

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, FEBRUARY 26, 2007 AT 6:00 P.M.

Present: **Council:** Mayor Harwood; Councillors Anderson, Webster, Johnson, Johansson, Stacey and Kosolowsky
Staff: C. Bonnick, Administrator; and B. Pringle, Deputy Clerk
Other: M. Tremblay, S. Palfy, A. Purvis, C. Stacey, B. Bach, B. Dean and F. Lavallee

CALL TO ORDER

The meeting was called to order at 6:05 pm with Mayor Harwood presiding.

PETITIONS AND DELEGATIONS

D1 Steve Palfy – Subdivision Application (04770.000)

Mr. Palfy advised Council of his intent to apply with the Agriculture Land Commission to have his property subdivide to create three residential lots.

089/07 Moved by Councillor Stacey and Seconded by Councillor Johnson;
"That Council support Steve Palfy's application proceedings, in principle."

CARRIED

MINUTES

M1 Special Meeting – January 17, 2006

090/07 Moved by Councillor Anderson and Seconded by Councillor Johnson;
"That the minutes of the Special meeting held January 17, 2007 be adopted."

CARRIED

Mayor Harwood advised that copies of the preliminary designs should be received for the Atkinson property by early March. The Developer has been researching different ideas and designs for the property.

M2 Special Meeting – February 12, 2007

091/07 Moved by Councillor Stacey and Seconded by Councillor Johansson;
"That the minutes of the Special meeting held February 12, 2007 be adopted."

CARRIED

M3 Special Meeting – February 12, 2007

092/07 Moved by Councillor Anderson and Seconded by Councillor Johnson;
"That the minutes from the Special meeting held February 12, 2007 be adopted."

CARRIED

M4 Council Meeting – February 12, 2007

093/07 Moved by Councillor Kosolowsky and Seconded by Councillor Johansson;
"That the minutes of the Council meeting held on February 12, 2007 be adopted."

CARRIED

BUSINESS ARISING FROM MINUTES

B1 Setback Requirements (4.3.4)

Council requested that in the letter to Minister Neufeld, it also state that they endorse in principal that urban and rural have the same setbacks and that we will follow the new setbacks requirements that are currently being developed. ??

B2 Motorcycles/Quads in Campgrounds

Councillor Johnson commented that the new All-Terrain Vehicle Bylaw should not restrict all motorcycles and quads from the campgrounds, but should designate areas where they may driven.

CORRESPONDENCE

Moved by Councillor Anderson and Seconded by Councillor Webster;
"That the items of correspondence numbered C1 to C19 be received."

CARRIED

C1 Grad Fest 2007 (6.1.1.3)

094/07

Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;
"That Council donate \$100.00 for the Gradfest 2007."

CARRIED

C2 Western Canada Wilderness Committee – Mountain Caribou

Councillor Stacey explained to Council the different techniques for conservation. Council received the document for information.

C3 NCMA – Submissions of Resolutions to 2007 Annual General Meeting (1.5.1.2)

095/07

Moved by Councillor Johansson and Seconded by Councillor Johnson
"That Council draft resolutions for pre tenure notification and patio heaters which will be reviewed by Council prior to being sent to NCMA."

CARRIED

C4 PRRHD – Northern Health service delivery priorities (6.2.1.2)

Council requested that a letter be sent to the Peace River Regional Hospital District with the following additions to be made:

- availability of more locum doctors;
- need physiotherapist in Hudson's Hope;
- need for a respiratory technologist in Hudson's Hope;
- need for a dentist in Hudson's Hope; and
- need for mental health providers.

C5 The City of North Vancouver – Increasing Minimum Wage

096/07

Moved by Councillor Stacey and Seconded by Councillor Anderson;
"WHEREAS the minimum wage in British Columbia has not been adjusted in over five years, the second longest period in 40 years in British Columbia that it has not been adjusted;

WHEREAS British Columbia has the second highest rate in Canada of employees working for

minimum wage or less; and

WHEREAS full time employment at the current minimum wage would leave individuals below the "poverty line" established by the Government of Canada;

NOW THEREFORE BE IT RESOLVED THAT the District of Hudson's Hope call upon the Provincial Government to increase the minimum wage to \$10.00 per hour;

RESOLVED THAT copies of this resolution be forwarded to Union of British Columbia Municipalities member municipalities. "

CARRIED

C6 Community Futures – 2007 Aurora Awards Nomination Information

097/07

Moved by Councillor Johnson and Seconded by Councillor Johansson;
"That Council nominate Karen Goodings for the 2007 Northern Women's Symposium & Aurora Awards of Distinction."

CARRIED

C7 Royal Canadian Legion – BC/Yukon Command

098/07

Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;
"That Council place a full page advertisement in the War Service Recognition Book for the amount of \$995.00."

CARRIED

C8 Canadian Dental Assistants' Association – Certified Dental Assistants

C9 BC Hydro – Mercury Advisory for Williston Reservoir (9.2.3.1)

Councillor Johansson will bring information to Council regarding mercury levels from Williston Lake.

C10 City of Burnaby – Trade, Investment & Labour Mobility Agreement

099/07

Moved by Councillor Johansson and Seconded by Councillor Kosolowsky;
"That the District of Hudson's Hope Council ask the Union of B.C. Municipalities to review the agreement and consult with the provincial government and municipalities, with the intent of making required changes, exempting municipalities, or having the province withdraw from the agreement in its entirety."

CARRIED

C11 Community in Bloom Program (4.1.5.5)

This matter will be dealt with during budget discussions.

C12 Evelyn Edinger – Oil and Gas Industry Conflict in Hudson's Hope (4.3.4.6)

C13 Alliance of Concerned Citizens of BC – Manufactured Homes Parks

C14 Ministry of Energy, Mines and Petroleum Resources – BC Intermontane Workshop (1.7.11)

100/07

Moved by Councillor Kosolowsky and Seconded by Councillor Stacey;
"That Council send a letter to the Ministry of Energy, Mines and Petroleum Resources to ask them to consider hosting another meeting in British Columbia or Northern British Columbia."

CARRIED

C15 COFI Convention 2007 (4.3.2.3)

Council requested that Mayor Harwood be registered for the conference.

C16 Squamish – Pledges to Reduce Greenhouse Gas Emissions (5.8.1.1)

Council agreed that they need adapt some of Squamish's pledges to their own plan.

C17 School District No. 60 – School Community Connections Application

101/07

Moved by Councillor Stacey and Seconded by Councillor Anderson;
"That Council authorize Councillor Webster to attend School District No. 60 discussion to be held on Tuesday, March 13, 2007."

CARRIED

C18 FCM Annual Conference (1.5.1.3)

102/07

Moved by Councillor Kosolowsky and Seconded by Councillor Johansson;
"That Council authorize Mayor Harwood to attend the FCM's Annual Conference and Expo in Calgary, Alberta on June 1 to June 4, 2007."

CARRIED

C19 Ministry of Transportation – Cache Creek Bridge (9.8.1.1)

Council requested that a thank you letter be sent to the Ministry of Transportation.

STAFF REPORTS

SR1 Payroll Summary Ending February 10, 2007

103/07

Moved by Councillor Johnson and Seconded by Councillor Anderson;
"That the municipal payroll totalling \$27,975.69 for the two-week period ending February 10, 2007 be approved."

CARRIED

SR2 Accounts Payable Summary for February 20, 2007

104/07

Moved by Councillor Stacey and Seconded by Councillor Webster;
"That the accounts payable reports for February 20, 2007 in the amount of \$54,786.28 be approved."

CARRIED

SR3 10001 Dudley Drive – Rental

Council agreed with the Administrator's report not to rent out the house at 10001 Dudley Drive. The Administrator advised that the trailer would be moved by the middle of March 2008.

SR4 Fire Department Bylaw Amendment

105/07

Moved by Councillor Johansson and Seconded by Councillor Johnson;
"That Council adopt the District of Hudson's Hope Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 719, 2007."

CARRIED

SR5 Sale of Bucket Truck (9.1.6.4)

106/07

Moved by Councillor Webster and Seconded by Councillor Anderson;
"That Council accept the bid received from Wilf Krickhan for the purchase of the 1988, F 800 Ford Aerial Bucket Truck with a 48 foot working height aerial in the amount of \$8,250.00 and authorize staff to prepare and execute the transfer documents required for sale."

CARRIED

SR6 Gasoline Bid (2.7.3.1)

107/07

Moved by Councillor Johnson and Seconded by Councillor Stacey;
"That Council accept the Gasoline Bid from Marg's Mini Mart at a discount of -.01 from the posted pump price per litre at the time of purchase for the period of March 1, 2007 to February 29, 2008."

CARRIED

SR7 Bedding Plant Contract (6.6.1.11.1)

108/07

Moved by Councillor Kosolowsky and Seconded by Councillor Stacey;
"That Council authorize the Bedding Plant Contract with Peace River Greenhouses Ltd. in the amount of \$3,848.78."

CARRIED

With Councillor Johansson opposing the vote.

SR8 Tourism Meetings

109/07

Moved by Councillor Anderson and Seconded by Councillor Johnson;
"That Council authorize travel and accommodation expenses for Kathy Burseth and Councillor Webster to attend the North Eastern BC Regional Roundtable meeting in Taylor in March, 2007."

CARRIED

SR9 Subdivision Application – William Beattie (04980.000)

110/07

Moved by Councillor Johansson and Seconded by Councillor Stacey;
"That Council recommend the Agricultural Land Commission approve the application to subdivide the South East ¼ of the South East ¼ of Section 24, Township 81, Range 26, W6M, Peace River District, except Plans B6747, 11184, 12125, 21071 and 21088 (PID: 014-901-030) for the purpose of providing an additional residential lot."

CARRIED

COMMITTEE REPORTS

CM1 Policy Planning Meeting (4.3.4.6)

Council distributed a draft resource development policy. Another meeting will be held on March 12, 2007 at 4:00 pm.

NEW BUSINESS

NB1 Council Committees

Mayor Harwood advised that the appointments of Councillors to Committees was now complete and enclosed for review.

NB2 Moose in Community

The problem of moose in the community was addressed. They agreed that this problem was happening throughout all communities in the Peace region. An article will be put in the Bulletin regarding not allowing any food sources available to attract the animals into the town.

NB3 Parking at Arena

Councillor Anderson commented on the emergency parking at the Skating Rink has had regular vehicles parking in that area. She was advised by a member of the public that the emergency areas was changed to the other end of the arena near the zamboni door. Council requested that staff look into this matter.

NB4 Concession at Arena

Councillor Anderson advised that she had received complaints about the concession not being open during hockey tournaments. The Administrator advised that she would check the current contract to see if their were any stipulations.

NB5 Fall Fair Committee

Council agreed that the Fall Fair Committee be removed.

NB6 Agreement with Telus

Council asked staff inquire about Telus having an agreement with BC Hydro for the 12 Mile Road project.

NB7 Public Works Report

111/07

Moved by Councillor Kosolowsky and Seconded by Councillor Johnson;
"That a Public Works Report be submitted for every Council meeting."

CARRIED

NB8 Airport Fees

Councillor Webster questioned the amount Airport Improvement Fees at the Fort St. John Airport. Mayor Harwood advised that they would ask at their meeting on Thursday, February 28, 2007.

PUBLIC ENQUIRIES

	DIARY	Diarized	Last Review/Action
DY1	<i>Conventions/Conferences Holidays March 5 Financial Assistance Meeting March 6 Community to Community Forum March 12 Resource Development Committee Meeting March 12 Council Meeting March 13 Canadian Rangers</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>Unsightly 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>	
DY12	<i>Seniors Housing</i>	<i>February 2007</i>	
DY13	<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>February 2007</i>	

ADJOURNMENT

^{112/07} Moved by Councillor Stacey and Seconded by Councillor Johnson;
"That this regular meeting of the Council be adjourned." (7:19 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor