

DISTRICT OF CHETWYND

REGULAR COUNCIL MEETING AGENDA

Date: April 2, 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 March 18, 2013
 - (b) Minutes of the Committee of the Whole Meeting held on March 18, 2013
 - (c) Minutes of the Public Works Committee Meeting held on October 12, 2012

4. Delegations and/or Presentations

(a) Kerry Silver, re: Chetwynd Health Blitz

5. Bylaws

- (a) "District of Chetwynd Local Area Service (Water 45A Street SE) Establishing Bylaw No. 978, 2013" requires FIRST, SECOND and THIRD READINGS
- (b) "District of Chetwynd Capital Works Reserve Fund Expenditure Bylaw No. 979, 2013" requires FINAL ADOPTION
- (c) "District of Chetwynd 2013 Revenue Anticipation Bylaw No. 980, 2013" requires FINAL ADOPTION
- (d) "District of Chetwynd Subdivision and Development Servicing Bylaw No. 981, 2013" requires SECOND and THIRD 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
- (d) Health Services Committee Report Councillor Pfanner

Vision Statement

- (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 ICBC, dated March 21, 2013, re: Road Improvement Projects Completed in Dawson Creek and Chetwynd Area in 2012
- (b) Letter from Spectra Energy Midstream Corporation, dated March 18, 2013, re: Dawson Deep Cut Project
- (c) Media Release from the Peace River Regional District, dated March 26, 2013, re: Water Stewardship Forum, Dawson Creek, BC, April 9, 2013
- (d) Information from Northern Opportunities, received March 18, 2013, re: Anniversary Celebrations, Fort St. John, BC, April 17, 2013
- (e) Email from the Resources North Association, dated March 19, 2013, re: Inaugural Conference, Prince George, BC, June 19 & 20, 2013

8. Correspondence – Information

- (a) Letter from the Royal Canadian Legion #258, dated March 6, 2013, re: Invitation Evening of Entertainment to Honour First Responders, Chetwynd Legion, April 11, 2013
- (b) Email from the Healthy Communities Coordinator on behalf of the Sukunka Group, dated March 14, 2013, re: Invitation A Celebration of Spring, Pine Valley Seniors' Hall, April 14, 2013
- (c) Email from the Fort St. John RCMP, Crime Prevention Unit, dated March 15, 2013, re: RCMP Musical Ride, Fort St. John, BC, July 11, 2013
- (d) Information from the Federation of Canadian Municipalities, dated March 21, 2013, re: FCM Analysis of Budget 2013
- (e) Email from the Federation of Canadian Municipalities, dated March 15, 2013, re: FCM News Week of March 11, 2013
- (f) Emails from the Union of British Columbia Municipalities, dated March 20 & 21, 2013, re: The Compass News and Information from UBCM
- (g) Letter from the Local Government Management Association, dated March 27, 2013, re: Service Plans for the Auditor General for Local Government
- (h) News Release from the North Central Local Government Association, dated March 22, 2013, re: NCLGA Executive Director to Step Down Following 2013 Convention
- (i) Email from the North Central Local Government Association on behalf of New Direction Resource Management Ltd., dated March 20, 2013, re: Provincial Forest Vision
- (j) Email from the Northern BC Tourism Association, dated March 21, 2013, re: Keeping You Informed Northern Tourism Announcements

- (k) Email from the Fresh Outlook Foundation, dated March 21, 2013, re: Building Sustainable Communities Conference Program and Call for Papers
- (l) Letter from Police Records Information Management Environment Incorporated, dated March 11, 2013, re: New Strategic Direction for PRIMECorp
- (m) Email from Enbridge Northern Gateway Pipelines, dated March 18, 2013, re: Leading Spirits Youth Achievement Award
- **9.** Correspondence Information Items I-1 I-39
- 10. Reports Discussion
 - (a) New Blue Sky (Brookwood Properties) Development Permit [Administration]
 - (b) Zoning Amendment to Add Tanning Booths to Home Occupations [Administration]
- 11. Reports Information
 - (a) Cat Control [Administration]
- 12. New Business
- 13. Public Question Period
- 14. Adjournment