



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: May 2, 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 18, 2011

4. Delegations and/or Presentations

- (a) Marcie Fofonoff, Chetwynd Social Planning Society, re: Reception for Social Planning & Research Council of BC

5. Bylaws

- (a) "District of Chetwynd Financial Plan 2011 – 2015 Bylaw No. 939, 2011" requires FINAL ADOPTION
- (b) "District of Chetwynd 2011 Tax Rates Bylaw No. 940, 2011" requires FINAL ADOPTION
- (c) "District of Chetwynd Fire Equipment Reserve Fund Expenditure Bylaw No. 941, 2011" requires FIRST, SECOND and THIRD READINGS
- (d) "District of Chetwynd Capital Works Reserve Fund Expenditure Bylaw No. 942, 2011" requires FIRST, SECOND and THIRD READINGS
- (e) "District of Chetwynd 2011 Revenue Anticipation Bylaw No. 943, 2011" requires FIRST, SECOND and THIRD READINGS
- (f) "District of Chetwynd Zoning Amendment Bylaw No. 944, 2011 (Spectrum Resource Group Inc.)" requires FIRST and SECOND 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) Letter from Energy Services BC, dated April 14, 2011, re: Letter of Support for Future Initiatives
- (b) Letter from Helen Toppin, dated April 17, 2011, re: Concerns Regarding Accessible Housing in Chetwynd
- (c) Letter from District of Taylor, dated April 21, 2011, re: Heavy Industrial Traffic on Big Bam Road

8. Correspondence – Information

- (a) Letter from the Ministry of Transportation and Infrastructure, dated April 13, 2011, re: Appreciation for Congratulatory Letter
- (b) Letter from the Environmental Assessment Office, dated April 8, 2011, re: Proposed Wildmare Wind Energy Project (Finavera Wind Energy Inc.)
- (c) Letter from FortisBC Energy Inc., dated April 15, 2011, re: FortisBC Energy Inc. Franchise Fee Payment
- (d) Letter from Walter Energy, dated April 15, 2011, re: Acquisition of Western Coal by Walter Energy
- (e) Letter from Spectra Energy, dated April 20, 2011, re: Hasler Semi-Annual Management and Community Meeting, Chetwynd Seniors’ Hall, May 12, 2011
- (f) Email from the Federation of Canadian Municipalities, dated April 18, 2011, re: FCM Social Media Campaign – “Cut My Commute”
- (g) Member Release from the Union of British Columbia Municipalities, dated April 18, 2011, re: Election Engagement
- (h) Member Release from the Union of British Columbia Municipalities, dated April 21, 2011, re: Local Government Elections Legislation
- (i) Memo from the North Central Local Government Association, dated April 21, 2011, re: Notice of Motion – Proposed Change to NCLGA Bylaw Section 5
- (j) Email from the North Central Local Government Association, dated April 26, 2011, re: NCLGA Connector Newsletter, Issue No. 95, May 2011
- (k) Newsletter from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings Held April 14, 2011
- (l) Email from the Tourism Industry Association of BC, dated April 18, 2011, re: News Release – COTA Hits “Reset” at BC Tourism Leaders’ Summit

- (m) News Release from Northern Health, dated April 15, 2011, re: NH Board Discusses Quality Improvements – Northeast Leading the Way
- (n) Email from the University of Northern British Columbia, dated April 15, 2011, re: Northern Medical Programs Trust – Annual General Meeting, Prince Rupert, BC, May 12, 2011
- (o) Letter from the Mayors for Peace 2020 Vision Campaign Association, dated April 11, 2011, re: Appreciation for Contribution and Invoice for 2011 Pledged Amount
- (p) Newsletters from the Central Interior Logging Association, dated April 15 & 22, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update, Issues #605 & #606
- (q) Letter from the City of Prince Rupert, dated April 1, 2011, re: BC Ferries Route 10A – Resolution of Council

9. Correspondence – Information Items I-1 – I-37

10. Reports – Discussion

- (a) Policy Review and Update Project – Administration
- (b) Zoning Amendment – Spectrum Resource Closed Camp – Administration
- (c) Water Task Group – Engineering & Public Works
- (d) Resolution in Support of PVEP Application to NDIT Community Hall Program – DOC Grant Writer

11. Reports – Information

Nil

12. New Business

13. Public Question Period

14. Adjournment