

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: April 2, 2013
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Brownlee
Coun. Galbraith
Coun. Nicholson
Coun. Pfanner
Coun. Weisgerber

D. Fleming, Chief Administrative Officer
J. Disher, Director of Corporate Administration
B. Caldwell, Director of Financial Administration
R. Rusjan, Director of Parks & Recreation
P. Gordon, Manager of Public Works Operations
L. Howes, Deputy Director of Corporate Administration

Absent: Nil

Press: Mike Carter, Chetwynd Echo
Rebecca Korhonen, Peace FM
Leo Sabulsky, Peace FM

Public: Debbie Viel, Chetwynd Health Blitz [Item 4 (a)]
Kerry Silver, Chetwynd Health Blitz [Item 4 (a)]
Laura Gallacher, Chetwynd Health Blitz [Item 4 (a)]
Michelle Skoreyko
Larry Skoreyko
Sandra Leer
Larry Vezina
Judy Vezina

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and a blessing was invoked on the proceedings.

2. **Adoption of Agenda** MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
THAT the Regular Council Meeting Agenda for April 2, 2013 be adopted as circulated.

CARRIED

3. Minutes

3 (a) MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
Minutes of the
Regular Council Meeting THAT the minutes of the Regular Council Meeting held on March 18, 2013 be adopted as circulated.

CARRIED

3 (b) MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith
Minutes of the
Committee of the Whole Meeting THAT the minutes of the Committee of the Whole Meeting held on March 18, 2013 be adopted as circulated.

0550.03 CARRIED

3 (c) MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber
Minutes of the
Public Works Committee Meeting THAT the minutes of the Public Works Committee Meeting held on October 12, 2012 be adopted as circulated.

0540.20.25 CARRIED

4. Delegations and/or Presentations

4 (a) Stating a conflict, Councillor Brownlee excused himself from the meeting and
Chetwynd left the Council Chambers at 4:33 p.m.
Health Blitz

4900.01

Debbie Viel, Kerry Silver and Laura Gallacher advised that the 3rd Annual Chetwynd Health Blitz is a collaborative effort of the Chetwynd Success By 6/Children's First community partners who provide programs and services to children aged 0 to 6. Partners include the Chetwynd Public Library, Chetwynd Recreation Centre, Northern Health, Ministry of Children and Families, Baby's Best Chance, Strong Start, South Peace Community Resources Society, South Peace Child Development Centre and more.

The Health Blitz, scheduled for May 29, 2013, provides a one-stop venue for answers to questions; information about programs and services available for young children and their families; information about child health, safety and development; an opportunity to speak with professionals; and health screening (hearing, vision, development, dental).

Ms. Viel invited the District to be a supporter of this initiative by providing monetary support to assist in providing a venue, printed promotional materials and prizes.

The representatives of the Chetwynd Health Blitz responded to various questions from Council, noting that the District has not previously supported this initiative which does include local first nations. Attendance numbers were 40 in the first year and 50 in the second. It is hoped that attendance this year could reach 60. The total budget for the event is \$1,500. Prior funding sources included Talisman, the Lions Club, SuperValu and Safe Kids Canada.

Council thanked the Chetwynd Health Blitz for their presentation and advised that it will take the request under advisement.

D. Viel, K. Silver, L. Gallacher, L. Sabulsky and R. Korhonen left the meeting at 4:38 p.m.

Councillor Brownlee returned to the meeting at 4:38 p.m.

5. Bylaws

5 (a)
***0059/04/13

Bylaw No.
978, 2013

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee

THAT Bylaw No. 978, 2013 cited as the “District of Chetwynd Local Area Service (Water – 45A Street SE) Establishing Bylaw No. 978, 2013” be given FIRST, SECOND and THIRD READINGS.

CARRIED***

5 (b)
***0060/04/13

Bylaw No.
979, 2013

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT Bylaw No. 979, 2013 cited as the “District of Chetwynd Capital Works Reserve Fund Expenditure Bylaw No. 979, 2013” be given FINAL ADOPTION.

CARRIED***

5 (c)
***0061/04/13

Bylaw No.
980, 2013

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT Bylaw No. 980, 2013 cited as the “District of Chetwynd 2013 Revenue Anticipation Bylaw No. 980, 2013” be given FINAL ADOPTION.

CARRIED***

5 (d) MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber

***0062/04/13

Bylaw No.
981, 2013

THAT Bylaw No. 981, 2013 cited as the “District of Chetwynd Subdivision and Development Servicing Bylaw No. 981, 2013” be given SECOND and THIRD READINGS.

CARRIED***

6. Council Committee Reports

6 (a) Mayor Nichols submitted the following written Peace River Regional District
Regional District report dated March 28, 2013:

Report

0400.70.02

“D1: Rick Koechl presented a detailed cost analysis of Site C in which he demonstrated that gas-fired generation is a much more cost effective source of electricity. His report generated serious discussion on the merits of the gas option with respect to the hydro option.”

MOVED by Mayor Nichols, SECONDED by Coun. Nicholson

THAT Mayor Nichols’ written Peace River Regional District report, dated March 28, 2013, be received.

CARRIED

6 (b)
Community
Improvements
Committee
Report
0540.20.20

No report.

6 (c)
Finance Strategy
Committee
Report
0540.20.18

Councillor Nicholson noted that a meeting is scheduled for April 8, 2013 to finalize the budget process. He also thanked staff for the work done to put the budget together.

MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner

THAT Councillor Nicholson’s verbal Finance Strategy Committee Report be received.

CARRIED

6 (d)
Health Services
Committee
Report
0540.20.24

No report.

6 (e)
Public Works
Committee
Report
0540.20.25

Councillor Brownlee advised that the Public Works Committee met last week. Topics of discussion included Rodeo Subdivision roads, chainsaw carvings, and site visits to view the desludging work at the sewer lagoons and the newly purchased 2009 excavator.

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT Councillor Brownlee's verbal Public Works Committee Report be received.

CARRIED

6 (f)
Water & Sewer
Task Group
Report
0540.20.26

No report.

6 (g)
Mayor's Report
0550.04

Mayor Nichols submitted the following written Mayor's Report dated April 2, 2013:

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

March 20: Met with the Carving Committee to allocate carvings to their locations.

March 25: Attended Coastal Gas Link Open House.

March 26: Attended the Site C Legacy Report session in FSJ.

March 28: Attended PRRD Board in DC."

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols' written Mayor's Report, dated April 2, 2013, be received.

CARRIED

7. Correspondence – Discussion

7 (a) MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

***0063/04/13

ICBC – Road
Improvements
Projects
0230.30.13

THAT the email from ICBC, dated March 21, 2013, re: Road Improvement Projects Completed in Dawson Creek and Chetwynd Area in 2012, be received; and

THAT a letter of appreciation be sent to ICBC regarding road improvement projects completed in the Dawson Creek and Chetwynd area in 2012.

CARRIED***

7 (b) MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

***0064/04/13

Spectra Energy –
Dawson Deep
Cut Project
6850.50.09

THAT the letter from Spectra Energy Midstream Corporation, dated March 18, 2013, re: Dawson Deep Cut Project, be received; and

THAT Council advise Administration of any comments to be forwarded to Spectra Energy Midstream Corporation regarding the Dawson Deep Cut Project (Dawson Liquids Extraction Project).

CARRIED***

7 (c) MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

***0065/04/13

PRRD – Water
Stewardship
Forum
0400.70.02

THAT the media release from the Peace River Regional District, dated March 26, 2012, re: Water Stewardship Forum, Dawson Creek, BC, April 9, 2013, be received; and

THAT Council authorize Mayor Nichols or an alternate to attend the Peace River Regional District Water Stewardship Forum in Dawson Creek, BC on April 9, 2013.

CARRIED***

7 (d) MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
***0066/04/13
Northern Opportunities – Anniversary Celebrations 0390.20.01
THAT the information from Northern Opportunities, received March 18, 2013, re: Anniversary Celebrations, Fort St. John, BC, April 17, 2013, be received; and
THAT Council authorize Mayor Nichols or an alternate to attend the Northern Opportunities Anniversary Celebrations in Fort St. John, BC on April 17, 2013.

CARRIED***

7 (e) MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber
***0067/04/13
Resources North Association – Inaugural Conference 0230.40.11
THAT the email from the Resources North Association, dated March 19, 2013, re: Inaugural Conference, Prince George, BC, June 19 & 20, 2013, be received; and
THAT Council authorize Mayor Nichols or an alternate to attend the Resources North Association Inaugural Conference (“Coming Together: Advancing Opportunities for Cooperative Land Management”) in Prince George, BC on June 19 & 20, 2013.

CARRIED***

8. Correspondence – Information

8 (a) MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
RCL – First Responders Evening of Entertainment 0230.50.09
THAT the 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, be received for information.

CARRIED

8 (b) MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner
Sukunka Group – Celebration of Spring 4900.05
THAT the 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, be received for information; and

8 (c) THAT the email from the Fort St. John RCMP, Crime Prevention Unit, dated
RCMP Musical Ride 7500.20.01 March 15, 2013, re: RCMP Musical Ride, Fort St. John, BC, July 11, 2013, be received for information; and

8 (d) THAT the information from the Federation of Canadian Municipalities, dated
FCM Analysis – Budget 2013 0230.20.02 March 21, 2013, re: FCM Analysis of Budget 2013, be received for information; and

8 (e) THAT the email from the Federation of Canadian Municipalities, dated March
FCM News 0230.20.02 15, 2013, re: FCM News – Week of March 11, 2013, be received for information.

CARRIED

8 (f) MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner
***0068/04/13

UBCM – The Compass 0230.30.02 THAT the emails from the Union of British Columbia Municipalities, dated March 20 & 21, 2013, re: The Compass – News and Information from UBCM, be received for information.

CARRIED

Council requested staff to investigate the feasibility of applying for a grant under the new Healthy Communities Capacity Building Fund for the Chetwynd Health Blitz or another suitable project.***

8 (g) MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner
Auditor General for Local Government Service Plans 0230.30.03

THAT the letter from the Local Government Management Association, dated March 27, 2013, re: Service Plans for the Auditor General for Local Government, be received for information; and

8 (h) THAT the news release from the North Central Local Government
NCLGA Executive Director 0230.40.03 Association, dated March 22, 2013, re: NCLGA Executive Director to Step Down Following 2013 Convention, be received for information; and

8 (i) THAT the email from the North Central Local Government Association on
Provincial Forest Vision 0230.40.03 behalf of New Direction Resource Management Ltd., dated March 20, 2013, re: Provincial Forest Vision, be received for information; and

8 (j) THAT the email from the Northern BC Tourism Association, dated March 21, 2013, re: Keeping You Informed – Northern Tourism Announcements, be received for information; and
Northern Tourism Announcements
0230.40.04

8 (k) THAT the email from the Fresh Outlook Foundation, dated March 21, 2013, re: Building Sustainable Communities Conference Program and Call for Papers, be received for information; and
Building Sustainable Communities Conference
0390.20.01

8 (l) THAT the letter from Police Records Information Management Environment Incorporated, dated March 11, 2013, re: New Strategic Direction for PRIMECorp, be received for information.
PRIMECorp Strategic Direction
0530.20.01 CARRIED

8 (m) MOVED by Coun. Galbraith, SECONDED by Coun. Nicholson
Enbridge – Leading Spirits Youth Achievement Award
6850.50.06 THAT the email from Enbridge Northern Gateway Pipelines, dated March 8, 2013, re: Leading Spirits Youth Achievement Award, be received for information.
CARRIED

Staff advised that the information on this award had been forwarded to Julie Shaw, Healthy Communities Coordinator, for public distribution.

9. Correspondence – Information Items

Information Items I-1 – I-39
0570.02 MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner
THAT Information Items I-1 to I-39 be received for information.

CARRIED

10. Reports – Discussion

- 10 (a) MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber
***0069/04/13
- New Blue Sky THAT the report dated March 20, 2013, re: New Blue Sky (Brookwood
(Brookwood Properties) Development Permit, be received; and
Properties)
Development THAT Council approve and issue Development Permit No. 01-2013 to
Permit Brookwood Properties Inc. (New Blue Sky Restaurant) for building
 improvements to the existing New Blue Sky Restaurant at Lots 2, 3, 4, and 5,
 Block 1, Plan 15224, District Lot 398, Peace River Land District at 5212 –
 5224 North Access Road.

CARRIED***

- 10 (b) MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith
***0070/04/13
- Zoning THAT the memo dated March 28, 2013, re: Zoning Amendment to Add
Amendment to Tanning Booths to Home Occupations, be received; and
Add Tanning
Booths THAT Council direct staff to proceed with the zoning bylaw amendment and
 Public Hearing process.

CARRIED***

11. Reports – Information

- 11 (a) MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith
Cat Control
0530.20.01 THAT the report dated March 20, 2013, re: Cat Control, be received for
 information.

CARRIED

12. New Business

Nil

13. Question/Answer Period

Larry and Michelle Skoreyko thanked Council for undertaking the zoning bylaw amendment process as noted in Item 10 (b).

14. Adjournment MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:03 p.m.

Jannene Disher
Director of Corporate Administration

Merlin Nichols
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on April 2, 2013 in the Council
Chambers.

Jannene Disher
Director of Corporate Administration