

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: February 16, 2015
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Galbraith
Coun. Deck
Coun. Pfanner
Coun. Weisgerber
D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
W. Caldwell, Director of Financial Administration
R. Rusjan, Director of Parks & Recreation
D. Ennis, Deputy Director of Corporate Administration
(recording secretary)

Press: Cole Papalazarou, Peace FM
Callie Warren, CHET TV

Public: Dianne Bassendowski, Chetwynd Circus Camp [Item D-1]
Toni Ethier, Chetwynd Circus Camp [D-1]
Brian Derfler, Peace Environment and Safety Trustees Society
[Item D-2]
Andy Cole, Peace Environment and Safety Trustees Society
[Item D-2]

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. Galbraith, SECONDED by Coun. Brownlee
THAT the Regular Council Meeting Agenda for February 16, 2015 be adopted as circulated.

CARRIED

3. **Minutes**
M-1
Minutes of the Regular Council Meeting
MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber
THAT the minutes of the Regular Council Meeting held on February 2, 2015 be adopted as circulated.

CARRIED

M-2
Minutes of the
Public Hearing

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT the minutes of the Public Hearing held on February 2, 2015 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Dianne
Bassendowski
and Toni Ethier
re: Chetwynd
Circus Camp

Coun. Bassendowski declared a conflict of interest with regard to his personal relationship with one of the delegates and left Council Chambers at 4:31 p.m.

Dianne Bassendowski and Toni Ethier, Chetwynd Circus Camp, provided Council with a brief presentation as outlined below:

- Circus Camp is a week long workshop
- Up to 50 kids participate each year
- Involves various circus skills such as stilt walking, trapeze, clowning, wire walking, acrobatics, unicycling and juggling
- The production of Circus Camp relies exclusively on donations and local business sponsorship
- It is free of charge to all participants in order to allow equal access to all Chetwynd youth (though a \$20 registration donation is requested)

Council thanked Ms. Bassendowski and Ms. Ethier for the presentation.

Coun. Bassendowski returned to the meeting at 4:37 p.m.

D-2
Brian Derfler
and Andy Cole,
Peace
Environment and
Safety Trustees
Society re: Air
Monitoring
Initiative
5280.02

Brian Derfler and Andy Cole, Peace Environment and Safety Trustees Society (PESTS) provided Council with a brief presentation as outlined below:

- Started monitoring the air in October 2014
- Measure real-time emission release practices
- Primary tool is the ELM Air Monitoring Station
- Data from the units is continually uploaded to a web map and can be viewed by the public
- Collected data includes temperature, nitrogen dioxide, particulates, ozone, noise, organic compounds, humidity and nitric oxide
- 5 units are in operation from Taylor to Dawson Creek
- Receives support from Dr. Judi Krzyzanowski, BSc, MSc, PhD

Council thanked Mr. Derfler and Mr. Cole for the presentation.

5. Bylaws

B-1
***Bylaw No.
1019, 2015

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 1019, 2015 cited as the "District of Chetwynd Zoning Amendment Bylaw No. 1019, 2015 (Dawson Cooperative Union – 4340 Nicholson Road)" be ADOPTED.

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional District
Report

Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated February 12, 2015:

"The PRRD Board passed the Security Issuing Bylaw 2188 2015 thus authorizing the District of Chetwynd to borrow up to 1.6 million to finance the new medical clinic.

The Health Care Traveling Road Show that visited Chetwynd last year is scheduled to visit Tumbler Ridge, Fort St. John, and Dawson Creek this year between June 7 and 13 to promote health-care professions in the high schools.

I invited Directors and Administrators to visit the Blue Fuel open house on February 19.

The Tumbler Ridge Global Geopark's request for \$200000 was referred to Finance."

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT Mayor Nichols' written Peace River Regional District Report dated February 12, 2015, be received.

CARRIED

CR-4
Health Services
Committee
Report

Coun. Pfanner reported that the Health Services Committee met on January 22 and that it also met with the Northern Health Board. Coun. Pfanner further reported that Committee members also attended the public portion of the Northern Health Board Meeting, and that Northern Health discussed Chetwynd's Primary Care Model.

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT Coun. Pfanner's verbal Health Services Committee Report, be received.

CARRIED

CR-5
Public Works
Committee
Report

Coun. Brownlee reported that the Public Works Committee met last week to discuss purchasing a new machine to replace one that broke down; Council will see the report item RD-3.

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT Coun. Brownlee's verbal Public Works Committee Report, be received.

CARRIED

CR-7
Mayor's Report

Mayor Nichols submitted the following written Mayor's Report dated February 16, 2015:

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

January 20: Premier's Natural Resource Forum PG.
January 21: Premier's Natural Resource Forum PG.
January 22: Premier's Natural Resource Forum PG.
January 22: Health Services from NH Office in PG.
January 27: Interview with RCMP re services to Chetwynd.
January 27: Civic Properties Commission.
January 28: Council meeting with Dr. Venter and Dr. Bartell.
January 29: Met with George Rowe re how he can serve Chetwynd.
February 2: Strategic Planning PRRD DC.
February 3: Strategic Planning PRRD DC.
February 4: Chamber Proclamation.
February 8: Council meeting with Dr. Rafal.
February 11: Elected Official Training Session DC.
February 12: PRRD DC.
February 16: Health Services Committee.
February 16: Health Services Committee meets with NH."

MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski

THAT Mayor Nichols' written Mayor's Report dated February 16, 2015, be received.

CARRIED

7. Correspondence – Discussion

CD-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith
***Order of
British Columbia THAT the email from Order of British Columbia dated January 27, 2015 re:
re: 2015 Call for 2015 Order of British Columbia – Call for Nominations, be received; and
Nominations
0400.20.01 THAT Council provide name(s) of any nominees it may wish Administration
to put forward for the Order of British Columbia.

CARRIED***

8. Correspondence – Information

CI-1 MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
Thank You Card
– Bursary THAT the Thank You Card from Jenny Tse re: Bursary, be received for
0400.90.06 information; and

CI-2 THAT the letter from The Honourable Denis Lebel, P.C., M.P., Minister of
New Building Infrastructure, Communities and Intergovernmental Affairs and Minister of
Canadian Plan the Economic Development Agency of Canada for the Regions of Quebec re:
0230.20.02 New Building Canada Plan, be received for information; and

CI-3 THAT the Compass dated January 28, 2015, be received for information; and
UBCM - The
Compass
0230.30.02

CI-4 THAT the email from Federation of Canadian Municipalities (FCM) dated
FCM - Annual January 27, 2015 re: FCM's Annual Conference: Registration Starts Now!,
Conference be received for information; and
0390.20.06

CI-5 THAT the letter from Terry Webster dated January 29, 2015 re: Moratorium
Terry Webster - to Allow BCUC to Review Proposed Site C Project, be received for
Site C Project information.
0510.20.01

CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith
Items I-1 – I-3
0550.02 THAT Information Items I-1 I-3 be received for information.

CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
***Borrowing
Bylaw for THAT the report dated January 30, 2015 re: Borrowing Bylaw for Sewage
Sewage Treatment Plant Upgrades, be received; and
Treatment Plant
Upgrades THAT District of Chetwynd Sewage Treatment Plant Improvements Loan
Authorization Bylaw No. 1020, 2015, be introduced and read a FIRST,
SECOND, and THIRD time.

CARRIED ***

MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski

THAT the 2014 – 2018 Financial Plan be amended accordingly.

CARRIED ***

RD-2 MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith
***6th Annual
NHM Men's THAT the report dated February 5, 2015 re: 6th Annual NHM Men's Hockey
Hockey Tournament, be received; and
Tournament
1770.20 THAT Council support this event with in-kind donations.

CARRIED***

RD-3 MOVED by Coun. Bassendowski, SECONDED by Coun. Deck
*** Purchase of
2015 Kabota THAT the report dated February 11, 2015 re: Purchase of 2015 Kabota Utility
Utility Vehicle Vehicle, be received; and
1240.20.01 THAT Council authorize the District of Chetwynd to purchase a 2015 Kabota
Utility Vehicle at a cost of approximately \$25,000; and

THAT the purchase be included in the 2015 Financial Plan with the funding
coming from Equipment Reserve Fund.

CARRIED***

11. Reports – Information

RI-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
Accounts
Payable Cheque THAT the report dated February 2, 2015 re: January Accounts Payable
list Cheque List, be received; and
1630.01

 THAT the cheque register for the month of January 2015 totaling \$ 930,696.06
 be received.

 CARRIED

12. New Business

Nil

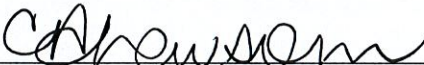
13. Question/Answer Period

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

 THAT the meeting be adjourned.

 CARRIED

 The meeting was adjourned at 5:20 p.m.

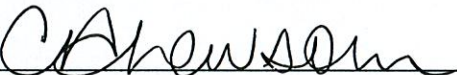


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on February 16, 2015 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration