

**DISTRICT OF HUDSON'S HOPE**  
MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
HELD IN THE COUNCIL CHAMBERS  
**Monday August 9, 2010 AT 7:00 P.M.**

**Present:**    **Council:**       Mayor Karen Anderson, Councillors Webster, Stacey, Johnson and Johansson

**Staff:**           Charles Nash - Administrator; Mike Carter - Director of Public Works; Christine Harwood – Acting Deputy Clerk

**Other:**           Twelve (12) members of the public were in the gallery

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

194/10

M/S Councillors Webster & Stacey

“The agenda for the Council meeting of July 26, 2010 be adopted”.

CARRIED

**ADOPTION OF MINUTES**

**M1**

**Minutes of the Council Meeting held July 26, 2010 (0550-01)**

195/10

M/S Councillors Johansson & Webster

“The minutes of the Council Meeting held July 12, 2010 be adopted as amended”.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**BR1**

**Community Hall Society (0230-20)**

Councillor Johansson asked what action staff had taken to assist in the recruitment of new volunteers for the Hudson’s Hope Community Hall Society.

The Administrator confirmed that an article has been placed in the monthly bulletin.

Staff is to continue efforts to recruit new volunteers for the Hudson’s Hope Community Hall Society.

**BR2**

**Rural Garbage Collection – Bylaw No. 758 (3900-20)**

Council asked the Administrator if contact had been made with Mr Arne Anderson regarding this matter.

The Administrator has contacted Mr Anderson with information on the process for a review of the bylaw. Mr Anderson will contact the District Office if he wishes to proceed with the process.

**DELEGATIONS AND PETITIONS**

**D1 Mr Arthur Hadland, Director of Area C, PRRD (6660-20)**

Mr Hadland presented information to Council regarding the potential impacts of the proposed Site "C" hydro electric project. His presentation included a slide show as well as some artifacts and rock samples from the area.

FOR INFO

**STAFF REPORTS**

**SR1 Swimming Pool Solar Heating Project (5330-01) (0510-20)(0810-20)**

The Director of Public Works spoke to his report.

M/S Councillors Webster & Stacey

196/10

"to support the submission of application for funding for the Swimming Pool Solar Heating Project to the Northern Development Initiative Trust."

CARRIED

**CORRESPONDENCE**

**C1 Municipal Insurance Association of BC - NIABC Dividend Cheque(0510-20)**

FOR INFO

**C2 Cities of North Vancouver, Langley, & Nanaimo – UBCM Resolutions (0400-01)(0400-50)**

M/S Johansson & Webster

197/10

"to send a letter of support for the retention of the Canada Census long form to the Minister of Industry, Tony Clement, with a copy to MP Jay Hill."

CARRIED

**C3 UBCM Community Safety Committee – RCMP Policing Costs (0400-01)**

FOR INFO

**C4 UBCM Secretariat – 2009 Municipal Pension Plan Actuarial Valuation (0400-10)**

FOR INFO

**C5 Talisman Energy – Invitation to tour Farrell Creek Montney Shale Play (6660-20)**

FOR INFO

Staff is to RSVP on behalf of Councillors Johnson, Stacey, Johanson & Webster

**C6 Human Resources & Skills Development Canada – Enabling Accessibility Fund (0400-40)**

FOR INFO

**C7 BC Hydro – UBCM Meeting & Reception Information (0400-01) (0400-30)**

FOR INFO

**NEW BUSINESS**

**NB1 Atkinson Property Development (3320-01)**

Mayor Anderson brought up the issue of the stalled development of the Atkinson property and suggested that making part of that land available for sale might stimulate some movement in developing the property for affordable housing.

Council expressed concerns with regard to the current zoning of the property.

Staff is to investigate this possibility and report to Council for the next meeting.

**NB2 UBCM Registration Details (0400-01)**

Council will provide details of who is attending UBCM and which sessions they will be attending to the Deputy Clerk before Friday, August 13<sup>th</sup>.

**NB3 UBCM Meeting Requests (0400-01)**

Any meetings with Cabinet Ministers must be requested before August 20, 2010.

Council will provide a list of meetings to be requested and topics to be discussed to the Deputy Clerk before Friday, August 13, 2010.

**NB4 BC Hydro commitment to Water System Project**

Councillor Johansson asked if there had been a positive response received from BC Hydro in regards to support for the Water System Upgrade Project.

Mayor Anderson indicated BC Hydro is interested in preparing a Memorandum of Understanding at this time.

Councillor Johansson stated any agreement made with BC Hydro with regards to funding the Water System Project should indicate the funds are part of BC Hydro's historical responsibility to the community and not part of an agreement to the Site C project.

**NB5 Peace Glen Hotel Property**

Councillor Stacey enquired as to whether there had been any reply to the District's request to have the property cleaned up and made safe for the public.

The Administrator stated he had been contacted by the owners, who indicated the property had been left in its current state while the insurance claim was being settled. They hope to have the fence removed soon.

**NB6 Beryl Prairie Road Construction**

Councillor Webster suggested a Public Information Meeting be set up to address concerns with regards to the progress of the construction.

Staff is to contact the MoT to request a public meeting be scheduled. The Beryl Prairie Fire Hall was suggested as a venue.

**NB7 Swimming Pool Mural**

Councillor Webster suggested Pat Markin and Janis Herbison be invited to the next Council Meeting to present their design for the mural.

Staff is to contact Pat Markin and Janis Herbison to invite them to the next regular Council Meeting.

**DIARY**

**Diarized**

**Last  
Review/Action**

*Conventions/Conferences Holidays*

DY1	<i>August 13 Deadline for Early Registration for UBCM</i>		
DY2	<i>August 20 RSVP for PRMA meeting/dinner in FSJ (Sept 2)</i>		
DY3	<i>August 23 Council Meeting</i>		
DY4	<i>September 2 PRMA Meeting/Dinner in FSJ</i>		
DY5	<i>September 7 Special Meeting – Financial Reports</i>		
DY6	<i>September 13, 2010 Deadline for Early Registration for 2010 Tourism Industry Conf.</i>		
DY7	<i>September 27 – October 1 UBCM</i>		
DY8	<i>October 12 -14 2010 Energy Conference FSJ</i>		
DY9	<i>Unightly Premises Bylaw (3900-02)</i>	<i>Nov 2004</i>	<i>Jan 2008</i>
DY10	<i>Seniors Housing</i>	<i>Feb 2007</i>	
DY11	<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>Feb 2007</i>	
DY12	<i>Peace River Regional District System (0400-50)</i>	<i>Feb 2008</i>	
DY 13	<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>Electoral Process</i>	<i>Feb 2010</i>	

**ADJOURNMENT**

198/10

M Councillor Stacey

“this regular meeting of the Council be adjourned.” (8:30 p.m.)”

CARRIED

Certified Correct:

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Clerk

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Mayor