

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: August 12, 2013
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Brownlee
Coun. Nicholson
Coun. Pfanner
Coun. Vezina
Coun. Weisgerber

D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
K. Franson, Deputy Director of Financial Administration
P. Gordon, Manager of Public Works Operations
D. Ennis, Deputy Director of Corporate Administration

Absent: Coun. Galbraith

Press: Mike Carter, Chetwynd Echo
Justin Morissette, Peace FM

Public: Kim Forrest

1. **Call to Order** Mayor Nichols 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. Vezina
THAT the Regular Council Meeting Agenda for August 12, 2013 be adopted as circulated.

CARRIED

3. **Minutes**
M-1
Minutes of the Regular Council Meeting
MOVED by Coun. Pfanner, SECONDED by Coun. Nicholson
THAT the minutes of the Regular Council Meeting held on July 15, 2013 be adopted as circulated.

CARRIED

M-2
Minutes of the
Water and Sewer
Committee
Meeting
0540.20.26

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
THAT the minutes of the Water and Sewer Committee Meeting held on June 12, 2013 be adopted as circulated.
CARRIED

M-3
Minutes of the
Public Works
Committee
Meeting
0540.20.25

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber
THAT the minutes of the Public Works Committee Meeting held on June 7, 2013 be adopted as circulated.
CARRIED

4. Delegations and/or Presentations

Nil

5. Bylaws

B-1
***0145/08/13
Bylaw No.
986, 2013

MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner
THAT Bylaw No. 986, 2013 cited as the "District of Chetwynd Zoning Amendment Bylaw No. 986, 2013 (Moberly Lake Construction Ltd. – 45 Avenue NW)" be given THIRD READING.
CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional District
Report
0400.70.02

Councillor Galbraith submitted the following written Peace River Regional District report dated July 25, 2013:
"A letter will be sent to the Minister of Education regarding funding cuts for SD#59 bussing for students.
2 Temporary Use Permits were approved for a 500 and 300 man camp in the Pink Mountain and Wononwon areas.
3rd Reading and adoption of the South Peace Fringe Area Official Community Plan
There were a couple other delegations, Trans Canada and then Gary Loiselle."

MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner

THAT Councillor Galbraith's written Peace River Regional District Report, dated July 25, 2013, be received.

CARRIED

CR-2
Community
Improvements
Committee
Report
0540.20.20

Councillor Vezina advised that he attended the Communities in Bloom on Sunday, August 11, 2013; there was an excellent turnout, approximately 110 people attended and there were some nice prizes donated. Mayor Nichols received the Grand Gardener Award.

MOVED by Coun. Vezina, SECONDED by Coun. Brownlee

THAT Councillor Vezina's verbal Community Improvements Committee Report be received.

CARRIED

CR-3
Finance Strategy
Committee
Report
0540.20.18

No report.

CR-4
Health Services
Committee
Report
0540.20.24

No report.

CR-5
Public Works
Committee
Report
0540.20.25

No report.

CR-6
Water & Sewer
Task Group
Report
0540.20.26

No report.

CR-7
Mayor's Report
0550.04

Mayor Nichols submitted the following written Mayor's Report dated August 12, 2013:

"The following items occupied some of the Mayor's time since last reported:

July 17: Meeting re rail safety in Chetwynd.
July 24, 25: Met In Victoria with Minister Oakes re Boundary Expansion. Encountered Minister Pimm and briefed him on Boundary Expansion.
July 26: Attended Jannene's retirement party.
July 29: Had a fantastic time judging for Beautiful Gardens.
July 30: Presented awards to District staff.
July 30: Health committee re C. Brian Spooner study.
August 1: Met with Corporal Clay re dangerous animal control.
August 1: Council meeting.
August 8: PRRD Board meeting.
August 11: Attended Beautiful Gardens award ceremonies.
August 12: Proclamation United Way Month.
August 12: Met with Andy of Chet TV.
August 12: In Camera.
August 12: Committee of the Whole.
August 12: Public Hearing re Moberly Lake Construction."

MOVED by Mayor Nichols, SECONDED by Coun. Vezina

THAT Mayor Nichols' written Mayor's Report, dated August 12, 2013, be received.

CARRIED

7. Correspondence – Discussion

CD-1
***0146/08/13

FCM, re:
National
Municipal Rail
Safety Working
Group
0230.20.02

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the email from Federation of Canadian Municipalities, dated July 17, 2013, re: National Municipal Rail Safety Working Group, be received; and

THAT Council direct that a letter in support of the working group be sent.

CARRIED***

CD-2
***0147/08/13
Lac-Megantic – Sympathy & Support Letter
0400.60.01

MOVED by Coun. Pfanner, SECONDED by Coun. Nicholson

THAT the email from Gerry Furney Mayor, Town of Port McNeill, dated July 25, 2013, re: Lac-Megantic, be received; and

THAT Council direct that a letter in sympathy and support be sent to Her Worship Mayor Colette Roy-Laroche of Lac-Megantic.

CARRIED***

CD-3
***0148/08/13
BC Hydro, re: UBCM Meeting Request
0390.20.05

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT the email from BC Hydro, dated July 19, 2013, re: Union of BC Municipalities Meeting Request, be received; and

THAT Council direct that a meeting be scheduled with BC Hydro at UBCM for September 18 or 19, 2013.

DEFEATED***

CD-4
6th Building SustainABLE Communities Conference
0390.20.01

MOVED by Coun. Nicholson, SECONDED by Coun. Vezina

THAT the email from Fresh Outlook Foundation, dated July 23, 2013, re: 6th Building SustainABLE Communities Conference, be received for information.

CARRIED

CD-5
***0149/08/13
UBCM, re: FCM's National Rail Safety Working Group
0230.20.02

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the email from Union of BC Municipalities, dated August 6, 2013, re: Federation of Canadian Municipalities (FCM)'s National Rail Safety Working Group, be received; and

THAT Council provide its concerns about rail safety to UBCM for FCM's Working Group.

CARRIED***

Mayor Nichols noted that he would like to have a Committee of the Whole Meeting re: Rail Safety.

8. Correspondence – Information

- CI-1
Jody Hecker –
Thank You
5120.20.04
- MOVED by Coun. Nicholson, SECONDED by Coun. Vezina
- THAT the thank you letter from Jody Hecker, dated July 10, 2013, re: Chetwynd Youth Leadership Scholarship, be received for information; and
- CI-2
PRRD Media
Release
0400.70.02
- THAT the media release from Peace River Regional District, dated July 18, 2013, be received for information; and
- CI-3
PRRD Newsletter
0400.70.02
- THAT the Peace River Regional District Board Meeting Newsletter, dated July 11, 2013, be received for information; and
- CI-4
NEAT – Survey
0230.50.35
- THAT the email from Northern Environmental Action Team, dated July 12, 2013, re: Survey, be received for information; and
- CI-5
Gas Tax Program
Services Cheque
2240.20.48
- THAT the letter from Gas Tax Program Services, dated July 22, 2013 Enclosing Cheque for \$78, 045.65, be received for information; and
- CI-6
Fisheries Act
Amendments
0400.40.06
- THAT the letter from Minister of Fisheries and Oceans, dated July 3, 2013, re: Amendments to the *Fisheries Act*, be received for information; and
- CI-7
NCLGA
Connector
0230.40.03
- THAT the email, dated July 18, 2013 enclosing NCLGA Connector No. 119 July 2013, be received for information; and
- CI-8
UBCM – The
Compass
0230.30.02
- That the Compass, dated July 10, 2013, be received for information; and
- CI-9
UBCM – The
Compass
0230.30.02
- THAT the Compass, dated July 17, 2013, be received for information; and

- CI-10
UBCM – The
Compass
0230.30.02
- THAT the Compass, dated July 24, 2013, be received for information; and
- CI-11
UBCM – The
Compass
0230.30.02
- THAT the Compass, dated July 31, 2013, be received for information; and
- CI-12
MFA of BC –
Bankrupt Detroit
0230.30.04
- THAT the email from Municipal Finance Authority of BC, dated July 23, 2013, re: Bankrupt Detroit – No Comparison to B.C., be received for information; and
- CI-13
FCM – Federal
Government
Cabinet Shuffle
0230.20.02
- THAT the email from Federation of Canadian Municipalities, dated July 15, 2013, re: Federal Government Cabinet Shuffle, be received for information; and
- CI-14
FCM –
Recognizes
Municipal
Officials
0230.20.02
- THAT the email from Federation of Canadian Municipalities, dated July 17, 2013, re: FCM President Recognizes Municipal Officials for their Leadership Amid Disasters, be received for information; and
- CI-15
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities, dated July 25, 2013, re: FCM News, be received for information; and
- CI-16
FCM - National
Rail Safety
Working Group
0230.20.02
- THAT the email from Federation of Canadian Municipalities, dated July 29, 2013, re: First Meeting of the National Municipal Rail Safety Working Group, be received for information; and
- CI-17
FCM – Youth
Engagement
Survey
0230.20.02
- THAT the email from Federation of Canadian Municipalities, dated August 1, 2013, re: Survey by FCM Jack Layton Fellows on Youth Engagement, be received for information; and

- CI-18
FCM News
0230.20.02
- CI-19
PRGT Project
Update
6850.50.01
- CI-20
PRGT – Route
Alternatives
6850.50.01
- CI-21
NDIT – “Small
Town Love”
0360.20.11
- CI-22
CEPA –
Transmission
Pipeline Work
6850.50.01
- CI-23
Northern BC
Travel Guide
0230.40.04
- CI-24
REFBC News
0230.30.01
- CI-25
BCSEA News
0230.30.22
- CI-26
HEAL ebrief
0400.100.03
- CI-27
HEAL ebrief
0400.100.03
- THAT the email from Federation of Canadian Municipalities, dated August 1, 2013, re: FCM News, be received for information; and
- THAT the Prince Rupert Gas Transmission Project Activity Update #2, dated July – August 2013, be received for information; and
- THAT the email from Prince Rupert Gas Transmission Ltd., dated July 26, 2013, re: Route Alternatives, be received for information; and
- THAT the email from Northern Development Initiative Trust, dated July 29, 2013, re: Northern Development Partners With Six Communities on “Small Town Love” Buy – Local Program, be received for information; and
- THAT the letter from Canadian Energy Pipeline Association, dated July 9, 2013, re: Canada’s Transmission Pipeline Work, be received for information; and
- THAT the email from Northern BC Tourism, dated July 22, 2013, re: 2014 Northern BC Travel Guide Ad Sales, be received for information; and
- THAT the email from Real Estate Foundation of BC, dated July 17, 2013, re: July 2013 eNews, be received for information; and
- THAT the email from BC Sustainable Energy Association, dated July 21, 2013, re: Sustainable Energy News from BCSEA July 2013, be received for information; and
- THAT the HEAL NETWORK ebrief, dated July 18, 2013, be received for information; and
- THAT the HEAL NETWORK ebrief, dated August 1, 2013, be received for information; and

- CI-28
FastFacts Weekly
6850.20.01
- THAT the FastFacts Weekly Issue #715, dated July 19, 2013, be received for information; and
- CI-29
Belcarra –
UBCM Late
Resolution
0390.20.05
- THAT the email from Village of Belcarra, dated July 17, 2013, re: 2013 UBCM Convention Late Resolution – Fairness and Balance in the BC Heritage Conservation Act, be received for information; and
- CI-30
2013 Cities Fit
for Children
0390.20.01
- THAT the email from Mayor Dianne Watts from Surrey, dated July 29, 2013, re: Cities Fit For Children 2013, be received for information; and
- CI-31
TIABC – New
Marketing
Committee
0230.30.01
- THAT the email from Tourism Industry Association of BC, dated August 1, 2013, re: TIABC Applauds New Tourism Marketing Committee Appointments, be received for information; and
- CI-32
Northern BC
Tourism –
Marketing
Committee
0230.40.04
- THAT the email from Northern BC Tourism, dated August 1, 2013, re: New Tourism Marketing Committee Appointments, be received for information; and
- CI-33
Tourism VI –
Marketing
Committee
0230.01
- THAT the email from Tourism Vancouver Island, dated July 31, 2013, re: New Tourism Marketing Committee Appointments, be received for information; and
- CI-34
TransCanada –
Proposed North
Montney
Mainline Project
6850.50.01
- THAT the letter from TransCanada, dated July 24, 2013, re: TransCanada's Proposed North Montney Mainline (Aitken Creek and Kahta Section) Project, be received for information; and
- CI-35
FWCP – Peace –
Update
0510.20.01
- THAT the email from Peace Fish & Wildlife Compensation Program, dated July 31, 2013, re: Update, be received for information; and

CI-36 THAT the email from Marketwired, dated August 1, 2013, re: TransCanada
TransCanada – to proceed with 1.1 Million Barrel/Day Energy East Pipeline Project to Saint
Energy East John, be received for information; and
Pipeline Project
6850.50.01

CI-37 THAT the letter from Coralee Oakes, Minister of Community, Sport and
Small Cultural Development, re: Small Community Grant in the amount of
Community \$188,744.00, be received for information; and
Grant
2280.20.32

CI-38 THAT the email from Union of BC Municipalities, dated August 7, 2013, re:
UBCM – Local Governments: Producers of Packaging and Printed Paper, be received
Packaging & for information.
Printed Paper
0230.30.02 CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
Items I-1 – I-40
0570.02 THAT Information Items I-1 to I-40 be received for information.

CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Pfanner, SECONDED by Coun. Vezina
***0150/08/13
Appointment of THAT the report dated July 24, 2013, re: Appointment of Deputy Bylaw
Deputy Bylaw Enforcement Officers, be received; and
Enforcement
Officers THAT Council hereby appoints Carol Newsom and Deanne Ennis as Deputy
4000.01 Bylaw Enforcement Officers, to perform the functions and duties as delegated
by Council and be authorized for the purposes of serving a Summons under
Section 28 of the *Offence Act* to British Columbia as it may be amended or
replaced; and

THAT Carol Newsom and Deanne Ennis shall be appointed for the term that
they are employed in the capacity of Deputy Bylaw Enforcement Officers for
the District of Chetwynd.

CARRIED***

RD-2
***0151/08/13
Possible
Disposition of
Excess
Municipal
Property
0890.20.39

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated July 18, 2013, re: Possible Disposition of Excess Municipal Property, be received; and

THAT Council authorize that Lot 32: Plan PGP29059; District Lot 482 be offered for sale, with the selling price of \$44,000.00.

CARRIED***

RD-3
***0152/08/13
Removal of
Towers and
Windmill
structures
6750.20.17

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated July 30, 2013, re: Removal of Towers and Windmill structures, be received; and

THAT Council support removal of towers and windmill structures by Expression of Interest for removal.

CARRIED***

RD-4
***0153/08/13
Ratification of
Special In-
Camera Council
Meeting Item –
District of
Chetwynd
Jackets
0530.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Vezina

THAT the report dated August 1, 2013, re: Ratification of Special In-Camera Council Meeting Item – District of Chetwynd Jackets, be received; and

THAT the following resolution considered at the Special In-Camera Council Meeting held August 1, 2013 be ratified:

THAT Council authorize that Mayor and Council and District of Chetwynd staff be permitted an opportunity to purchase jackets with the District of Chetwynd logo at their own cost, and that Administration be authorized to pay for the District of Chetwynd advertising component of the jacket.

CARRIED***

RD-5
***0154/08/13
Ratification of
Special In-
Camera Council
Meeting Items –
Grant
Applications
0360.20.11

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated August 1, 2013, re: Ratification of Special In-Camera Council Meeting Items – Grant Applications, be received; and

THAT the following resolutions considered at the Special In-Camera Council Meeting held August 1, 2013 be ratified:

(a) THAT Council support the Chetwynd Curling Club application to the Northern Development Initiative Trust (NDIT) Community Hall Program for a grant in the amount of \$30,000.00 under the Community Halls and Recreation Project from the Northeast Regional Development Account in 2013; and

(b) THAT Council support the Chetwynd Communication Society application to the NDIT for a grant in the amount \$23,100.00 (70% of the total cost) under the Economic Diversification Infrastructure Program from the Northeast Regional Development Account in 2013 as per the guidelines of the program.

CARRIED***

RD-6
***0155/08/13
Chetwynd
Community Arts
Council Grant
Request
0230.50.25

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated August 6, 2013, re: Chetwynd Community Arts Council Grant Request, be received; and

THAT Council approve the grant application by the Chetwynd Community Arts Council in the amount of \$4,000.00

CARRIED***

11. Reports – Information

Nil

12. New Business

Nil

13. Question/Answer Period

Mike Carter, Chetwynd Echo inquired about the topic of rail safety to be discussed at a Committee of the Whole Meeting and asked if there were concerns. Mayor Nichols responded that there is a railway going through town so yes there have been concerns and that the District of Chetwynd needs to know when to push concerns up to the proper authorities.

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


THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:53 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 12, 2013 in the Council Chambers.



Carol Newsom
Director of Corporate Administration