

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

- Date:** April 18, 2017
Time: 4:30 p.m.
Location: Council Chambers
- Present:** Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Pfanner
Coun. Weisgerber
D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
K. Franson, Director of Financial Administration
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)
- Absent:** Coun. Galbraith
- Press:** Mike Crosby, Peace FM
Chris Raczkowski, CHET TV
Kelsey Roberts, Coffee Talk Express
- Public:** Winston Ho, Chetwynd Outdoors Society (Item D-1)
Corrina Kennedy, Chetwynd Outdoors Society (Item D-1)
Murina Rowsell (Item D-2)
Justin Rowsell (Item D-2)
Colleen Simpson (Item D-2)
Tommy Lightburn (Item D-2)
Sara Berlinger
Jason Berlinger
Rebecca Borton
Bianca Toutant
Jody May-Nelson
Terry Halliday
Ashley Donaldson
Patrick McKibbin
Trapper Gilowski
Rebekah Hallaert
Steve Hallaert
Ryan Hallaert
Braden Hallaert
Sharon Martin
Shannon Swanton
Cherry Camangon

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. Weisgerber, SECONDED by Coun. Brownlee
THAT the Regular Council Meeting Agenda for April 18, 2017 be adopted as circulated.

CARRIED

3. **Minutes**

M-1
Minutes of the
Regular
Council
Meeting
MOVED by Coun. Pfanner, SECONDED by Coun. Deck
THAT the minutes of the Regular Council Meeting held on April 3, 2017 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting
MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski
THAT the minutes of the Committee of the Whole Meeting held on April 3, 2017 be adopted as circulated.

CARRIED

4. **Delegations and/or Presentations**

D-1
Winston Ho &
Corrina
Kennedy,
Chetwynd
Outdoors
Society re:
Proposal for
Ski &
Mountain Bike
Trails in LPCF
0230.50.01
Winston Ho and Corrina Kennedy, Chetwynd Outdoors Society provided Council with a proposal for ski and mountain bike trails in Little Prairie Community Forest (LPCF) as outlined below:

- Propose to develop cross country skate and classic ski trails on the old logging roads in the LPCF which will also include a learning/terrain park area on slope and rest areas every 2-3 kms with picnic tables
- The benefits of the trails would be affordable family recreation, promoting active living, utilizing existing structure, learn to ski kids programs, accessible, multi-use – mountain bike trails in summer; the trails will not interfere with existing snowshoe trails
- Requested a Letter of Support from the District of Chetwynd for grant applications
- Also requested a place to store the grooming equipment (snowmobile and trailer)

Council thanked Mr. Ho and Ms. Kennedy for the presentation.

D-2
Murina
Rowsell et al
re: 5317 45A
Street

Colleen Simpson, 5309 45A Street addressed Council with concerns regarding the land use at 5713 45A Street, including:

- No security measures at the property; children could wander around heavy equipment and be hurt
- The noise is like living next door to an industrial site
- Bylaws are in place for a reason and every resident must abide by them

Murina Rowsell, 5313 45A Street addressed Council with concerns regarding the land use at 5713 45A Street, including:

- For the past 12 years the trucking company has been using the residential lot for industrial purposes
- The business has grown considerably in the last 5 years
- There is now a fleet of trucks and heavy equipment, employees coming and going, storage of building materials and discarded tires
- There are noise pollution and environmental concerns
- Asking that the zoning bylaws be upheld

Jason Berlinger and Sara Berlinger, 5206 40th Street spoke in support of bylaws being enforced.

Steve Hallaert, 5317 45A Street requested that Council bear in mind not everything that they heard tonight are actual facts.

5. Bylaws

- B-1 District of Chetwynd East Trunk Main Improvements Temporary Borrowing Bylaw No. 1054, 2017 was considered as Item RD-2 under the “Reports – Discussion” portion of this meeting.
- B-2 District of Chetwynd Official Community Plan Amendment Bylaw No. 1055, 2017 was considered as Item RD-3 under the “Reports – Discussion” portion of this meeting.
- B-3 District of Chetwynd Zoning Amendment Bylaw No. 1056, 2017 was considered as Item RD-3 under the “Reports – Discussion” portion of the meeting.
- B-4 District of Chetwynd Financial Plan 2017 – 2021 Bylaw No. 1057, 2017 was considered as Item RD-7a under the “Reports – Discussion” portion of the meeting.
- B-5 District of Chetwynd 2017 Tax Rates Bylaw No. 1058, 2017 was considered as Item RD-7b under the “Reports – Discussion” portion of the meeting.

6. Council Committee and Liaison Reports

CR-3 Mayor's Report 0550.04 Mayor Nichols submitted the following written Mayor's Report dated April 18, 2017:

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

April 3: Took welcome basket to Dr. Al Kafagi.
Regular Council meeting.

April 5: Attended MLA Bernier's funding announcement.
Traveled to Council of Forest Industries.

April 6: Council of Forest Industries.

April 7: Council of Forest Industries and return.

April 11: Peace River Regional District Strategic Planning in Dawson Creek.

April 12: Peace River Regional District Strategic Planning in Dawson Creek.

April 13: Peace River Regional District Board in Dawson Creek.”

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols' written Mayor's Report dated April 18, 2017, be received.

CARRIED

7. Correspondence – Discussion

CD-1 ***Flood Mitigation Funding 2280.20.48 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the letter from Ministry of Transportation and Infrastructure Emergency Management BC dated March 21, 2017 re: Flood Mitigation Funding, be received; and

THAT Council authorize a letter of thanks to be sent to the Ministry of Transportation and Infrastructure Emergency Management BC.

CARRIED***

CD-2
***2017
Northeast BC
Community
Coal & Energy
Forum
0390.20.08

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT the letter dated March 27, 2017 re: 2017 Northeast British Columbia Community Coal & Energy Forum, be received; and

THAT Council authorize the Mayor and all members of Council to attend the 2017 Northeast BC Community Coal & Energy Forum September 7 – 8, 2017 in Tumbler Ridge, BC.

CARRIED***

CD-3
***South Peace
B2B Expo
0230.40.17

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the email from Community Futures Development Corporation Peace Liard dated April 3, 2017 re: South Peace B2B Expo, be received; and

THAT Council authorize the Mayor or Alternate to attend and participate in the South Peace B2B Expo on September 20, 2017 in Dawson Creek, BC.

CARRIED***

8. Correspondence – Information

CI-1
BC Hydro –
Peace Region
Electricity
Supply Project
0510.20.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the letter from BC Hydro dated March 27, 2017 re: Peace Region Electricity Supply Project, be received for information; and

CI-2
UBCM – The
Compass
0230.30.02

THAT the Compass dated March 29, 2017, be received for information; and

CI-3
UBCM – The
Compass
0230.30.02

THAT the Compass dated April 5, 2017, be received for information; and

CI-4
FCM re:
Climate
Change Grants
0230.20.02

THAT the email from Federation of Canadian Municipalities dated March 30, 2017 re: PCP News: New Climate Change Grants/PCP Workshop/PCP Climate Change Heroes, be received for information; and

CI-5
FCM's
Climate and
Asset
Management
Network
0230.20.02

THAT the email from Federation of Canadian Municipalities dated April 6, 2017 re: Apply for FCM's Climate and Asset Management Network, be received for information.

CARRIED

9. Correspondence – Information Items

Information
Item
I-1
0550.02

MOVED by Coun. Pfanner, SECONDED by Coun. Deck

THAT Information Items I-1 be received for information.

CARRIED

10. Reports – Discussion

RD-1
***Acquiring
Funds Through
Long-Term
Borrowing
From the
Municipal
Finance
Authority and
Temporary
Borrowing
Authorization
Bylaw

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated March 16, 2017 re: Acquiring Funds Through Long-Term Borrowing From the Municipal Finance Authority and Temporary Borrowing Authorization Bylaw prepared by Administration, be received for information; and

THAT Council approve Resolution No. DOC-MFA-2017-1 to borrow \$1,500,000 from the Municipal Finance Authority, as authorized through the District of Chetwynd East Trunk Main Improvements Loan Authorization Bylaw No. 1045, 2016, and that the Peace River Regional District be requested to consent to the borrowing over a 20 year term and include the borrowing in its Security Issuing Bylaw.

Opposed: Councillors Deck and Pfanner

CARRIED***

RD-2
***Temporary
Borrowing
Bylaw No.
1054, 2017 –
East

MOVED by Coun. Bassendowski, SECONDED by Coun. Brownlee

THAT the report dated April 3, 2017 re: Temporary Borrowing Bylaw No. 1054, 2017 – East Trunk Main Improvements prepared by Administration, be received; and

THAT Council authorize “District of Chetwynd East Trunk Main Improvements Temporary Borrowing Bylaw No. 1054, 2017” be introduced and given first, second and third readings.

Opposed: Councillors Deck and Pfanner

CARRIED***

RD-3
***Official
Community
Plan and
Zoning
Amendment
Bylaws – 5367
Nicholson
Road

MOVED by Coun. Pfanner, SECONDED by Coun. Deck

THAT the report dated April 6, 2017 re: Official Community Plan and Zoning Amendment Bylaws – 5367 Nicholson Road prepared by Administration, be received; and

THAT “District of Chetwynd Official Community Plan Amendment Bylaw No. 1055, 2017 (Nicholson Road)” be introduced and given first and second readings.

CARRIED

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT “District of Chetwynd Zoning Amendment Bylaw No. 1056, 2017 (Nicholson Road)” be introduced and given first and second readings; and

THAT a Public Hearing be scheduled to obtain public input on the above bylaws on May 15, 2017 at 4:00 p.m.

CARRIED***

RD-4

Ratification of
Committee of
the Whole
Resolution --
Carving
Request for
Placement
from Business
6750.20.13

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated April 11, 2017 re: Ratification of Committee of the Whole Resolution – Carving Request for Placement from Businesses prepared by Administration, be received; and

THAT Council ratify the resolution adopted at the April 3, 2017 Committee of the Whole Council meeting that Council authorize revision of the Guidelines for Placement of District Carvings to include donation of carvings to institutional locations in the community as determined by the Committee; and further, that carvings be placed beside Murray’s Pub, the Lakeview Credit Union and the Peace Christian School.

CARRIED***

RD-5

Presentation of
2017 Annual
Report

MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski

THAT the report dated April 11, 2017 re: Presentation of 2017 Annual Report prepared by Administration, be received; and

THAT Council receive the Annual Report and reschedule it for consideration and adoption at the May 15, 2017 Regular Council Meeting, following the public consultation period.

CARRIED***

RD-6

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

Presentation of District Carving to Ministry of Community Services 6750.20.13
THAT the report dated April 11, 2017 re: Presentation of District Carving to Ministry of Community Services prepared by Administration, be received; and
THAT the District of Chetwynd donate the Carving "First Breath" (carver Mark Colp) to the Ministry of Community Services and that travel expenses be approved for Mayor Nichols and Councillor Weisgerber to make the presentation.

CARRIED***

RD-7a
*** 2017 –
MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski

2021 Financial Plan
THAT the report dated April 10, 2017 re: 2017 – 2021 Financial Plan prepared by the Finance Department, be received; and
THAT "District of Chetwynd Financial Plan Bylaw No. 1057, 2017" be introduced and given first, second and third readings.

CARRIED***

RD-7b
***District of
MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

Chetwynd
2017 Tax Rates Bylaw No. 1058, 2017
THAT "District of Chetwynd 2017 Tax Rates Bylaw No. 1058, 2017" be introduced and given first, second and third readings.
Opposed: Councillor Deck

CARRIED***

11. Reports – Information

RI-1
Grants Status
MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT the report dated April 12, 2017 re: Grants Status prepared by Administration, be received; and

THAT the report on grants received for District Infrastructure projects be received and filed for information purposes.

CARRIED

12. New Business

Nil

13. Question/Answer Period

Nil

14. Notice of In-Camera Council Meeting

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

That Council authorize the meeting be closed to the public in order to consider matters in accordance with the Community Charter, Section 90 (l) (k) negotiations and related discussions respecting the proposed provision of a municipal service, following the Committee of the Whole meeting.

CARRIED

15. Adjournment MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:18 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, 2017 in the Council Chambers.



Carol Newsom
Director of Corporate Administration