

**DISTRICT OF HUDSON'S HOPE**  
MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
HELD IN THE COUNCIL CHAMBERS  
**Monday June 21, 2010 AT 7:00 P.M.**

**Present:**    **Council:**       Mayor Anderson, Councillors Johansson, Webster, Stacey & Johnson  
**Staff:**         Charles Nash; Administrator, Alan Stebbing; Manager of Protection & Inspection Services and Marilyn Middleton; Deputy Clerk  
**Other:**         There were 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**

133/10       M/S Councillors Johansson/Webster

“The agenda for the Council meeting of June 21, 2010 be adopted”.

CARRIED

**ADOPTION OF MINUTES**

**Minutes of the Council Meeting held May 25, 2010 (0550-01)**

134/10       M/S Councillors Johnson/Johansson;

“The minutes of the Council Meeting held May 25, 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 Webster handed out a summary of the sale of subsurface rights – Parcel 62899 and 62900
- Discussion held on environmentally sensitive areas

135/10       M/S Councillors Johnson/Johansson

“the Administrator is to phone Mathew Justice regarding the environmentally sensitive areas and request the Ministry to contact the successful purchaser, and have the purchaser contact the District.”

CARRIED

136/10       M/S Councillors Webster/Johnson

“to allow the Public to speak.”

CARRIED

- Bill Lindsay reiterated the suggestions, which had already been discussed
- Concerns over cost and feasibility of obtaining these sensitive areas
- Question on updating or amending the Official Community Plan (OCP)
- Staff to acquire OCP information and bring to next meeting

M/S Councillors Webster/Johnson

137/10

“Council immediately begin a process to identify all environmentally-sensitive and historically important areas by asking for community input.”

CARRIED

Motion by Councillor Webster

138/10

“to table this issue until the next meeting.”

CARRIED

### DELEGATIONS AND PETITIONS

#### D1 PRIS – Bill Lindsay – Resolution of Support

- Bill Lindsay gave a slide presentation on the fibre to the Home
- this project will upgrade the signal from Bullhead to the Northern Grand
- will benefit all PRIS subscribers
- possible cost to each subscriber will be a \$250.00 connection fee, plus \$55 monthly fee
- three areas were recognized for upgrades, with priority being in Section 1 (MacIntosh Cres.) and Section 3 (downtown area)

139/10

M/S Johansson/Webster

“to extend the presentation time to allow Bill Lindsay to complete the PRIS presentation.”

CARRIED

140/10

M/S Councillors Webster/Johansson

“Council to write a letter to PRIS in support of this project.”

CARRIED

### STAFF REPORTS

#### SR1 2010 Age-friendly Community Planning & Project Grants – Administrator

- it was suggest to put this out to bid
- the lands in question are the Atkinson property and the land behind the Hudson's Hope Clinic
- 

141/10

M/S Councillor Webster/Johansson

“to put the proposal out to qualified companies and to obtain a suitable bidder.”

CARRIED

**SR2 BC Hydro Grants in Lieu of Taxes – Administrator**

- discussion was held
- the consultant's report will mention how much the District of Hudson's Hope should be receiving as compared to other communities

142/10 M/S Webster/Stacey

“to hire Dave Read to formulate a report on the Grants in Lieu of Taxes.”

CARRIED  
With Councillor Johnson OPPOSED

**SR3 Visitor Center, May report – Kathy Burseth**

For Council information.

**SR4 Rezoning – Gregg Sheldon – Alan Stebbing, Manager of Protection & Inspection Services**

- Alan went over the rezoning proposal  
This proposal fits within the OCP guidelines and can also easily be changed to a R2 zone without changing the residential character of the area.

143/10 M/S Webster/Johnson

“to accept 1<sup>st</sup> and 2<sup>nd</sup> readings of Bylaw No. 786 and proceed with a public hearing and the rezoning be subject of consolidation of the two small lots into one.”

CARRIED

**SR5 Resolution submission to UBCM regarding the term of office for elected officials – Administrator**

- Administrator went over resolution submission explaining the pros and cons of a three year versus a four year term

144/10 M/S Councillors Webster/Johnson

“Council petition, via resolution, the UBCM to keep the current three year term of office for local elected officials.”

CARRIED

**SR6 Public Allowed to Speak During Council Meeting – Administrator – Verbal**

- Administrator explained that according to the Community Charter and Robert's Rule of Order, the public can speak with permission of a motion from Council.”

**SR7 Fire Truck Purchasing Bylaw – Administrator**

145/10 M/S Councillors Johnson/Webster

“the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings are given to the Amended financial Plan Bylaw No. 787, 2010 to allow the District to finalize the purchase of the fire truck.”

CARRIED

**CORRESPONDENCE**

- C1 Corporation of the Village of Pouce Coupe – 2010 Canada Parade**  
For Council information.
- C2 NBC Winter Games Society – Bid to host the Northern BC Winter Games**  
For Council information.
- C3 Pacific Wildlife Research Centre – Invitation to a consultation session in fort St. John**  
For Council information.
- C4 Anemos Energy – Wind farm on Portage Mountain**  
For Council information.
- C5 PRRD – Application for a Temporary Industrial Permit for 100 Man Work Camp In Beryl Prairie**
- Discussion: on various locations, using local business, noise, security
  - More information is required
  - Forward concerns to PRRD regarding: dry camp, encourage use of local services, noise restriction (quiet after 11:00pm)
  -
- C6 Fay Lavallee – Thank-you letter**  
For Council information.
- C7 Hudson’s Hope School – Thank-you letter**  
For Council information.
- C8 Honourable Michael deJong – Alcohol Pricing**  
For Council information.
- C9 Hudson’s Hope Radio Amateur Club – donation**
- Alan Stebbing explain how radio communication is a great value in this area, especially with Search & rescue and emergency services
  - This is a register society
  - A \$1500.00 donation was request for 4 high capacity deep cycle batteries and High Capacity Inverter/charger Unit

146/10

M/S Councillors Johnson/Stacey

“to donate \$500.00 toward the purchase of the high capacity deep cycle batteries or the High Capacity Inverter/charger Unit.”

CARRIED

- Councillor Webster suggested the Amateur Radio Club check with Andy Ackerman for information on grants that may be available.

- C10 Northern BC High School Rodeo – Donation**
- Mayor Anderson asked that she be excused as her grandson is one of the students that will be using the funds and this would be a conflict of interest. Mayor Anderson left the Chambers at 8:46 pm.
  - Deputy Mayor Webster assumed the Chair
  - Discussion was held

147/10

M/S Councillors Johnson/Stacey

“To donate \$200.00 to the Northern BC High School Rodeo to aid travel costs”

CARRIED

- Mayor Anderson was called back to the Council Chambers a 8:50 pm

**C11 Crew Energy Inc. – Gas Flaring**  
For Council information.

**C12 Ethel Rutledge – Thank-you**  
For Council information.

**C13 Mayors for Peace 2020 Vision Campaign – invoice**

148/10 MS Councillors Webster/Johnson

“to inform Mayors for Peace 2020 Vision Campaign the response option chosen in #5, which reads: If you wish the invoices to stop completely, you will need to indicate so in a letter sign by the Mayor. Upon receipt of such a letter, all requests to your city for funds will be suspended as long as the Mayor is in office.”

CARRIED

**C14 Ministry of Energy, Mines and Petroleum Resources – Water Supply and Treatment Infrastructure.**  
For Council information.

**C15 Ministry of Health Services – Harms of Hazardous Consumption of Alcohol and High Alcohol Content Beverages – Thank-you letter**  
For Council information.

**C16 Royal Canadian Legion – sponsor for “Military Service Recognition Book”**

149/10 M/S Counsellors Webster/Stacey

“to put in a 1/10 Page (Business Card-Full colour) ad in the Military Service Recognition Book at a cost of \$295.00 providing there is sufficient funds in the advertizing account”

CARRIED

**C17 Paddle for the PEACE Planning Committee – Tent Donation**

150/10 M/S Councillors Webster/Johansson

“to support the donation of the tent rental on July 10, 2010 for the Paddle for the Peace event.”

DEFEATED

**C18 Provincial Historical Fair – Jade Rowe – Pin Donation**

- Councillor Stacey asked that he be excused from the room at 9:02, as his daughter will be attending this event and this would be a conflict of interest

151/10 M/S Councillors Johnson/Webster

“to donate 24 District of Hudson’s Hope pins to Jade Rowe to exchange with other students at the Provincial Historical Fair.”

CARRIED

- Councillor Stacey was called back to the Council Chambers a 9:05 pm

**C19 UBCM – Call for Nominations for UBCM Executive**  
For Council information.

**C20 Vancouver Fire & Rescue Services – Emergency Preparedness Conference Registration**  
For Council information.

### **COUNCIL REPORT**

**CR1 Wheelchair Challenge – Mayor Anderson – verbal**

- Mayor Anderson thanked Councillor Johnson and Alan Stebbing for spending two hours exploring the tribulation that wheelchair bound individuals have to deal with
- Councillor Johnson stated it was the most rewarding experience
- Jackie Kinaham will submit a report on the recommendations to improve wheel chair accessibility.
- 

**CR2 Proposed Emergency UBCM Resolution – Clean Energy Act Exemption of Major Projects, programs, Contracts & Expenditures from Oversight by the BC Utilities Commission – Councillor Johansson**

152/10 M/S Councillors Webster/Johansson

“to approve the resolution that UBCM urge the Provincial Government to amend the Clean Energy Act to reinstate BCUC ability to protect consumer interest through public and transparent scrutiny of the utility sector.

CARRIED

**CR3 Leo and Ethel Rutledge Scholarship – revision – Councillor Webster**

- Staff to evaluate the process of issuing of scholarship funds

**CR4 Wetlands Caveat – Councillor Webster**

Completed in BR1

**CR5 Compressor Station – Councillor Webster – Verbal**

- Councillor Webster will submit a report on the concerns surrounding the compressor station for next meeting

**CR6 ALR Report – Councillor Johansson**

- Administrator will review the OCP and report back to Council next meeting

### **NEW BUSINESS**

**NB1 The improper behaviour of some lifeguards toward the public**

- Have District employees, that deal with the public, enrol in the Super Host program
- Administrator will look into this program

**NB2 Lifeguards using their cell phone & texting**

- Administrator to speak about this issue to the lifeguards

**NB3 Donation of \$5,000 by Talisman**

- Alan Stebbing report that Talisman Energy donation \$5,000 toward an AED

**PUBLIC ENQUIRIES**

**None**

**DIARY**

**Diarized**

**Last  
Review/Action**

*Conventions/Conferences Holidays*

DY1	June 28	Council Meeting		
DY2	June 30	Hudson's Hope School Grad		
DY3	July 1	Canada Day		
DY4	July 12	Council Meeting		
DY5	July 26	Council Meeting		
DY6	August 2	BC Day		
DY7	August 9	Council Meeting		
DY8	August 23	Council Meeting		
DY9		Unightly Premises Bylaw (3900-02)	Nov 2004	Jan 2008
DY10		Seniors Housing	Feb 2007	
DY11		Plan to Reduce Greenhouse Gas Emissions	Feb 2007	
DY12		Peace River Regional District System (0400-50)	Feb 2008	
DY 13		Community Futures – REDI-BC Funding	June 2009	
DY14		Road Allowance for Oil & Gas Activity	July 2009	
DY15		Electoral Process	Feb 2010	

**ADJOURNMENT**

153/10 Moved by Councillors Johnson/Stacey

"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 10:43 p.m.

**ADJOURNMENT**

154/10 M/S Councillor Johnson

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

Certified Correct:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor