



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: October 17, 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 October 3, 2011
- (b) Minutes of the Social Issues Committee Meeting held on August 10, 2011

4. Delegations and/or Presentations

Nil

5. Bylaws

- (a) "District of Chetwynd Zoning Amendment Bylaw No. 953, 2011 (Airport Industrial Uses)" requires THIRD READING
- (b) "District of Chetwynd Tax Exemption Bylaw No. 955, 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) Letter from the City of Fort St. John, dated September 28, 2011, re: Elected Officials Workshop, Fort St. John, BC, January 19, 2012

8. Correspondence – Information

- (a) Letter from Spectra Energy, dated October 3, 2011, re: Hasler Semi-Annual Management and Community Meeting, Chetwynd Seniors' Hall, November 3, 2011
- (b) Letter from the Commander of Maritime Forces Pacific, dated September 26, 2011, re: Cadet Programme in British Columbia
- (c) Email from the Chetwynd Chamber of Commerce & Visitor Centre, dated October 5, 2011, re: Press Release – Chetwynd Chamber Manager Appointed Director of BC Chamber Executives
- (d) Letter from the Spirit of the Peace Powwow Society, received October 5, 2011, re: Final Report on the 2011 Spirit of the Peace Traditional Powwow
- (e) Email from the Federation of Canadian Municipalities, dated September 30, 2011, re: FCM News – Week of September 26
- (f) Email from the Federation of Canadian Municipalities, dated October 4, 2011, re: Request for Proposals to Host 2014 Meeting of FCM's Board of Directors
- (g) Email from the Union of British Columbia Municipalities, dated October 3, 2011, re: Throne Speech Excerpts
- (h) Email from the Union of British Columbia Municipalities, dated October 4, 2011, re: 2011 UBCM Resolutions & 2011-2012 UBCM Executive
- (i) Email from the Union of British Columbia Municipalities, dated October 7, 2011, re: Survey – Negotiation of Non-Treaty Agreements with First Nations
- (j) Email from the North Central Local Government Association, dated October 5, 2011, re: Renewed Age-Friendly British Columbia Strategy
- (k) Newsletter from the North Central Local Government Association, dated October 2011, re: NCLGA Connector – Issue No. 100
- (l) News Release from the Peace River Regional District, dated October 3, 2011, re: PRRD Parks and Trails Improvements to Meet User Needs
- (m) News Release from the Peace River Regional District, dated October 11, 2011, re: PRRD Holds Public Hearing Meetings for Rural Official Community Plan By-Law No. 1940, 2011
- (n) Board Meeting Newsletter from the Peace River Regional District, dated September 22, 2011, re: Meeting Highlights
- (o) Newsletter from the Northern Development Initiative Trust, dated October 4, 2011, re: Northwest BC Communities Invite New Investment with the Launch of 'Invest Northwest BC'

- (p) Email from the BC Citizens for Green Energy, dated October 4, 2011, re: Media Release – How Will We Power the BC Jobs Plan?
- (q) Newsletter from the Central Interior Logging Association, dated September 30, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update, Issue #628
- (r) News Release from the Chetwynd Chamber of Commerce, dated September 30, 2011, re: MP Zimmer Pleased With Site C Environmental Assessment Process
- (s) Email from BC Hydro, dated September 30, 2011, re: Site C Clean Energy Project Update
- (t) Email from the Environmental Assessment Office, dated September 30, 2011, re: News Release – Proposed Site C Clean Energy Project
- (u) Email from BC Hydro, dated October 4, 2011, re: BC Hydro’s 2011 Community Relations Annual Report

9. Correspondence – Information Items I-1 – I-78

10. Reports – Discussion

- (a) Temporary Commercial & Industrial Permit (Winn Bay Sand Ltd.) – Administration [*Requires Opportunity for Public Input*]

11. Reports – Information

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

12. New Business

13. Public Question Period

14. Adjournment