



**DISTRICT OF CHETWYND**  
**REGULAR COUNCIL MEETING**  
**AGENDA**

**Date:** October 3, 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 19, 2011
- (b) Minutes of the Tax Sale held on September 26, 2011

**4. Delegations and/or Presentations**

- (a) Urban Systems, re: Presentation of Drainage Plan

**5. Bylaws**

- (a) “District of Chetwynd Zoning Amendment Bylaw No. 953, 2011 (Airport Industrial Uses)” requires FIRST and SECOND READINGS
- (b) “District of Chetwynd Tax Exemption Bylaw No. 955, 2011” requires FIRST, SECOND and THIRD 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

**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) Letter from Spectra Energy Transmission, dated September 19, 2011, re: T-North 2012 Expansion Project
- (b) Letter from the Chetwynd High School Rodeo, dated September 13, 2011, re: Request for Financial Support – Northern BC High School Rodeo, Chetwynd, BC, October 1 & 2, 2011
- (c) Letter from Chetwynd Secondary School, dated September 13, 2011, re: Request for Financial Support – Single A Girls Volleyball Provincials Tournament being Hosted by Chetwynd in Prince George, BC, December 1 – 4, 2011
- (d) Letter from the Youth Parliament of British Columbia Alumni Society, dated September 11, 2011, re: 83<sup>rd</sup> British Columbia Youth Parliament, Victoria, BC, December 27 – 31, 2011

## **8. Correspondence – Information**

- (a) Letter from the Ministry of Forests, Lands and Natural Resource Operations, dated September 13, 2011, re: Sale and Potential Future Development of Crown Lands in Chetwynd
- (b) Letter from West Moberly First Nations, dated September 16, 2011, re: Appreciation for Contribution to West Moberly Days
- (c) Referral from the Peace River Regional District, dated September 22, 2011, re: Temporary Use Permit for Worker’s Camp (Willow Creek Partnership – 11494 Highway 97 South)
- (d) Notes from Meeting with Northern Lights College Administration held on September 14, 2011
- (e) Email from the Ministry of Social Development, dated September 26, 2011, re: Solicitation for Community Engagement and Dialogue Funding under EmbraceBC
- (f) News Release and Letter from Northern Health, dated September 19 & 28, 2011, re: “IMAGINE” Grants Available to Support Health and Well-being Initiatives
- (g) Email from the North Central Local Government Association, dated September 21, 2011, re: 5<sup>th</sup> International Bioenergy Conference and Exhibition Announced at Council of Forest Industries Convention
- (h) Email from the North Central Local Government Association, dated September 21, 2011, re: Thank You from UNBC – Athletics Success
- (i) Letter from the University of British Columbia, dated September 19, 2011, re: UBC Newsletter and Information
- (j) Media Release from the Prince George 2015 Canada Winter Games Host Society, dated September 12, 2011, re: “Host Society Seeking Additional Directors”
- (k) Media Release from the Prince George 2015 Canada Winter Games Host Society, dated September 26, 2011, re: “Join the 2015 Senior Management Team”

- (l) Email from the Recycling Council of BC, dated September 15, 2011, re: Extended Producer Responsibility (EPR) for Post-Consumer Packaging and Printed Paper (PPP) in BC
- (m) Email from Brian Jones, dated September 21, 2011, re: “Thoughts of Our Canadian Soldiers at War” – Book of Short Stories
- (n) Email from BC Hydro, dated September 14, 2011, re: Peace River Generating Stations Projects Update
- (o) Email from Michael Roboz, dated September 22, 2011, re: Copy of Letter Submitted to the District of North Vancouver Requesting a Moratorium on Smart Meter Installation by BC Hydro

**9. Correspondence – Information Items I-1 – I-40**

**10. Reports – Discussion**

- (a) Public Hearing for Zoning Amendment Request – Bylaw No. 953, 2011 (Airport Industrial Uses) – Administration
- (b) Temporary Commercial & Industrial Permit Application (Winn Bay Sand Ltd. – 4600 Nicholson Road) for a Closed Camp – Administration
- (c) Temporary Use Permit for Grizzco Camp – Amendment of TUP No. 001-2011 [Lots 12, 13 & 14, Plan 38224 and a Portion of District Lot 1809 (Airport Road)] for an Expanded Camp – Engineering & Public Works
- (d) Temporary Use Permit for Grizzco Camp – Amendment of TUP No. 001-2011 to Include Lot 15, Plan 38224 (4724 Airport Road) for Temporary Parking of RV Units – Engineering & Public Works

**11. Reports – Information**

Nil

**12. New Business**

**13. Public Question Period**

**14. Adjournment**