

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: August 19, 2013
Time: 4:30 p.m.
Location: Council Chambers

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

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

Absent: Coun. Vezina

Press: Nil

Public: Kim Forrest

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m.
2. **Adoption of Agenda** MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee
THAT the Special Regular Council Meeting Agenda for August 19, 2013 be adopted as circulated.

CARRIED
3. **Bylaws**
3(a)
***0156/08/19
Bylaw No. 986, 2013
MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
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 RECONSIDERED AND ADOPTED.

CARRIED***

4. Reports – Discussion

4(a)
***0157/08/19
Gas Tax Funds
2240.20.48

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated August 13, 2013, re: Ratification of Committee of the Whole Meeting Item – Gas Tax Funds, be received; and

THAT the following resolution considered at the Committee of the Whole Meeting held August 12, 2013 be ratified:

WHEREAS small communities in British Columbia are challenged to construct and maintain adequate water and sewer infrastructure for their populations:

AND WHEREAS the Gas Tax Fund supports Canadian municipalities by providing predictable, long-term funding for local infrastructure priorities;

THEREFORE BE IT RESOLVED that the Council of the District of Chetwynd forward a “Topic for Discussion” for the 2013 Union of BC Municipalities Small Talk Forum recommending that Gas Tax Funds continue to be allocated toward the core value of water and sewer infrastructure improvement needs of BC municipalities.

CARRIED***

4(b)
***0158/08/19
Local Assistants
to the Fire
Commissioner
(LAFC)
Inspections in
Small
Communities
7280.01

MOVED by Coun. Pfanner, SECONDED by Coun. Nicholson

WHEREAS small communities in British Columbia are challenged by a provincial requirement to provide Local Assistant to the Fire Commissioner (LAFC) duties:

AND WHEREAS this legislated requirement has been further exacerbated by the new expectation for local LAFCs to inspect higher risk “industrial” facilities;

THEREFORE BE IT RESOLVED that the Council of the District of Chetwynd forward a “Topic for Discussion” for the 2013 Union of BC Municipalities Small Talk Forum centered around LAFC inspections, expectations, capacity and resources to conduct inspections on behalf of the Office of the Provincial Fire Commissioner, particularly in light of the new requirement for industrial fire inspections.

CARRIED***

5. **Adjournment** MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner


 THAT the meeting be adjourned.

 CARRIED

 The meeting was adjourned at 4:37 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 19, 2013 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration