

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: December 16, 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
W. Caldwell, Director of Financial Administration
R. Rusjan, Director of Parks & Recreation
P. Gordon, Manager of Public Works Operations
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Coun. Vezina

Press: Mike Carter, Chetwynd Echo
Joanne Lohr, Peace FM

Public: NIL

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. Brownlee
THAT the Regular Council Meeting Agenda for December 16, 2013 be adopted as circulated.

CARRIED
3. **Minutes**
M-1 Minutes of the Regular Council Meeting MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
THAT the minutes of the Regular Council Meeting held on December 2, 2013 be adopted as circulated.

CARRIED

M-2 MOVED by Coun. Wesigerber, SECONDED by Coun. Brownlee

Minutes of the
Public Hearing
Meeting

THAT the minutes of the Public Hearing Meeting held on December 2, 2013 be adopted as circulated.

CARRIED

M-3
Minutes of the
Water and Sewer
Committee
Meeting

MOVED by Coun. Nicholson, SECONDED by Coun. Galbraith
THAT the minutes of the Water and Sewer Committee Meeting held on October 18, 2013 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

NIL

5. Bylaws

B-1
***0213/12/13
Bylaw No.
990, 2013

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
THAT Bylaw No. 990, 2013 cited as the "District of Chetwynd Zoning Amendment Bylaw 990, 2013 (Shannon East/West – 42 Avenue NE)" be given RECONSIDERATION and ADOPTION.

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional District
Report
0400.70.02

Mayor Nichols reported the following:

- Director Goodings was re-elected as chair; Director Schembri was elected as vice chair

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols verbal Regional District Report be received.

CARRIED

CR-2
Community
Improvements
Committee
Report
0540.20.20

No report.

CR-3
Finance Strategy
Committee
Report
0540.20.18

Coun. Nicholson reported the following:

- Had a meeting today regarding the 2014 Budget – got a good start on it
- Compliments to staff for a good job

MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner

THAT Coun. Nicholson's verbal Finance Strategy Report be received.

CARRIED

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

Coun. Weisgerber reported the following:

- Had a meeting last week – couple issues – UV lighting system not working
- Authorized Phase II of Sewer Treatment Plant (Design)– should have report by March
- East Trunk Study needs to be completed
- Currently monitoring/testing water

MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner

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

CARRIED

CR-7
Mayor's Report
0550.04

Mayor Nichols submitted the following written Mayor's Report dated December 16, 2013:

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

- December 2: Chamber dinner with Mike Bernier.
- December 4 Meeting with Corporal Clay.
- December 6: PRRD teleconference. Director Goodings re-elected as chair; Director Schembri elected as Vice Chair.
- December 9: Meeting with Mike Carter.
- December 10: PRRD Worker Camp Interagency Meeting.
- December 12: Budget Overview with CAO and Director of Finance.
- December 12: Semi-annual meeting with Spectra.
- December 14: District Christmas party.
- December 16: Finance Committee.
- December 16: Committee of the Whole."

MOVED by Mayor Nichols, SECONDED by Coun. Nicholson

THAT Mayor Nichols' written Mayor's Report, dated December 16, 2013, be received.

CARRIED

7. Correspondence – Discussion

CD-1
***0214/12/13
Chetwynd
Chamber of
Commerce, re:
Sponsorship
0230.50.12

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the letter from Chetwynd Chamber of Commerce, dated December 2, 2013, re: Sponsorship of the Citizen of the Year Award at the 2014 Civic Awards Night for \$300.00, be received; and

THAT Council authorize sponsorship of the Citizen of the Year Award at the 2014 Civic Awards Night at the cost of \$300.00.

CARRIED***

CD-2
***0215/12/13
Local Government Leadership Academy
0230.30.02

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the Compass, dated December 4, 2013, re: Local Government Leadership Academy in Richmond, BC on February 5 – 7, 2014, be received; and

THAT the Mayor and Council members be authorized to attend the Local Government Leadership Academy (LGLA) in Richmond, BC on February 5 - 7, 2014.

CARRIED***

CD-3
***0216/12/13
RNA, re: Cumulative Environmental, Community and Health Effects of multiple Natural Resource Developments in Northern BC Workshop
0230.40.11

MOVED by Coun. Galbraith, SECONDED by Coun. Nicholson

THAT the email from Resources North Association, dated November 25, 2013, re: Cumulative Environmental, Community and Health Effects of multiple Natural Resource Developments in Northern British Columbia workshop in Prince George, BC on January 10-11, 2014, be received; and

THAT the Mayor or alternate be authorized to attend the Cumulative Environmental, Community and Health Effects of multiple Natural Resource Developments in Northern British Columbia workshop in Prince George, BC on January 10 – 11, 2014.

CARRIED***

CD-4
Association for the Protection of Fur-Bearing Animals, re: Wildlife Issues
0530.20.01

MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber

THAT the email from Association for the Protection of Fur-Bearing Animals, dated November 26, 2013, re: Wildlife issues in your community, be received for information.

CARRIED

8. Correspondence – Information

CI-1
CSS Senior Volleyball Team – Thank You
0400.90.06

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the Thank you from C.S.S. Senior Volleyball Team, re: Grant to attend Provincials, be received for information; and

- CI-2
2014 Chetwynd
International
Chainsaw
Carving
Championship
6750.20.13
- THAT the letter from Chetwynd Chamber of Commerce, received December 5, 2013, re: Carvers for the 2014 Chetwynd International Chainsaw Carving Championship and Sponsorship opportunities, be received for information; and
- CI-3
MoFLNRO –
Crown Land
Development
0390.20.05
- THAT the letter from Ministry of Forests, Lands and Natural Resource Operations, dated November 18, 2013, re: Crown Land Development, be received for information; and
- CI-4
NH – UBCM
Meeting
0390.20.05
- THAT The letter from Northern Health, dated October 21, 2013, re: UBCM Meeting September 16, 2013, be received for information; and
- CI-5
BC Hydro –
Newsletter
0510.20.01
- THAT the email from BC Hydro, dated November 27, 2013, re: GMS Projects Newsletter Updates, be received for information.
- CARRIED
- CI-6
Harrison Hot
Spring – ALC
and ALR
0400.60.01
- MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner
- THAT the email from Harrison Hot Springs, dated December 6, 2013, re: Core Review of the Agricultural Land Commission (ALC) and Agricultural Land Reserve (ALR), be received for information; and
- CI-7
Kent – ALC and
ALR
0400.60.01
- THAT the email from District of Kent, dated November 25, 2013, re: Core Review of the ALC and ALR, be received for information; and

- CI-8
Port Alberni –
ALR_ALC
Changes
0400.60.01
***0217/12/13
- THAT the email from City of Port Alberni, dated November 29, 2013, re: ALR_ALC Changes, be received for information.
- CARRIED
- MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith
- THAT Administration write a letter strongly encouraging the Provincial Government to retain the ALC as a province- wide, independent administrative body and the ALR as one zone for the whole province, work to strengthen the ALC by supporting their current reform efforts, and provide local governments with an opportunity to discuss any proposed changes to the ALR with the Province and the ALC.
- CARRIED***
- CI-9
TransCanada –
Proposed North
Montney Project
Update
6850.50.01
- MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber
- THAT the letter from TransCanada, dated November 29, 2013, re: NOVA Gas Transmission Limited's Proposed North Montney Project Update, be received for information; and
- CI-10
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM), dated November 27, 2013, re: FCM News – Week of November 25, 2013, be received for information; and
- CI-11
FCM's 2014
Sustainable
Communities
Conference
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM), dated December 7, 2013, re: Keynote speaker now confirmed for FCM's 2014 Sustainable Communities Conference and Trade Show, be received for information; and
- CI-12
FCM –
Nelson Mandela
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM), dated December 6, 2013, re: Honouring Nelson Mandela's life and legacy, be received for information; and
- CI-13
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM), dated December 6, 2013, re: FCM News – Week of December 2, 2013, be received for information; and

CI-14
UBCM – The
Compass
0230.30.02

THAT the Compass, dated November 27, 2013, be received for information;
and

CI-15
Northern
Gateway CAB's
– Reports
6850.50.06

THAT the email from Northern Gateway CAB's, dated December 10, 2013,
re: Report by Doug Eyford and the Tanker Safety Expert Panel's Report, be
received for information; and

CI-16
LCLB – New
Year's Eve
0400.20.28

THAT the email from Liquor Control & Licensing Branch, dated December
9, 2013, re: New Year's Eve Bar & Restaurant Hours, be received for
information; and

CI-17
MoJ – Increasing
Accessibility for
People with
Disabilities
0400.20.25

THAT the email from Ministry of Justice, dated December 9, 2013, re:
Increasing Accessibility for People with Disabilities, be received for
information.

CARRIED

9. Correspondence – Information Items

Information
Items I-1 – I-28
0570.02

MOVED by Coun. Nicholson, SECONDED by Coun. Galbraith

THAT Information Items I-1 to I-28 be received for information.

CARRIED

Information
Items I-29 – I-33

MOVED by Coun. Pfanner, SECONDED by Coun. Nicholson

THAT Information Items I-29 to I-33 be received for information.

CARRIED

10. Reports – Discussion

NIL

11. Reports – Information

RI-1 MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee
Accounts
Payable Cheque THAT the report dated December 2, 2013, re: November Accounts Payable
List Cheque List, be received; and
1630.01

 THAT the cheque register for the month of November 2013 totaling
 \$615,800.07 be received.

CARRIED

RI-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner
Building Permit
Values THAT the report dated December 4, 2013, re: Building Permit Values, be
0640.20.03 received for information.

CARRIED

12. New Business

NIL

13. Question/Answer Period

Mike Carter, Chetwynd Echo asked for clarification with regards to the Water & Sewer Task Group, what wasn't working; Paul Gordon responded that there is a permit requirement and one of our ultraviolet lights was currently malfunctioning.

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

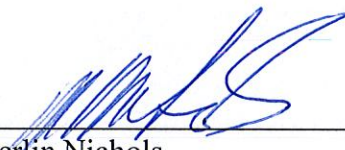
THAT the meeting be adjourned.

CARRIED

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



Deanne Ennis
Deputy Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on December 16, 2013 in the Council
Chambers.



Deanne Ennis
Deputy Director of Corporate Administration