



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: February 7, 2011

Time: 4:30 p.m.

Place: Council Chambers

File: 0550.02

1. Call to Order and Opening Prayer

2. Adoption of Agenda

3. Minutes

- (a) Minutes of the Regular Council Meeting held on January 17, 2011

4. Delegations and/or Presentations

Nil

5. Bylaws

- (a) "District of Chetwynd Highway Closure Bylaw No. 933, 2011" requires FIRST and SECOND READINGS
- (b) "District of Chetwynd Zoning Amendment Bylaw No. 934, 2011 (Woodland Log Sort Yards Inc.);" requires FIRST and SECOND READINGS

6. Committee Reports and Liaison Reports

- (a) Regional District Report – Mayor Saugstad
- (b) Community Improvements Committee – Councillor Roberts
- (c) Health Services Committee – Councillor Norris
- (d) Social Issues Committee – Councillor Maisey
- (e) Mayor's Report

7. Correspondence – Discussion

- (a) Letter from Let 'er Rip Country Band, dated January 14, 2011, re: 4th Annual Country Music Festival
- (b) Letter from Spectra Energy, dated January 21, 2011, re: T-North 2012 Expansion

Vision Statement

Chetwynd exists in order that area residents have sustainable opportunities for
Security, Health, Safety and Prosperity
in surroundings that display the best of our natural environment

- (c) Letter from BC Hydro, dated January 25, 2011, re: Open House – Dawson Creek/Chetwynd Area Transmission Project, Dawson Creek, BC, February 9, 2011
- (d) Email from the Union of British Columbia Municipalities, dated January 18, 2011, re: Province-Wide Community to Community Forum, North Vancouver, BC, March 1, 2011
- (e) Emails from City of Prince George, dated January 24 and February 2, 2011, re: Northern Mayors' and Regional District Chairs' Transportation Roundtable, Prince George, BC, March 3 & 4, 2011
- (f) Email from the Union of British Columbia Municipalities, dated January 27, 2011, re: Local Government Leadership Academy's 3rd Chief Elected Official Forum, Vancouver, BC, March 17 & 18, 2011
- (g) Information from the Hosts of the Rural Tourism Conference, undated, re: 2011 Rural Tourism Conference, 108 Mile House, BC, April 19-21, 2011
- (h) Email from the Federation of Canadian Municipalities, dated January 18, 2011, re: FCM's 74th Annual Conference and Municipal Expo, Halifax, Nova Scotia, June 3-6, 2011

8. Correspondence – Information

- (a) Letter from the Chetwynd Chamber of Commerce, dated February 1, 2011, re: Invitation to Civic Night Celebrations, Chetwynd Recreation Complex, February 24, 2011
- (b) Email from the Chetwynd Chamber of Commerce, dated February 1, 2011, re: Chamber News & Exhibitor Opportunity for the BC Chamber of Commerce AGM and Conference
- (c) Letter from Devin Melnyk, received January 17, 2011, re: Letter of Apology for Vandalism to Carvings
- (d) Letter from Pitch-In British Columbia, received January 14, 2011, re: Membership Certificate and Appreciation for Financial Support
- (e) News Release from the Ministry of Finance, HST Information Office, dated January 25, 2011, re: Independent Panel to Report on HST Referendum Options
- (f) Memorandum from the Union of British Columbia Municipalities, dated January 24, 2011, re: UBCM Membership
- (g) Member Release from the Union of British Columbia Municipalities, dated January 12, 2011, re: 2010 UBCM Administered Funding Programs
- (h) Email from the North Central Local Government Association, dated February 1, 2011, re: Measuring Up the North – Award of Excellence – Nomination Package
- (i) Email from the North Central Local Government Association, dated January 24, 2011, re: January Edition of the NCLGA Connector Newsletter
- (j) Letter from the Peace River Regional District, dated January 13, 2011, re: Support for Application to Towns for Tomorrow Grant Program

- (k) Newsletter from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings held January 13, 2011
- (l) Letter from the City of Fort St. John to the Ministry of Natural Resource Operations, dated December 31, 2010, re: Oil and Gas Commission – Engineering Division Office
- (m) Email from the Municipal Finance Authority of BC, dated February 1, 2011, re: Invitation to the MFA 40th Anniversary Dinner, Financial Forum & AGM, Victoria, BC, March 23 & 24, 2011
- (n) News Release from Northern Health, dated January 27, 2011, re: Update – Patient Transport Partnership RFP
- (o) Email from the Clean Air Coalition of BC, dated January 20, 2011, re: Smoke-free Outdoor Public Places Bylaws
- (p) Newsletter from the Northern Cancer Control Strategy, dated Winter 2011, re: Northface – Issue 04
- (q) Newsletters from the Central Interior Logging Association, dated January 14 & 21, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update
- (r) Information from the Organizers of the BC Cultural Crawl, undated, re: 10th Annual BC Cultural Crawl, New Westminster, BC, August 1 – 31, 2011

9. Correspondence – Information Items I-1 – I-75

10. Reports – Discussion

- (a) Public Hearing for Zoning Amendment Request – Administration
- (b) Chetwynd Public Library Lease – Finance
- (c) Gas Tax Agreement’s Innovations Fund – Grant for Algae Control System – Engineering & Public Works
- (d) Residential Zoning Requirements – Engineering & Public Works
- (e) FasGas/Tim Horton’s Development Permit – Engineering & Public Works

11. Reports – Information

- (a) Climate Action Revenue Incentive Program (CARIP) – Finance
- (b) Water Task Group Committee Report – Engineering & Public Works

12. New Business

13. Public Question Period

14. Adjournment