

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: April 18, 2016
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Weisgerber
D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
K. Franson, Director of Financial Administration
P. Gordon, Director of Engineering & Public Works
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Coun. Pfanner

Press: Scotty Shade, Peace FM
Marlon Gomez, CHET TV
Matthew Kirk, Coffee Talk Express

Public: Gavin King, BC Ministry of Environment (Item D-1)
Gail Millar, BC Ministry of Environment (Item D-1)
Alan Clay, BC Oil & Gas Commission (Item D-2)
Tony Wakelin, BC Oil & Gas Commission (Item D-2)
Ellen McAvany, Economic Development Officer
Sheree Smith
Tonia Richter

- 1. Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and an opening statement was read.
- 2. Adoption of Agenda** MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT the Regular Council Meeting Agenda for April 18, 2016 be adopted as circulated.

CARRIED

3. Minutes

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the minutes of the Regular Council Meeting held on April 4, 2016 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the minutes of the Committee of the Whole Meeting held on April 4, 2016 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Gavin King
and Gail
Millar, BC
Ministry of
Environment
Re: Air
Quality
Monitoring in
North Peace
Region
5280.02

Gavin King and Gail Millar, BC Ministry of Environment, provided Council with a brief presentation regarding air quality monitoring in the North Peace Region as outlined below:

- There are community stations, fence line stations, background stations and mobile units for air monitoring
- There is a fence line monitoring station at Pine River Gas Plant and monitoring stations also at Bend River Ranch, Hasler Flats, Windrem Elementary School, and the airport
- Sulphur Dioxide: Hasler Flats is below the ambient objective and displays a stable trend; Gas Plant exceedances were observed at fenceline station where they were expected
- Odorous Compounds: Intermittently detected at Pine River stations; odours are complex and the trend is not clear
- Particulate Matter: Consistently below objectives
- General Indication – Chetwynd is within the cleanest half of monitored communities in BC

Council thanked Mr. King and Ms. Millar for the presentation.

D-2
Alan Clay and
Tony Wakelin,
BC Oil & Gas
Commission
re: Air Quality
Monitoring in
North Peace
Region
5280.02

Alan Clay and Tony Wakelin, BC Oil & Gas Commission, provided Council with a brief presentation regarding air quality monitoring in the North Peace Region as outlined below:

- A sweet gas pipeline runs through southern Chetwynd and one well is on the District boundary
- The Commission has two mobile units that are used to monitor ambient air quality – Commission Air Monitoring Environmental Laboratory (CAMEL) and Roaming Air Monitor (RAM)
- A siting guide has been prepared to make decisions on where to locate these two pieces of equipment
- CAMEL monitored air quality in Chetwynd from September 22 to January 12/15
- Data is in the process of being validated - preliminary results indicate a one hour reading for PM2.5 above 25 ppb. Other results for PM2.5, O3, NO2 and SO2 are below ambient objectives
- Other data collected is being validation checked
- The Commission will be putting together a summary report of monitoring performed by CAMEL (November 1/13 to March 31/16) and anticipate this will be out in fall of 2016

Council thanked Mr. Clay and Mr. Wakelin for the presentation, and requested that the PowerPoint presentations be uploaded to the District's website for public information.

5. Bylaws

B-1
***Bylaw No.
1030, 2016

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 1030, 2016 cited as the "District of Chetwynd Official Community Plan Bylaw No. 1030, 2016" be RECONSIDERED and ADOPTED.

CARRIED***

B-2
***Bylaw No.
1035, 2016

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT Bylaw No. 1035, 2016 cited as the "District of Chetwynd Zoning Bylaw No. 1035, 2016" be RECONSIDERED and ADOPTED.

CARRIED***

B-3
***Bylaw No.
1038, 2016

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT Bylaw No. 1038, 2016 cited as the “District of Chetwynd Financial Plan 2016 – 2020 Bylaw No. 1038, 2016” be given FIRST, SECOND and THIRD readings.

CARRIED***

B-4
***Bylaw No.
1039, 2016

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 1039, 2016 cited as the “District of Chetwynd 2016 Tax Rates Bylaw No. 1039, 2016” be given FIRST, SECOND and THIRD readings.

Opposed: Coun. Deck

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional
District Report
0400.70.02

Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated April 14, 2016:

“R-8: There was considerable discussion on the transfer of Crown Land to Blueberry First Nation. Land transfers may have implications for access to lands beyond.

B-1: Discussion on deferral of decision on extension of fire protection to CANFOR Fort St. John. Will be on the agenda April 28.

Notice of Motion: Fort St. John put forward a Notice of Motion to create a Municipal Directors Committee similar in purpose to Electoral Directors Committee.”

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols’ written Peace River Regional District Report dated April 14, 2016, be received.

CARRIED

CR-7
Mayor's
Report

Mayor Nichols submitted the following written Mayor's Report dated April 18, 2016:

"The following items occupied some of the Mayor's time since last reported:

April 5 through 8: Council of Forest Industries, Kelowna.

April 11: Catch up of work missed while away.

April 13: More catch up.

April 14: Peace River Regional District Meeting in Dawson Creek."

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols' written Mayor's Report dated April 18, 2016, be received.

CARRIED

7. Correspondence – Discussion

CD-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

***Peace

River Regional District re: Governance Training

0400.70.02

THAT the email from Peace River Regional District dated March 27, 2016 re: Governance Training, be received; and

THAT all members of Council be authorized to attend the Governance Training workshop in Dawson Creek, BC on May 25, 2016.

CARRIED***

8. Correspondence – Information

CI-1 MOVED by Coun. Brownlee, SECONDED by Coun. Deck

EAO –

Proposed

Enbridge

Northern

Gateway

Pipeline

Project

6850.50.06

THAT the email from Environmental Assessment Office dated April 8, 2016 re: Proposed Enbridge Northern Gateway Pipeline Project between Bruderheim, Alberta and Kitimat, BC, be received for information; and

CI-2

UBCM – The

Compass

0230.30.02

THAT the Compass dated March 30, 2016, be received for information; and

CI-3 THAT the Compass dated April 6, 2016, be received for information; and
UBCM – The
Compass
0230.30.02

CI-4 THAT the email from Federation of Canadian Municipalities dated April 7,
FCM – 2016 2016 re: 2016 Annual Conference: Early-bird deadline extended!, be received
Annual for information.
Conference
0230.20.02 CARRIED

9. Correspondence – Information Items

Nil

10. Reports – Discussion

RD-1 MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
***Lake View

Credit Union – THAT the report dated March 1, 2016 re: Lake View Credit Union –
Development Development Permit 02-2016 prepared by Administration, be received; and
Permit 02-

2016 THAT Council approve issuance of Development Permit No. 02-2016
(included as Attachment “A” to the report dated March 1, 2016) to Lake View
Credit Union (Inc. No. FI-0000034) for construction of a new commercial
building located at Lot 1, District Lot 398, Peace River District Plan
EPP485671 (5060 North Access Road).

CARRIED***

11. Reports – Information

RI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski
Accounts

Payable THAT the report dated April 4, 2016 re: March Accounts Payable Cheque List
Cheque List prepared by the Finance Department, be received; and
1630.01

THAT the cheque register for the month of March 2016 totaling \$716,856.09
be received.

CARRIED

12. New Business

Nil

13. Question/Answer Period

Sheree Smith commented that she would want to know that Mayor and Council explored where cutbacks could be made within the organization before raising taxes, that elected officials keep in mind the downturn in the economy and how it is affecting the local business owners, and inquired if Mayor and Council received a raise this year.

The Mayor responded that Mayor and Council received a cost of living increase.

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

THAT the meeting be adjourned.

CARRIED

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

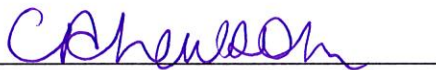


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on April 18, 2016 in the Council Chambers.



Carol Newsom
Director of Corporate Administration