



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: February 20, 2012

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 February 6, 2012
- (b) Minutes of the Public Hearing held on February 6, 2012

4. Delegations and/or Presentations

- (a) Doug Braybrook, Tembec, re: Update on Tembec's Sustainable Forest Management Plan
- (b) Glenn Auger & Mitch Green, Spectra Energy, re: Community Relations and Update

5. Bylaws

- (a) "District of Chetwynd Zoning Amendment Bylaw No. 957, 2012 (Ambleside Land Ltd.)" requires FINAL ADOPTION

6. Committee Reports and Liaison Reports

- (a) Regional District Report – Mayor Nichols
- (b) Community Improvements Committee Report – Councillor Harris
- (c) Finance Strategy Committee Report – Councillor Nicholson
- (d) Health Services Committee Report – Councillor Pfanner
- (e) Public Works Committee Report – Councillor Brownlee
- (f) Water & Sewer Task Group Report – Councillor Weisgerber
- (g) 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) Letters from George Kalischuk, dated February 3 & 6, 2012, re: Air Quality in Chetwynd – Need for Permanent Air Monitoring Station
- (b) Letter from the North Central Local Government Association, dated February 2, 2012, re: Silent Auction Request – NCLGA AGM & Convention
- (c) Email from the Alberta Enterprise Group, dated February 6, 2012, re: Oil Sands Tour, Fort McMurray, Alberta, March 6 – 7, 2012

8. Correspondence – Information

- (a) Email from West Moberly First Nations, dated February 7, 2012, re: Invitation to Annual Winter Festival, February 25 & 26, 2012
- (b) Letter from Premier Christy Clark, dated January 31, 2012, re: Canada-European Union Comprehensive Economic and Trade Agreement Negotiations
- (c) Letter from the Federation of Canadian Municipalities, dated February 1, 2012, re: Partners for Climate Protection (PCP) Program – Information Package
- (d) Email from the Federation of Canadian Municipalities, dated February 10, 2012, re: FCM News – Week of February 6
- (e) Memo from the Union of British Columbia Municipalities, dated February 7, 2012, re: 2012 Resolutions Process
- (f) Member Release from the Union of British Columbia Municipalities, dated February 8, 2012, re: Auditor General for Local Government – Audit Council Appointments
- (g) Member Release from the Union of British Columbia Municipalities, dated February 10, 2012, re: Province to Review Municipal Taxation and Local Government Revenue
- (h) Email from the Union of British Columbia Municipalities, dated February 2, 2012, re: Nomination Process for the Order of BC
- (i) Memo from the North Central Local Government Association, dated February 8, 2012, re: Interim Executive Director – Shirley Prokopchuk
- (j) Newsletter from the North Central Local Government Association, dated February 2012, re: NCLGA Connector, Issue No. 104
- (k) Letter from the Peace River Regional District, dated February 13, 2012, re: Call for Nominations for 2012-2013 NCLGA Executive Regional Representative
- (l) Newsletter from the Northern Development Initiative Trust, dated January 19, 2012, re: Meeting Summary – Fourth Quarter 2011 (Northeast Regional Advisory Committee)
- (m) Newsletter from the Northern Development Initiative Trust, dated Winter 2011, re: Northeast Region – Quarterly Update
- (n) Letter from Pitch-In BC, dated January 22, 2012, re: Acknowledgement of Financial Support/Membership Renewal

- (o) Letter from the BC Crime Prevention Association, dated January 30, 2012, re: Acknowledgement of Membership Renewal
- (p) Newsletters from the Central Interior Logging Association, dated February 3 & 10, 2012, re: FactsFAX – Weekly Harvesting Industry Update, Issues #643 & 644
- (q) Report from BKL Consultants Ltd., dated December 2011, re: Environmental Noise Assessment – Wildmare Wind Energy Project (Draft – Prepared for Finavera Wind Energy)
- (r) Email from the BC Environmental Assessment Office, dated February 14, 2012, re: Site C Clean Energy Project – Joint Agreement Issued
- (s) Email from the Mayors for Peace Secretariat, dated February 14, 2012, re: Mayors for Peace News Flash (February 2012) No. 26

9. Correspondence – Information Items I-1 – I-43

10. Reports – Discussion

Nil

11. Reports – Information

- (a) Accounts Payable Month End Cheque List for January 2012 – Finance
- (b) Quarterly Water Report – Engineering & Public Works

12. New Business

13. Public Question Period

14. Adjournment