

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: January 17, 2011
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Saugstad
Coun. Maisey
Coun. Nichols
Coun. Nicholson
Coun. Roberts
Coun. Weaver

D. Fleming, Chief Administrative Officer
J. Disher, Director of Corporate Administration
W. Caldwell, Director of Financial Administration
R. Crisfield, Director of Engineering & Public Works
R. Rusjan, Director of Parks & Recreation
L. Plambeck, Deputy Director of Corporate Administration

Absent: Coun. Norris

Press: Dustin Grant, Peace FM
Jen Brocke, Coffee Talk

Public: Nil

1. **Call to Order** Mayor Saugstad called the meeting to order at 4:30 p.m. and a blessing was invoked on the proceedings.
2. **Adoption of Agenda** MOVED by Coun. Roberts, SECONDED by Coun. Weaver
THAT the Regular Council Meeting Agenda for January 17, 2011 be adopted as circulated.
CARRIED
3. **Minutes**
 - 3 (a) Minutes of the Regular Council Meeting MOVED by Coun. Nicholson, SECONDED by Coun. Roberts
THAT the minutes of the Regular Council Meeting held on December 20, 2010 be adopted as circulated.
CARRIED

4. Delegations and/or Presentations

Nil

5. Bylaws

Nil

6. Council Committee Reports

6 (a) Councillor Nichols submitted the following written report from the January
Regional District 13, 2011 Regional District meeting:
Report

0400.70.02

- R-3: *Farmers' Advocacy Office first quarter report.* Two recommendations you may wish to peruse are included in the report. I have placed it in the information file.
 - Regarding copies of surface leases to be filed with OGC before a Well Authority Number is issued.
 - Mandatory training for land agents.
- C-1: *Interprovincial Meeting in Bear Canyon, AB.* Agenda Topics:
 - Secondary Highway 717
 - Railway Freight Review
 - Mighty Peace Tourist AssociationAny PRRD Director may attend.
- C-4: *Spectra Energy Transmission proposed Dawson Project.* It was voted to invite the National Energy Board to send a delegation to PRRD regarding establishing a level playing field for decision making regarding locating of major industry infrastructure.

MOVED by Coun. Nichols, SECONDED by Coun. Roberts

THAT Councillor Nichols' written Regional District Report, dated January 13, 2011, be received.

CARRIED

6 (b)
Community
Improvements
0540.20.20

No Report.

6 (c)
Health Services
0540.20.19

No Report.

6 (d)
Social Issues
0540.20.21

Councillor Maisey advised that the next Social Issues Committee meeting is scheduled for 3:30 p.m. on February 2, 2011 in the Committee Room. On the agenda will be approval of the Social Planner job description.

MOVED by Coun. Maisey, SECONDED by Coun. Roberts

THAT Councillor Maisey's verbal Social Issues Committee report be received.

CARRIED

6 (e)
Mayor's Report
0550.04

Mayor Saugstad submitted the following written report, dated January 17, 2011:

Jan. 4 Attend Civic Properties meeting at Chetwynd and District Recreation Centre

Jan. 6 Dinner meeting with Unicorn Energy regarding coal mining opportunities in Chetwynd area

Jan. 10 Participate in a Northern Development Initiative Trust conference call

Jan. 15 Participate in the "High on Ice" Mayor's Challenge Carving in Fort St. John

Highlights

- Metallurgical Coal - Interest in coal mining opportunities remains strong for our area. Of note is the amount of interest from China-based companies looking for underground mining opportunities.
- "High on Ice" - Along with brother Greg, and in the spirit of the theme (Myths and Legends), we created our own myth and then carved it (photo attached). The story is a not so traditional myth.

As we all know, in most of the world, storks deliver babies, but here in the north, we don't have storks, but we still have babies. The question was; "If we don't have storks, then how do babies get delivered?" The answer; "They are delivered by flying jackfish". And, in the winter then our lakes and streams are frozen, this is accomplished by the jackfish coming out through holes in the ice left by fisherman. The fish then fly around the country delivering the babies.

The carving was titled, in Chinook, Pesh – Kwak – Tenas, or in English, Fish – Flies – Baby.

As of this writing time, I have not heard who won the competition. As a result of the minus 30 degree weather, only three communities had the intestinal fortitude to show up (Fort St. John, Taylor and Chetwynd) and participate.

Mayor Saugstad noted that his team's carving was awarded first place in the Mayor's Challenge competition.

Mayor Saugstad also noted that the Chetwynd Chamber of Commerce and the District of Chetwynd were awarded the Northern Pride Award from the Northern BC Tourism Association in recognition of the Chainsaw Carving Competition.

MOVED by Coun. Maisey, SECONDED by Coun. Roberts

THAT Mayor Saugstad's verbal and written Mayor's Report, dated January 17, 2011, be received.

CARRIED

7. Correspondence – Discussion

7 (a) MOVED by Coun. Roberts, SECONDED by Coun. Nichols

***0001/01/11

Statistics Canada
– 2011 Census
and NHS
6600.02

THAT the letter from Statistics Canada, dated December 21, 2010, re: Request to Support the 2011 Census and the National Household Survey (NHS), be received; and

THAT the District of Chetwynd support Statistics Canada in its campaign to promote awareness of the 2011 Census and National Household Survey (NHS).

CARRIED***

7 (b) MOVED by Coun. Maisey, SECONDED by Coun. Roberts

***0002/01/11

Proposed *Water
Sustainability
Act*

THAT the email from the Union of British Columbia Municipalities, dated December 21, 2010, re: Request for Feedback on the Proposed *Water Sustainability Act*, be received; and

0400.20.10

THAT Council advise Administration of any feedback it wishes to have forwarded to the Ministry of Environment (with copy to UBCM) regarding the *Policy Proposal on British Columbia's New Water Sustainability Act*.

CARRIED***

8. Correspondence – Information

8 (a) MOVED by Coun. Nicholson, SECONDED by Coun. Roberts

Terasen Gas

HST Differential Payment THAT the letter from Terasen Gas, dated December 16, 2010, re: Terasen Gas HST Differential Payment, be received for information; and

0510.20.03

8 (b) THAT the letter from the Chetwynd Public Library, dated December 21, 2010, re: Proposed Operating Budget 2011, be received for information; and

Library

Operating

Budget

7960.02

8 (c) THAT the letter from the “Spirit of the Peace” Powwow Society, dated November 18, 2010, re: Gratitude for Contribution to Powwow, be received for information.

Spirit of the
Peace Powwow

Contribution

0390.20.01

CARRIED

8 (d) MOVED by Coun. Maisey, SECONDED by Coun. Roberts

***0003/01/11

Mayors for

Peace 2020

Vision

Campaign

0400.50.03

THAT the letter from the Mayors for Peace 2020 Vision Campaign Association, received January 5, 2011, re: Financial Contributions to Campaign, be received for information.

CARRIED

Staff were directed to bring a proposed resolution to the next Council meeting regarding approval of the annual contribution to the Mayors for Peace 2020 Vision Campaign.***

8 (e) MOVED by Coun. Nicholson, SECONDED by Coun. Roberts

FCM Newsletter

0230.20.02

THAT the email from the Federation of Canadian Municipalities, dated December 16, 2010, re: FCM News – Week of December 13, 2010, be received for information; and

- 8 (f) PRRD Board Newsletter
0400.70.02 THAT the newsletter from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings held on December 10, 2010, be received for information; and
- 8 (g) Species at Risk Assessments
0125.20.03 THAT the email from Environment Canada, Canadian Wildlife Service, Pacific and Yukon Region, dated December 17, 2010, re: Species At Risk Assessments, be received for information; and
- 8 (h) Minister Introduction
0400.20.08 THAT the letter from the Ministry of Community, Sport and Cultural Development, dated December 10, 2010, re: Introduction from New Minister, be received for information; and
- 8 (i) Ombudsperson Annual Report
0400.20.06 THAT the letter from the Office of the Ombudsperson, dated November 22, 2010, re: 2009/10 Annual Report, be received for information; and
- 8 (j) BC Progress Board Benchmark Report
0400.20.05 THAT the email from the BC Progress Board, dated December 16, 2010, re: 10th Annual Benchmark Report, be received for information; and
- 8 (k) NH News Release – Online Resource
0400.100.03 THAT the news release from Northern Health, dated December 15, 2010, re: New Resource Online at www.northernhealth.ca, be received for information; and
- 8 (l) NH News Release – Cold & Flu Season
0400.100.03 THAT the news release from Northern Health, dated December 23, 2010, re: Cold and Flu Season – Health Facility Visitors Can Help, be received for information; and
- 8 (m) BC OGC New Website Address
0360.20.04 THAT the information bulletin from the BC Oil & Gas Commission, dated December 23, 2010, re: New Commission Website Address – www.bcogc.ca, be received for information; and
- 8 (n) Board Voice Society THAT the email from the Board Voice Society of BC, dated December 17, 2010, re: Newsletter for December 2010, be received for information; and

Newsletter
0230.30.01

8 (o)
BC Health
Coalition –
UBCM
Resolution
0390.20.05

THAT the letter from the BC Health Coalition, dated December 15, 2010, re: UBCM Resolution #B-155 (For-Profit Clinics) , be received for information; and

8 (p)
CILA -
FACTSFax
Newsletter
6850.20.01

THAT the newsletter from the Central Interior Logging Association, dated December 17, 2010, re: Weekly Log-Harvesting Industry Update, Issue No. 590, be received for information; and

8 (q)
Enbridge
Pipelines –
Updates
6850.50.06

THAT the letter from Enbridge Northern Gateway Pipelines, dated December 21, 2010, re: Updates to Regulatory Application, be received for information; and

8 (r)
Enbridge
Pipelines –
Meeting
Summary
6850.50.06

THAT the email from Enbridge Northern Gateway Pipelines, dated December 16, 2010, re: Community Advisory Board Round 7 Meeting Summary, be received for information.

CARRIED

9. Correspondence – Information Items

Information
Items I-1 – I-57
0570.02

MOVED by Coun. Weaver, SECONDED by Coun. Nicholson

THAT Information Items I-1 to I-57 be received for information.

CARRIED

10. Reports – Discussion

10 (a)
***0004/01/11
FasGas / Tim
Horton's
Development
Permit
Application
6650.20.10 &

MOVED by Coun. Roberts, SECONDED by Coun. Weaver

THAT the report dated January 12, 2011, re: FasGas / Tim Horton's Development Permit Application, be received; and

THAT Council provide initial review and comments on Parkland Industries' application for a Development Permit for the construction of a FasGas fuel dispensing/convenience store and a Tim Horton's establishment.

4520.20.10

CARRIED***

10 (b)

***0005/01/11

Cardless Water
Fill/Sewer Dump
Control System

5600.18

MOVED by Coun. Roberts, SECONDED by Coun.

THAT the report dated January 7, 2011, re: Upgrade to Card Readers at the Commercial Water Fill/Sewer Dump Station, be received; and

THAT staff be authorized to purchase a new “cardless” water fill/sewer dump control system from Municipal Solutions.

CARRIED***

11. Reports – Information

11 (a)

Accounts

Payable Month
End Cheque List
1630.01

MOVED by Coun. Nicholson, SECONDED by Coun. Weaver

THAT the report dated January 10, 2011, re: Accounts Payable Month End Cheque List, be received for information; and

THAT the cheque register for the month of December 2010 totaling \$868,160.98 be received.

CARRIED

11 (b)

Quarterly Water
Report

5260.20.03

MOVED by Coun. Nicholson, SECONDED by Coun. Weaver

THAT the report, dated January 7, 2011, re: Quarterly Water Report, be received for information.

CARRIED

12. New Business

Nil

13. Question/Answer Period

J. Brocke, Coffee Talk, asked if Council had received comments from other local businesses regarding the FasGas / Tim Horton’s development. Council advised that it has not heard any comments and that Council’s role is to deal with the Development Permit application, not to regulate on competition. Council feels that the new development will be complementary to existing businesses.

14. Adjournment MOVED by Coun. Maisey, SECONDED by Coun. Roberts

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:50 p.m.

Jannene Disher
Director of Corporate Administration

Evan Saugstad
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on January 17, 2011 in the Council
Chambers.

Jannene Disher
Director of Corporate Administration