



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: November 21, 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 November 7, 2011

4. Delegations and/or Presentations

Nil

5. Bylaws

- (a) "District of Chetwynd Sign Amendment Bylaw No. 954, 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

7. Correspondence – Discussion

- (a) Letter from Carrie Mosher, dated November 3, 2011, re: Request for Exemption from Metered Water Rates
(b) Letter from the Ministry of Forests, Lands and Natural Resource Operations (Peace District), dated October 27, 2011, re: Timber Supply Review Data Package
(c) Letter from Chetwynd Forest Industries, dated November 9, 2011, re: West Fraser's Five Year Harvest Plans

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

- (d) Letter from Spectra Energy Transmission, dated November 14, 2011, re: Notification of Filing of Westcoast Energy Inc. T-North 2012 Expansion Project Application

8. Correspondence – Information

- (a) Letter from FortisBC, dated October 27, 2011, re: FortisBC Energy Inc. Franchise Fee Payment
- (b) Letter from FortisBC, dated November 2, 2011, re: Application to BCUC to Amalgamate Natural Gas Utilities into One Legal Entity
- (c) Email from the TLC Thrift Shop and Training Centre, dated November 8, 2011, re: Press Release – TLC Thrift Shop and Training Centre Receives National Charity Registration
- (d) Email from the Chetwynd Chamber of Commerce, dated November 9, 2011, re: Chamber News
- (e) Letter from the Ministry of Children and Family Development, dated November 1, 2011, re: Adoption Awareness Month in British Columbia
- (f) Member Release from the Union of British Columbia Municipalities, dated November 14, 2011, re: CFIB’s Fourth Municipal Spending Report
- (g) Email from the North Central Local Government Association, dated November 8, 2011, re: NCLGA Connector Newsletter, Issue No. 101, November 2011
- (h) Email from the Peace River Regional District, dated November 2, 2011, re: Update on Regional Heritage Conservation
- (i) Newsletter from the Peace River Regional District and Peace River Regional Hospital District, dated October 27, 2011, re: Board Meeting Newsletter
- (j) Letter from the Royal Canadian Legion, British Columbia/Yukon Command, received November 4, 2011, re: Annual “Military Service Recognition Book”
- (k) Newsletter from the Central Interior Logging Association, dated November 11, 2011, re: FactsFAX – Weekly Harvesting Industry Update, Issue #634
- (l) Email from BC Hydro, dated November 4, 2011, re: Site C Business Information Session, Chetwynd Pomeroy Inn and Suites, November 23, 2011

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

10. Reports – Discussion

- (a) Tax Revitalization Exemption – Administration

11. Reports – Information

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

12. New Business

13. Public Question Period

14. Adjournment