



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: May 16, 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 May 2, 2011
- (b) Minutes of the Committee of the Whole / Finance Strategy Committee Meeting held on May 2, 2011
- (c) Minutes of the Community Improvements Committee Meeting held on April 4, 2011

4. Delegations and/or Presentations

- (a) Alan Bone, CA, Sander Rose Bone Grindle LLP, re: Presentation and Adoption of 2010 Annual Financial Statements [*to be distributed at the meeting*]
- (b) Helene Weightman, Canadian Dehua, re: Update on Gething Underground Mine Project

5. Bylaws

- (a) "District of Chetwynd Fire Equipment Reserve Fund Expenditure Bylaw No. 941, 2011" requires FINAL ADOPTION
- (b) "District of Chetwynd Capital Works Reserve Fund Expenditure Bylaw No. 942, 2011" requires FINAL ADOPTION
- (c) "District of Chetwynd 2011 Revenue Anticipation Bylaw No. 943, 2011" requires FINAL ADOPTION
- (d) "District of Chetwynd OCP Amendment Bylaw No. 945, 2011 (Industrial Park Roadway Alignment)" requires FIRST READING

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 Peace River Regional District, dated May 3, 2011, re: Referral – Proposed Development Variance Permit – Wildmare Area
- (b) Letter from the Ministry of Jobs, Tourism and Innovation, dated April 18, 2011, re: Invitation to Compete for the “Most Small Business Friendly Community Award”
- (c) Letter from the Spectra Energy 2011 RMH Golf Organizing Committee, dated April 2, 2011, re: Sponsorship of the 2011 Ronald McDonald House Golf Tournament
- (d) Email from Energy Services BC, dated May 10, 2011, re: Invitation to Energy Services BC Annual General Meeting, Fort St. John, BC, May 25, 2011
- (e) Email from the Enbridge Northern Gateway Project, Community Advisory Board Planning Team, dated May 9, 2011, re: Round #9 – CAB Conference, Richmond, BC, June 28-29, 2011

8. Correspondence – Information

- (a) Invitation from the Chetwynd Chamber of Commerce, received May 9, 2011, re: Chainsaw Carvers’ Reception, Cottonwood Hall, June 8, 2011
- (b) Letter from the Village of Pouce Coupe, dated May 5, 2011, re: 2011 Canada Day Parade
- (c) Letter from Spectra Energy, dated April 22, 2011, re: Bissette Pipeline – Post-Construction Update
- (d) Media Advisory from Northern Health, dated April 26, 2011, re: Next Regular Meeting, Prince Rupert, BC, June 13 & 14, 2011
- (e) Email from the Federation of Canadian Municipalities, dated May 4, 2011, re: FCM News – Week of May 2
- (f) Email from the Federation of Canadian Municipalities, dated May 6, 2011, re: FCM Breaking News – May 16th Deadline for Nominations to FCM’s Board of Directors
- (g) Email from the Federation of Canadian Municipalities, dated May 9, 2011, re: FCM Breaking News – P3 Canada Accepting New Funding Proposals for Municipal Projects
- (h) Member Release from the Union of British Columbia Municipalities, dated April 28, 2011, re: Federal Party Survey Results
- (i) Email from the North Central Local Government Association, dated May 3, 2011, re: Resolution – UBCM Name Change

- (j) News Release from the North Central Local Government Association, dated April 26, 2011, re: Local Government Leaders to Gather in Prince Rupert
- (k) Newsletter from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings Held April 28, 2011
- (l) Email from the Village of Granisle, dated April 29, 2011, re: Letter to Minister of Health – Review of Health Services Delivery
- (m) Newsletters from the Central Interior Logging Association, dated April 29 & May 6, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update, Issues #607 & #608
- (n) Email from Enbridge Northern Gateway Pipelines, dated May 6, 2011, re: Northern Gateway Project – National Energy Board Hearing Order
- (o) Email from Canfor Corporation, dated May 6, 2011, re: Press Release – Canfor Announces Executive Team
- (p) News Release from Northern Health, dated May 11, 2011, re: New Chief Medical Health Officer for NH
- (q) News Release from Northern Health, dated May 12, 2011, re: Enhances Recruitment Tools Online at [Careers.northernhealth.ca](http://careers.northernhealth.ca)
- (r) Email from the Union of British Columbia Municipalities, dated May 11, 2011, re: 2012 Elected Officials Seminars
- (s) Letter from the TLC Community Thrift Shop & Training Centre Society, dated May 10, 2011, re: Consignment Auction

9. Correspondence – Information Items I-1 – I-63

10. Reports – Discussion

- (a) Grizzco 29 Person Closed Camp – Temporary Use Permit Application – Administration
- (b) Spectrum Resources (Naughty Pine Holdings) – Temporary Use Permit Application – Administration
- (c) Little Prairie Community Forest Inc. Letter of Support for Operating Loan Application to NDI – Administration

11. Reports – Information

- (a) Accounts Payable Month End Cheque List for April 2011 – Finance

12. New Business

13. Public Question Period

14. Adjournment