

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** April 4, 2016  
**Time:** 4:30 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  
K. Franson, Director of Financial Administration  
P. Gordon, Director of Engineering & Public Works  
D. Ennis, Deputy Director of Corporate Administration  
(Recording Secretary)

**Absent:** Nil

**Press:** Cole Papalazaroo, Peace FM  
Marlon Gomez, CHET TV  
Matthew Kirk, Coffee Talk Express

**Public:** Chase Laursen, (Item D-1)  
Tri Nyguen, (Item D-1)  
Dianne Bassendowski, Circus North  
Terry Halliday

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. Brownlee, SECONDED by Coun. Galbraith  
  
THAT the Regular Council Meeting Agenda for April 4, 2016 be amended to include the addition of Item NB-1 Development Variance Permit, and that the agenda be adopted as amended.  
  
CARRIED
  
3. **Minutes**  
M-1  
Minutes of the  
Regular  
Council  
Meeting  
MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee  
  
THAT the minutes of the Regular Council Meeting held on March 21, 2016 be adopted as circulated.  
  
CARRIED

M-2  
Minutes of the  
Public Hearing

MOVED by Coun. Galbraith, SECONDED by Coun. Deck  
THAT the minutes of the Public Hearing held on March 21, 2016 be adopted as circulated.

CARRIED

#### 4. Delegations and/or Presentations

D-1  
Chase Laursen,  
Peace Rally  
2016 Event  
0230.40.01

Chase Laursen and Tri Nyguen, Peace Rally 2016 Event, provided Council with a brief presentation as outlined below:

- The event will take place July 15 – 17 and will start at the EnCana Events Centre
- It will be a 2-3 day event with three proposed stages to the event (one each day)
- There would be sections of the highway shut down periodically with the help of Ministry of Transportation & Infrastructure
- Would like to use Chetwynd Airport for final awards and show and shine (5-6 hours); this event would be open to the public and vendors
- Requested a letter of support from the District of Chetwynd

Council thanked Mr. Laursen and Mr. Nyguen for the presentation.

#### 5. Bylaws

Nil

#### 6. Council Committee and Liaison Reports

CR-1  
Regional  
District Report  
0400.70.02

Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated March 24, 2016:

“Presentation by Multi Media British Columbia (MMBC)

- There is a wait list of 24 municipalities for MMBC services; none in the Peace.
  - All newsprint users must be compliant with recycling regulations before MMBC can take on any more communities for curb-side recycling and this is not happening at the present. The Provincial Government must become an enforcer of the regulations.
  - In Ontario the program is restricted to communities over 5000.
  - Curb-side recycling will become more expensive as the volume of paper declines. And the volume is declining. Not only has

Chetwynd lost its weekly, the *Alaska Highway News* has reduced production to a weekly schedule.

- Fort St. John is the only community in the Peace with a contract with MMBC. Cost for curb-side recycling in Fort St. John is \$800,000 per year.

R-4: Electoral Area Directors were given more time to prepare a report on the suggested changes to the Rural Building Bylaw.

B-1: The Financial Plan Bylaw was approved. The major change from last year is the \$800,000 commitment to curb-side recycling in Fort St. John. All communities and rural areas will contribute to this fund.

B-6: The Charlie Lake Fire Protection Area was extended to include CANFOR on the east side of Fort St. John.”

MOVED by Mayor Nichols, SECONDED by Coun. Bassendowski

THAT Mayor Nichols’ written Peace River Regional District Report dated March 24, 2016, be received.

CARRIED

CR-5  
Public Works  
Committee  
Report

Councillor Deck reported the following:

- Brandon Elm and Manchurian Ash trees will be planted once the frost is out of the ground
- The new bucket truck is in service

MOVED by Coun. Deck, SECONDED by Coun. Bassendowski

THAT Coun. Deck’s verbal Public Works Committee Report, be received.

CARRIED

CR-7  
Mayor’s  
Report

Mayor Nichols submitted the following written Mayor’s Report dated April 4, 2016:

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

- March 22: Civic Properties Commission.
- March 23: Met with Blair Lekstrom.
- March 23: Attend Metis Community Action Planning meeting.

- March 24: Peace River Regional District meeting in Dawson Creek.
- March 29: Chet Radio Interview.
- April 3: Trade show."

MOVED by Mayor Nichols, SECONDED by Coun. Bassendowski

THAT Mayor Nichols' written Mayor's Report dated April 4, 2016, be received.

CARRIED

**7. Correspondence – Discussion**

CD-1 MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

\*\*\*Let'er Rip  
Annual Music  
Festival  
1770.20

THAT the email from Jack Davis received March 18, 2016 re: Let'er Rip Annual Music Festival, be received; and

THAT Council authorize use of the Ball Diamond's parking areas to accommodate overflow parking for the July 8, 9 and 10, 2016 annual Let'er Rip Country Music Festival.

CARRIED\*\*\*

CD-2 MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

\*\*\*UNBC -  
Northeast  
Regional  
Advisory  
Council  
Meeting  
0400.90.03

THAT the letter from University of Northern British Columbia (UNBC) dated March 14, 2016 re: Northeast Regional Advisory Council Meeting – April 11, be received; and

THAT Council authorize the Mayor or alternate to attend the UNBC Northeast Regional Advisory Council Meeting in Fort St. John on April 11, 2016.

CARRIED \*\*\*

CD-3  
\*\*\*Operation  
Lifesaver –  
Public – Rail  
Safety Week  
0630.01

MOVED by Coun. Bassendowski, SECONDED by Coun. Brownlee

THAT the letter from Operation Lifesaver dated March 4, 2016 re: Public – Rail Safety Week, be received; and

**WHEREAS** *Public – Rail Safety Week* is to be held across Canada from April 25 to May 1, 2016; and

**WHEREAS** it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossing or incidents involving trains and citizens; and

**WHEREAS** Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness; and

**WHEREAS** Operation Lifesaver has requested that District of Chetwynd Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

It is hereby **RESOLVED** to support national *Public – Rail Safety Week*, to be held from April 25 to May 1, 2016.

CARRIED\*\*\*

CD-4  
\*\*\*BC Hydro  
Peace Region  
Non-Profit  
Community  
Fund  
0510.20.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT the email from BC Hydro dated March 9, 2016 re: BC Hydro Peace Region Non-Profit Community Fund: Letter on Next Steps, be received; and

THAT Council appoint a Council member to the BC Hydro Peace Region Non-Profit Community Fund Regional Decision-Making Committee and invite a community representative to serve on the Committee.

CARRIED \*\*\*

## 8. Correspondence – Information

CI-1  
Glencore –  
Application  
Pursuant to the  
*Environment  
Management  
Act*  
6850.40.01

MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski

THAT the letter from Glencore dated March 16, 2016 re: Application Pursuant to the *Environmental Management Act* on behalf of Boreas Coal Limited Doing Business as Glencore, dated March 8, 2016, be received for information; and

CI-2                    THAT the Compass dated March 16, 2016, be received for information; and  
UBCM – The  
Compass  
0230.30.02

CI-3                    THAT the Compass dated March 23, 2016, be received for information.  
UBCM – The  
Compass                CARRIED  
0230.30.02

**9. Correspondence – Information Items**

Nil

**10. Reports – Discussion**

RD-1                    MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber  
\*\*\*Red

Willow Wind            THAT the report dated March 29, 2016 re: Red Willow Wind Project and  
Project and                Manufacturing Project – Request for Letter of Support prepared by  
Manufacturing            Administration, be received; and  
Project –

Request for                THAT Council direct Administration to prepare a letter of support for the Red  
Letter of                    Willow Wind Project and Manufacturing Project.  
Support  
6850.70.01                CARRIED\*\*\*

RD-2                    Coun. Bassendowski declared a perceived conflict of interest with regard to a  
\*\*\*Grant in                family member's position in the Circus North organization and left Council  
Aid – Circus                Chambers at 4:54 p.m.  
North

1850.20.01                MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the report dated March 30, 2016 re: Grant in Aid – Circus North  
prepared by the Finance Department, be received; and

THAT Council approve the request from Chetwynd Circus North for a grant in  
aid in the amount of \$500.00.

CARRIED\*\*\*

Coun. Bassendowski returned to the meeting at 4:55 p.m.

**11. Reports – Information**

Nil

**12. New Business**

NB-1                      MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

Development  
Variance  
Permit

THAT pursuant to Section 498 of the *Local Government Act*, Council give notice that it will be receiving an application at its May 2, 2016 Regular Council Meeting from Van Carrier requesting approval of Development Variance Permit No. 01-2016 to permit a 6.0 m (20 ft) wide modular home to be located at 5648 Westgate Road (Lot 1, Plan PGP 14286, DL 1816).

CARRIED

**13. Question/Answer Period**

Nil

**14. Adjournment**      MOVED by Coun. Bassendowski, SECONDED by Coun. Galbraith

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:00 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 4, 2016 in the Council Chambers.



\_\_\_\_\_  
Carol Newsom  
Director of Corporate Administration