



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: March 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 February 21, 2011
- (b) Minutes of the Committee of the Whole Meeting held on February 21, 2011
- (c) Minutes of the Social Issues Committee Meeting held on December 6, 2010

4. Delegations and/or Presentations

- (a) Public Presentations regarding District of Chetwynd Highway Closure Bylaw No. 933, 2011

5. Bylaws

- (a) "District of Chetwynd Highway Closure Bylaw No. 933, 2011" requires THIRD READING
- (b) "District of Chetwynd Zoning Amendment Bylaw No. 934, 2011 (Woodland Log Sort Yards Ltd.)" requires THIRD READING

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

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

7. Correspondence – Discussion

- (a) Email from the Ministry of Natural Resource Operations, dated February 23, 2011, re: BC Hydro – Application for an Investigative Use Permit for the Proposed Sundance Substation (Project No. 56783-59291)
- (b) Email from the Ministry of Natural Resource Operations, dated February 23, 2011, re: BC Hydro – Crown Grant Utility Application for the Proposed Sundance Substation (Project No. 56783-62311)
- (c) Letter from the Harley Owners' Group – Pine River Chapter, dated February 24, 2011, re: Venue for 3rd Annual Show and Shine, June 11, 2011
- (d) Emails from the North Peace Economic Development Commission, dated February 19 & March 1, 2011, re: Information Sharing Meeting with CN Rail, Fort St. John, BC, March 15, 2011
- (e) Invitation from the Northern Medical Society, received February 18, 2011, re: 7th Annual Dr. Bob Ewert Memorial Lecture & Dinner, Prince George, BC, April 2, 2011

8. Correspondence – Information

- (a) Email from the Peace River Regional District, dated February 17, 2011, re: Referral – Zoning Amendment Bylaw – Commercial and Industrial Zones within Bylaw No. 1343, 2001
- (b) Email from the Peace River Regional District, dated February 17, 2011, re: Referral – Rezoning for Shell Gas Plant in the West Peace Area
- (c) Newsletter from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings held February 10, 2011
- (d) Newsletter from the North Central Local Government Association, dated February 2011, re: NCLGA Connector – Issue No. 92
- (e) Emails from the Federation of Canadian Municipalities, dated February 17 & 23, 2011, re: FCM Newsletters for the Weeks of February 14 & 21
- (f) Email from the Federation of Canadian Municipalities, dated February 28, 2011, re: Breaking News – Comprehensive Economic and Trade Agreement
- (g) News Release from Northern Health, dated February 14, 2011, re: NH and RoadHealth Award 15 IMAGINE Grants to Northeast BC Partners
- (h) News Release from Northern Health, dated February 17, 2011, re: Official Lighting Ceremony for Aboriginal Carving
- (i) Letter from the Mayors for Peace 2020 Vision Campaign Association, received March 1, 2011, re: Appreciation for Pledge Made to the Mayors for Peace 2020 Vision Campaign
- (j) Email from the Canadian Electrical Stewardship Association, dated February 16, 2011, re: Upcoming BC Small Appliance Recycling Program
- (k) Newsletters from the Central Interior Logging Association, dated February 18 & 26, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update

- (l) Email from the BC Citizens for Green Energy, dated February 24, 2011, re: BCCGE Applauds BC Hydro's \$6 Billion Regeneration Plan
- (m) Email from the BC Sustainable Energy Association, dated February 24 , 2011, re: Appreciation for Membership Renewal
- (n) Email from the Dokie General Partnership, dated March 2, 2011, re: Dokie Wind Energy Project – Operation Date Achieved

9. Correspondence – Information Items I-1 – I-38

10. Reports – Discussion

- (a) Temporary Commercial & Industrial Permit Application (Moberly Lake Construction Ltd. – Lot 1, 45th Avenue) – Administration [*Opportunity for Public Input*]
- (b) Temporary Commercial & Industrial Permit Application (Grizzco Camp Services – Airport Road) – Administration [*Opportunity for Public Input*]
- (c) Chetwynd Community Auction – Administration
- (d) Election Official Appointments – Administration

11. Reports – Information

- (a) PRRD Committee to Review the BC Water Act Modernization Policy Proposal on BC's New *Water Sustainability Act* – Councillor Nichols
- (b) Accounts Payable Month End Cheque List for February 2011 – Finance
- (c) MUTN Award Nomination 2011 – Economic Development

12. New Business

13. Public Question Period

14. Adjournment