



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: April 4, 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 21, 2011
- (b) Minutes of the Committee of the Whole Meeting held on March 21, 2011

4. Delegations and/or Presentations

- (a) Dan Davies, Regional Cadet Support Unit and 258 Little Giant Air Cadets, re: Presentation on Air Cadets in Chetwynd and Proclamation of Cadet Month for April
- (b) Jesse Rashke, West Fraser Mills Ltd., re: Proposal for BioEnergy Plant at the CFI Sawmill

5. Bylaws

- (a) "District of Chetwynd Municipal Ticket Information Bylaw No. 935, 2011" requires FINAL ADOPTION
- (b) "District of Chetwynd Solid Waste Collection and Disposal Services Amendment Bylaw No. 936, 2011" requires RESCINDING OF THIRD READING and THIRD READING AS AMENDED
- (c) "District of Chetwynd Sewer Fees and Charges Amendment Bylaw No. 937, 2011" requires RESCINDING OF THIRD READING and THIRD READING AS AMENDED
- (d) "District of Chetwynd Water Fees Charges and Regulation Amendment Bylaw No. 938, 2011" requires RESCINDING OF THIRD READING and THIRD READING AS AMENDED

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) Letter from Chetwynd Forest Industries, dated March 16, 2011, re: West Fraser’s Five Year Harvest Plans – Review and Comment Period
- (b) Letter from the “Spirit of the Peace” Powwow Society, dated March 25, 2011, re: Request for Donation – 6th Annual Spirit of the Peace Powwow, Taylor, BC, June 17 – 19, 2011
- (c) Email from BC Hydro, dated March 28, 2011, re: Site C 2011 Field Study Season – Public Open House and Information Session, Hudson’s Hope & Fort St. John, BC, April 5 & 6, 2011
- (d) Invitation from Northern Health, dated March 23, 2011, re: NH Board Meeting and Roundtable Discussion/Reception, Dawson Creek, BC, April 14, 2011
- (e) Email from BC Hydro, dated March 18, 2011, re: Site C Regional and Local Government Liaison Committee Meeting, Taylor, BC, April 20, 2011
- (f) Letter from the City of Fort St. John, dated March 14, 2011, re: 2nd Annual Municipal Government Day, Fort St. John, BC, May 25, 2011

8. Correspondence – Information

- (a) Email from the North Peace Economic Development Commission, dated March 28, 2011, re: CN Rail Meeting Notes from March 15, 2011
- (b) Letter from the University of British Columbia, dated March 16, 2011, re: Newsletter – UBC in Your Community, Peace River South, Issue 1, 2011
- (c) Letter from Jeanne Taylor Clelland, dated March 20, 2011, re: Concerns – Rules and Regulations in Connection with Heritage Manor I in Fort St. John, BC
- (d) Email from the Federation of Canadian Municipalities, dated March 22, 2011, re: President’s Statement on Federal Budget
- (e) Email from the Federation of Canadian Municipalities, dated March 23, 2011, re: FCM Analysis of Budget 2011-12
- (f) Email from the Federation of Canadian Municipalities, dated March 18, 2011, re: FCM News – Week of March 14
- (g) Email from the Federation of Canadian Municipalities, dated March 25, 2011, re: Breaking News – FCM’s Election Strategy Highlights Municipalities’ Key Role in Strengthening the Economy

- (h) Member Release from the Union of British Columbia Municipalities, dated March 29, 2011, re: RCMP Contract Negotiations – Alberta Endorses New RCMP Contract
- (i) Letter from the Peace River Regional District to the Minister of Transportation and Infrastructure, dated March 16, 2011, re: Road Maintenance Contract
- (j) Newsletter from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings held March 24, 2011
- (k) Email from the Government of Canada, dated March 18, 2011, re: Rail Freight Service Review – Final Report
- (l) News Release from the Northern Cancer Control Strategy, dated March 17, 2011, re: Northern Oncology Leader Hired as Director for New Centre
- (m) Email from Laurie Ringaert, MUTN Phase 1 Project Director, dated March 29, 2011, re: Lori Slater to Receive Provincial Award
- (n) Letter from Canada Post, received March 28, 2011, re: 2011 Canada Post Community Literacy Awards
- (o) Newsletter from the Central Interior Logging Association, dated March 18, 2011, re: FactsFAX - Weekly Log-Harvesting Industry Update, Issue #601
- (p) Email from the BC Community Forest Association, dated March 17, 2011, re: BCCFA 2011 Conference and AGM, 100 Mile House, BC, June 9 – 11, 2011
- (q) Letter from the City of Pitt Meadows to the Minister of Health, dated March 22, 2011, re: Medical Marijuana Licences

9. Correspondence – Information Items I-1 – I-80

10. Reports – Discussion

- (a) Outdoor Fitness Equipment – Administration
- (b) Appointment of Local Government Liaison – Administration

11. Reports – Information

- (a) Utility and Property Tax Rate Increases for 2011 – Finance

12. New Business

13. Public Question Period

14. Adjournment