

**DISTRICT OF HUDSON'S HOPE**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**MONDAY, AUGUST 10, 2009 AT 7:00 P.M.**

Present: **Council:** Mayor Anderson; Councillors Webster, Johnson, and Summer  
**Staff:** J. Locher, Interim Administrator; B. Mercereau, Deputy Clerk  
**Other:** D. Woroshelo, RCMP Corporal; and R. Bach

**CALL TO ORDER**

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

**DELEGATIONS AND PETITIONS**

**D1 RCMP Update (7500-01)**

Corporal Darren Woroshelo introduced himself to Council. He advised that he would be working on community planning for Hudson's Hope and would like to hear any issues from Council on areas that they would like to see the RCMP focus on. The current focus amongst most communities is youth, First Nations and gangs. Hudson's Hope is currently ranked among the lowest crime rates in comparison to other communities of the same population.

**ADOPTION OF MINUTES**

**M1 Council Meeting – July 27, 2009 (0550-01)**

245/09 Moved by Councillor Webster and Seconded by Councillor Johnson;  
"That the minutes of the Council meeting held July 27, 2009 be adopted."

CARRIED

**BUSINESS ARISING FROM MINUTES**

**B1 Hudson's Hope Museum (0230-01)**

246/09 Moved by Councillor Webster and Seconded by Councillor Summer;  
"That Council support the Hudson's Hope Museum and Historical Society in principal for their plans to expand the museum facility and to design a facility to host the Powell Trophy Collection."

CARRIED

**B2 UBCM Convention Meetings (0400-01)**

Councillor Webster recommended Council meet with the Agricultural Land Commission during this year's UBCM Convention. The reason for the meeting would be to find out the rules and regulations, with specific information on whether sections of lands within the Agricultural Land Reserve (ALR) can be divided into quarters and whether they would allow subdivision when the new lots would be for use by family members. Council also discussed how to have lands removed from the ALR that cannot actually be used for agricultural use, such as lands located on steep slopes. Council agreed to make this meeting request.

**B3 Community Visioning Workshop**

Councillor Webster questioned whether to invite the new Economic Development Officer to the community visioning workshop. Mayor Anderson advised that she would be welcome to attend the public session of the workshop.

**B4 Brush Removal along Municipal Roads (5400-01)**

The Interim Administrator advised that the brush removal along the municipal roads would need to be tendered due to the new regulations by TILMA. Council will need to look at the budget to see how much funding is available to complete the work this year. Council requested this item be added to the diary.

**STAFF REPORTS**

**SR1 Payroll Summary Ending July 27, 2009 (1920-01)**

247/09

Moved by Councillor Johnson and Seconded by Councillor Summer;  
"That the municipal payroll totalling \$104,046.05 for the four-week period ending July 27, 2009 be approved."

CARRIED

**SR2 Accounts Payable Summary (1630-01)**

248/09

Moved by Councillor Summer and Seconded by Councillor Johnson;  
"That the accounts payable reports for July 8, 2009 in the amount of \$78,164.19 and for July 16, 2009 in the amount of \$101,547.03 and for July 31, 2009 in the amount of \$101,873.53 for a total of \$281,584.75 be approved."

CARRIED

**SR3 Zoning Information (3360-01)**

Council was provided with number of commercially zoned properties within the municipality and how many of those are currently vacant. Council questioned how many properties are zoned Travel Commercial.

**SR4 Arena Concession Tender (0850-01)**

249/09

Moved by Councillor Webster and Seconded by Councillor Johnson;  
"That Council authorize staff to enter into a two year contract with Dwylla Moraice Budalich to operate the arena concession with the requirement to pay \$100.00 including GST per month for rent to the District."

CARRIED

**SR5 Beryl Prairie Road Update (5400-01)**

Council received an update on the dust control on the Beryl Prairie Road and the status of the paving project.

**CORRESPONDENCE**

250/09

Moved by Councillor Webster and Seconded by Councillor Summer;  
"That the items of correspondence numbered C1 to C5 be received."

CARRIED

**C1 UBCM – 2009 Library Grant Freeze (0400-01)**

Mayor Anderson will write a letter outlining Council's concern about a freeze on provincial grants to public libraries, as well as the potential cuts to library funding in the upcoming provincial budget. Council requested staff to check to see if this issues will be brought up during the UBCM Convention.

**C2 BC Recreation and Parks Association – Request for Letter of Support (0230-01)**

Council agreed to send a letter of support to the BC Recreation and Parks Association to encourage funding be given for the aging recreation infrastructure in British Columbia.

**C3 Final Report for Fit for Life Exercise Classes**

Council received the final report from Greta Goddard on the Fit for Life Exercise Program.

**C4 Whistler – Carbon Tax Rebate to Fund Climate Innovation (0400-50)**

**C5 Ministry of Agriculture and Lands – Cargill Grain Elevator (0400-20)**

**NEW BUSINESS**

**NB1 Beryl Prairie Road (5400-01)**

251/09

Moved by Councillor Summer and Seconded by Councillor Webster;  
“That a letter be sent to the Ministry of Transportation to confirm that if travel surface work is to be started this year that it is completed prior to the snow fall and if completion is not possible then Council would support deferring the surface work to next spring.”

CARRIED

**NB2 Canfor Advisory Committee (0360-01)**

Council agreed to have Councillor Johnson continue to sit on the Canfor Advisory Committee.

**NB3 Physiotherapy (0400-80)**

The Acting Administrator will be completing some research to determine if there is anything that the District can do to encourage a business to come to Hudson’s Hope to perform physiotherapy. Councillor Webster advised that the respiratory therapist in Chetwynd services approximately 50 people from Hudson’s Hope on a regular basis. The respiratory therapist travels to Tumbler Ridge on a regular basis, and Councillor Webster questioned why an agreement couldn’t be worked out to have this service also offered in Hudson’s Hope.

**NB4 Cemetery Bylaw (3900-02)**

The Deputy Clerk advised that the new Cemetery Bylaw will be presented to Council at the August 24, 2009 meeting.

	<b>DIARY</b>	<b>Diarized</b>	<b>Last Review/Action</b>
DY1	Conventions/Conferences Holidays August 21 Community Visioning Workshop August 24 Council Meeting September 7 Labour Day September 14 Council Meeting		
DY2	Unsightly Premises Bylaw (3900-02)	Nov 2004	Jan 2008
DY3	Development of Atkinson Subdivision	Apr 2005	Nov 2008
DY4	Portage Road Closure	Sept 2005	Feb 2008
DY5	Seniors Housing	Feb 2007	
DY6	Plan to Reduce Greenhouse Gas Emissions	Feb 2007	

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 Resolution – Surface Land Owner Notification</i>	<i>May 2009</i>	
DY13	<i>Community Futures – REDI-BC Funding</i>	<i>June 2009</i>	
DY14	<i>Road Allowance for Oil &amp; Gas Activity</i>	<i>July 2009</i>	
DY15	<i>Brush Removal along Municipal roads</i>	<i>July 2009</i>	

252/09 Moved by Councillor Webster and Seconded by Councillor Summer;

“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.” (7:46 p.m.)

CARRIED

[This regular meeting reconvened at 8:27 p.m.]

**ADJOURNMENT**

253/09 Moved by Councillor Webster and Seconded by Councillor Summer;  
“That this regular meeting of the Council be adjourned.” (8:27 p.m.)

CARRIED

Certified Correct:

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Clerk

\_\_\_\_\_  
Mayor