



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: February 6, 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 January 16, 2012
- (b) Minutes of the Community Improvements Committee Meeting held on June 20, 2011

4. Delegations and/or Presentations

- (a) Jenny Spitz, Peter Haulik, South Peace BC SPCA, re: Request for Annual Grant-in-Aid
- (b) Rebekah Hallaert & Leo Sabulsky, TLC Thrift Shop & Training Centre, re: Request for Letter of Support and Grant-in-Aid

5. Bylaws

- (a) "District of Chetwynd Zoning Amendment Bylaw No. 957, 2012 (Ambleside Land Ltd.)" requires THIRD READING
- (b) "District of Chetwynd Airport Regulation & Fees Bylaw No. 958, 2012" 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) Letter from the TLC Thrift Shop and Training Center, dated January 27, 2012, re: Request for Letter of Support and Financial Assistance
- (b) Referral Form from the Peace River Regional District, dated January 24, 2012, re: Waldie – Proposed Temporary Use Permit Application
- (c) News Release from the Fraser Basin Council, dated January 27, 2012, re: FBC is Ready to Receive Human Health Concerns Relating to Oil and Gas Development in Northeastern BC
- (d) Letter from the Chetwynd Success by 6/Children First Coordinator, received January 31, 2012, re: Survey – Family Friendly Community
- (e) Email from the Ministry of Jobs, Tourism and Innovation, dated January 26, 2012, re: Invitation – Northeast Regional Workforce Table – Open House, Dawson Creek, BC, February 10, 2012
- (f) Email from Bizzybody Events on behalf of the District of Taylor, dated January 25, 2012, re: Taylor Winter Olympics – Community / Mayoral / Councillor Challenge, Taylor, BC, February 19, 2012
- (g) Email from the Union of British Columbia Municipalities, dated January 17, 2012, re: 4th Chief Elected Official Forum, Vancouver, BC, April 17 – 18, 2012
- (h) Email from the City of Kamloops, dated January 25, 2012, re: 3rd Annual Cities Fit for Children Provincial Summit, Kamloops, BC, May 10 – 11, 2012
- (i) Email from the Federation of Canadian Municipalities, dated January 19, 2012, re: 2012 FCM Annual Conference and Trade Show, Saskatoon, Saskatchewan, June 1 – 4, 2012

8. Correspondence – Information

- (a) Memo from the North Central Local Government Association, dated January 23, 2012, re: NCLGA AGM & Convention 2013
- (b) Letter from the Village of Slocan, dated January 23, 2012, re: Canada-European Union Comprehensive Economic & Trade Agreement (CETA) Negotiations
- (c) Letter and Card from Yvonne Elden, dated January 22, 2012, re: Appreciation for Bear Carving
- (d) News Release from the Fort St. John Community Arts Council, dated January 16, 2012, re: Ice & Snow Carving Competition a Success
- (e) Email from Bizzybody Events, dated January 24, 2012, re: FSJ Ice Carving Workshop, Fort St. John, BC, February 11, 2012
- (f) News Release from Bob Zimmer, MP (Prince George-Peace River), dated January 10, 2012, re: MP Zimmer Encourages Residents to Submit Nominations for the Queen's Diamond Jubilee Medals
- (g) Email from the Ministry of Natural Resource Operations, dated January 13, 2012, re: Quintette Coal Mine – Mine Development Review Committee

- (h) Letter from the Ministry of Children and Family Development, dated January 23, 2012, re: Fifth Annual Child Care Awards of Excellence
- (i) Email from CivicInfo BC on behalf of the Honours and Awards Secretariat, Government of British Columbia, dated January 26, 2012, re: Order of British Columbia – Call for Nominations
- (j) News Release from Northern Health, dated January 10, 2012, re: Men’s Health Website Encourages Men to Get Active and Be Informed
- (k) News Release from the Northern Cancer Control Strategy, dated January 31, 2012, re: New Hires Bolster Core Team Needed to Open Cancer Centre
- (l) Executive Release from the Union of British Columbia Municipalities, dated January 24, 2012, re: Two New Appointments to UBCM Executive
- (m) Member Release from the Union of British Columbia Municipalities, dated January 20, 2012, re: Supreme Court Decision in *Catalyst v. North Cowichan (District)*
- (n) Member Release from the Union of British Columbia Municipalities, dated January 24, 2012, re: Healthy Families BC Communities Consultation Sessions – Northern Health Region, 100 Mile House, BC, May 2, 2012 (*during NCLGA Conference*)
- (o) Letter from the North Central Local Government Association, dated January 26, 2012, re: Call for Nominations for 2012 – 2013 NCLGA Executive
- (p) Email from the North Central Local Government Association, dated January 13, 2012, re: Measuring Up the North – Award Nomination
- (q) Email from the North Central Local Government Association, dated January 24, 2012, re: NCLGA Connector Newsletter, Issue No. 103, January 2012
- (r) Email from the Peace River Regional District, dated January 30, 2012, re: South Peace Fringe Area Official Community Plan
- (s) Email from the Peace River Regional District, dated January 25, 2012, re: Announcement – PRRD Puts Canada’s Gas Tax Fund to Work on Local Landfill Carbon-Capture
- (t) Newsletters from the Peace River Regional District, dated January 12 & 26, 2012, re: Board Meeting Highlights
- (u) Email from the District of Taylor, dated January 24, 2012, re: Minutes of the Peace River Local Government Association (PRLGA) Meeting held September 14, 2011
- (v) Letter from CN, dated January 4, 2012, re: Election – Congratulatory Message
- (w) Letter from the BC Retired Teachers’ Association, dated January 10, 2012, re: Election – Congratulatory Message
- (x) Letter from the Canadian Union of Public Employees, British Columbia Division, dated January 12, 2012, re: Election – Congratulatory Message
- (y) Letter from the Canadian Union of Public Employees, British Columbia Division, dated January 24, 2012, re: Rebuilding of Infrastructure in Canada’s Municipalities

- (z) Email from the Mayors for Peace Secretariat, dated January 15, 2012, re: Mayors for Peace News Flash (January 2012) No. 25
- (aa) Email from the Organizers of the Housing Affordability Symposium, dated January 23, 2012, re: Minister Rich Coleman To Deliver Opening Address at Upcoming HAS – Housing Affordability Symposium
- (bb) Email from the Coal Association of Canada, dated January 31, 2012, re: 2012 National Conference, Vancouver, BC, June 3 – 5, 2012
- (cc) Letter from the Canadian Office and Professional Employees Union, Local 378, dated January 12, 2012, re: BC Hydro Smart Meters
- (dd) Email from the Centre for Sustainability Whistler, dated January 17, 2012, re: Whistler Centre for Sustainability Receives Grant from the Real Estate Foundation of BC to Support Five Small Communities in BC
- (ee) Email from the Arts BC/Assembly of BC Arts Councils, dated January 12, 2012, re: Results of the Community Gaming Grants Review Update
- (ff) Newsletter from the Central Interior Logging Association, dated January 13, 2012, re: FactsFAX – Weekly Harvesting Industry Update, Issue #641
- (gg) Letter from ForestEthics, dated January 23, 2012, re: Report – “Driving Change: Case Studies for Sustainable Transportation Options in Northern British Columbia”
- (hh) Public Information Package from Behr Energy Services Ltd., received January 27, 2012, re: Talisman Energy – Monkman Field Emergency Response Plan
- (ii) Email from BC Hydro Sustainable Communities, dated January 25, 2012, re: Community Energy and Emissions Plan (CEEP)
- (jj) Email from FortisBC, dated January 31, 2012, re: Amalgamation of Natural Gas Utilities into One Legal Entity

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

10. Reports – Discussion

- (a) Northern Medical Programs Trust – Administration
- (b) Council Member Leave – Administration

11. Reports – Information

Nil

12. New Business

13. Public Question Period

14. Adjournment