

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, OCTOBER 22, 2007 AT 6:00 P.M.

Present: **Council:** Mayor Harwood; Councillors Kosolowsky, Anderson, Johnson and Johansson
Staff: B. Mercereau, Deputy Clerk
Other: C. Stacey, R. Brown, D. Fischer, C. Montgomery and B. Bach

CALL TO ORDER

The meeting was called to order at 6:00 pm with Mayor Harwood presiding.

MINUTES

M1 Council Meeting – October 9, 2007

411/07 Moved by Councillor Kosolowsky and Seconded by Councillor Johansson;
"That the minutes of the Council meeting held October 9, 2007 be adopted as amended."
CARRIED

M2 Special Meeting – October 10, 2007

412/07 Moved by Councillor Kosolowsky and Seconded by Councillor Johnson;
"That the minutes of the special meeting held October 10, 2007 be adopted as amended."
CARRIED

M3 Special Meeting – October 17, 2007

413/07 Moved by Councillor Anderson and Seconded by Councillor Johansson;
"That the minutes of the special meeting held October 17, 2007 be adopted as amended."
CARRIED

BUSINESS ARISING FROM MINUTES

B1 Tobacco Free Zones (2.5)

It was advised that the grant of \$250 would only help with some of the costs of advertising for the Tobacco Free Zones.

B2 Northeast Regional Community Foundation (4.1.4.2)

Councillor Johnson advised that he had found people to sit on a steering committee for Hudson's Hope.

414/07 Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;
"That Council endorse and participate in the Northeast Regional Community Foundation."
CARRIED

CORRESPONDENCE

415/07 Moved by Councillor Johansson and Seconded by Councillor Kosolowsky;
"That the items of correspondence numbered C1 to C6 be received."
CARRIED

C1 Fisheries and Oceans Canada – 4th Annual Community Dialogues with DFO

C2 Historical Society – Donation Request (6.4.3.1)

416/07 Moved by Councillor Johansson and Seconded by Councillor Anderson;
"That Council donate a 2008 Family Swim Pass for the Game and Garden Dinner being held
by the Hudson's Hope Historical Society on October 27, 2007."

CARRIED

C3 School District No. 60 – Community Connections Program (1.5.6)

416/07 Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;
"That the decision of whether to support the initiatives set out by the School District No. 60 will
be postponed until the meeting of November 13, 2007, pending additional information is
provided."

CARRIED

C4 UNBC – Northern Regional Advisory Council Meeting – November 21, 2007 (6.1.2.2)

417/07 Moved by Councillor Johnson and Seconded by Councillor Kosolowsky;
"That Mayor Harwood to attend the Northeast Regional Advisory Council Meeting on behalf of
Council on November 21, 2007."

CARRIED

C5 Getting Coal Project Meeting (4.3.5.1)

C6 UBCM – Community Tourism Program Phase 2 Funding (2.5.1.9)

STAFF REPORTS

SR1 Payroll Summary Ending October 6, 2007

418/07 Moved by Councillor Johansson and Seconded by Councillor Johnson;
"That the municipal payroll totalling \$21,773.22 for the two-week period ending October 6,
2007 be approved."

CARRIED

SR2 Accounts Payable Summary

419/07 Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;
"That the accounts payable reports for October 9, 2007 in the amount of \$97,983.17 and for
October 10, 2007 in the amount of \$111,651.95 for a total of \$209,635.12 be approved."

CARRIED

SR3 Advertising in the Bulletin (4.1.5.4)

420/07 Moved by Councillor Kosolowsky and Seconded by Councillor Johnson;
"That Council not offer paid advertising in the Bulletin."

CARRIED

Council requested that the Squeeeler be contacted to advise them of the interest from the
community in advertising space.

SR4 Bullhead Mountain Curling Club – Final Costs (6.5.3)

SR5 Sale of GMC Van (9.1.6.4)

421/07 Moved by Councillor Johansson and Seconded by Councillor Anderson;
"That Council accept the bid received from Allan Cole for the purchase of the 1998 GMC
Safari Van in the amount of \$5,151.51 and authorize staff to prepare and execute the transfer
documents required for sale."

SR6 Animal Bylaw Amendment – Feeding of Wildlife (1.3.2)

422/07 Moved by Councillor Johnson and Seconded by Councillor Johansson;
“That Council rescind second and third reading of the Animal Control and Licensing
Amendment Bylaw No. 724, 2007.”

CARRIED

with Councillor Kosolowsky OPPOSED

423/07 Moved by Councillor Johnson and Seconded by Councillor Kosolowsky;
“That Council give second reading to the Animal Control and Licensing Amendment Bylaw No.
724, 2007 as amended.”

CARRIED

with Councillor Kosolowsky and Johansson OPPOSED

424/07 Moved by Councillor Johnson and Seconded by Councillor Anderson;
“That Council give third reading to the Animal Control and Licensing Amendment Bylaw No.
724, 2007.”

CARRIED

with Councillor Kosolowsky and Johansson OPPOSED

SR7 Turn It Off Challenge – Phase Two (9.7.1.10)

425/07 Moved by Councillor Kosolowsky and Seconded by Councillor Johansson;
“That Council approve the participation in Phase 2 of the Turn it Off Challenge.”

CARRIED

SR8 Visitor Centre Year End Report (4.2.1.1)

Mayor Harwood advised that she has asked the Visitor Centre Supervisor to provide some statistics from the 2007 season. Council also requested that staff contact BC Hydro to see about the opportunity of having the dam tours stay open until the Thanksgiving long weekend to coincide with the Visitor Centre days of operation.

426/07 Moved by Councillor Johansson and Seconded by Councillor Anderson;
“That Council accept the Visitor Centre Year End report for 2007.”

CARRIED

COMMITTEE REPORTS

CM1 Alberta Adolescent Recovery Centre Workshop

Councillor Johansson submitted a written report on her attendance at the Alberta Adolescent Recovery Centre workshop. She discussed some of the funding requirements and the need for family support. Wes McKnight, Dr. Kearney Principal, had advised that between 50 to 60 students in his school could benefit from a program like this; however, many of these students do not have the parental support which is required.

CM2 Hackney Hills Wind Project – Environmental Assessment (9.7.5)

Councillor Johansson attended the Environmental Assessment working group meeting for the Hackney Hills Wind Project. She described the project, which included the total capacity, power line requirements, access roads and the turbines. The main issue that she brought up was that the Crown has closed the area above 1400 meters elevation in that area to all motorized vehicles; however, the project would require vehicle access to each wind tower. Council discussed the generation capacity versus what the project would actually produce.

CM3 District of Hudson's Hope Resource Policy (4.3.4.6)

Council reviewed the draft Resource Policy. The following changes were made to the policy:

- a new definition was added to the special management areas for protection of their aesthetic and environmental values;
- the powerline right of way number for the line that runs on the south side of the river will need to be determined by staff;
- a new bullet was added as 4c under the General heading to read "Tenures existing prior to the adoption of this policy will be honoured";
- in number 5 under the General heading "resource extraction" was deleted;
- Council discussed number 4 and 9 under the transportation and utility corridor heading, they decided to look at the definition of heavy industrial from the Alberta document that they got it from and present it during the next meeting;
- number 2 under the Water heading will now read "Municipal water needs to take precedence";
- "resource" was deleted from the beginning of number 1 under the Safety and Quality of Life Issues;
- number 2 under the Safety and Quality of Life Issues was deleted; and
- number 4 under the Municipal Infrastructure and Services was deleted.

427/07

Moved by Councillor Johansson and Seconded by Councillor Anderson;
"That Council accept the Resource Policy as amended, with the exception of number 4 of the Transportation and Utility Corridor which will be reworded and brought back to Council for consideration."

CARRIED

CR4 Northeast Library Federation (6.4.2)

Mayor Harwood advised that she attended the Northeast Library Federation meeting which included representatives from all the libraries in the Peace region with the exception of Dawson Creek.

CR5 Spirit of 2010 Roundtable Meeting (1.7.8.8)

Mayor Harwood advised that she had attended the roundtable meeting of the Spirit of 2010 committee and that she will be submitting a written report for Council.

CR6 Coal Forum (4.3.5)

Councillor Johnson gave information from the Coal Forum on statistics of energy consumption around the world, environmental issues and geothermal heating. He stated that speakers advised that the best sources of energy are those from hydro electric and nuclear.

CR7 Community Futures – Celebration for Small Business Week (4.1.4.2)

Councillor Johnson advised that he attended the Celebration for Small Business Week. At the celebration companies that have benefited from funding from Community Futures gave presentations.

NEW BUSINESS

NB1 Community Foundation (4.1.4.2)

Councillor Johnson asked if there would be interest in the District putting funds into the Community Foundation, as NDI Trust would be matching these funds. He also suggested challenging BC Hydro to get some money for the foundation. Council requested that staff find out about the legalities and whether BC Hydro would be interested.

NB2 Canfor (4.3.2.4)

Moved by Councillor Kosolowsky and Seconded by Councillor Johansson;
"That Councillor Johnson be appointed as the official designate for Canfor."

CARRIED

NB3 Spirit of 2010 Filming (1.7.8.8)

Mayor Harwood advised that a film crew will be coming into the area to take footage this fall to help with promotion and showcasing of communities for the 2010 Winter Games. Some funding for this project is provided by Northern Development Initiative Trust and the Province of BC.

NB4 Days Inn (01705.000)

Mayor Harwood advised that the Days Inn has been in contact with the District to discuss hooking up with water and sewer.

	DIARY	Diarized	Last Review/Action
DY1	<i>Conventions/Conferences Holidays</i> October 26 Meeting with Minister Neufeld October 25 Meeting with Canadian Dehua November 9 Meeting with BC Hydro re: Transmission Relocation November 13 Council Meeting		
DY2	<i>Grant Easement and notify property owners of requirements</i>	Oct 2004	Sept 2005
DY3	<i>Building Amendment Bylaw</i>	Oct 2004	Apr 2006
DY4	<i>Ticketing Bylaw</i>	Oct 2004	June 2007
DY5	<i>Unsightly Premises Bylaw</i>	Nov 2004	June 2006
DY6	<i>Development of Atkinson Subdivision</i>	Apr 2005	July 2007
DY7	<i>Waste Reduction Assessment</i>	Apr 2005	
DY8	<i>Blanket rezoning of commercial properties along Beattie Drive</i>	June 2006	
DY9	<i>Portage Road Closure (9.6.1.4)</i>	Sept 2005	
DY10	<i>Seniors Housing</i>	February 2007	
DY11	<i>Plan to Reduce Greenhouse Gas Emissions</i>	February 2007	
DY12	<i>BC's 150th Anniversary Celebrations</i>	May 2007	
DY13	<i>Trade, Investment & Labour Mobility Agreement</i>	May 2007	
DY14	<i>Minister of Small Business and Revenue</i>	August 2007	
DY15	<i>Smart Growth BC – "A Legal Review of the Question of "Community Need"</i>	August 2007	

ADJOURNMENT

428/07

Moved by Councillor Anderson and Seconded by Councillor Johnson;
"That this regular meeting of the Council be adjourned." (7:08 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor