



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: March 21, 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 March 7, 2011
- (b) Minutes of the Public Hearing held on March 7, 2011

4. Delegations and/or Presentations

- (a) Ray Proulx, Teck Resources Ltd., re: Feasibility Study – Possible Reopening of the Quintette Mine in Tumbler Ridge
- (b) Glenn Auger, Rod Locke, Troy Wilfur & Jay Morrison, Spectra Energy Transmission, re: Update on Spectra Energy's Current Projects and Activities in the Area of Chetwynd

5. Bylaws

- (a) "District of Chetwynd Highway Closure Bylaw No. 933, 2011" requires FINAL ADOPTION
- (b) "District of Chetwynd Zoning Amendment Bylaw No. 934, 2011 (Woodland Log Sort Yards Ltd.)" requires FINAL ADOPTION
- (c) "District of Chetwynd Municipal Ticket Information Bylaw No. 935, 2011" requires FIRST, SECOND and THIRD READINGS
- (d) "District of Chetwynd Solid Waste Collection and Disposal Services Amendment Bylaw No. 936/UTIL/2011" requires FIRST, SECOND and THIRD READINGS
- (e) "District of Chetwynd Sewer Fees and Charges Amendment Bylaw No. 937/UTIL/2011" requires FIRST, SECOND and THIRD READINGS
- (f) "District of Chetwynd Water Fees Charges and Regulation Amendment Bylaw No. 938/UTIL/2011" requires FIRST, SECOND and THIRD READINGS

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

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) Email from the Union of British Columbia Municipalities on behalf of the Ministry of Natural Resource Operations, Wildfire Management Branch, dated March 10, 2011, re: Request for Feedback – Consideration of a Two-Phase Campfire Prohibition
- (b) Email from Brandon Hughes, Rural and Co-operatives Secretariat, dated March 10, 2011, re: BC Rural Network – Membership Requirement to Receive Updates
- (c) Email from the Village of Pouce Coupe, dated March 11, 2011, re: Peace River Local Government Association Meeting and Dinner, Pouce Coupe, BC, April 12, 2011
- (d) Letter from Grizzco Camp Services Inc., dated March 16, 2011, re: Request for Use of Dog Pound Facility for Storage
- (e) Letter from the TLC Thrift Shop and Training Centre, dated March 17, 2011, re: Revenue Canada Application to be a Registered Society - Request for Letter of Support

8. Correspondence – Information

- (a) Letter from Sander Rose Bone Grindle, Chartered Accountants, dated February 11, 2011, re: Completion of Interim Audit
- (b) Letter from the Ministry of Transportation and Infrastructure, dated February 21, 2011, re: Chetwynd Recreation Centre Access Improvements
- (c) Letter from the Ministry of Natural Resource Operations, dated February 28, 2011, re: Possible NRO Office in Chetwynd
- (d) Email from the Canadian Red Cross, dated March 7, 2011, re: Follow-up to Red Cross Community Consultation
- (e) Letter from the Chetwynd Chamber of Commerce, dated March 10, 2011, re: Invitation to the Trade Show Vendors’ Reception, Chetwynd Recreation Complex – Cottonwood Hall, April 2, 2011
- (f) Letter from the Chetwynd Chamber of Commerce, dated March 1, 2011, re: Appreciation for Sponsorship of the Civic Night Citizen of the Year Award
- (g) Email from the Chetwynd Chamber of Commerce, dated March 15, 2011, re: CHET TV on Bell Express View
- (h) News Release from the Office of the Honourable Rob Merrifield, Minister of State (Transport), Ottawa, dated March 8, 2011, re: Government of Canada Invests in Rail Crossing Safety

- (i) Letter from Environment Canada, undated, re: Fifth Meeting of the Conference of the Parties (COP 5) of the Stockholm Convention on Persistent Organic Pollutants
- (j) Email from the Federation of Canadian Municipalities, dated March 4, 2011, re: FCM News – Week of February 28, 2011
- (k) Member Release from the Union of BC Municipalities, dated March 2, 2011, re: Provincial Mobilization Plan for Emergency Services
- (l) Email from the North Central Local Government Association, dated March 9, 2011, re: Tax Credit for Volunteer Firefighters
- (m) Newsletter from the North Central Local Government Association, dated March 2011, re: NCLGA Connector, Issue No. 93
- (n) Information from the Peace River Regional District, dated March 10, 2011, re: Referral – Proposed Temporary Use Permit – Storage of Industrial Equipment (Hasler Flats)
- (o) Newsletters from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings held February 24 and March 10, 2011
- (p) Letter from Peace River Regional District, dated March 14, 2011, re: Call for Nominations for 2011-2012 NCLGA Executive Regional Representative
- (q) Email from Victim Services and Crime Prevention, dated March 7, 2011, re: BC Crime Prevention Association’s Regional Training Symposium, Prince George, BC, April 16, 2011
- (r) Letter from BC Hydro, dated March 2, 2011, re: Earth Hour 2011
- (s) Email from BC Hydro, dated March 10, 2011, re: WAC Bennett Dam and GM Shrum Generating Station – Projects Update, March 2011
- (t) Email from BC Hydro, dated March 9, 2011, re: Northern Community Relations Update
- (u) Letter from the City of Burnaby, dated February 17, 2011, re: British Columbia’s Heritage Program

9. Correspondence – Information Items I-1 – I-50

10. Reports – Discussion

Nil

11. Reports – Information

Nil

12. New Business

13. Public Question Period

14. Adjournment