

**DISTRICT OF HUDSON'S HOPE**  
MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
HELD IN THE COUNCIL CHAMBERS  
**TUESDAY, May 25, 2010 AT 7:00 P.M.**

Present: **Council:** Mayor Anderson, Councillors Johansson, Summer, Johnson & Quibell (arrived @ 7:08 pm)

**Staff:** Charles Nash; Administrator, Alan Stebbing; Manager of Protection & Inspection Services and Marilyn Middleton; Deputy Clerk

**Other:** There were 24 members of the public in the gallery

**CALL TO ORDER**

The meeting was called to order at 7:03 pm with Mayor Anderson presiding.

**ADOPTION OF THE AGENDA**

116/10

M/S Councillors Johansson/Summer;

"The agenda for the Council meeting of May 25, 2010 be adopted".

CARRIED

**ADOPTION OF MINUTES**

**Minutes of the Council Meeting held May 10, 2010 (0550-01)**

117/10

M/S Councillors Summer/Johansson;

"The minutes of the Council Meeting held May 10, 2010 be adopted as amended".

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

- BR1** **Parcels Requested for Disposition of Crown PNG Rights** (420-20 Min. of Energy)
- Councillor Johansson stated that packages from the Ministry of Energy to the landowners in the Hudson's Hope area have not been received, where Landowners in other areas have been receiving their packages. These packages have important information and a check list in them.
  - Staff to contact Ministry of Energy and investigate the status of the landowners' packages.
- BR2** **Council Retreat** (530-01)
- Councillor Johnson inquired about date and time of the council retreat.
  - Item SR1 on agenda

## DELEGATIONS AND PETITIONS

- D1 Dave Conway – Site C – Stage 2 Findings & Stage 3 Next Steps (400-30)**
- Dave Conway and Siobhan Jackson gave a slide presentation on the updates of Stage 2 findings and the next steps in Stage 3
  - Handouts were given to Council members – Stage 2 Report: Consultation and Technical Review and Stage 2 Summary Report.

118/10 M/S Councillors Johnson/Johansson;

“To extend the delegation time, allowing Dave Conway to finish his presentation”.

CARRIED.

- The floor was open to the public for ten minutes for a question and answer period
- Some subjects of concern were: difference between Clean and Green energy, concerns over when riverbank property owners will be contacted (in Stage 3), Hwy 29 – 23 kms needs to be rerouted (Farrell Creek Road to the Alaska Hwy is not an option), a 3<sup>rd</sup> bridge across the Peace River is not being considered, and the Benefits bestowed from BC Hydro don't end up costing the DOHH, as previous “gifts” have.

## STAFF REPORTS

- SR1 Council Retreat – Charles Nash, CAO (0530-01)**
- Council agreed to hold the retreat on Monday, June 7, 2010 at 4:00 pm
  - Administrator will engage a facilitator
  - Staff will contact Councillors Webster and Stacey for their attendance at the retreat.

- SR2 Summer Council Meetings – Charles Nash, CAO (0530-01)**
- Schedule to remain as is
  - Council was asked to contact Marilyn if they are unable to make a meeting.

- SR3 Proposed Purchase of a Fire Truck – Alan Stebbing; Manager of Protection and Inspection Services (7200-01)**
- Alan presented his report on the purchase of a 2007 Spartan/Toyne Rescue Pumper truck
  - Discussion was held on the warranty, inspection required, and the requirements of a pumper truck over a water truck
  - Concern over sending three people down for an inspection
  - Concern over the availability of reserve funds in the budget

119/10 M/S Councillors Johansson/Johnson;

“To approve the purchase of the 2007 Spartan/Toyne Rescue Pumper on the approval of an inspection to a maximum amount of \$285,000 US funds, and subject to the money being available in the reserve funds.”

CARRIED

120/10 M/S Councillors Johansson/Quibell

“To allocate \$12,000 for incidental corrections to the Pumper truck and the travel cost for two people to travel to Clifton Park, New York and return with the Pumper truck”.

CARRIED

- SR4 Community Connection funding Opportunity Grant – Marilyn Middleton, Deputy Clerk (1855-03)**
- A resolution of support from Council to apply for a grant to upgrade the baseball field at the Hudson's Hope School
  - There will be no cost to either the School Board #60 or the District of Hudson's Hope for this project.

121/10

M/S Councillors Johnson/Summer;

"To support a grant application to improve the baseball field at the Hudson's Hope School".  
CARRIED.

### **BYLAWS**

- BY1 Bylaw #783 – Adopt the Financial Plan for 2010 – Final Reading (3900-02)**

122/10

M/S Councillors Johnson/Johansson

"That Bylaw #783 be read a final time, which adopts the Financial Plan for 2010".  
CARRIED

- BY2 Bylaw #785 – Amends the District of Hudson's Hope Frontage Tax Bylaw No. 545, 1996, and to amend the Adams Street Sewer Parcel Tax Bylaw No. 732, 2007 – Final Reading (3900-02)**

123/10

M/S Councillors Quibell/Johansson

"That Bylaw #785 be read a final time, which amends the District of Hudson's Hope Frontage Tax Bylaw No. 545, 1996, and to amend the Adams Street Sewer Parcel Tax Bylaw No. 732, 2007."  
CARRIED

### **CORRESPONDENCE**

- C1 District of Chetwynd – Invitation for the 2010 NEWBC Community Coal Forum and Education & Career Fair (400-50)**

For Council information and bring forward in September 2010.

**C2**

**UBCM – Changes to Liquor Licensing Policy (0400-01)**

For Council information and put on next council agenda.

**C3**

**Peace River Regional District - newsletter**

For Council information.

**C4**

**2010 Regional District Staff Tournament – Staff Gold Tournament (0400-50)**

For Council information.

**C5**

**Rezoning property on Canyon Drive – Ray & Bonnie Edgar – letter from Ed & Nedra Forrester (3900-02)**

For Council information

124/10

M/S Councillors Johansson/Quibell

"Fourth reading of the Rezoning Bylaw #781, which amends the Zoning Bylaw, was brought forward and considered by Council. The Bylaw was defeated unanimously."  
CARRIED

**C6 District of Maple Ridge – Water Act Modernization Discussion paper – letter (0400-50)**

125/10 M/S Councillors Johansson/Quibell;

“To send a letter to Minister Penner asking that after the technical analysis stage, the Water Act Modernization process returns to the same transparent process that the process for submissions was founded on, as defined in the District of Maple Ridge’s submission.”

CARRIED.

**C7 Hudson’s Hope Ski Association – donation (0230-20)**

126/10 M/S Councillors Johnson/Quibell;

“To issue a family swim pass as a donation to the Ski Club for the 11<sup>th</sup> Annual Father’s Day Fishing Derby.”

CARRIED.

**C8 Physician Situation – Dr. Peet Potgieter (0400-08)**  
For Council information

**C9 Hudson’s Hope School – tent donation (1770-01)**

127/10 M/S Councillors Johnson/Summer;

“To donate the tent rental, and set up and take down charges to the Parent Advisory Council on May 28, 2010 for the Sports Day.”

CARRIED.

**C10 Thank You card from Dennis Kilba, re: Seniors Swim (8100-01)**  
For Council information.

**C11 Letter of Invitation to Join RLGC (Regional and Local Government Liasian Committee) – BCH (0400-30)**

- Mayor Anderson will attend this meeting on Thursday, June 3, 2010 at 12:00 – 14:30
- Concerns were raised regarding membership of the committee, why are Fort Nelson, Mackenzie, Tumbler Ridge and Pouce Coupe invited, when they are not directly affected by Site C.

**COUNCIL REPORT**

**CR1 Report from the Peace Advisory meeting – Councillor Johansson (0400-01)**  
For Council information.

**CR2 B18 resolution – Councillor Johansson (0400-01)**  
Amended resolution to read

- “AND FURTHER BE IT RESOLVED that should the Province of British Columbia mandate a compulsory occupational health and safety policy for emergency program volunteers that adequate funding for the necessary training of volunteers be provided.”
- This resolution was CARRIED AS AMENDED.

**CR3 UBCM Resolution Deadline – Mayor Anderson – verbal (0400-01)**

- Resolutions to UBCM must be submitted by June 30, 2010
- Councillor Johansson will compose a resolution for Council consideration regarding Bill 17 (Clean Energy Act).

- CR4 Fibre Optic Infrastructure – Councillor Quibell (1275-01)**
- Councillor Quibell presented his draft letter
  - A discussion on the proposed receivers of the letter, cost benefit, and how the letter will be presented
  - Councillor Quibell will submit a proposal for the June 28, 2010 Council meeting.

- CR5 NCLGA Conference Report – Mayor Anderson (400-01)**  
For Council information

**NEW BUSINESS**

- NB1 Minister of Health Living and Sport in Fort St. John on June 7, 2010 (0400-20)**
- Minister of Healthy Living and Sport (Chong) will be in Fort St. John June 7, 2010 to speak on the Enerplex and other items of concern. The Mayor or Council have been invited to speak with Minister Chong
  - Staff will arrange an appointment with Minister Chong
  - Items of concern are: medical services, senior housing, and the water system

- NB2 Council Policy (0340-50)**
- Councillor Johnson requested a review of the policy regarding the public speaking during a Council meeting

- NB3 Speed Limit on Hwy 29 at Lynx Creek (0400-20)**
- Councillor Johnson state that the speed limit between the Lynx Creek Subdivision turnoff and just past the Lynx Creek RV Park is 90 km/hr.
  - As there have been a number of accidents in the area including more traffic, a controlled speed limit should be enforced.

128/10 M/S Councillors Johnson/Quibell;

“to write a letter to the Ministry of Transportation and Infrastructure requesting a speed limit of 70 km/hr to be implemented before the Lynx Creek Subdivision road to just past the Lynx Creek RV Park on Hwy 29.”

CARRIED.

- NB4 Pine Beetle Treatment (5600-01)**
- Councillor Johansson is concerned on the amount of trees turning red and want to know the status of the Pine Beetle program
  - Alan Stebbing will contact TDB Consultants Inc. of Prince George and UBCM on the program's status.

- NB5 Energy Service BC Forum (0400-20)**
- A meeting of the Energy Service BC will be held May 26, 2010 at the Pomeroy Hotel in Fort St. John

12910

M/S Councillors Quibell/Johansson

“for Councillor Summer to attend the Energy Service BC Workshop in Fort St. John on May 26, 2010.”

CARRIED  
Councillor Johnson OPPOSED

**PUBLIC ENQUIRIES**

- PE1** Bob Bach suggested a letter should be sent in addition to attending the RLCG meeting and bringing up concerns of none associate communities being invited. (0400-30)
- PE2** Travis Quibell asked what happened to the PRIS delegation that was to be on this agenda The Administrator stated that it was an over site and will put PRIS on as a delegation for the next Council meeting. (1275-01)
- PE3** Bill Lindsay asked if the Budget had to be amended before the Fire Truck was purchased. Administrator stated that an amended Budget will take place in September regarding this issue and any other budget items that may come forward. (1700-01)

**DIARY**

**Diarized**

**Last  
Review/Action**

*Conventions/Conferences Holidays*

DY1	May 25	Council Meeting		
DY2	May 27	PRRD		
DY3	June 3	RLGC (BCH)		
DY4	June 3	Volunteer Dinner		
DY5	June 7	Council Retreat		
DY6	June 8	Minister Chong (Pat Pimm office)		
DY7	June 14	Council Meeting		
DY8	June 28	Council Meeting		
DY9	June 30	Hudson's Hope School Grad		
DY10	July 1	Canada Day		
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		Community Futures – REDI-BC Funding	June 2009	
DY16		Road Allowance for Oil & Gas Activity	July 2009	
DY17		Electoral Process	Feb 2010	

**ADJOURNMENT**

130/10 Moved by Councillor Summer

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

(1) (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the Municipality;

(g) litigation or potential litigation affecting the Municipality; (9:20 pm)

CARRIED

This regular meeting reconvened at 10:44 p.m.

**ADJOURNMENT**

131/10 M/S Councillors Summer/Johnson

“That this regular meeting of the Council be adjourned.” (10:45 p.m.)

Certified Correct:

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Clerk

\_\_\_\_\_  
Mayor