



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: April 15, 2013
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 April 2, 2013
- (b) Minutes of the Committee of the Whole Meeting held on April 2, 2013
- (c) Minutes of the Finance Strategy Committee Meeting held on April 8, 2013
- (d) Minutes of the Water and Sewer Task Group Meeting held on January 14, 2013

4. Delegations and/or Presentations

- (a) Darren Brkic, Rod Albers & Jason Mattioli, West Fraser Mills, re: Information and Updates

5. Bylaws

- (a) “District of Chetwynd Local Area Service (Water – 45A Street SE) Establishing Bylaw No. 978, 2013” requires FINAL ADOPTION
- (b) “District of Chetwynd Subdivision and Development Servicing Bylaw No. 981, 2013” requires RESCINDING OF THIRD READING and THIRD READING AS AMENDED
- (c) “District of Chetwynd Zoning Amendment Bylaw No. 982, 2013 (Permitted Home Occupation – Tanning Booths)” requires FIRST and SECOND READINGS

6. Committee Reports and Liaison Reports

- (a) Regional District Report – Mayor Nichols
- (b) Community Improvements Committee Report – Vacant
- (c) Finance Strategy Committee Report – Councillor Nicholson

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) 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

7. Correspondence – Discussion

- (a) Email from the North Central Local Government Association on behalf of the District of Invermere, dated April 9, 2013, re: Resolution – Municipalities With No Population and Appointed Councils
- (b) Letter from the Auditor General for Local Government, dated March 27, 2013, re: Annual Service Plans
- (c) Media Release from the Peace River Regional District, dated March 28, 2013, re: PRRD Releases Draft of Regional Parks & Trails Master Plan
- (d) Invitation from Northern Health, dated April 3, 2013, re: Meetings with NH Representatives at the NCLGA Annual General Meeting in Quesnel
- (e) Information, undated, re: 21st Century Learning Meeting, Dawson Creek, BC, April 18, 2013

8. Correspondence – Information

- (a) Letter from the Peace River Regional District, dated March 28, 2013, re: 2013 Fair Share Grant
- (b) Letter from Northern Development Initiative Trust, dated March 22, 2013, re: 2013 Economic Development Capacity Building, Project Number 3048 30
- (c) Email from the Federation of Canadian Municipalities, dated April 2, 2013, re: President’s Corner Update
- (d) Email from the Federation of Canadian Municipalities, dated April 5, 2013, re: Nominations to FCM’s Board of Directors
- (e) Email from the Federation of Canadian Municipalities, dated March 28, 2013, re: FCM News – Week of March 25, 2013
- (f) Email from the Union of British Columbia Municipalities, dated March 27, 2013, re: The Compass – News and Information from UBCM
- (g) Newsletters from the North Central Local Government Association, dated March & April 2013, re: NCLGA Connector, Issues 115 & 116
- (h) Newsletter from the Peace River Regional District, dated March 28, 2013, re: Board Meeting Highlights
- (i) Email from the BC Community Forest Association, dated April 4, 2013, re: 2013 BCCFA Conference, Smithers, BC, May 23 – 25, 2013

9. Correspondence – Information Items I-1 – I-39

10. Reports – Discussion

- (a) Protection of Small Community Grant [Administration]
- (b) Junior Entrepreneur Business License Option [Administration]
- (c) Saulteau Rodeo Club [Finance]
- (d) Circus Camp [Finance]
- (e) Purchase of Hot Asphalt Recycler [Engineering & Public Works]

11. Reports – Information

- (a) March Accounts Payable Cheque List [Finance]

12. New Business

13. Public Question Period

14. Adjournment