

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: April 4, 2014
Time: 4:30 p.m.
Location: Council Chambers

Present: Deputy Mayor Galbraith
Coun. Brownlee
Coun. Pfanner
Coun. Vezina
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: Mayor Nichols
Coun. Nicholson

Press: Mike Carter, Chetwynd Echo
David Ashbaugh, Peace FM

Public: Nil

1. **Call to Order** Deputy Mayor Galbraith 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. Weisgerber, SECONDED by Coun. Brownlee

THAT the Regular Council Meeting Agenda for April 4, 2014 be amended to include the addition of Item 12a. (NB-1) Bylaw No. 989, 2014 (Derelict Vehicles), and that the agenda be adopted as amended.

CARRIED

3. **Minutes**
M-1
Minutes of the Regular Council Meeting
MOVED by Coun. Pfanner, SECONDED by Coun. Vezina

THAT the minutes of the Regular Council Meeting held on March 17, 2014 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT the minutes of the Committee of the Whole Meeting held on March 17, 2014 be adopted as circulated.

CARRIED

M-3
Minutes of the
Water and Sewer
Committee
Meeting

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the minutes of the Water and Sewer Committee Meeting held on December 4, 2013 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

Nil

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-6
Water & Sewer
Task Group
Report

Coun. Weisgerber reported the following:

- We got part of the new sewer treatment plant study done today
- Can now start the process of the grant application

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT Coun. Weisgerber's verbal Water & Sewer Task Group Report be received.

CARRIED

CR-7 Deputy Mayor Galbraith submitted the following written Deputy Mayor's Report dated March 31 – April 4, 2014:
Deputy Mayor's Report
0550.04

“March 31 - Effective Physician Recruitment/Retention plan for the South Peace
April 2 - Proclamation Signing – Canadian Cancer Society Daffodil Month
April 4 - COW”

MOVED by Deputy Mayor Galbraith, SECONDED by Coun. Brownlee

THAT Deputy Mayor Galbraith's written Deputy Mayor's Report dated March 31 – April 4, 2014, be received.

CARRIED

7. Correspondence – Discussion

CD-1 MOVED by Coun. Pfanner, SECONDED by Coun. Vezina
***Ripple Rock
Elementary School re: Pin Request
0300.03

THAT the letter from Ripple Rock Elementary School dated March 11, 2014 re: Request for 30 District of Chetwynd Pins, be received; and

THAT Council authorize staff to send 30 District of Chetwynd pins to Ripple Rock Elementary School for its Social Studies unit regarding exploration of Chetwynd.

CARRIED***

Staff was directed to also send the “welcome home package”.

8. Correspondence – Information

CI-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
NCLGMA
Nominations
0230.40.02

THAT the email from North Central Local Government Management Association (NCLGMA) dated March 16, 2014 re: NCLGMA Nominations, be received for information; and

CI-2 THAT the letter from Environmental Assessment Office dated March 11, 2014 re: Coastal GasLink Pipeline Project (proposed Project), be received for information; and
EAO – Coastal GasLink Pipeline Proposed Project
6850.50.01

- CI-3
UBCM – The
Compass
0230.30.02 THAT the Compass dated March 12, 2014, be received for information; and
- CI-4
UBCM – The
Compass
0230.30.02 THAT the Compass dated March 19, 2014, be received for information; and
- CI-5
FCM News
0230.30.02 THAT the email from Federation of Canadian Municipalities (FCM) dated
March 14, 2014 re: FCM News – Week of March 10, 2014, be received for
information; and
- CI-6
FCM Board of
Directors 2016
meetings
0230.20.02 THAT the email from Federation of Canadian Municipalities (FCM) dated
March 17, 2014 re: Request for proposals to host FCM Board of Directors
2016 meetings, be received for information; and
- CI-7
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities (FCM) dated
March 21, 2014 re: FCM News – Week of March 17, 2014, be received for
information; and
- CI-8
Minister Coralee
Oakes – CAC
0400.20.08 THAT the email from Minister Coralee Oakes dated March 14, 2014 re:
Community Amenity Contributions, be received for information.

CARRIED

9. Correspondence – Information Items

- Information MOVED by Coun. Brownlee, SECONDED by Coun. Vezina
Items I-1 – I-33
0550.02 THAT Information Items I-1 to I-33 be received for information.

CARRIED

10. Reports – Discussion

RD-1

***Unsafe

Structure – 29
4800 53 Street
(Pine Cone
Trailer Park)
3040.20.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT the report dated March 21, 2014 re: Unsafe Structure – 29 4800 53 Street (Pine Cone Trailer Park), be received; and

THAT Council authorize the following:

WHEREAS Division 12 of Part 3 of the *Community Charter* (the “Charter”) authorizes Council to impose a remedial action requirement of the owner or owners of a building including a requirement to remove or demolish the building where: 1) Council considers that the building is in or creates an unsafe condition; 2) Council considers that the building contravenes the Provincial building regulations or a District of Chetwynd bylaw under Section 8(3)(1) [(*buildings and other structures*)]; and 3) Council declares the building is a nuisance;

AND WHEREAS Barbara Margaret Binning is the registered owner (the “Owner”) of a building (the “Building”) known as Unit #29, 4800 53 Street (Pine Cone Trailer Park), Chetwynd, British Columbia, and legally described as Peace River Land District, Manufactured Home Reg. #46958, Bay #29, 27514 Chetwynd Manufactured Home Park, MHP Roll #27-514-00435.000,

NOW THEREFORE, the Council of the District of Chetwynd, in open meeting assembled, resolves as follows:

1. THAT Council, having received a report from the Fire Chief dated February 12, 2014 hereby considers that the Building located at Unit #29, 4800 53 Street (Pine Cone Trailer Park), Chetwynd, BC is in and creates an unsafe condition within the meaning of 73(2)(a) of the Charter, as a result of the Building being left vacant and not being maintained, and continuing to deteriorate.
2. THAT Council hereby declares that the Building is a nuisance, within the meaning of Section 74 (2) of the Charter, as Council considers the building to be so dilapidated and unclean so as to be offensive to the community.
3. THAT Council hereby requires pursuant to its remedial action powers under Part 3, Division 12 of the Charter that the Owner demolish and remove the Building no later than thirty (30) days after notice of this remedial action requirement under Section 77 of the Charter has been sent by the District of Chetwynd to the owner;
4. THAT the District of Chetwynd provide notice to the Persons entitled to notice under Section 77 of the Charter; and

5. THAT if any or all of the actions required by the *Remedial Action Requirement* are not completed by the date set out above, the District of Chetwynd may undertake any or all of the actions required by the *Remedial Action Requirement* at the expense of the Owner, as authorized by Section 17 of the Charter.

CARRIED***

RD-2
***Amendment
– Dog Control,
Licensing and
Ticketing Bylaw
No. 908, 2009

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated March 24, 2014 re: Amendment – Dog Control, Licensing and Ticketing Bylaw No. 908, 2009, be received; and

THAT Council authorize that third reading given to Dog Control, Licensing and Ticketing Amendment Bylaw No. 1001, 2014 at the March 3, 2014, Regular Council Meeting be rescinded; and

THAT Dog Control, Licensing and Ticketing Amendment Bylaw No. 1001, 2014, as amended, be given third reading.

CARRIED***

RD-3
***Airport
Regulation &
Fees Bylaw
Amendment No.
1004, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT the report dated March 31, 2014 re: Airport Regulation & Fees Bylaw Amendment No. 1004, 2014, be received; and

THAT Airport Regulation and Fees Amendment Bylaw No. 1004, 2014 be introduced and given three readings.

CARRIED***

11. Reports – Information

RI-1
Accounts
Payable Cheque
List
1630.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated April 1, 2014 re: March Accounts Payable Cheque List, be received; and

THAT the cheque register for the month of March 2014 totaling \$ 565,195.29 be received.

CARRIED

12. New Business

NB-1 Councillor Pfanner submitted the following Notice of Motion for the April 22,
Derelict Vehicles 2014 Regular Council Meeting:

THAT Council authorize:

- a) "District of Chetwynd Zoning Amendment Bylaw No. 989, 2014" (Derelict Vehicles) be amended by deleting Section A. 2. 6, "Parking or storage of vehicles for single family residential dwellings sited on a lot shall not exceed a combined total of more than four motor vehicles, recreational vehicles, and recreational boats. Where a duplex is located on a lot, the combined total of vehicles shall not exceed three per dwelling unit"; and
- b) Bylaw No. 989, 2014 be given third reading as amended.

13. Question/Answer Period

David Ashbaugh, Peace FM asked if the unsafe structure is scheduled to be demolished next Friday and Doug Fleming responded that it will be demolished early next week.

14. Adjournment

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

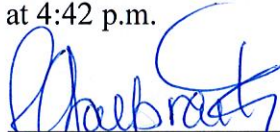
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:42 p.m.



Carol Newsom
Director of Corporate Administration



Rochelle Galbraith
Deputy Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on April 4, 2014 in the Council Chambers.



Carol Newsom
Director of Corporate Administration