

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, OCTOBER 26, 2009 AT 7:00 P.M.

Present: **Council:** Mayor Anderson; Councillors Webster, Johnson, Summer, Johansson, Quibell and Stacey
Staff: C. Nash, Administrator; M. Carter, Director of Public Works; Alan Stebbing, Manager of Protective & Inspection Services; Becky Mercereau and Vikki Bochon, Deputy Clerks
Other: C. Lewis, Dan Boullion and D. Woroshelo, RCMP Corporal

CALL TO ORDER

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

ADOPTION OF MINUTES

M1 Minutes – October 13, 2009 (0550-01)

311/09

M/S Councillors Quibell and Johnson;
"The minutes of the Council meeting held October 13, 2009 be adopted as amended."

CARRIED

BUSINESS ARISING FROM MINUTES

B1 Meeting with Agricultural Land Commission (0400-20 xref. 6635-001)

Councillor Johansson advised that the Agricultural Land Commission is planning on coming to the Peace River Area in mid November. The Administrator will contact Brian Underhill to try to set up a community meeting.

B2 Lynx Creek Sand and Gravel Quarry (0400-20)

Council requested a letter be sent to the Ministry of Transportation questioning their reclamation plans for the gravel pit on the south side of Highway 29, near Lynx Creek.

B3 Peace Williston Advisory Committee (0400-30)

Councillor Johansson provided background information on the Peace Williston Advisory Committee.

B4 Peace River Basin Trust (0400-30 xref. 0400-50)

Councillor Johnson gave his opinion that the Site C project should not have been mentioned in the motion Council passed at the meeting on October 13, 2009, which was sent to the Peace River Regional District.

B5 Urban Systems – Signage on Rural Properties/Size of Manufactured Homes Permitted (3360-01)

The Administrator will contact Joel Short to get the requested information.

B6 Strategic Investment Funds (0400-20)

Council questioned how these funds would be used.

B7 Senior Snow Removal (0340-50)

Staff will provide a report at the next Council meeting with recommendations for the senior snow removal policy.

RECOMMENDATIONS FROM COMMITTEES

RC1 CS & D Committee – Inventory of Industrial Land Availability (0540-20)

312/09 M/S Councillors Johansson and Johnson;
“That Council explore our present inventory of land and to update the OCP to reflect our needs for development of industrial land.”

CARRIED

RC2 CS & D Committee – Trade & Commerce Magazine (0540-20)

313/09 M/S Councillors Summer and Webster;
“That Council rescind their motion to advertise in the Trade & Commerce Magazine due to misinformation that was provided.”

CARRIED

With Councillors Johnson and Quibell OPPOSED.

314/09 M/S Councillors Webster and Johansson;
“That Council explore other possibilities for advertising our community, using the budgeted money of \$8000.00.”

CARRIED

STAFF REPORTS

SR1 Dudley’s Cabin (6130-01)

315/09 M/S Councillors Johnson and Quibell;
“That Council not fund relocation and restoration of Dudley’s Cabin, and instead convert the building into firewood for the park and install an interpretive plaque in its place”

CARRIED

It was requested by Councillor Johnson to have measurements and photos taken of the building, in the event this information is required in the future.

SR2 Front Counter Referral Request – Anemos Energy Corp (0400-20)

316/09 M/S Councillors Quibell and Johnson;
That: “*Front Counter BC, be advised current Municipal land use regulations do permit resource development of the land in question,*”

And further that: “*Council is concerned the proposed wind farm use may conflict with the ski hill use and further consultation with the ski hill association should be required.*”

Also that: “*Council authorize the Administrator to respond in like manner to all future referral requests from Front Counter BC on behalf of the Municipality.*”

DEFEATED

With Mayor Anderson and Councillors Johansson, Summer, Webster and Stacey

OPPOSED

317/09

M/S Councillors Webster and Summer;

That: "*Front Counter BC, be advised current Municipal land use regulations do permit resource development of the land in question,*"

And further that: "*Council is concerned the proposed wind farm use may conflict with the ski hill use and further consultation with the ski hill association should be required.*"

CARRIED

SR3 Special Events Update (8100-01)

Council received a report from the Special Events Coordinator on recent events she has hosted. Council requested the Administrator meet with the Special Events Coordinator to discuss the budget and events involving teens and seniors.

SR4 Base Budget Policy (0340-50)

318/09

M/S Councillors Stacey and Johansson;

"That Council adopt the Base Budget Policy presented by the Administrator."

CARRIED

BYLAWS

BY1 Fire Protection & Life Safety Bylaw (3900-02)

319/09

M/S Councillors Johansson and Quibell;

"That Council give second and third reading to the District of Hudson's Hope Fire Protection and Life Safety Bylaw No 775, 2009, as amended."

CARRIED

CORRESPONDENCE

C1 Aviva Community Fund – Building Livable Communities(6440-01)

C2 BC Hydro – Donation and Sponsorship Funding (0400-30)

Mayor Anderson will have this information forwarded to the Special Events Coordinator.

C3 Recycling Council of BC – New Membership Request (5380-01)

Councillor Webster will look into this and bring information forward to the next Council Meeting.

C4 Tembec – Consulting Meeting (6660-20)

Councillors Johansson, Stacey and Summer will be attending this meeting. Council requested to have this information sent out to the public via PSA and Bulletin.

C5 Measuring Up the North – Support For Funding Competition (6750-01)

C6 Ministry of Transportation – Beryl Prairie Road (0400-20)

Council requested this information sent out to the public via PSA and Bulletin.

C7 Caribou Road Services (South) Ltd – Stakeholders Meeting (0400-20)

COUNCIL REPORTS

NEW BUSINESS

NB1 Telus Broadband Service (1855-03)

320/09

M/S Councillors Johnson and Quibell;
“That Council have a letter sent to Telus requesting that the District of Hudson’s Hope be added to the list for the CRTC Telus Deferral Account.”

CARRIED

PI1 Public Inquires

Council commented that public discussions should be left until the Public Inquires section of Council meetings as well as all meetings.

DIARY

Diarized

Last Review/Action

DY1	<i>Conventions/Conferences Holidays</i> <i>November 9 Council Meeting</i> <i>November 11 Remembrance Day</i> <i>November 13 Tembec Public Meeting</i> <i>November 18 Community Development & Services Advisory Committee Meeting</i> <i>November 23 Council Meeting</i> <i>November 23 Meeting with Northern Health (tentative)</i> <i>November 25 Recreation Advisory Committee Meeting</i>		
DY2	<i>Unightly 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>Oct 2009</i>
DY4	<i>Portage Road Closure</i>	<i>Sept 2005</i>	<i>Sept 2009</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 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 & Gas Activity</i>	<i>July 2009</i>	

321/09 M/S Councillors Stacey and Johnson;

"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 land and personnel issues. (8:49 p.m.)

CARRIED

[This regular meeting reconvened at 9:24 p.m.]

ADJOURNMENT

322/09 M/S Councillors Johansson and Webster;
"That this regular meeting of the Council be adjourned." (9:25 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor