

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: April 2, 2015
Time: 5:00 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Pfanner
Coun. Weisgerber
D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
W. Caldwell, Director of Financial Administration
D. Ennis, Deputy Director of Corporate Administration
(recording secretary)

Absent: Nil

Press: Will McEwan, Peace FM
Leo Sabulsky, CHET TV
Naomi Larsen, Chetwynd Echo

Public: Carmen Westgate, Chetwynd Chamber of Commerce
Sheree Smith, Chetwynd Chamber of Commerce
Tonia Richter, Chetwynd Chamber of Commerce
Charlie Lasser, Chetwynd Chamber of Commerce
Kris Toijonon, Tim Hortons/Chetwynd Chamber of Commerce
Darryl Crothers, A&W
Brock Crothers, A&W

1. **Call to Order** Mayor Nichols called the meeting to order at 5:00 p.m.
2. **Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
THAT the Special Regular Council Meeting Agenda for April 2, 2015 be adopted as circulated.

CARRIED
3. **Minutes**

Nil

4. Delegations and/or Presentations

Nil

5. Bylaws

Nil

6. Council Committee and Liaison Reports

Nil

7. Correspondence – Discussion

Nil

8. Correspondence – Information

Nil

9. Correspondence – Information Items

Nil

10. Reports – Discussion

RD-1
***Development
Permit
Application

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated March 31, 2015 re: Development Permit Application – A&W Restaurant (5300 North Access Road), be received; and

THAT Council approve issuance of Development Permit No. 01-2015 to D.J.B.C. Holdings Ltd. represented by Daryl and Brock Crothers (A & W Restaurant) for improvements to the existing restaurant at 5300 North Access Road (Lot 1, DL 398, Block 2, Plan PGP15224 PID 013-783-131) in accordance with the site drawings included as Attachment “A” to the report dated March 31, 2015 prepared by Administration.

CARRIED ***

RD-2
***Chamber of
Commerce –
Grant in Aid

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the report dated March 31, 2015 re: Chamber of Commerce – Grant in Aid, be received; and

THAT Council authorize Administration to provide a \$40,000 grant in aid (which includes \$15,000 already dispersed to purchase logs) to the Chamber of Commerce for the 2015 Chainsaw Carving Event after completion of the District of Chetwynd’s financial review of the 2014 event and contingent on the submission of invoices post-event by the Chamber of Commerce for expenses incurred.

CARRIED***

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT Council authorize the District to fund the \$400.00 insurance costs for the 2015 Chainsaw Carving event, via the Chetwynd and District Recreation Centre’s coverage through Sport BC, subject to the Chamber of Commerce applying for the insurance.

CARRIED***

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT Council direct Administration to work with the Chamber of Commerce to invite a Provincial Minister to the 2015 Chainsaw Carving Event to choose a “Minister’s Choice” Carving.

CARRIED***

RD-3
***Rural
Emergency
Continuum of
Care Conference

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Council authorize a second member of Council to attend the Rural Emergency Continuum of Care Conference in Penticton, BC on May 22-23, 2015; and further, if a council member is not able to attend, that a member of staff be authorized to attend.

11. Reports – Information

Nil

12. New Business

Nil

13. Question/Answer Period

Charlie Lasser, on behalf of the Chamber of Commerce, thanked Council for making the \$40,000.00 available for the 2015 Chainsaw Carving Event.

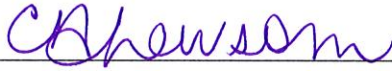
14. Adjournment

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:14 p.m.



Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Special Regular Council Meeting held on April 2, 2015 in the Council Chambers.



Carol Newsom
Director of Corporate Administration