

DISTRICT OF HUDSON'S HOPE SPECIAL COUNCIL MEETING

AGENDA

*June 21, 2010 at 7:00 PM
Council Chambers*

1.	CALL TO ORDER	
2.	ADOPTION OF AGENDA	
2.	PUBLIC HEARING	
3.	ADOPTION OF MINUTES	
	M1	Minutes of the Council Meeting held May 25, 2010 Page 1
4.	BUSINESS ARISING FROM THE MINUTES	
	BR1	Parcel Requested for May Disposition of Crown PNG Rights – Ministry of Energy, Mines and Petroleum Resources Page 9
5.	APPEALS	
6.	PROCLAMATIONS	
7.	DELEGATIONS AND PETITIONS	
	D1	PRIS – Bill Lindsay – Resolution of Support Page 13
8.	RECOMMENDATIONS FROM COMMITTEES	
9.	STAFF REPORTS	
	SR1	2010 Age-friendly Community Planning & Project Grants – Administrator Page 15
	SR2	BC Hydro Grants in Lieu of Taxes - Administrator Page 29
	SR3	Visitor Centre, May report – Kathy Burseth Page 39
	SR4	Rezoning – Gregg Sheldon – Alan Stebbing, Manager of Prot. & Insp. Services Page 41
	SR5	Resolution submission to UBCM regarding the term of office for elected officials - Administrator Page 55
	SR6	Public Allowed to Speak During Council Meeting – Administrator – Verbal
10.	BYLAWS	
11.	CORRESPONDENCE	
	C1	Corporation of the Village of Pouce Coupe – 2010 Canada Parade Page 67
	C2	NBC Winter Games Society - Bid to host the Northern BC Winter Games. Page 69
	C3	Pacific Wildlife Research Centre – Invitation to a consultation session in Fort St. John. Page 71
	C4	Anemos Energy – Wind farm on Portage Mountain. Page 79
	C5	PRRD – Application for a Temporary Industrial Permit for 100 Man Work Camp In Beryl Prairie Page 81

	C6	Fay Lavallee – Thank-you Letter	Page 89
	C7	Hudson`s Hope School – Thank-you Letter	Page 91
	C8	Honourable Michael de Jong – Alcohol Pricing	Page 93
	C9	Hudson`s Hope Radio Amateur Club – Donation	Page 95
	C10	Northern BC High School Rodeo – Donation	Page 97
	C11	Crew Energy Inc. – Gas Flaring	Page 99
	C12	Ethel Rutledge – Thank You	Page 103
	C13	Mayors for Peace 2020 Vision Campaign – invoice	Page 105
	C14	Ministry of Energy, Mines and Petroleum Resources – Water Supply and Treatment Infrastructure.	Page 111
	C15	Ministry of Health Services – Harms of Hazardous Consumption of Alcohol and High Alcohol Content Beverages. – Thank-you Letter	Page 113
	C16	Royal Canadian Legion – Sponsor for “Military Service Recognition Book”	Page 115
	C17	Paddle for the Peace Planning Committee – Tent Donation	Page 125
	C18	Provincials – Historical Fair – Pin Donation	Page 127
	C19	UBCM – Call for Nominations for UBCM Executive	Page 129
	C20	Vancouver Fire & Rescue Services – Emergency Preparedness Conference Registration	Page 131
12.	COUNCIL REPORTS		
	CR1	Wheelchair Challenge – Mayor Anderson - verbal	
	CR2	Proposed Emergency UBCM Resolution – Clean Energy Act Exemption of Major Projects, programs, Contracts & Expenditures From Oversight by the BC Utilities Commission – Councillor Johansson.	Page 133
	CR3	Leo and Ethel Rutledge Scholarship - ? revise – Councillor Webster	Page 135
	CR4	Wetlands Caveat – Councillor Webster	Page 137
	CR5	Compressor Station – Councillor Webster – Verbal	
	CR6	ALR Report – Councillor Johansson	Page 139
13.	NEW BUSINESS		
14.	PUBLIC INQUIRIES		
15.	IN CAMERA MEETING PURSUANT TO THE COMMUNITY CHARTER, SECTION 90: (1) (c) (d) (e) & (2) (b)		
16.	ADJOURNMENT		