

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, JUNE 8, 2009 AT 7:00 P.M.

Present: **Council:** Mayor Anderson; Councillors Stacey, Johnson, Summer and Webster
Staff: G. Mitchell, Director of Public Works; B. Mercereau, Deputy Clerk; and A. Stebbing, Manager of Protective and Inspection Services
Other: S. Burkitt, D. Bouillon, P. Stanley, N. Rutherford, R. Karst and B. Bach

CALL TO ORDER

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

Waive Normal Procedure

The normal procedure was waived to allow the delegations to speak at this time.

DELEGATIONS AND PETITIONS

D1 BC Hydro – Security Changes and GMS Updates (0400-30)

Paul Stanley from BC Hydro gave the following information to Council:

- an enhanced safety project is being completed which includes new security check point that will be installed on the highway before the WAC Bennett Dam;
- the security control point will be near the visitor centre where they will record all people entering into the facility to allow them to account for everyone in case of an emergency or evacuation;
- the extra protection is for staff members and visitors to the site;
- the check point is not intended to stop access across the dam;
- BC Hydro is responsible for safety and security of the assets and for the employees and the public;
- the facility has many hazards which can be dangerous to the public;
- want to prevent accidents, trespass issues, vandalism, sabotage, theft and assault;
- all employees will be required to check in with the security guards;
- the safety project will be in place from June 1 to the end of October, 2009 and continue in 2010 and 2011; and
- they have contracted the work to a Vancouver based company, but have requested local and First Nations people be hired.

Stan Burkitt from BC Hydro also gave Council updates on the current projects being completed and advised that they will have major projects continuing+ over the next few years. He also advised that they would not be gating the power line road access road to the ski hill, but may look at decommissioning it.

ADOPTION OF MINUTES

M1 Council Meeting – May 25, 2009 (0550-01)

183/09

Moved by Councillor Webster and Seconded by Councillor Stacey;
"That the minutes of the Council meeting held May 25, 2009 be adopted."

CARRIED

BUSINESS ARISING FROM MINUTES

B1 Signage Bylaw (3900-02)

Staff will get information from the Ministry of Transportation on their signage regulations.

RECOMMENDATIONS FROM COMMITTEES

RC1 Community Wildland Fire Protection Plan (0540-20)

184/09

Moved by Councillor Johnson and Seconded by Councillor Stacey;
"That Council proceed with the next step in implementation with the Pine Beetle infestation and conduct a prescription and curseing of the areas outlined in the Community Wildland Fire Protection Plan."

CARRIED

RC2 Twelve Mile Cut Blocks (0540-20)

185/09

Moved by Councillor Webster and Seconded by Councillor Summer;
"That the report be referred back to the Land Resources Advisory Committee for clarification."

CARRIED

STAFF REPORTS

SR1 Payroll Summary Ending May 30, 2009 (1920-01)

186/09

Moved by Councillor Webster and Seconded by Councillor Johnson;
"That the municipal payroll totalling \$90,188.39 for the four-week period ending May 30, 2009 be approved."

CARRIED

SR2 Accounts Payable Summary (1630-01)

187/09

Moved by Councillor Stacey and Seconded by Councillor Webster;
"That the accounts payable reports for May 14, 2009 in the amount of \$19,368.97 and for May 26, 2009 in the amount of \$199,967.53 and for May 28, 2009 in the amount of \$44,419.34 and for June 4, 2009 in the amount of \$212,135.58 for a total of \$475,891.42 be approved."

CARRIED

SR3 Referral Request for Quarrying Sand and Gravel Use (0400-20 xref. 6660-01)

188/09

Moved by Councillor Webster and Seconded by Councillor Stacey;
"That Council endorse the application for Quarrying-Sand and Gravel Use on that Parcel or Tract of Unsurveyed Crown Land in the Vicinity of VIC Portage Creek (within Unit 36, Block A, 94-B-1), Peace River District, shown highlighted on legal description schedule, containing 6.96 hectares, more or less and that Council request that they ensure the operation does not impact public use of the pipeline right of way."

CARRIED

BYLAWS

BY1 Officer Bylaw (3900-02)

189/09

Moved by Councillor Webster and Seconded by Councillor Summer;
"That Council adopt the Officer Bylaw No. 771, 2009."

CARRIED

BY2 Zoning Bylaw (3900-02)

190/09 Moved by Councillor Johnson and Seconded by Councillor Summer;
"That Council refer this bylaw to a Public Hearing on July 6, 2009."

CARRIED

191/09 Moved by Councillor Stacey and Seconded by Councillor Johnson;
"That Council give first reading to the Hudson's Hope Zoning Bylaw No. 750, 2009."

CARRIED

CORRESPONDENCE

192/09 Moved by Councillor Stacey and Seconded by Councillor Summer;
"That the items of correspondence numbered C1 to C9 be received."

CARRIED

C1 Talisman Energy – Invitation to Open House (6660-01)

C2 Crew Energy – Notification of Incinerating Sweet Natural Gas (6660-01)

C3 BC Coalition of People with Disabilities – Use of cell phones and other handheld devices while operating a motor vehicle

C4 Community Futures – Funding (1855-01)

Council requested this item be diarized and it be looked at in the future for possible funding for the broadband project.

C5 Village of Pouce Coupe – 2009 Canada Day Parade (0400-50)

C6 Tumbler Ridge Community Arts Council – 2009 Peace Liard Regional Juried Art Exhibit (0400-50)

C7 Hudson's Hope School – Aboriginal Day Invitation (0400-70)

Mayor Anderson and Councillor Webster will attend the Aboriginal Day on Wednesday, June 17, 2009.

C8 Force Four Entertainment – Television Show (1475-01)

Council requested that information be gathered from Ms. Goddard and then have staff contact Force Four Entertainment to advise them of our the interest in the project.

C9 Double H Saddle Club – Tent Rental (0230-01)

193/09 Moved by Councillor Johnson and Seconded by Councillor Webster;
"That Council authorize the tent rental fees be waived for the Double H Saddle Club to use the tent on June 13 and 14, 2009."

CARRIED

COUNCIL REPORTS

CR1 Peace River Regional District (0400-50)

194/09 Moved by Councillor Webster and Seconded by Councillor Stacey;
"That Council appoint Councillors Webster, Stacey, Summer, Johansson and Quibell as

Alternate Directors to the Peace River Regional District and Peace River Hospital District for 2009.”

CARRIED

NEW BUSINESS

NB1 Ridley Terminal

Mayor Anderson advised of the letter that was sent by Hudson's Hope and other area municipalities regarding the proposed privatization of the Ridley Terminal in Prince Rupert.

NB2 Steam Vents Tour (0400-20)

Councillor Johnson advised of the tour of the Steam Vents with Tim Bennett, the Recreation Officer for the Ministry of Tourism, Culture and the Arts. He will be looking into the possibility of making the steam vents a recreation site.

NB3 Lakeview Inn and Suites (01705.000)

Councillor Webster requested a letter be sent to Lakeview Inn and Suites to find out what plans they have for landscaping on the property.

NB4 Zoning Issues (3360-01)

The Manager of Protective and Inspection Services explained the zoning requirements for a commercial building that has offices and residential suites versus the requirements for an apartment complex. He has been working with the interested party to come up with a solution for the a property on Beattie Drive that they would like to develop on.

NB5 Beryl Prairie Parkland (041202.010)

Councillor Stacey commented that the Recreation Committee would be doing a site visit at the Beryl Prairie Parkland to discuss the future plans and development of the site. He also stated that a plan should be in place prior to getting more funding from companies.

NB6 Rodeo Parade Judge (0230-01)

Councillor Johnson offered to be a judge for the rodeo parade.

NB7 Council Meetings (0550-01)

Mayor Anderson requested all Council members notify the Deputy Clerk if they are unable to attend a meeting, so that she can confirm that there will be a quorum.

NB8 UBCM Convention (0400-01)

Mayor Anderson and Councillors Webster, Summer and Stacey advised that they would like to attend the UBCM Convention. Council would like to meet with the Ministry of Health to discuss health care issues, and the Ministry of Finance to review the BC Hydro grant in-lieu. Councillor Summer will also bring up the Peace Basin Trust issue at the next Peace River Regional District meeting, as they are planning on discussing this issue at UBCM.

PUBLIC ENQUIRIES

PE1 Trappers Cabin (0400-01)

Dan Bouillon gave the following information on what is happening with the Trappers Cabin site near the WAC Bennett Dam:

- although there is a BC Hydro sign at this site it is not actually BC Hydro land;
- the current sign will be removed and the site is to be converted into a provincial recreation site;
- cement picnic tables will be installed at the site;
- the District has agreed to grade the parking lot when requested;
- BC Hydro has agreed to put up screens on the cabin and danger signs not to enter;
- the Historical Society has agreed to do some research on the site and perhaps put up story boards near the cabin on the history of the site; and
- need someone to clear the trails on the site.

Council questioned whether this site is part of the woodlot that is to be cut. Council also questioned Mr. Bouillon on whether BC Hydro owned the land near Gettus Bay, as there is lots of litter in that area. Mr. Bouillon would look into the issue of whether BC Hydro owns that land.

	DIARY	Diarized	Last Review/Action
DY1	<i>Conventions/Conferences Holidays</i> June 9 <i>Environmental Advisory Committee Meeting</i> June 17 <i>Community Services & Development Advisory Committee Meeting</i> June 19 <i>Meeting with UNBC regarding the United Way Project</i> June 24 <i>Recreation Advisory Committee Meeting</i> July 6 <i>Public Hearing and Council Meeting</i>		
DY2	<i>Unsightly Premises Bylaw (3900-02)</i>	<i>Nov 2004</i>	<i>Jan 2008</i>
DY3	<i>Development of Atkinson Subdivision</i>	<i>Apr 2005</i>	<i>Nov 2008</i>
DY4	<i>Portage Road Closure</i>	<i>Sept 2005</i>	<i>Feb 2008</i>
DY5	<i>Seniors Housing</i>	<i>Feb 2007</i>	
DY6	<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>Feb 2007</i>	
DY7	<i>Minister of Small Business and Revenue – Single Business Licences (0400-20)</i>	<i>Aug 2007</i>	<i>Feb 2008</i>
DY8	<i>Cameron Lake Campground (6130-20)</i>	<i>Jan 2008</i>	<i>Oct 2008</i>
DY9	<i>Regional Community Foundation (0400-01)</i>	<i>Jan 2008</i>	<i>Apr 2008</i>
DY10	<i>Peace River Regional District System (0400-50)</i>	<i>Feb 2008</i>	
DY11	<i>Schedule meeting to discuss waste management</i>	<i>August 2008</i>	
DY12	<i>UBCM – 2009 Resolutions (Due June 30, 2009)</i>	<i>March 2009</i>	
DY13	<i>UBCM Resolution – Surface Land Owner Notification</i>	<i>May 2009</i>	
DY14	<i>Community Futures – REDI-BC Funding</i>	<i>June 2009</i>	

"To recess this regular meeting and, pursuant to Part 4, Division 3 and Part 5, Division 2 of the *Community Charter*, convene a special meeting that will be closed to the public to discuss matters pertaining to personnel issues. (8:20 p.m.)

CARRIED

[This regular meeting reconvened at 8:30 p.m.]

ADJOURNMENT

196/09

Moved by Councillor Webster and Seconded by Councillor Summer;
"That this regular meeting of the Council be adjourned." (8:30 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor