

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, FEBRUARY 8, 2010 AT 7:00 P.M.

Present: **Council:** Mayor Anderson, Councillors Johnson, Quibell and Stacey
Staff: Charles Nash; Administrator, Vikki Bochon; Deputy Clerk, Christine Harwood; Office Assistant, Allan Stebbing Manager of Protective and Inspection Services and Mike Carter; Director of public Works
Other: There were five (5) members of the public in the gallery

CALL TO ORDER

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

ADOPTION OF THE AGENDA

016/10 M/S Councillors Stacey and Quibell;
"The agenda of the Council meeting held February 8, 2010 be adopted as amended."

CARRIED

ADOPTION OF MINUTES

M1 Minutes – January 27, 2010 (0550-01)

017/10 M/S Councillors Johnson and Stacey;
"The minutes of the Council meeting held January 27, 2010 be adopted as amended."

CARRIED

STAFF REPORTS

SR1 Ian Tegar, Request for residential water connection (5600-01)

The Director of Public Works spoke on this report. He discussed various options and costs.

018/10 M/S Councillors Johnson and Quibell;
"That Council support a main line extension to create frontage for the property in question."

"And that staff continue to explore cost sharing options along the frontage of the benefiting properties."

CARRIED

SR2 Subsurface Exploration Sales within Municipal Boundaries (0220-01)

The Administrator provided a report to Council and recommendation which was debated and the following resolution was made.

019/10 M/S Councillors Johnson and Quibell;

"That Council recommends the Province give Environmentally sensitive areas extreme consideration as well as those bonafide animal husbandry operations to avoid detrimental conflicts and also that OGC operators abide by our Municipal Resource Policy."

CARRIED

This issue will be referred to our OCP for review.

SR3 Community Futures – Economic, Strategic Plan Presentation (6750-01)

The Administrator advised Council that Sue Kenny will be holding the last session and final presentation on the Community Economic Strategic Plan on Tuesday, February 23, 2010. She will hold one meeting with Council at 6:00 pm and a follow up meeting for the public at the Pearkes Center at 7:00 pm. She will then amend as necessary and present her final report to Council.

BYLAWS

B1 Fire Protection & Life Safety Bylaw (0540-20)

020/10 M/S Councillors Stacey and Johnson;

"That Council give final reading and adopt the Fire Protection and Life Safety Bylaw No. 775."

CARRIED

B2 District of Hudson's Hope Frontage Tax Bylaw Amendment (0540-20)

021/10 M/S Councillor Johnson and Stacey;

"That Council rescind the first three (3) reading of Bylaw No. 732 given December 14, 2009."

CARRIED

022/10 M/S Councillor Quibell and Johnson;

"That Council give first three (3) readings to Bylaw No. 732 as amended."

CARRIED

CORRESPONDENCE

C1 Pavement Request for the Corner of Jamison Ave. and Ferguson St. (5400-01)

This letter will be sent to the Public Works Department for information.

FOR INFO

C2 Solar Hot Water Rebates for Local Government (0400-50)

An informational letter given to all Local Governments interested in installing solar hot water systems on their own buildings.

FOR INFO

C3 Bronze Plaque to Commemorate Justice and Freedom Request (6830-01)

023/10

M/S Councillor Johnson and Stacey;

"That Council accept the request sent by Mr. Harwood to have a bronze plaque recognizing the efforts and sacrifices that have been made for justice and freedom placed with the other plaques on the flower beds of the Municipal Office lawn."

CARRIED

C4 NCLGA – Resolution Submission Deadline (0400-01)

An invitation requesting Council to attend the NCLGA Annual General Meeting and Convention being held in Smithers, May 5-7, 2010. The Mayor requested Council members to indicate their interest to attend by the next regular Council Meeting.

C5 BC Hydro Update (0400-30)

Information was provided to Council regarding BC Hydro's GMS Plants production statistics.

C6 FCM Proposed Municipal Reconstruction Response for Haiti to Federal Government (0400-40)

An informational letter on the FCM proposal to the Government of Canada about the broad-based national municipal reconstruction response for Haiti.

C7 Hudson's Hope Public Library Association (7960-01)

A letter requesting the District Council to authorize funding to have a company come in to design a reasonable building plan to increase much needed square footage to the Library floor plan.

This will be forwarded to Milligan and Associates.

COUNCIL REPORTS

CR1 Councillor Johansson – Coffee Talk Express (1475-01)

An informational letter was provided by Councillor Johansson regarding local event advertising. She presented costs and information from the Coffee Talk Express. Council discussed other options available in the area, such as the Chetwynd Eco and local radio stations. It was requested that staff research these options further.

CR2 Electoral Process (0530-01)

Mayor Anderson spoke on the news letter from UBCM regarding the Election Task Force and their aim to improve the fairness accountability and transparency of the election process. Mayor Anderson requested Council to look at the topics in the letter and comment at the next Council meeting.

NEW BUSINESS

NB1 Fire Fuel Treatment Program Tender (7200-01)

Councillor Stacey requested an update on the Fire Fuel Treatment Program Tender. The CAO informed Council the tender has been sent and one submission has been received to date and the closing date is Wednesday, February 10, 2010 at 4:00 pm.

NB2 Firefighter Training (7380-01)

Chief Stebbing informed Council that a firefighter and he attended an Incident Safety Training course earlier this month and that it was a very informative course.

NB3 Councils Reading File Process

Mayor Anderson informed Council of the new process of the reading file. As the amount of information coming into the office seems to be drastically increasing, Council will be receiving a majority of it via e-mail. The reading file will still be available for Council to review but, Council will have the luxury of reviewing the literature at home.

NB4 PRRD Update

Mayor Anderson informed Council of PRRD news. Ron Storey of the PRRD has resigned his position and will be moving on to Kamloops. She also informed Council that the District of Tumbler Ridge has extended an invitation to Council for their Dino Discovery Event being held in Tumbler Ridge May 15, 2010.

DIARY

Diarized

**Last
Review/Action**

Conventions/Conferences Holidays

DY1	<i>February 22 Council Meeting</i>		
DY2	<i>February 23 Community Futures, EDC Meeting 6:00pm</i>		
DY3	<i>February 23 Community Futures, Public EDC Meeting 7:00pm</i>		
DY4	<i>March 8 Council Meeting</i>		
DY5	<i>March 22 Council Meeting</i>		
DY6	<i>Unsightly Premises Bylaw (3900-02)</i>	<i>Nov 2004</i>	<i>Jan 2008</i>
DY7	<i>Seniors Housing</i>	<i>Feb 2007</i>	
DY8	<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>Feb 2007</i>	
DY9	<i>Peace River Regional District System (0400-50)</i>	<i>Feb 2008</i>	
DY10	<i>Community Futures – REDI-BC Funding</i>	<i>June 2009</i>	
DY11	<i>Road Allowance for Oil & Gas Activity</i>	<i>July 2009</i>	
DY12	<i>Electoral Process</i>	<i>Feb 2010</i>	

ADJOURNMENT

024/10

M/S Councillor Stacey and Quibell;

“To recess this regular meeting pursuant to;

(1)(c) Labour relations or other employee relations,

k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(2)(b) The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

(7:52 pm)

CARRIED

[This regular meeting reconvened at 9:30 p.m.]

ADJOURNMENT

025/10

M/S Councillor Quibell and Stacey;

“That this regular meeting of the Council be adjourned.” (9:31 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor