

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: August 11, 2014

Time: 4:30 p.m.

Location: Council Chambers

Present: Deputy Mayor Brownlee
Coun. Galbraith
Coun. Pfanner
Coun. Weisgerber (by telephone)
D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
P. Gordon, Director of Engineering & Public Works
K. Franson, Deputy Director of Financial Administration
D. Ennis, Deputy Director of Corporate Administration
(recording secretary)

Absent: Mayor Nichols
Coun. Nicholson
Coun. Vezina

Press: Mike Carter, Chetwynd Echo
Anand Chandy, CHET TV
Rick Roy, CHET TV
David Ashbaugh, Peace FM

1. **Call to Order** Deputy Mayor Brownlee 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. Galbraith, SECONDED by Coun. Pfanner
THAT the Regular Council Meeting Agenda for August 11, 2014 be adopted as circulated.

CARRIED

3. **Minutes**
M-1
Minutes of the
Special Regular
Council Meeting MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner
THAT the minutes of the Special Regular Council Meeting held on July 28, 2014 be adopted as circulated.

CARRIED

M-2
Minutes of the
Public Hearing

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the minutes of the Public Hearing held on July 28, 2014 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

Nil

5. Bylaws

B-1
***Bylaw No.
1009, 2014

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT Bylaw No. 1009, 2014 cited as the "District of Chetwynd Zoning Amendment Bylaw No. 1009, 2014 (Medical Clinic – 5125 50th Street SW)" be given RECONSIDERATION and ADOPTION.

CARRIED***

6. Council Committee and Liaison Reports

Nil

7. Correspondence – Discussion

CD-1
***UNBC re:
Invitation to
International
Symposium on
Aging Resource
Communities
0400.90.03

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the email from Laura Ryser, Research Manager, University of Northern British Columbia dated July 31, 2014 re: Invitation to International Symposium on Aging Resource Communities August 26-27 in Tumbler Ridge, BC, be received; and

THAT Council authorize the Mayor or alternate to attend the International Symposium on Aging Resource Communities in Tumbler Ridge, BC on August 26 & 27, 2014, and that information regarding this event be forwarded to the Chetwynd Senior Citizens Housing Society.

CARRIED***

CD-2
***Premier's
BC Natural
Resource Forum
0390.20.01

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the letter from Dan Jepsen, Chair, Premier's BC Natural Resource Forum Host Committee dated July 2, 2014 re: Premier's BC Natural Resource Forum January 20–22, 2015 – Marketing, be received; and

THAT Council authorize the Mayor or alternate to attend the Premier's Natural Resource Forum in Prince George, BC on January 20-22, 2015.

CARRIED***

8. Correspondence – Information

CI-1
Northern Lights
College Handout
0400.90.02

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the Northern Lights College Handout, be received for information; and

CI-2
UBCM – The
Compass
0230.30.02

THAT the Compass dated July 23, 2014, be received for information; and

CI-3
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated July 24, 2014 re: FCM News – Week of July 21, 2104, be received for information; and

CI-4
FCM – PCP
News
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated July 28, 2014 re: PCP News: July 2014, be received for information; and

CI-5
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated July 31, 2014 re: FCM News – Week of July 28, 2014, be received for information.

CARRIED

9. Correspondence – Information Items

Information
Items I-1 – I-12
0550.02

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT Information Items I-1 to I-12 be received for information.

CARRIED

10. Reports – Discussion

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

***Chetwynd

Fire Truck Pull
0320.01

THAT the report dated July 30, 2014 re: Chetwynd Fire Truck Pull, be received; and

THAT Council challenge the Chetwynd Fire Department to compete against a District of Chetwynd team in the first annual United Way Chetwynd Fire Truck Pull event on September 7, 2014 at 1:00 p.m. in Spirit Park; and

THAT Council authorize that \$125 (which is half of the \$250 team registration fee) be funded by Council for a District Team, with employees and/or Councillors providing \$125 or more.

CARRIED***

RD-2

***Business

Façade
Improvement
Program
Application --
Naughty Pine
Holdings Ltd.

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the report dated August 1, 2014 re: Business Façade Improvement Program Application – Naughty Pine Holdings Ltd., be received; and

THAT Council:

- a) Authorize Development Permit No. 06-2014 for Naughty Pine Holdings Ltd. for the Business Façade Improvement at 4529 42nd Avenue, included as Attachment “A”;
- b) Waive the \$250 Development Permit Application fee as part of the Business Façade Improvement Program; and
- c) Authorize the Mayor and Corporate Officer to execute the partnering agreement with Naughty Pine Holdings Ltd. for the Business Façade Improvement Program at 4529 42nd Avenue, included as Attachment “B”,

all in accordance to the report dated August 1, 2014 prepared by Administration.

CARRIED***

RD-3
 ***Chetwynd
 Ambulance
 Station Lease
 #1488
 2380.20.45

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the report dated July 23, 2014 re: Chetwynd Ambulance Station Lease #1488, be received; and

THAT Council direct Administration to enter into a Lease Agreement for the Chetwynd Ambulance Station at the terms, as offered by the Share Services BC Accommodation & Real Estate Service:

Year	one	nine dollars and twenty-five cents (\$9.25) per square foot;
Year	two	nine dollars and thirty cents (\$9.30) per square foot;
Year	three	nine dollars and fifty cents (\$9.50) per square foot;
Year	four	nine dollars and seventy cents (\$9.70) per square foot;
		and
Year	five	nine dollars and seventy-five cents (\$9.75) per square foot.

CARRIED***

RD-4
 Pine Valley
 Motocross
 0230.50.20

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the report dated July 30, 2014 re: the request for a community grant from Pine Valley Motor Sports Club, be received for information.

CARRIED

11. Reports – Information

RI-1
 July Accounts
 Payable Cheque
 List
 1630.01

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the report dated August 5, 2014 re: July Accounts Payable Cheque List, be received; and

THAT the cheque register for the month of July 2014 totaling \$4,525,800.79 be received.

CARRIED

12. New Business

Nil

13. Question/Answer Period

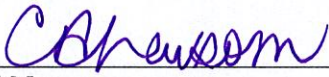
David Ashbaugh, Peace FM asked when the ground breaking for the Medical Clinic and Wellness Centre would be; the Chief Administrative Officer responded that it will take place on August 19th at 1:00 pm and that notices had been sent to the media.

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

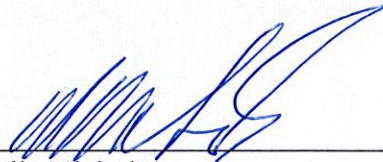
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:47 p.m.

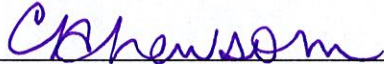


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on August 11, 2014 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration