour pipelines* H2S Release Volume m3 or	Minimum Distance from Proposed Well to Various Developments
1	≥ 0.01 - < 0.3	< 300	- 0.5 km to any surface improvements
2	≥ 0.3 - <2.0	≥ 300 - <2000	- 0.5 km for individual permanent dwellings or unrestricted country development - 0.5 km for urban centers or public facilities
3	≥ 2.0 - <6.0	≥ 2000 - <6000	- 0.5 km for individual permanent dwellings - 0.5 km for unrestricted country development - 1.5 km for urban centers or public facilities
4	≥ 6.0	6000	- as specified by the OGC, but not less than Level 3"

CARRIED

**NB3 Community to Community Forum (1.5.5.4)**

Council agreed that the Community to Community Forum be held on Tuesday, March 6, 2007.

**NB4 RCMP**

Council requested that an invitation be sent to Corporal Dean to come speak to Council.

**NB5 Energy for the Future Workshop**

Mayor Harwood advised that she was attending a workshop on planning for energy in the future which will be an all expense paid trip.

**NB6 Seniors Housing**

Councillor Webster requested that seniors housing options be diarized. Mayor Harwood advised that the UNBC Survey has now been completed and that they will be coming to Hudson's Hope to speak to stakeholders regarding housing and other needs. Councillor Kosolowsky will also be speaking to UNBC representatives in the absence of Mayor Harwood.

**NB7 Dinosaur Lake**

Councillor Kosolowsky advised of the problems in District campgrounds with motorcycles and quads driving in the water and around the parks. The Administrator advised that they are working on the All-Terrain Vehicle Bylaw which will address these problems.

**PUBLIC ENQUIRIES**

**PE1 Resource Development**

Mary Brereton questioned Council members on changing their votes with regards to do planning for resource development. Councillor Anderson advised that she would like to address tenure applications on individual basis and receive consultation from all groups concerned. Councillor Kosolowsky advised that he was unsure when he voted. He advised that he does not want to see well sites go too close to subdivisions.

Pam Gunderson requested information on how tenures are sold. Council explained that the Ministry of Energy, Mines and Petroleum Resources puts them up for sale and the District of Hudson's Hope has a chance to comment on the sale of these tenures. The District of Hudson's Hope will not be able to completely stop tenure sales but can object and will object to some wells. These notices are put out to public, who can also comment on the tenure sales.

Val Utgaren made comments on the case by case basis of looking at tenures. She thought that there still needs to be plans and guidelines in place and consultation with businesses and landowners.

**PE2 Global Warming (5.8.1.1)**

Jackie Kinahan made comments on global warming and how the building code should be looked at and revised to help with energy conservation. Mayor Harwood advised of the workshop she had recently attended which spoke about shutting lights off, programs for furnace replacement and making walking paths in the community. A plan for the District of Hudson's Hope should be made and the municipal building should be looked at for energy conservation. Ms. Kinahan advised that some people have a hard time redoing insulation, etc. to reduce energy loss due to their financial situations.

	<b>DIARY</b>	<b>Diarized</b>	<b>Last Review/Action</b>
DY1	<i>Conventions/Conferences Holidays February 19 Resource Development Committee Meeting February 26 Public Hearing February 26 Council Meeting February 28 PRRD &amp; Treaty 8 Comm to Comm Forum March 6 Community to Community Forum</i>		
DY2	<i>Grant Easement and notify property owners of requirements</i>	Oct 2004	Sept 2005
DY3	<i>Building Amendment Bylaw</i>	Oct 2004	Apr 2006
DY4	<i>Ticketing Bylaw</i>	Oct 2004	
DY5	<i>Unightly Premises Bylaw</i>	Nov 2004	June 2006
DY6	<i>Development of Atkinson Subdivision</i>	Apr 2005	Dec 2005
DY7	<i>Waste Reduction Assessment</i>	Apr 2005	
DY8	<i>Extension of Electrical Service – Twelve Mile Road</i>	Oct 2005	Jan 2006
DY9	<i>Blanket rezoning of commercial properties along Beattie Drive</i>	June 2006	
DY10	<i>Portage Road Closure (9.6.1.4)</i>	Sept 2005	
DY11	<i>Communities in Bloom (4.1.5.5)</i>	March 2007	
DY12	<i>Seniors Housing</i>	February 2007	

**SPECIAL IN CAMERA MEETING OF THE COUNCIL**

Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;

080/07

“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 legal and personnel issues. (7:44 p.m.)

CARRIED

[This regular meeting reconvened at 8:38 p.m.]

**ADJOURNMENT**

081/07

Moved by Councillor Anderson and Seconded by Councillor Johnson;  
“That this regular meeting of the Council be adjourned.” (8:38 p.m.)

CARRIED

Certified Correct:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor