

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: November 21, 2011
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Saugstad
Coun. Maisey
Coun. Nichols
Coun. Nicholson
Coun. Norris
Coun. Weaver

D. Fleming, Chief Administrative Officer
W. Caldwell, Director of Financial Administration
R. Crisfield, Director of Engineering & Public Works
L. Howes, Deputy Director of Corporate Administration
L. Wilfur, Administrative Assistant

Absent: Coun. Roberts

Press: Reinisa MacLeod, Peace FM
Naomi Larsen, Chetwynd Echo

Public: Laura Weisgerber
Ernest Pfanner
Rochelle Galbraith
Alec Brownlee

1. Call to Order Mayor Saugstad called the meeting to order at 4:30 p.m. and a blessing was invoked on the proceedings.

2. Adoption of Agenda MOVED by Coun. Norris, SECONDED by Coun. Weaver
THAT the Regular Council Meeting Agenda for November 21, 2011 be adopted as circulated with the addition of the following items as New Business:

12 (a) Resolution in Support of the 2012 Age-Friendly Community Planning & Project Grants – Social Issues Committee

12 (b) 2011 Local Government Election Official Results – Administration

CARRIED

Mayor Saugstad welcomed and congratulated the new Council members and thanked the current Council members for their work.

3. Minutes

3 (a) MOVED by Coun. Nichols, SECONDED by Coun. Nicholson
Minutes of the THAT the minutes of the Regular Council Meeting held on November 7,
Regular Council 2011 be adopted as circulated.
Meeting

CARRIED

4. Delegations and/or Presentations

Nil

5. Bylaws

5 (c) MOVED by Coun. Nicholson, SECONDED by Coun. Nichols
***0269/11/11
Bylaw No. THAT Bylaw No. 954, 2011 cited as the “District of Chetwynd Sign
954, 2011 Amendment Bylaw No. 954, 2011” be given final adoption.

CARRIED***

6. Council Committee Reports

6 (a) No report.
Regional District
Report
0400.70.02

6 (b) No report.
Community
Improvements
Committee
0540.20.20

6 (c) No report.
Health Services
Committee
0540.20.19

6 (d)
Social Issues
Committee
0540.20.21

Councillor Maisey advised that the next Social Issues Committee meeting will be held on the Wednesday, November 30, 2011 to compile the action plan achieved to hand over to the new committee.

Councillor Maisey noted that the Tansi Friendship Centre had asked her to do the official opening of National Addictions Awareness Week. On Monday, November 14, 2011 approximately 100 students from the High School marched to the District Office where the opening ceremonies took place and then to the Tansi Friendship Centre for lunch.

MOVED by Coun. Maisey, SECONDED by Coun. Norris

THAT Councillor Maisey's verbal Social Issues Committee Report be received.

CARRIED

6 (e)
Mayor's Report
0550.04

Mayor Saugstad submitted the following written report, dated November 21, 2011:

- “Nov. 9 Attend Chetwynd Housing meeting with Chetwynd Seniors' Housing Society
- Nov. 10 Moderate Housing Needs meeting at Chetwynd and District Recreation Centre
- Nov. 11 Attend Remembrance Day ceremonies at Chetwynd Cenotaph and Legion

Highlights

- Chetwynd Housing Needs – in short, a forum that was long past due. It is my belief that much was learned, for both those who are currently involved and for those who wish to become involved in housing developing for Chetwynd. It was great to hear the different perspectives on what some of the issues are, and what some of the solutions may be. We should now have a better idea on how to move forward and develop more housing. Thanks to all who attended and especially to those who participated and spoke up, and a bigger thanks to Ellen Calliou and Elaine Davis for all their work in arranging this forum.”

MOVED by Coun. Maisey , SECONDED by Coun. Nicholson

THAT Mayor Saugstad's written Mayor's Report, dated November 21, 2011, be received.

CARRIED

7. Correspondence – Discussion

7 (a) MOVED by Coun. Norris, SECONDED by Coun. Weaver

***0270/11/11

Exemption from
Metered Water
Rates

THAT the letter from Carrie Mosher, dated November 3, 2011, re: Request for Exemption from Metered Water Rates, be received; and

5600.01

THAT Council direct Staff to prepare a policy regarding exemptions for the cost of water and sewer services used for medical purposes.

CARRIED***

7 (b)

MOVED by Coun. Maisey, SECONDED by Coun. Weaver

***0271/11/11

Timber Supply
Review Data
Package

THAT the letter from the Ministry of Forests, Lands and Natural Resource Operations (Peace District), dated October 27, 2011, re: Timber Supply Review Data Package, be received; and

0400.20.29

THAT Council advise Administration of any comments it wishes to have forwarded to the Ministry of Forests, Lands and Natural Resource Operations (Peace District) regarding the Timber Supply Review Data Package.

CARRIED***

7 (c)

MOVED by Coun. Nichols, SECONDED by Coun. Norris

***0272/11/11

West Fraser's
Five Year
Harvest Plan

THAT the letter from Chetwynd Forest Industries, dated November 9, 2011, re: West Fraser's Five Year Harvest Plan, be received; and

6850.20.04

THAT Council advise Administration of any comments or concerns it wishes to have forwarded to Chetwynd Forest Industries regarding West Fraser's Five Year Harvest Plan.

CARRIED***

- 8 (e) Adoption Awareness Month in BC 0400.20.12 THAT the letter from the Ministry of Children and Family Development, dated November 1, 2011, re: Adoption Awareness Month in British Columbia, be received for information; and
- 8 (f) CFIB's Fourth Municipal Spending Report 0230.30.02 THAT the member release from the Union of British Columbia Municipalities, dated November 14, 2011, re: CFIB's Fourth Municipal Spending Report, be received for information.
CARRIED
- 8 (g) NCLGA Connector News 0230.40.03 MOVED by Coun. Maisey, SECONDED by Coun. Norris
THAT the email from the North Central Local Government Association, dated November 8, 2011, re: NCLGA Connector Newsletter, Issue No. 101, November 2011, be received for information.
CARRIED
- 8 (h) PRRD – Regional Heritage Conservation 0400.70.01 MOVED by Coun. Norris, SECONDED by Coun. Weaver
THAT the email from the Peace River Regional District, dated November 2, 2011, re: Update on Regional Heritage Conservation, be received for information; and
- 8 (i) PRRD & PRRHD Board Meetings 0400.70.01 THAT the newsletter from the Peace River Regional District and Peace River Regional Hospital District, dated October 27, 2011, re: Board Meeting Newsletter, be received for information; and
- 8 (j) Military Service Recognition Book 0230.50.09 THAT the letter from the Royal Canadian Legion, British Columbia/Yukon Command, received November 4, 2011, re: Annual "Military Service Recognition Book", be received for information; and

8 (k) THAT the newsletter from the Central Interior Logging Association, dated
CILA – November 11, 2011, re: FactsFAX – Weekly Harvesting Industry Update,
FactsFAX Issue #634, be received for information; and
6850.20.01

8 (l) THAT the email from BC Hydro, dated November 4, 2011, re: Site C
Site C Business Business Information Session, Chetwynd Pomeroy Inn and Suites, November
Information Session 23, 2011, be received for information.
0510.20.01

CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Nicholson, SECONDED by Coun. Norris
Items I-1 – I-42

0570.02 THAT Information Items I-1 to I-42 be received for information.

CARRIED

10. Reports – Discussion

10 (a) MOVED by Coun. Nichols, SECONDED by Coun. Norris
***0274/11/11

Tax THAT the memo dated November 14, 2011, re: Tax Revitalization
Revitalization Exemption, be received; and
Exemption

1970.04 THAT Council’s current municipal Tax Revitalization Policy be amended by
increasing the value of additions to property from \$100,000.00 to \$250,000.00;
and

That “Multifamily Residential development (more than 5 units)” be included
for municipal tax revitalization exemption consideration at 100% for five (5)
years.

CARRIED***

11. Reports – Information

11 (a) MOVED by Coun. Nicholson, SECONDED by Coun. Maisey
Accounts
Payable Month THAT the report dated November 3, 2011, re: Accounts Payable Month End
End Cheque List Cheque List, be received for information; and
1630.01
THAT the cheque register for the month of October totaling \$761,093.01 be received.

CARRIED

12. New Business

12 (a) MOVED by Coun. Nichols, SECONDED by Coun. Maisey
***0275/11/11
2012 Age- THAT the report dated November 21, 2011, re: Resolution in Support of the
Friendly Grant 2012 Age-Friendly Community Planning & Project Grants, be received; and
5000.20.01
THAT the District of Chetwynd support and participate in the 2012 Age-Friendly Application of \$20,000 as per the Healthy Families Program/Seniors Housing & Support Initiative.

CARRIED***

12 (b) MOVED by Coun. Norris, SECONDED by Coun. Maisey
2011 Election
Results THAT the report dated November 21, 2011, re: 2011 Local Government
4200.20.10 Election – Official Results, be received; and
THAT the Preliminary Election Results and Declaration of Official Election Results for Mayor and Councillors for the 2011 Local Government Election be received for information.

CARRIED

13. Question/Answer Period

Naomi Larsen, Chetwynd Echo, inquired as to when the swearing in ceremonies for the new Council members would take place. She was informed that the Inaugural meeting will be held on Tuesday, December 6, 2011.

14. Adjournment MOVED by Coun. Norris, SECONDED by Coun. Weaver

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:43 p.m.

Jannene Disher
Director of Corporate Administration

Merlin Nichols
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on November 21, 2011 in the Council
Chambers.

Jannene Disher
Director of Corporate Administration