

**DISTRICT OF HUDSON'S HOPE**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**MONDAY, APRIL 27, 2009 AT 7:00 P.M.**

Present: **Council:** Acting Mayor Stacey; Councillors Quibell, Webster, Johansson, Summer and Johnson  
**Staff:** C. Bonnick, Administrator; A. Stebbing, Manager of Protective and Inspection Services; and V. Bochon, Office Assistant  
**Other:** B. Bach, C. Lewis, R. Karst, L. Fox, R. Fox, and C. Montgomery

**CALL TO ORDER**

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

**ADOPTION OF MINUTES**

**M1 Special Meeting – March 25, 2009 (0550-01)**

139/09 Moved by Councillor Johansson and Seconded by Councillor Johnson;  
"That the minutes of the Special meeting held March 25, 2009 be adopted, as amended."  
CARRIED

**M2 Council Meeting – April 14, 2009 (0550-01)**

140/09 Moved by Councillor Quibell and Seconded by Councillor Summer;  
"That the minutes of the Council meeting held April 14, 2009 be adopted, as amended."  
CARRIED

**M3 Budget Meeting – April 16, 2009 (0550-01)**

141/09 Moved by Councillor Johnson and Seconded by Councillor Quibell;  
"That the minutes of the Budget meeting held April 16, 2009 be adopted, as amended."  
CARRIED

**BUSINESS ARISING FROM MINUTES**

**B1 Physiotherapy (0400-80)**

Councillor Johansson questioned who was responsible for generating a list of interested people wanting physiotherapy performed in Hudson's Hope. She was advised that the clinic staff were completing this list.

**B2 Water Treatment Plant (5330-20)**

The statement by Mr. Kosolowsky that our current water system can cause health problems when the wood fibres and chlorine mix to produce mercury has been researched and is incorrect.

**B3 WestCan Tel Consultation Report**

An hourly rate for the Environmental Feasibility Study has been received but additional clarification is required before proceeding.

**B4 Dinosaur Tracks at the Dehua Site (6660-20)**

Councillor Johnson has spoken with Dehua Canada regarding the dinosaur tracks around their

development site and they have advised that they will be implementing a 100 meter radius of no work zone around the tracks.

**B5 Electronic Notice Sign**

Council was advised that the Visitor Centre Supervisor would be responsible for running the electronic notice sign once purchased.

**RECOMMENDATIONS FROM COMMITTEES**

**RC1 Recreation Advisory Committee – Campground Recommendations (0540-20)**

142/09 Moved by Councillor Johnson and Seconded by Councillor Quibell;  
“That Council direct staff to research the possibility of having an ATV camp area developed east of the Dinosaur Lake Campground.”

OPPOSED

Councillors Stacey, Quibell and Johnson were IN FAVOUR

143/09 Moved by Councillor Johansson and Seconded by Councillor Quibell;  
“That Council approach BC Hydro and request them to develop an ATV camp area near the Dinosaur Lake Campground.”

CARRIED

144/09 Moved by Councillor Johansson and Seconded by Councillor Webster;  
“That Council request staff to create new campsites at the Cameron lake Campground within the current park boundaries.”

CARRIED

**RC2 Land Resource Advisory Committee – Well Referral 94-B-1 and 94-A-1 Well Site (0540-20)**

Council received this report from the committee for information.

**RC3 Land Resource Advisory Committee – Beryl Prairie Road (0540-20)**

145/09 Moved by Councillor Johansson and Seconded by Councillor Webster;  
“That Council organize a meeting with all the oil and gas companies who use or have contract companies operating within the municipality, to work with Council on issues that arise.”

CARRIED

**RC4 Land Resource Advisory Committee – Terms of Reference (0540-20)**

146/09 Moved by Councillor Johansson and Seconded by Councillor Quibell;  
“That Council adopt the Terms of Reference as amended.”

CARRIED

**BYLAWS**

**BY1 Campgrounds and Community Recreation Facilities Fee Amendment Bylaw (3900-02)**

147/09 Moved by Councillor Quibell and Seconded by Councillor Summer;  
“That Council adopt the Campgrounds and Community Recreation Facilities Fee Amendment Bylaw No. 768, 2009.”

CARRIED

**BY2 2009 Financial Plan Bylaw (3900-02)**

148/09 Moved by Councillor Johansson and Seconded by Councillor Summer;

"That Council give first reading to the Annual Financial Plan Bylaw No. 769, 2009."

CARRIED

**BY3 2009 Tax Rate Bylaw (3900-02)**

149/09

Moved by Councillor Johansson and Seconded by Councillor Webster;  
"That Council give first reading to the 2009 Tax Rates Bylaw No. 770, 2009."

CARRIED

**CORRESPONDENCE**

150/09

Moved by Councillor Quibell and Seconded by Councillor Johansson;  
"That the items of correspondence numbered C1 to C8 be received."

CARRIED

**C1 Branding the Peace – 2009 AGM (0360-01)**

**C2 Ministry of Housing and Social Development – Partnership to Create New Homes for Seniors and Persons with Disabilities (0400-20)**

Council requested that staff investigate for the Seniors' Rental Housing initiative program.

**C3 Province of BC – Games Town 2010 Contest (0400-20)**

**C4 Betty Deck – "Big 50" Road Rally (0400-50)**

**C5 Ambulance Paramedics of BC – Emergency Response Service (0400-80)**

151/09

Moved by Councillor Webster and Seconded by Councillor Johnson;  
"That Council request the provincial government to oversee the BC Ambulance Service for a return to the bargaining table with an independent third-party mediator to ensure that all BC communities get the emergency services that we deserve."

CARRIED

**C6 United Way – Northern Scoping Exercise**

**C7 Fay E. Lavalley – Easter Egg Hunt (8100-01)**

This issue will be referred to the Special Events Coordinator and it will be requested that the activities be done on Easter Sunday in the future.

**C8 Fort St. John Co-operative Association – Annual Meeting (0360-01)**

**COUNCIL REPORTS**

**CR1 Spruce It Up Day (0540-20)**

Councillor Webster advised that the "Spruce It Up Day" will be held on May 24 from 11:00 am to 2:00 pm, with a later time in Beryl Prairie due to a barbeque being held at the Fire Hall. Flyers will be sent out to residents in the coming weeks with additional information on the event.

**CR2 Peace Island Park Expansion (0400-50)**

Councillor Johnson provided information on the Peace Island Park expansion that was recently completed.

	<b>DIARY</b>	<b>Diarized</b>	<b>Last Review/Action</b>
DY1	<i>Conventions/Conferences Holidays</i> May 5 <i>Budget Presentation Meeting</i> May 6 <i>Land Resource Advisory Committee Meeting</i> May 7 <i>Northern Medical Programs Trust AGM</i> May 6-8 <i>NCMA Annual Convention</i> May 11 <i>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>	

**ADJOURNMENT**

152/09      Moved by Councillor Quibell and Seconded by Councillor Webster;  
"That this regular meeting of the Council be adjourned." (8:01 p.m.)

CARRIED

Certified Correct:

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Clerk

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Mayor