

**DISTRICT OF HUDSON'S HOPE**  
MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
HELD IN THE COUNCIL CHAMBERS  
**MONDAY, April 12, 2010 AT 7:00 P.M.**

Present: **Council:** Mayor Anderson, Councillors Johansson, Webster, Summer, Quibell, Stacey & Johnson

**Staff:** Charles Nash; Administrator, Allan Stebbing, Manager of Protective and Inspection Services; Mike Carter, Director of Public Works and Marilyn Middleton, Deputy Clerk

**Other:** There were four (4) members of the public in the gallery

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

81/10 M/S Councillors Johnson/Quibell

“The agenda of the Council meeting held April 12, 2010 be adopted.”

CARRIED

**ADOPTION OF MINUTES**

**Minutes of the Council Meeting held March 22, 2010 (0550-01)**

82/10 M/S Councillors Webster/Stacey;

“The minutes of the Council Meeting held March 22, 2010 be adopted as amended.”

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**BR1 March 22, 2010 Council Meeting, Item #NB3 – Water Wells situated on Beryl Prairie (0400-20)**

The Administrator explained the reasoning for the recommendation arising from March 22, 2010 Council meeting. Mayor Anderson asked if the Community Charter overrides Robert's Rules of Order. Administrator confirmed that it did. Mayor Anderson then decided on option two (2) –to recall and clarify the motion pursuant to section 131 of the Community charter.

83/10 M/S Councillors Webster/Johansson

“To write a letter to Talisman requesting a baseline study of the water quality, that includes testing for heavy metals and volatile organic compounds in the Talisman water wells north of Beryl Prairie.”

Discussion: Council discussed the issue of asking Talisman for a study of water samples outside the District of Hudson’s Hope jurisdiction.  
Some members of Council were concerned about the aquifer being drawn from the surrounding area.

DEFEATED  
Councillors Stacey, Johnson, Quibell, & Mayor Anderson - OPPOSED

**BR2 Brass Plaque “ Justice & Freedom” (300)**

84/10 M/S Councillors Stacey/Johnson

“To purchase the bronze plaque from Al Edgar with the wording changed to “For Justice and Freedom in recognition of the efforts of those who served at home and abroad.”

CARRIED

### DELEGATIONS AND PETITIONS

**D1 Hudson’s Hope Museum – Rosaleen Boardman & Ross Peck (0230-20)**  
Presented a museum update: new directors (Dan Bouillon, Carol Johnson and Debbie Beattie), their feasibility study, vision, mission, and future challenges.  
Mayor Anderson informed them Council has approved \$49,000 with \$14,000 advancement. An additional \$6,500 is available for them if or when they provide proper documentation.

### STAFF REPORTS

**SR1 Parcels Requested for Disposition of Crown PNG Rights – Mike Carter, Director of Public Works (0400-20 Energy, Mines)**

Council raised five concerns:

- 1) Some of the area is marshland and habitat for birds; and the abundant wildlife in the area
- 2) Ministry is not passing on concerns of the public to the end buyer
- 3) Geologist to look into area at the base of Butler Ridge to ensure its feasibility
- 4) Surface water concerns
- 5) Are land owners aware of the Crown sale? Staff to notify by phone: Ray Jackson, Ross Tremblay, Darcy Summer & Guy Mills.

**SR2 Notice of Title on 9712 Beattie Drive (Roll #573020)**

Discussion: Council felt more places should be inspected and a notice be put in the Bulletin, reminding the public when building permits are required.

85/10 M/S Councillors Quibell/Stacey;

“That Council place a Notice on the Title for the Property at 9712 Beattie Drive indicating the roof on the residence was not built in accordance with the Building code and has not received final inspection.”

CARRIED

**CORRESPONDENCE**

**C1 Dale Morgan of Peace Forest District – offered to attend Council meeting and address Councils concerns (0400-20)**

Staff to schedule Dale Morgan for a council meeting with the following concerns addressed:

- Bio-energy (pellet manufacturer)
- 12 mile road – logging
- Table Creek and Johnson Creek roads – will there be improvements on these roads

**C2 2010 Age-friendly Community Projects & Planning Grant 1855-03)**

A letter informing the approval of \$20,000.00 toward a project under the established age-friendly planning guidelines. Administrator will investigate into the established guidelines.

**C3 BC Hydro 2010 Grant-in Lieu for Generating Facilities 1855-02)**  
Information

**C4 2010 Provincial Edition – BC Communities in Bloom (6120)**  
Information

**C5 RCMP – Crime Reduction Strategy (7010)**  
Information

**C6 BC Coalition for Action on Alcohol Reform (0360-01)**

86/10 M/S Councillors Johansson/Webster

“To support the recommendations made by the BC Coalition for Action on Alcohol Reform by sending letters to the Provincial Ministers of Health, the Solicitor General, the Finance Minister and Dr. Perry Kendal, asking them to exercise social responsibility by proposing new legislation to reduce the harms caused by alcohol abuse in our communities.

CARRIED  
Councillor Johnson – OPPOSED

- C7 CityGreen solutions – greenhouse gas emission reduction (0400-20)**  
Staff to investigate the cost to the District for the incentives and rebates on the AWBC site.
- C8 City of Burnaby – trade agreement (0400-50)**  
Information
- C9 City of Fort St. John – Municipal Government Day – May 19, 2010 (0400-50)**  
Information
- C10 Social Planning & Research Council of British Columbia – Access Awareness Day 2010-04-13 (0400-20)**  
Information

### **COUNCIL REPORT**

- SR1** Councillor Johnson gave two verbal reports on:  
Peace River Regional District meeting &  
Rural Tourism Conference
- SR2** Mayor Anderson gave a verbal report on the PRRD meeting held in Chetwynd on April 8, 2010.

### **NEW BUSINESS**

- NB1 Government Job Cuts (0400-20)**  
Councillor Johansson requested council to keep on top of the government job cutbacks.  
Any information received will be circulated to councillors.
- NB2 Fuel Tenders (1220-01)**  
Administrator commented that both businesses in town had been issue bids and had been personally contacted by Staff.
- NB3 2010 Financial Plan Bylaw # 783 (3900-02)**  
87/10 M/S Councillors Summer/Stacey  
“That Council give first reading to the Annual Financial Plan Bylaw #783, 2010.”  
CARRIED
- NB4 Grand opening of the Tumbler Ridge Museum (0400-50)**  
Mayor Anderson would like a council member to attend this function. Contact Marilyn if you are able to attend. This will be brought forward at the next Council meeting.
- NB5 Concerns of CN Rail (0400-20)**  
Mayor Anderson reported the North’s concern of CN Rail not fulfilling their promises regarding up grading the rail system in the North, e.g. Safety concerns on the trestle bridge near Pouce Coupe.

**NB6 Municipal Days – May 15 – 22, 2010 (540-20)**

Mayor Anderson asked for suggestions/activities to recognize municipal days.

- Volunteer supper with past volunteers invited – Williston Lake Lodge
- May 16, Beryl Prairie clean up day
- Poster and essay writing competition at the school with prize to 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup>

**NB7 UBCM Survey**

Mayor Anderson reminded councillors to fill out survey on the internet

**Public Enquiries**

**PE1 Bob Bach –**

Asked about the Agricultural Culture Land Commission and has there been any development.

- Administrator will look into this.

What is happening with the Atkinson property?

- Administrator stated that the land is reverted back to the DOHH and a \$20,000.00 grant has been awarded to the DOHH to aid in Planning.

Bob Bach suggests advertizing Atkinson property to developing companies.

**PE2** Mayor Anderson thanked Cindy Lewis of Hudson's Hope Gas for all her support to the District of Hudson's Hope and wished her well. Cindy will be leaving May 10, 2010

**DIARY**

**Diarized**

**Last  
Review/Action**

*Conventions/Conferences Holidays*

DY1	April 12	Council Meeting
DY2	April 26	Council Meeting
DY3	April 15	Council Retreat
DY4	April 26	Council Meeting
DY5	May 5 – 7	NCLA Convention - Smithers
DY6	May 10	Council Meeting
DY7	May 15	TR Museum Grand Opening
DY8	May 19	FSJ Municipal Day
DY9	May 24	Victoria Day
DY10	May 25	Council Meeting

DY11	Unsightly Premises Bylaw (3900-02)	Nov 2004	Jan 2008
DY12	Seniors Housing	Feb 2007	
DY 13	Plan to Reduce Greenhouse Gas Emissions	Feb 2007	
DY14	Peace River Regional District System (0400-50)		Feb 2008

DY15	<i>Community Futures – REDI-BC Funding</i>	<i>June 2009</i>
DY16	<i>Road Allowance for Oil &amp; Gas Activity</i>	<i>July 2009</i>
DY17	<i>Electoral Process</i>	<i>Feb 2010</i>

**ADJOURNMENT**

87/10 M/S Councillor; Quibell & Summer

“That this regular meeting of the Council be adjourned.” (9:00 p.m.)

CARRIED

Certified Correct:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor