

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: April 3, 2017
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Deck
Coun. Galbraith
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. Brownlee

Press: Mike Crosby, Peace FM
Chris Raczkowski, CHET TV
Kelsey Roberts, Coffee Talk Express

Public: Mayor Dale Bumstead, City of Dawson Creek (Item D-1)
Naomi Larsen, Chamber of Commerce
Tyler Kinsey, Peacelanders Pathfinder Club
Glenda Pye, Peacelanders Pathfinder Club
Anna Hudson, Peacelanders Pathfinder Club
Kimberley Kinsey, Peacelanders Pathfinder Club
Clifford Sawchuk, Peacelanders Pathfinder Club
Anna Haugen, Peacelanders Pathfinder Club
Steve Hallaert
Roz Embree
Ryan Hallaert
Fabian Demeulemeester
Janet Wark
Braden Hallaert
Brian Robinson
Don Strachan
Angela Armstrong

- 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. Galbraith, SECONDED by Coun. Deck
- THAT the Regular Council Meeting Agenda for April 3, 2017 be adopted as circulated.
- CARRIED
- 3. Minutes**
- M-1 MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber
Minutes of the
Regular
Council
Meeting THAT the minutes of the Regular Council Meeting held on March 20, 2017 be adopted as circulated.
- CARRIED
- M-2 MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski
Minutes of the
Public Hearing THAT the minutes of the Public Hearing held on March 20, 2017 be adopted as circulated.
- CARRIED
- 4. Delegations and/or Presentations**
- D-1 Mayor Dale Bumstead, City of Dawson Creek requested support from Council for the South Peace Health Services Society (a regional society with board members representing each community and electoral area with the goal of raising money to support and compliment Northern Health recruitment efforts in attracting and retaining health care professionals) through incorporation and until they are established:
- Mayor Dale Bumstead,
City of Dawson Creek
re: South Peace Health Society
0400.60.02
- The purposes of the Society would be:
 - to establish, maintain and operate homes and accommodations for health care professionals in the South Peace;
 - to conduct and operate programs to enhance and support the recruitment of health care professionals in the South Peace area;
 - to create and maintain a development fund to be distributed at the discretion of the Board of Directors to meet the Society's objectives and needs;
 - to apply for an Administrative Grant from the Government of Canada, Government of British Columbia, the Peace River Regional District, the City of Dawson Creek, the District of Chetwynd, the Village of Pouce Coupe, the District of Tumbler Ridge or any department or agency of any of the foregoing entities, or any other donor for the purposes of the Society's needs or objectives;

- to receive from and distribute information to health care professionals, including through universities, colleges, professional associations or other organizations, regarding the needs and opportunities in the South Peace area;
- to play an active role in the recruitment and retention of health care professionals in the South Peace area.

Council thanked Mayor Bumstead for the presentation.

5. Bylaws

B-1
***Bylaw No.
1052, 2017

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT Bylaw No. 1052, 2017 cited as the “District of Chetwynd Official Community Plan Amendment Bylaw No. 1052, 2017 (South Access Road)” be reconsidered and adopted.

CARRIED***

B-2
***Bylaw No.
1053, 2017

MOVED by Coun. Deck, SECONDED by Coun. Pfanner

THAT Bylaw No. 1053, 2017 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1053, 2017 (South Access Road)” be reconsidered and adopted.

CARRIED***

6. Council Committee and Liaison Reports

CR-3
Mayor’s
Report
0550.04

Mayor Nichols submitted the following written Mayor’s Report dated April 3, 2017:

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

- March 20: Public Hearing re South Access Zoning.
- March 21: Unveiling of Carving donation to Fort St. John.
- March 22: Recycling and Solid Waste Committee meeting.
- March 23: Peace River Regional District (PRRD) Board meeting in Taylor.
Peace River Local Government Management Association in Taylor.
- March 28: Handed out congratulatory plaques to new business.
Met with Sergeant Scott Hromadnik re Policing in Chetwynd.
Conference call re PRRD Strategic Planning.
Conference call re PRRD Closed Session practice.
Civic Properties Commission meeting.

- March 29: Met with BC Hydro and Ministry of Transportation and Infrastructure re plans for Jackfish Road.
Conference Call re closing of pulp mill.
Chetwynd and area Economic Development Strategy meeting.
- March 30: Attended Round Table with PRRD Area E Director Dan Rose at Jackfish Lake Hall.
Attended conference call with Minister Thomson and staff re softwood lumber.”

MOVED by Mayor Nichols, SECONDED by Coun. Bassendowski

THAT Mayor Nichols’ written Mayor’s Report dated April 3, 2017, be received.

CARRIED

7. Correspondence – Discussion

- CD-1
***Let’er Rip
Country re: 10th
Annual Music
Festival
1770.20
- MOVED by Coun. Galbraith, SECONDED by Coun. Deck
- THAT the letter from Let’er Rip Country dated March 16, 2017 re: 10th Annual Music Festival, July 7, 8 & 9, 2017, be received; and
- THAT Council authorize use of the Ball Diamond’s parking area to accommodate overflow parking for the July 7, 8 and 9, 2017 annual Let’er Rip Country Music Festival.

CARRIED***

- CD-2
***City of
Dawson Creek
re: Request for
Letter of
Support – Peace
MRI
0400.60.02
- MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith
- THAT the email from City of Dawson Creek dated March 17, 2107 re: Request for Letter of Support – Peace MRI, be received; and
- THAT Council authorize a letter of support be sent to the Ministry of Health in support of the application from Peace Regional MRI for a Certificate of Approval.

CARRIED***

8. Correspondence – Information

- CI-1
UBCM – The
Compass
0230.30.02
- MOVED by Coun. Weisgerber, SECONDED by Coun. Deck
- THAT the Compass dated March 15, 2017, be received for information; and

CI-2 THAT the Compass dated March 22, 2017, be received for information; and
UBCM – The
Compass
0230.30.02

CI-3 THAT the Compass dated March 23, 2017, be received for information.
UBCM – The
Compass CARRIED
0230.30.02

CI-4 MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber
FCM re:
Climate THAT the email from Federation of Canadian Municipalities dated March 15,
Change Grants 2017 re: Apply Today for New Climate Change Grants, be received for
0230.20.02 information; and

 THAT the email be referred to the Recycling and Solid Waste Committee for
 consideration.

 CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Weisgerber, SECONDED by Coun. Deck
Items
I-1 – I-1 THAT Information Items I-1 -- I-1 be received for information.
0550.02

 CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Bassendowski, SECONDED by Coun. Galbraith

Responding to THAT the report dated March 16, 2017 re: Responding to Emergency Events –
Emergency Repair of Infrastructure prepared by Administration, be received for
Events – information; and
Repair of
Infrastructure THAT it is the Policy of the District of Chetwynd to rely on its Subdivision
 Development Servicing By-law for the standards for repair to major
 infrastructure damaged by significant and major events.

 CARRIED***

RD-2
***Share Shed
0230.50.27

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the report dated March 27, 2017 re: Share Shed prepared by Administration, be received; and

THAT Council ratify the resolution adopted on March 22, 2017 by the Recycling and Solid Waste Committee that a share shed be constructed inside the recycling depot compound located at 4824 – 54 Street NW at a cost of up to \$5000.

CARRIED***

RD-3
***Zoning
Bylaw
Enforcement –
5317 45A
Street

Coun. Galbraith declared a perceived personal conflict of interest with regard to her family relationship with the property owner and left Council Chambers at 5:04 p.m

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the report dated March 22, 2017 re: Zoning Bylaw Enforcement – 5317 45A Street prepared by Administration, be received for information.

Opposed: Mayor Nichols and Councillor Weisgerber

CARRIED***

Councillor Galbraith returned to Council Chambers at 5:15 p.m.

11. Reports – Information

Nil

12. New Business

Nil

13. Question/Answer Period

Steve Hallaert commented that his trucking operation is not big enough to be in the industrial park and that the continued success of his business is dependent on being able to operate out of his home.

Don Strachan and Fabian Demeulemeester spoke in support of Mr. Hallaert.

14. Notice of In-Camera Council Meeting

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:23 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 3, 2017 in the Council Chambers.



Carol Newsom
Director of Corporate Administration