



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: April 18, 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 April 4, 2011
- (b) Minutes of the Special Council Meeting held on April 11, 2011
- (c) Minutes of the Social Issues Committee Meeting held on February 23, 2011
- (d) Minutes of the Community Improvements Committee Meeting held on June 7, 2010

4. Delegations and/or Presentations

- (a) Shelly Cairns, Kerry Auger & Brenda Walton, TransCanada Pipelines, re: Information on the Proposed Alaska Pipeline Project

5. Public Consultation Regarding the 2011 – 2015 Financial Plan

6. Bylaws

- (a) "District of Chetwynd Financial Plan 2011 – 2015 Bylaw No. 939, 2011" requires FIRST, SECOND and THIRD READINGS
- (b) "District of Chetwynd 2011 Tax Rates Bylaw No. 940, 2011" requires FIRST, SECOND and THIRD READINGS
- (c) "District of Chetwynd Solid Waste Collection and Disposal Services Amendment Bylaw No. 936, 2011" requires FINAL ADOPTION
- (d) "District of Chetwynd Sewer Fees and Charges Amendment Bylaw No. 937, 2011" requires FINAL ADOPTION
- (e) "District of Chetwynd Water Fees Charges and Regulation Amendment Bylaw No. 938, 2011" requires FINAL ADOPTION

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. 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

8. Correspondence – Discussion

- (a) Letter from the Peace River Regional District, dated April 8, 2011, re: Rural Official Community Plan Bylaw No. 1940, 2011
- (b) Letter from the Ministry of Energy and Mines, dated April 11, 2011, re: Application to Amend *Mines Act* Permit CX-9-33, Canadian Kailuan Dehua International Mines Group Inc., Gething Project
- (c) Notice from the Environmental Assessment Office, undated, re: Environmental Assessment of the Proposed Wildmare Wind Energy Project – Open House and Invitation to Comment
- (d) Email from Energetic Services Inc., dated March 15, 2011, re: Tractor-Trailer Configuration for Transportation of Various Fluids on BC’s 85-Tonne Routes
- (e) Letter from the Chetwynd Fire Fighters’ Association, dated April 10, 2011, re: Hose Lay 2011 – Request for Donation
- (f) Information from the North Central Local Government Association, dated April 8, 2011, re: 2011 NCLGA AGM & Convention, Prince Rupert, BC, May 11 – 13, 2011
- (g) Email from Kim Buksa, Enterprising Non-Profits, dated March 31, 2011, re: ‘enp’ Orientation Session Workshop, Fort St. John, BC, May 3, 2011

9. Correspondence – Information

- (a) Letter from the Office of the Premier, dated March 31, 2011, re; Appreciation for Congratulatory Letter
- (b) Letter from BC Hydro, dated April 4, 2011, re: Preferred Route for the Transmission Line Portion of the Dawson Creek/Chetwynd Area Transmission Project
- (c) Information Bulletin from the BC Oil & Gas Commission, dated April 1, 2011, re: Interim Consultation Procedures in Effect
- (d) Email from the Federation of Canadian Municipalities, dated March 31, 2011, re: FCM – Launching Election Campaign Platform and Website
- (e) Newsletter from the Federation of Canadian Municipalities, dated April 5, 2011, re: Breaking News – May 16th Deadline for Nominations to FCM’s Board of Directors
- (f) Newsletter from the Federation of Canadian Municipalities, dated March 31, 2011, re: FCM News – Week of March 28, 2011
- (g) Email from the Union of British Columbia Municipalities, dated April 6, 2011, re: Member Release – 2011 West Nile Virus Risk Reduction Initiative

- (h) Email from the Union of British Columbia Municipalities, dated April 8, 2011, re: Strategic Wildfire Prevention Initiative
- (i) Email from the North Central Local Government Association, dated April 6, 2011, re: “Most Small Business Friendly Community” Award
- (j) Email from the North Central Local Government Association, dated April 8, 2011, re: NCLGA Connector Newsletter, Issue No. 94
- (k) Email from the BC Rural Network, dated March 30, 2011, re: BCRN 2011 AGM & Workshop, Williams Lake, BC, May 23 – 25, 2011
- (l) Email from the BC Non-Profit Housing Association, dated April 12, 2011, re: Rental Housing Supply Coalition Urges Action on Rental Housing
- (m) Newsletters from the Central Interior Logging Association, dated April 1 & 8, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update, Issues #603 & #604
- (n) Letter from Walter Energy – Western Coal, dated April 12, 2011, re: Acquisition of Western Coal by Walter Energy
- (o) Email from Enbridge Northern Gateway Pipelines, dated April 1, 2011, re: Additional and Updated Information to Regulatory Application
- (p) Email from Canfor Corporation, dated April 12, 2011, re: Press Release – BC Forest Products Companies Donate to Japan Relief Effort

10. Correspondence – Information Items I-1 – I-54

11. Reports – Discussion

Nil

12. Reports – Information

- (a) Northern Gateway Pipelines Community Advisory Board Meeting – Councillor Nichols
- (b) Accounts Payable Month End Cheque List for March 2011 – Finance
- (c) Sewer Capacity Study – Engineering & Public Works
- (d) Quarterly Water Report – Engineering & Public Works

13. New Business

14. Public Question Period

15. Adjournment