



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: September 19, 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 September 6, 2011

4. Delegations and/or Presentations

- (a) Marnie Yohemas & Kevin Brown, Enbridge Pipelines Inc., re: Enbridge Northern Gateway Project
- (b) Danielle Smith & Dzengo Mzengeza, Northern Environmental Action Team, re: NEAT Activity Update

5. Bylaws

- (a) "District of Chetwynd Council and Staff Travel Expense Reimbursement Bylaw No. 952, 2011" requires FINAL ADOPTION

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

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. Correspondence – Discussion

- (a) Email from the North Central Local Government Association, dated September 8, 2011, re: Select Standing Committee on Finance and Government Services – Pre-Budget Consultation
- (b) Letter from the BC Health Coalition, dated August 23, 2011, re: Municipal Resolution on For-Profit Clinics

8. Correspondence – Information

- (a) Letter from the UBCM Gas Tax/Public Transit Management Services, dated August 26, 2011, re: Gas Tax Agreement Community Works Fund Payment
- (b) Letter from RC Cabs, dated July 5, 2011 [received September 8, 2011], re: Application for Taxi Rate Increase
- (c) Email from Northern Lights College, dated September 1, 2011, re: Aboriginal Gathering Space Grand Opening Ceremonies, Chetwynd NLC Campus, September 30, 2011
- (d) Email from Environment Canada, dated August 31, 2011, re: Proposed National Recovery Strategy for Boreal Caribou
- (e) Email from the Northern Cancer Control Strategy, dated September 1, 2011, re: News Release – Increased Focus on Local Specialized Care
- (f) News Release from Northern Health, dated September 2, 2011, re: NH Investments in Residential Care
- (g) Member Release from the Union of BC Municipalities, dated September 8, 2011, re: British Columbia: RCMP Contract Management Committee
- (h) Newsletter from the Peace River Regional District, dated September 8, 2011, re: PRRD & PRRHD Board Meetings
- (i) News Release from BC Hydro, dated September 1, 2011, re: Construction Contract Awarded for Northwest Transmission Line
- (j) Email from the Coalition to Stop Smart Meters, dated September 12, 2011, re: UBCM Agenda Topic – BC Hydro Smart Meter Program
- (k) Letter from the Municipal Pension Retirees Association, dated September 2, 2011, re: UBCM Resolution – Elimination of MSP Premiums for Seniors
- (l) Email from the Joint Canadian Tanning Association, dated September 7, 2011, re: UBCM Resolution – Banning of Indoor Tanning for Youth Under the Age of 18
- (m) Letter from the Canadian Wood Council, dated September 7, 2011, re: Wood First Commitments to be Recognized at UBCM Convention
- (n) Newsletter from the Central Interior Logging Association, dated September 9, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update, Issue #625
- (o) Letter from the British Columbia Achievement Foundation, dated August 25, 2011, re: Ninth Annual British Columbia Community Achievement Awards

- (p) Letter from the British Columbia Teachers' Federation, dated September 8, 2011, re: BCTF Report – *Better Schools for BC: A Plan for Quality Public Education*
- (q) Letter from CN, dated September 6, 2011, re: CN Community Contact Report
- (r) Information from the Tourism Industry Association of BC, undated, re: 2011 BC Tourism Industry Conference, Victoria, BC, October 24 – 26, 2011
- (s) Email from the Chetwynd Chamber of Commerce, dated September 1, 2011, re: Enbridge Northern Gateway Business Summit, Edmonton, Alberta, November 1 – 2, 2011

9. Correspondence – Information Items I-1 – I-77

10. Reports – Discussion

- (a) Policy Review and Update Project – Administration
- (b) FCM Partners for Climate Protection Program – Engineering & Public Works
- (c) SMS Equipment Development Permit – Engineering & Public Works
- (d) Temporary Use Permit for Grizzco Camp – TUP No. 005-2011 [Portion of District Lot 1809 (Airport Road)] – Engineering & Public Works
- (e) Temporary Use Permit for Grizzco Camp – Amendment of TUP 001-2011 [Lot 15, Plan 38224 (4724 Airport Road)] – Engineering & Public Works

11. Reports – Information

- (a) Accounts Payable Month End Cheque List for August 2011 – Finance
- (b) Pine River Watershed Protection Plan – Stakeholders' Meeting – Engineering & Public Works

12. New Business

13. Public Question Period

14. Adjournment