

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: July 15, 2019
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Courtoreille
Coun. Deck
Coun. Disher
Coun. Galbraith
Coun. Wark
Coun. Weisgerber
A. Adams, Director of Engineering & Public Works
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
D. Way, Deputy Director of Corporate Administration
L. Wilfur, Executive Assistant (Recording Secretary)

"DRAFT COPY ONLY"

These draft minutes have "NO Official Status" They have NOT been formally adopted by Council. The minutes are for information purposes only and may NOT be copied without prior permission.

Absent: Coun. Bassendowski

- 1. Call to Order: Mayor Courtoreille called the meeting to order at 4:30 p.m. and an opening statement was read.
Leo Sabulsky, Fire Chief: A moment of silence was held in honour of Leo Sabulsky, Fire Chief who passed away on July 10, 2019.
2. Adoption of Agenda: MOVED by Coun. Deck, SECONDED by Coun. Wark. THAT the Regular Council Meeting Agenda for July 15, 2019 be adopted as circulated. CARRIED
3. Minutes: M-1 Minutes of the Regular Council Meeting: MOVED by Coun. Galbraith, SECONDED by Coun. Deck. THAT the minutes of the Regular Council Meeting held on June 17, 2019 be adopted as circulated. CARRIED
4. Delegations & Presentations: Nil

5. Bylaws

Nil

6. Council Committee and Liaison Reports

Nil

7. Discussion Items

DI-1 MOVED by Coun. Deck, SECONDED by Coun. Disher

Peace River

Regional

District Referral

0400.70.04

THAT the email from Peace River Regional District dated June 21, 2019 re: 19-029 Caron Creek Farms Ltd. Referral, be received for information.

CARRIED

DI-2

Alberta

Northwest

Species at Risk

Committee re:

Invitation to

Become a

Member

0230.01

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the letter from Alberta Northwest Species at Risk Committee dated June 12, 2019 re: Invitation to Become an Associate Member of Alberta Northwest Species at Risk Committee, be received for information.

CARRIED

8. Correspondence

C-1

***Chetwynd

RCMP –

Policing

Report

7580.20

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the Chetwynd RCMP Detachment Fourth Quarterly Policing Report dated January 1, 2019 – March 31, 2019, be received for information.

CARRIED

Council requested Administration send a thank you letter to the Chetwynd RCMP Detachment for keeping our community safe.***

C-2

Northeast

Roundtable

Session 5

Meeting Notes

0360.20.13

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the Northeast Roundtable Session 5 Meeting Notes dated May 7, 2019, be received for information.

CARRIED

- C-3
***City of
Prince George
– Emergency
Support
Services
0400.60.01
- MOVED by Coun. Galbraith, SECONDED by Coun. Deck
- THAT the letter from City of Prince George dated June 6, 2019 re: Regional Collaboration on Evacuee Emergency Support Services, be received for information.
- CARRIED
- Council requested administration to clarify with the City of Prince George the difference between ‘group lodging’ and ‘commercial lodging’. ***
- C-4
Boralex –
Moose Lake
Wind Project
6850.70.01
- MOVED by Coun. Weisgerber, SECONDED by Coun. Deck
- THAT the letter from Boralex dated June 4, 2019 re: Moose Lake Wind Project, be received for information; and
- C-5
UBCM – The
Compass
0230.30.02
- THAT the Compass dated May 29, 2019, be received for information; and
- C-6
UBCM – The
Compass
0230.30.02
- THAT the Compass dated June 5, 2019, be received for information; and
- C-7
UBCM – The
Compass
0230.30.02
- THAT the Compass dated June 12, 2019, be received for information; and
- C-8
UBCM – The
Compass
0230.30.02
- THAT the Compass dated June 19, 2019, be received for information; and
- C-9
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated June 10, 2019 re: FCM Voice: #FCM2019 Highlights / Women Deliver Conference / FCM Awards Winners / More, be received for information; and
- C-10
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated June 13, 2019 re: Municipalities in Greater Montreal Take Action on Climate, be received for information; and

C-11
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated June 14, 2019 re: Asset Management Training for Municipalities, be received for information; and

C-12
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated June 17, 2019 re: FCM Voice: Federal Plastics Plan Follows FCM's Recommendations / Sustainable Public Transit Funding / Call for Federal Broadband Funding / More, be received for information; and

C-13
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated June 21, 2019 re: President's Corner / Gearing Up for the Big Year Ahead, be received for information; and

C-14
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated June 24, 2019 re: FCM Voice: Canada's Parliament Adjourns for the Summer / National Indigenous Peoples Day / Ukraine Reform Conference / More, be received for information.

CARRIED

9. Information Items

II-1
Information
Items
I-1 – I-3
0550.02

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT Information Item I-1 – I-3 be received for information.

CARRIED

10. Reports for Action

RA-1

Recycling Bins
at the
Recycling
Depot
5380.20

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

THAT the report dated June 26, 2019 re: Recycling Bins at the Recycling Depot prepared by Administration, be received; and

THAT Council authorize the replacement of the outdoor recycling bins at the recycling depot to a maximum of \$10,000.00, and that the Financial Plan be amended accordingly.

CARRIED***

RA-2

Development
Variance
Permit
Application –
Daniel
Splawski
3060.20.40

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT the report dated July 2, 2019 re: Development Variance Permit Application – Daniel Splawski prepared by Administration, be received; and

THAT pursuant to Section 498 of the *Local Government Act* RS2015, Council of the District of Chetwynd give notice that it will be receiving an application from Daniel Splawski to vary Zoning Bylaw 1035, 2016 to permit an accessory building 3 feet from the rear property line instead of 5 feet at 4001 52nd Avenue NE; and further, that a public input opportunity on this application be scheduled during the August 12, 2019, Regular Council Meeting.

OPPOSED: Councillor Galbraith

CARRIED***

RA-3
***Travel
Authorization
– Victoria
0390.20.01

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

THAT the report dated July 8, 2019 re: Travel Authorization – Victoria prepared by Administration, be received; and

THAT Council authorize the Mayor and two Council members to travel to Victoria to speak to elected officials and staff about the District of Chetwynd’s tax rate cap for major industry.

CARRIED***

RA-4
***Little
Prairie
Community
Forest
Dividend
6240.20.06

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT the report dated July 2, 2019 re: Little Prairie Community Forest Dividend prepared by the Finance Department, be received; and

THAT the funds received from the Little Prairie Community Forest be transferred to reserve funds for future discussion.

CARRIED***

11. Reports for Information

RI-1
Building
Permit Values
0640.20.03

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the report dated July 2, 2019 re: Building Permit Values prepared by the Engineering & Public Works Department, be received for information.

CARRIED

12. New Business

Nil

13. Public Question Period

Nil

14. Adjournment MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:54 p.m.

Carol Newsom
Corporate Officer

Allen Courtoreille
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on July 15, 2019 in the Council
Chambers.

Carol Newsom
Corporate Officer