

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, May 10, 2010 AT 7:00 P.M.

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

Staff: Charles Nash; Administrator, Mike Carter; Director of Public Works, Alan Stebbing; Manager of Protection & Inspection Services and Marilyn Middleton; Deputy Clerk

Other: There were two (2) 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

105/10

M/S Councillors Webster/Summer;

“The agenda of the Council meeting held May 10, 2010 be adopted”.

CARRIED

ADOPTION OF MINUTES

Minutes of the Council Meeting held April 26, 2010 (0550-01)

106/10

M/S Councillors Johnson/Stacey;

“The minutes of the Council Meeting held April 26, 2010 be adopted as amended”.

CARRIED

Minutes of the Special Meeting held April 29, 2010 (0550-01)

107/10

M/S Councillors Johnson/Summer;

“The minutes of the Special Meeting held April 29, 2010 be adopted as amended.”

CARRIED

BUSINESS ARISING FROM THE MINUTES

BR1 Volunteer Dinner Menu from Caterers – one submission (Bella Vita) (290-01)

- Williston Lake Lodge will be contacted for a menu for \$25.00 to \$30.00
- Staff will then decide on the venue

- BR2 Beryl Prairie Road (5400-01)**
- Councillor Johansson enquired about the start-up date for the construction of the Beryl Prairie Road Improvement
 - No definite date was known.
- BR3 Local Hire (6430-01)**
- Councillor Summer enquired on the time frame of the "Local Hire" proposal write up.
 - Administrator stated he was away last week at NCLGA and it will be done shortly.
- BR4 Parcels Requested for Disposition of Crown PNG Rights (420-20 Min, of Energy)**
- Council had requested a two week extension – Mike Carter contacted them and the request for a two week extension was denied

108/10 M/S Councillors Johansson/Webster

"Move to discuss the Titles Branch report by Councillor Webster."

CARRIED

Councillor Webster went over her report regarding the sale of subsurface rights. The five issues in the report are: maps, numbering system, landowner notification, up for sale-withdrawn-up for sale-deferred-up for sale, and passing all information on to oil and gas companies.

109/10 M/S Councillors Johansson/Summer

"Council to write a letter to the Ministry of Energy, Title Branch department, to request protecting the wetlands and environmentally sensitive areas that fall in the Disposition Sale. The letter to include the concerns mentioned in Councillor Webster's report".

CARRIED.

DELEGATIONS AND PETITIONS

- D1 Emese Szucs, SPARC BC (Social Planning and Research Council of BC) (6440-01)**
- Explained that SPARC BC is a provincial organization with a mission of working with communities in building a just and healthy society for all. SPARC BC conducts public education and advocacy on priority issues identified by a provincial Board of Directors and volunteer committees.
 - Her presentation was on Access Awareness and the theme is "Go All Inclusive". They promote accessible and inclusive communities to allow the diverse society to fully participate in community life
 - 212 people in the District of Hudson's Hope have some form of disability
 - 20 people in the District of Hudson's Hope have disability parking permits
 - SPARC BC is promoting nine bylaws, that are accessible on the internet, but they encourage the District of Hudson's Hope to define their own bylaws.

STAFF REPORTS

- SR1 March Report – Greta Goddard, Special Events Coordinator (8100-01)**
- March's report included the events of the month.
 - The recommendation, "That Council consider continuing the senior Swim Program from September 2010 to May 2011 one day every alternate week", is part of the Special Events Coordinators contract.
- SR2 Cost to the District for incentives and rebates-Marilyn Middleton, Deputy clerk (0540-20)**
For Council Information

SR3 Fire Truck Update and Clarification – Alan Stebbing, Manager of Protection & Inspection Services (7200-01)

- Alan asked for some clarification as different people had different interpretations of the budget's plan for the purchase of a fire truck
- Council clarified that \$200,000 to be used this year if an appropriate vehicle was found, and if not used this year their intent was to add an additional \$200,000 toward the purchase of a fire truck in 2011.

SR4 Council Retreat (0530-01)

- Ron Trepanier of Whalebone Consulting is willing to be the facilitator on May 29, 2010 for the cost of \$2500.00
- As the date is not conducive to all Council members, the retreat will be set for a different date not yet declared.

SR5 Campgrounds & Pool Update (0712-01)

- Employees have been hired and organized for both the Campground & Pool
- All hired are local residents
- Both the campgrounds and pool will be opened May long weekend
- There will be 14 new picnic tables, replacing old ones.

SR6 Presentation from Sid Parker, Former Mayor of Revelstoke, regarding Site C (0390-01)

- Mayor Anderson, Councillor Summer and Administrator will attend the presentation at Northern Lights College on May 12, 2010 @ 7:00 p.m.

BYLAWS

BY1 #782 – Amend the 2009 Financial Budget Bylaw No. 769 – Final Reading (3900-02)

110/10 M/S Councillors Johnson/Summer

“To give Bylaw #782, final reading, which amends the 2009 Financial Budget Bylaw #769”.

CARRIED

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

111/10 M/S Councillors Quibell/Johnson

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

CARRIED

BY3 Bylaw #785 – to amend the District of Hudson’s Hope Frontage Tax Bylaw #545, 1996 and to amend the Adams Street Sewer Parcel Tax Bylaw #732, 2007” – First, Second & Third Reading (3900-02)

112/10 M/S Councillors Quibell/Stacey

“To give Bylaw #785 first, second and third readings, to amend the District of Hudson’s Hope Frontage Tax Bylaw #545, 1996 and to amend the Adams Street Sewer Parcel Tax Bylaw #732, 2007”

CARRIED

BY4 Bylaw #783 – to adopt a financial plan for 2010 – Second, Third & Final Reading (3900-02)

113/10 M/S Councillors Quibell/Johnson

“To give Bylaw #783 second and third reading, to adopt a financial plan for 2010”

CARRIED

CORRESPONDENCE

C1 Bio energy Conference & Exhibition (0390-01)
For Council information

COUNCIL REPORT

CR1 Telecommunications Project - Councillor Quibell (1275-01)

- Councillor Quibell elaborated on his report and explained the significant of the Broadband Improvement Project, and after a lengthy discussion it was decided Councillor Quibell will prepare a letter and present the letter at the next Council meeting before sending it to the appropriate recipients.

CR2 Spruce-it Up Day – Councillor Quibell (0540-20)

- \$200.00 was donated by the Credit Union and a anonymous donor for the barbeque supplies (waiting on a donation from BCH Lifestyles) for the downtown section
- Councillor Webster explained the recycling items for the contest should come from the home. This is to encourage the public to recycle.

114/10 M/S Councillors Quibell/Johnson;

“for the District of Hudson’s Hope to give up to \$200.00 for prizes for the Spruce-it Up Day contest.”

CARRIED.

CR3 Northern Health Meeting in Fort St. John on April 20, 2010 – Mayor Anderson (6430-01)
For Council information

Councillor Webster asked at this time if spending \$23,000 for the making of a DVD was viable and could the money be used towards a higher priority project.

Staff to:

- Stop the process of making a DVD
- Make an action plan for recruiting a physician
- Check out job fairs for physicians
- Check on the website that displays physician’s postings.

CR4 NCLGA Conference - May 5-7, 2010 (0400-01)

- Councillor Johansson reported on the NCLGA conference held in Smithers
- Hudson’s Hope submitted three resolution: B6 - Mapping of BC Aquifers (passed as submitted), B18 – Restoration of Emergency Management Training Funding (passed as amended), and B33 – cellular Coverage in Rural Communities, (passed as submitted)
- Plenary Session: changes to local government, relationships with First Nations, Panel re: Enbridge pipeline and University of Northern BC.

- Break-out Sessions: BC Transmission Corporations – BCTC will re-unite with BCH, Nathan Cullen – numerous subjects, Tribute to Alice Maitland - Hazelton Mayor for 40 years of Public Service and 34 years as Mayor, Land Trust, Caron Credits, etc.
- Meeting with Northern Health – recruiting a physician.

CR5 NCLGA seminar – Mayor Anderson (400-01)

- Mayor Anderson gave a brief overview and she will provide a report at the next council meeting.

NEW BUSINESS

NB1 Community to Community Forum Program – Councillor Webster (1855-03)

- Matching grants of up to \$5,000
- Events before March 31, 2011
- Staff to set up a meeting, as host, with the local First Nations.

NB2 Tree hazards at Dinosaur Lake - Councillor Johnson (6130-01)

- Campground attendants are to identify hazard trees and report back to Director of Public Works.

NB3 May long weekend – Councillor Webster (7500-01)

- Request RCMP to show presence and encourage campers to clean up after themselves.

NB4 Research on Water – Councillor Johansson

- University students are researching different water projects
- Council would like to suggest various water projects that are of concern in the area
- Councillor Johansson will draft a letter.

NB5 Community Service & Development – Councillor Webster (0540-20)

- Concerns over major companies not supporting local businesses.

NB6 Meeting with BC Hydro (0400-30)

- Staff to set up a meeting with BC Hydro (Bruce Meiswich).

NB7 Water Testing for Municipal Leaks – Administrator (5600-01)

- Advised Council a company from Vernon will test the downtown area for water leaks for a cost of under \$10,000.00
- Discussion ensued
- Mayor Anderson suggested acquiring three quotes and if possible hire local.

NB8 Nap Weed near Peace Canyon – Councillor Johansson

- Councillor Johansson will enquire about the information she had received.

Public Enquiries

None

	DIARY	Diarized	Last Review/Action
	<i>Conventions/Conferences Holidays</i>		
DY1	<i>May 12 Sid Parker presentation –Site C</i>		
DY2	<i>May 15 TR Museum Grand Opening</i>		
DY3	<i>May 16-22 Public Works Week</i>		
DY4	<i>May 19 In-Camera meeting</i>		
DY5	<i>May 19 FSJ Municipal Day</i>		
DY6	<i>May 24 Victoria Day</i>		
DY7	<i>May 25 Council Meeting</i>		
DY8	<i>June 14 Council Meeting</i>		
DY9	<i>June 28 Council Meeting</i>		
DY10	<i>June 30 Hudson's Hope School Grad</i>		
DY11	<i>July 1 Canada Day</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 & Gas Activity</i>	<i>July 2009</i>	
DY 18	<i>Electoral Process</i>	<i>Feb 2010</i>	

ADJOURNMENT

115/10

M/S Councillors Summer/Stacey

"That this regular meeting of the Council be adjourned." (9:35 p.m.)

Certified Correct:

Clerk

Mayor