

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGUAL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
Monday, September 12, 2011 AT 7:00 P.M.

Present: **Council:** Mayor; Karen Anderson (Chair)

Councillor; Gwen Johansson
Councillor; Darryl Johnson
Councillor; Clayton Stacey

Staff: CAO; John Locher
Director of Public Works; Mike Carter
Minute Taker; Becky Mercereau
Intern; Isher Lehal

Other: 5 in gallery

CALL TO ORDER

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

ADOPTION OF AGENDA

M/S Councillors Stacey/Johnson

341/11

THAT:

"The agenda for the Council meeting of September 12, 2011 be adopted."

CARRIED

ADDITIONS/DELETIONS

Correspondence from UBCM was added to the agenda.

ADOPTION OF MINUTES

M1

Minutes of the Regular Council Meeting held Monday, August 22, 2011 (0550-01)

M/S Councillors Johnson/Stacey

342/11

THAT:

"The minutes of the Regular Council meeting held Monday, August 22, 2011 be adopted."

CARRIED

PROCLAMATIONS

P1

Vitamin D Day (0630-01)

Mayor Anderson proclaimed Wednesday, November 2nd, 2011 as "Vitamin Day".

P2

Right to Know Week (0630-01)

Mayor Anderson proclaimed the week of September 26 to September 30, 2011 as Right to Know Week.

DELEGATIONS AND PEITIONS

D1 TransCanada – Groundbirch Mainline Pipeline Project (6660-01)

Representatives from TransCanada presented the following information to Council on the proposed Groundbirch Mainline (Cypress and Aitken Creek Sections) Pipeline Project:

- Informed of TransCanada's natural gas pipelines across the continent;
- The proposed groundbirch mainline will help meet the producers requests for transportation of sweet natural gas from northeast British Columbia;
- Currently evaluating the route options for the Cypress Section which will connect the Aitken Creek Section to the Saturn Receipt;
- The Cypress Section will cross through the District of Hudson's Hope to include the Farrell Creek target area;
- If they have more than 75 kilometres of non continuous new right of way there are different regulations they must adhere to;
- They think that the Cypress Section will go over the 75 km of new pipeline;
- There are many obstacles to overcome to determine the route of this pipeline including the Peace Boudair Lands, Peace Moberly Tract and proposed Site C project;
- Want to minimize footprint and there may be some opportunities to go on other corridors but not everywhere;
- Once a proposed route is determined they will have open house, personal meetings and presentations with stakeholders, and advertisements;
- They hope to have a route in the next couple of months;
- Discussed the benefits of having a new pipeline in the area;
- Have not decided where the crews will be housed.

STAFF REPORTS

SR1 John Locher, CAO – Special Events Coordinator (8100-01)

M/S Councillor Johansson/Johnson
THAT:

343/11

"The Special Events Coordinator contract be awarded to Ms. Greta Goddard for the submitted price of \$19.00 per hour for a one year period with an option to extend for an additional year subject to agreement by both parties."

CARRIED

SR2 John Locher, CAO – Arena Concession Proposal (0850-01)

For information.

SR3 John Locher, CAO – Drew Road Upgrading (0540-01)

M/S Councillor Johnson/Stacey
THAT:

344/11

"Approval is granted to Peace Enterprises to upgrade Drew Road with construction to meet the Ministry of Transportation Standard for Gravel Subdivision Road."

CARRIED

SR4 John Locher, CAO – Peace River Regional District Energy Fund (0400-50)

For information.

SR5 Becky Mercereau and Isher Lehal – Social Media (0340-50)

M/S Councillor Stacey/Johnson
THAT:
345/11 "Council adopt the Social Media Policy and publish the Facebook page."

AND FURTHER THAT:
"Council direct staff to review the LGMA Social Media Policy when created this fall and forward an amended policy to Council if required."

CARRIED

SR6 Becky Mercereau – Telephone Survey for Water Treatment Plant Tender Award (1220-01)

M/S Councillor Stacey/Johnson
THAT:
346/11 "The contract for the supply, installation and commissioning of the treatment plant be awarded to BI Pure Water as per their proposal No. 2267 dated August 26, 2011 at the corrected tendered price of \$749,670."

CARRIED

SR7 Alan Stebbing, MPIS – Adoption of Bylaw No. 800, 2011, Canyon Drive Rezoning (3900-02)

M/S Councillor Johnson/Johansson
THAT:
347/11 "Council adopt Bylaw No. 800, 2011."

CARRIED

SR8 Alan Stebbing, MPIS – Development Variance Permit Application, Sheldon (3220-20)

M/S Councillor Johansson/Johnson
THAT:
348/11 "A Public Hearing be scheduled for Tuesday, October 11, 2011 to hear submissions on this proposed Variance to the setback requirements."

CARRIED

SR9 John Locher, CAO – School Site Acquisition Charges (0400-70)

M/S Councillor Stacey/Johansson
THAT:
349/11 "The District of Hudson's Hope supports that School Site Acquisition Charges not be implemented in the District until either the population grows and another school is needed or if Hudson's Hope grades 11 and 12 move to Fort St. John."

CARRIED

CORRESPONDENCE

C1 UBCM – RCMP Contract Management Committee (0400-01 xref, 0360-01)

No members were interested in being part of this committee.

NEW BUSINESS

NB1 District Defibrillator (7130-01)

Councillor Johnson advised staff of an incident where the defibrillator was needed due to delay in ambulance service but the one owned by the District was not located in time. They discussed giving information to businesses and the police that if they are need of the defibrillator that they should call 9-1-1 and ask them to send the Fire First Respond Vehicle which has the machine in it.

NB2 BC Hydro Berm Meeting (0400-30)

The BC Hydro Berm Meeting is scheduled for September 22 and they are looking for input on the proposed Berm that would be installed if Site C is built. Council also questioned when the next Technical meeting is to be held.

NB3 Jamieson Woods Sign (6130-01)

It was advised that the Jamieson Woods Sign needs a coat of varnish.

NB4 Co-Op Bulk Station (6660-01)

Questioned the status of the Co-Op Bulk Station.

NB5 Mrs. Gallant Letter (6130-04)

Mayor Anderson will send Mrs. Gallant a follow-up letter on the issues with the flowers.

PUBLIC ENQUIRIES

PE1 BC Hydro Meeting (0400-30)

The BC Hydro meeting with staff tomorrow will not be open to the public, but the one with Council on September 22, 2011 will be.

DIARY

		<i>Diarized</i>	<i>Last Review/Action</i>
DY1	<i>Conventions/Conferences/Holidays</i>		
DY2	<i>September 14 – Peace River Local Government Association Meeting</i>		
DY3	<i>September 20 – Talisman Tour</i>		
DY4	<i>September 26-30 - UBCM</i>		
DY5	<i>July/August – District Office Open House</i>		
DY6	<i>October 2011– Coalhunter Mining Corporation</i>		
DY7	<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>Feb 2007</i>	
DY8	<i>Road Allowance for Oil & Gas Activity</i>	<i>July 2009</i>	<i>To review April 2011</i>
DY9	<i>Identify Community Heritage Sites</i>	<i>2010</i>	<i>To review April 2011</i>
DY10	<i>District Highway Signs Committee</i>	<i>2010</i>	<i>March 31,2011- Submit</i>

M/S Councillors Stacey/Johnson

THAT:

350/11

"This Regular Meeting of the Council recess to an In Camera meeting pursuant to the Community Charter Section 90 1 (e)." (8:32 p.m.)

CARRIED

The Regular Meeting reconvened. (9:07 p.m.)

John Locher, CAO – Development Proposal of Clinic Lands (3220-20)

M/S Councillors Stacey/Johnson

THAT:

353/11

"The Proposal for the Purchase and Development of Lot 1, Block 9, Plan 14304; Lot 10, Block 1, Plan 14304; and Lot 1 PGP3998 by Karl Wein and Gecosa Management be accepted."

354/11 AND FURTHER THAT:
"Staff, with the assistance of the District's solicitors, is authorized to prepare and execute the required Purchase and Development Agreement."

CARRIED

ADJOURNMENT

M/S Councillors Stacey/Johnson
THAT:
357/11 "This Regular Meeting of the Council be adjourned." (9:10 p.m.)

CARRIED

Certified Correct:

Minute Taker

Chair