



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: June 20, 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 June 6, 2011

4. Delegations and/or Presentations

Nil

5. Bylaws

- (a) “District of Chetwynd Official Community Plan Amendment Bylaw No. 946, 2011 (Little Prairie Christian Fellowship)” requires FIRST and SECOND READINGS
- (b) “District of Chetwynd Zoning Amendment Bylaw No. 947, 2011 (Little Prairie Christian Fellowship)” requires FIRST and SECOND READINGS

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 BC Hydro, dated June 9, 2011, re: Site C Project – Regional and Local Government Liaison Committee Meeting, Dawson Creek, BC, June 22, 2011

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

- (b) Letter from the District of Tumbler Ridge, dated June 7, 2011, re: Invitation to Participate in the Grizfest Music Festival Annual Parade, Tumbler Ridge, BC, July 30, 2011
- (c) Email from the 2011 BC Oil & Gas Conference Coordinator, dated June 2, 2011, re: 2011 BC Oil & Gas Conference, Fort Nelson, BC, September 7 – 9, 2011
- (d) Email from the Council of Forest Industries Conference Manager, dated June 8, 2011, re: COFI Annual Convention, Prince George, BC, September 15 – 16, 2011
- (e) Email from Mark Bergen, President of the Pine Valley Exhibition Park Board of Directors, dated June 15, 2011, re: PVEP Caretaker's Trailer

8. Correspondence – Information

- (a) Letter from John & Christine Bateman, received June 8, 2011, re: Appreciation for Bike Rack at Skateboard/BMX Park
- (b) Letter from Little Prairie Cabs, dated June 9, 2011, re: Taxi Cost Index Application
- (c) Letter from the Office of the Premier, dated June 7, 2011, re: Response to Our Letter Regarding Energy Services BC and the Oil & Gas Industry in BC
- (d) News Release from the Province of British Columbia, dated May 20, 2011, re: \$54 Million Improves Roads, Creates Jobs in South Peace
- (e) Email from Seniors BC, dated June 15, 2011, re: Newsletter – Seniors and the HST
- (f) Letter from the Union of British Columbia Municipalities, dated May 31, 2011, re: 2011/12 (Spring) Regional Community to Community Forum – Funding Approval
- (g) Memo from the Union of British Columbia Municipalities, dated June 6, 2011, re: UBCM Resolutions – Submission & Debate
- (h) Email from the Union of British Columbia Municipalities, dated June 10, 2011, re: Call for Nominations for the 2011/12 Executive
- (i) Email from the Union of British Columbia Municipalities, dated June 14, 2011, re: 2011 Strategic Wildfire Prevention Initiative
- (j) Newsletter from the Union of British Columbia Municipalities, dated June 6, 2011, re: Federal Budget Highlights
- (k) Email from the North Central Local Government Association, dated June 15, 2011, re: Northern BC Citizen Series Webinars
- (l) Newsletter from the North Central Local Government Association, dated June 2011, re: NCLGA Connector, Issue No. 96
- (m) Email from the Mayors for Peace 2020 Vision Campaign International Secretariat, dated June 7, 2011, re: Goal of 5000 Member Cities by August 6, 2011
- (n) Email from the BC Non-Profit Housing Association, dated June 3, 2011, re: E-Info – News from BCNPHA, June 3 – 11, 2011
- (o) Email from the Federation of Community Social Services of BC, dated June 3, 2011, re: FCSSBC's May 2011 Newsletter

- (p) Newsletters from the Central Interior Logging Association, dated June 3 & 10, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update, Issues #612 & #613
- (q) Newsletter from Northern Health, dated June 14, 2011, re: Northern Health Board Updated on Primary Care in Prince Rupert
- (r) Email from Laurie Ringaert, dated June 9, 2011, re: NCLGA-MUTN Awards and Other Accessibility News
- (s) Letter from the District of Elkford to the Minister of Aboriginal Relations and Reconciliation, dated June 9, 2011, re: Relationships Between Municipalities and Local First Nations
- (t) Email from the Environmental Assessment Office, dated June 3, 2011, re: Finavera Wind Energy – Proposed Tumbler Ridge and Wildmare Wind Energy Projects – Supplemental Information
- (u) Email from the Environmental Assessment Office, dated June 6, 2011, re: Finavera Wind Energy – Proposed Tumbler Ridge and Wildmare Wind Energy Projects – Errata Information
- (v) Email from BC Hydro, dated June 15, 2011, re: BC Hydro’s Smart Meter Initiative

9. Correspondence – Information Items I-1 – I-42

10. Reports – Discussion

- (a) “Our Prosperity Program” Planning Project – Administration
- (b) Public Hearing for OCP & Zoning Amendment Request – Lots 12 & 13, Block E, District Lot 1814, Peace River District, Plan 8869 (Little Prairie Christian Fellowship) – Bylaws 946, 2011 & 947, 2011 – Administration

11. Reports – Information

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

12. New Business

13. Public Question Period

14. Adjournment