

**DISTRICT OF HUDSON'S HOPE**  
MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
HELD IN THE COUNCIL CHAMBERS  
**MONDAY, April 26, 2010 AT 7:00 P.M.**

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

**Staff:** Charles Nash; Administrator, 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 7:04 pm with Mayor Anderson presiding.

**ADOPTION OF THE AGENDA**

88/10 M/S Councillors Johnson/Johansson

"The agenda of the Council meeting held April 26, 2010 be adopted."

CARRIED

**ADOPTION OF MINUTES**

**Minutes of the 2010 Financial Budget Plan held April 9, 2010 (0550-01)**

89/10 M/S Councillors Johansson/Webster;

"The minutes of the 2010 Financial Budget Plan held April 9, 2010 be adopted as amended."

CARRIED

**Minutes of the 2010 Financial Budget Plan held April 12, 2010 (0550-01)**

90/10 M/S Councillors Stacey/Summer;

"The minutes of the 2010 Financial Budget Plan held April 12, 2010 be adopted as amended."

CARRIED

**Minutes of the Council Meeting held April 12, 2010 (0550-01)**

91/10 M/S Councillors Johnson/Summer;

"The minutes of the Council Meeting held April 12, 2010 be adopted as amended."

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**BR1 Letter to Ministry of Environment and OGC re: water well monitoring (0400-20)**

The water well in question is located at the end of Beryl Prairie and owned by Talisman. A letter "to the Ministry of Environment and OGC on our concerns of the baseline water flow study and to receive a report on the monitory well in the Peace region" will be with held until Councillor Webster speaks with Jennifer from Talisman.

**BR2 Volunteer's Dinner at Williston Lake Resort (290.01)**

Councillors Webster & Johnson suggested Staff send out a request for quote to the local caterers in Hudson's Hope. The quote will be for the caterer to supply a dinner consisting of two (2) entrées, appetizer, desert, & coffee/tea for an approximate price of \$25.00, for approximately 25 – 30 people and report back to Council.

**BR3 Economical Development Strategic Plan 2010 (6430-01)**

Councillor Webster contacted a dentist who is away at this time and will contact her in a few weeks.

92/10 M/S Councillors Webster/Summer

"Recommend that \$5,000.00 be included in the 2010 budget to provide travel reimbursement expenses to bring a Physio Therapist into Hudson's Hope once a week."

CARRIED

Staff to send a letter to Arie Kalkman at the Physio Clinic stating the District of Hudson's Hope will assist in the travel expenses to Hudson's Hope \$.50/km.

Local Hire:

- Mayor Anderson stated this definition is for all contractors coming into Hudson's Hope, even though it was Talisman who initially asked for Council's definition of a local hire.
- Staff to investigate the vehicle licence cost in B.C. compared to Alberta
- Staff to write a local hire proposal and bring back to next council meeting.

M/S Councillors Johnson/Stacey

93/10

"To remove "Encourage businesses to display BC licence plates" from the Local Hire definition list."

CARRIED

Councillors Johansson & Webster OPPOSED

The Administrator explained Council had adopted the Economical Development Strategic Plan 2010 and the next steps are the action plan and notification to the public.

A Combined Budget and Economical Development Strategic Plan 2010 meeting to take place on Thursday, April 29, 2010 at 7:00 pm. (This notice to be posted and put in the Bulletin)

**BR4 Budget 2<sup>nd</sup> & 3<sup>rd</sup> Reading**  
See BY1

**BR5 Pool Mural (6440-01)**

This item will be looked at a later date when a theme has been developed.

**BR6 To Recall A Motion**

Councillor Johansson requested that caution be taken in order to prevent this from occurring again.

## DELEGATIONS AND PETITIONS

### STAFF REPORTS

**SR1 Notice on Title for 10105 Arena Road – Alan Stebbing, Manager of Protective & Inspection Services (Roll # )**

94/10 M/S Councillors Johansson/Stacey

“That Council authorize staff to place a Notice on the Title for the property at 10105 Arena Road indicating no building permit was issued and the residence was not inspected in accordance with the Building Bylaw”.

CARRIED

**SR2 Cardboard Baler – Mike Carter, Director of Public Works (1280-20)**

95/10 M/S Councillors Johansson, Webster

“That Council recognize that a Cardboard baler is in the 2010 budget and authorize staff to proceed with purchasing the replacement Cardboard baler.”

CARRIED.

**SR3 Public Works Staff Training – Mike Carter, Director of Public Works (2770-01)**

For Council information

### BYLAWS

**BY1 #782 – Amend the 2009 Financial Plan /bylaw No. 769 (3900-02)**

96/10 M/S Councillors Summer/Stacey

“To give Bylaw #782, three readings, which amends the 2009 Financial Plan Bylaw #769.”

CARRIED

**BY2 Bylaw #784 – to levy rates for municipal, regional district and regional hospital district purposes for 2010 (3900-02)**

97/10 M/S Councillors Johnson/Webster

“To give Bylaw #784 three readings which levy rates for municipal, regional district and regional hospital district purposes for 2010.”

CARRIED

### CORRESPONDENCE

**C1 Thank You card from Fay Lavallee (0220-01)**

For Council information

**C2 Gradfest 2010 (0230-01)**

M/S Councillors Webster/Johnson

98/10

“To donate \$100.00 to the North Peace Regional Gradfest Society.”

CARRIED

- C3 FSJ CO-OP Association – 65<sup>th</sup> Annual General Meeting**  
For Council information
- C4 UBCM – Local Government Awareness Week (0400-01)**  
Council suggested the possibility to have school tours of the Public Works facilities, e.g. lagoon, workshop, equipment  
Staff to look into liability coverage and report back to Council.
- C5 BC – Ministry of Community and Rural Development – Local Elections Task Force process (0400-01)**  
For Council information
- C6 UBCM – National Public Works Week May 16-22, 2010 (0400-01)**  
Councillor Webster would like a thank you put in the Bulletin to the Public Works crew for: garbage pickups, sewer & water maintenance, road clearing, flower gardens, etc.  
  
Staff to put in Bulletin and on PRIS (PSA)
- C7 Hudson's Hope Gas – Information letter (6660-20)**  
Staff to have the Hudson's Hope Gas phone numbers available for public.

**RECEIPT OF THE CORRESPONDENCE**

99/10 M/S Councillors Summer/Johnson

“To receive all correspondence.”

CARRIED

**LATE AGENDA**

- SR4 Parcels Requested for Disposition of Crown PNG Rights – Mike Carter, Director of Public Works (400-20 Min. Of Energy, Mines)**
- Issues that have already been raised in public consultation are still not being passed on to potential purchasing companies
  - The time frame from when we receive “all” information to submission of comments be reasonable.

100/10 M/S Councillors Johansson/Summer

“To have Staff contact Oil and Gas Titles Branch to request a two week extension.”

CARRIED

**COUNCIL REPORT**

- CR1** Councillor Webster elaborated on her report from the NPEDC meeting
- CR2** Councillor Johansson attended a Water Act Modernization workshop and call attention that they are introducing legislation on entitlement to the Water Act.

**NEW BUSINESS**

- NB1 Access to Washrooms** (230-01)  
Councillor Summer noticed the children at the soccer fields have no access to washrooms, as the pool is closed at this time. A key will be given to coaches.
- NB2 Beryl Prairie Road** (5400-01)  
Councillor Webster stated the work on the road will commence next week. Any updated news regarding Beryl Prairie road will be given to Marilyn to be put on PSA
- NB3 Road Allowances** (0340-01)
- Reviewing road allowances on existing policy – on next agenda
  - Councillor Johansson suggest the YRB policy for road allowances would be helpful
  - Staff to prepare a report on the road allowance issue.

101/10

**Public Enquiries**

None

**DIARY**

**Diarized**

**Last  
Review/Action**

*Conventions/Conferences Holidays*

DY1	<i>April 29</i>	<i>Public Budget Meeting</i>		
DY2	<i>May 5 – 7</i>	<i>NCLA Convention - Smithers</i>		
DY3	<i>May 10</i>	<i>Council Meeting</i>		
DY4	<i>May 15</i>	<i>TR Museum Grand Opening</i>		
DY5	<i>May 16-22</i>	<i>Public Works Week</i>		
DY6	<i>May 19</i>	<i>FSJ Municipal Day</i>		
DY7	<i>May 24</i>	<i>Victoria Day</i>		
DY8	<i>May 25</i>	<i>Council Meeting</i>		
DY9	<i>June 14</i>	<i>Council Meeting</i>		
DY10	<i>June 30</i>	<i>Hudson's Hope School Grad</i>		
DY11	<i>June 28</i>	<i>Council Meeting</i>		
DY12		<i>Unsightly Premises Bylaw (3900-02)</i>	<i>Nov 2004</i>	<i>Jan 2008</i>
DY 13		<i>Seniors Housing</i>	<i>Feb 2007</i>	
DY14		<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>Feb 2007</i>	
DY15		<i>Peace River Regional District System (0400-50)</i>	<i>Feb 2008</i>	
DY16		<i>Community Futures – REDI-BC Funding</i>	<i>June 2009</i>	
DY17		<i>Road Allowance for Oil &amp; Gas Activity</i>	<i>July 2009</i>	
DY 18		<i>Electoral Process</i>	<i>Feb 2010</i>	

**ADJOURNMENT**

102/10

M/S Councillor; Webster/Stacey

"To recess this regular meeting of Council and move In-Camera pursuant to:

(1)(c) Labour relations or other employee relations,

k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(2)(b) The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

(8:47 pm)

CARRIED

This regular meeting reconvened at 10:43 p.m.]

**ADJOURNMENT**

103/10

Motion to Councillor Webster

"That this regular meeting of the Council be adjourned." (10:44 p.m.)

Certified Correct:

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Clerk

\_\_\_\_\_  
Mayor