

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: February 2, 2015
Time: 4:30 p.m.
Location: Council Chambers

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

Absent: Mayor Nichols

Press: Cole Papalazarou, Peace FM
Anand Chandy, CHET TV
Naomi Larsen, Chetwynd Echo

Public: Bruce Wells, TransCanada [Item D-1]
Rachel Kulasa, TransCanada [Item D-1]
Chris Phelps [Item D-2]
Larry Vezina
Judy Vezina
Chris Phelps
Amber Muir
Kayle Phelps
Sheree Smith
Lou Surerus
Norma Tower
Alma Walter

- 1. Call to Order** Deputy Mayor Galbraith 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. Deck, SECONDED by Coun. Brownlee
- THAT the Regular Council Meeting Agenda for February 2, 2015 be adopted as circulated.
- CARRIED
3. **Minutes**
- M-1 MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber
- Minutes of the THAT the minutes of the Regular Council Meeting held on January 19, 2015
- Regular Council be adopted as circulated.
- Meeting
- CARRIED
- M-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
- Minutes of the THAT the minutes of the Public Hearing held on January 19, 2015 be adopted
- Public Hearing as circulated.
- CARRIED
4. **Delegations and/or Presentations**
- D-1 Bruce Wells, Coastal GasLink provided Council with a brief presentation as
- Bruce Wells, outlined below:
- Coastal GasLink
- Pipeline Project • Coastal GasLink launched: June 2012
- re: Update on • Environmental Assessment Certificate issued: October 24, 2014 – 35
- Project Timeline conditions were imposed that must be complied with
- and Construction • Proposed route was revised in response to First Nations, landowner and
- Planning public input
- 6850.50.01 • Road upgrades planned in cooperation with current industrial users
- Ongoing engagement with 19 Aboriginal groups; camp/clearing/first
- aid/security have been designated to First Nations
- Starting to sign agreements with land owners
- Request for Proposals out now; will be talking with prime contractors
- within the next month or so
- Each prime contractor must present a plan for local participation; most
- opportunities to be provided through prime contractors
- The plan is to have a “damp camp;” there are four potential locations for
- camp currently identified in PRRD, but locations may shift
- The camp is planned to accommodate 800 – 1200 people
- Early 2016 – Final investment decision; In service – approximately 2020
- Council thanked Mr. Wells for the presentation.

D-2
Chris Phelps re:
Chetwynd and
Sustainable
Community
Development
6430.05

Chris Phelps provided Council with a brief presentation as outlined below:

- Would like Council to consider facilitating building green and more affordable housing
- Requested a zoning amendment to allow homes under 1001 sq ft to be constructed, which would create more affordable choices
- Intends to build a home with poly assisted rammed earth or earth bag building on a lot he currently owns on Nicholson Road
- Feels it will reduce negative environmental impacts

Council thanked Mr. Phelps for the presentation.

5. Bylaws

B-1
***Bylaw No.
1005, 2015

MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski

THAT Bylaw No. 1005, 2015 cited as the "District of Chetwynd Zoning Amendment Bylaw No. 1005, 2015 (Naughty Pines – 4529 42nd Avenue NE)" be given RECONSIDERATION and ADOPTION.

CARRIED***

B-2
***Bylaw No.
1019, 2015

MOVED by Coun. Weisgerber, 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 given THIRD reading.

CARRIED***

6. Council Committee and Liaison Reports

CR-2 Community Improvements Committee Report

Councillor Galbraith reported that February is Spirit Month and activities will be delivered throughout the month. The following events are also scheduled:

- District of Chetwynd representatives will be attending the BC Winter Games in Prince George February 22 – 26 to promote and highlight Chetwynd
- Civic Awards Night is February 26, Hosted by the Chamber of Commerce

Councillor Galbraith also advised the outdoor skating rink by Spirit Park is still usable.

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Coun. Galbraith's verbal Community Improvements Committee Report, be received.

CARRIED

CR-4 Health Services Committee Report

Councillor Pfanner reported that the Health Services Committee had a meeting with Charlene Thomas, Dr. Becky Temple and Sheilagh Wilson from Northern Health and discussed Chetwynd's need for physicians and Northern Health's recruitment efforts. Financial incentives for physicians include \$100,000.00 for 3 years return of service which could be divided up amongst new physicians, \$20,000.00 for 1 year return of service and \$15,000.00 for receipted moving expenses.

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

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

CARRIED

CR-6 Water & Sewer Task Group Report

Councillor Weisgerber reported that the Water & Sewer Task Group had a meeting last week to familiarize the new councillors with the water system.

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

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

CARRIED

7. Correspondence – Discussion

- CD-1 MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski
***Spectra
Energy re: THAT the letter from Spectra Energy dated January 19, 2015 re: Spectra
Integrated Pest Energy Integrated Pest Management Plan Renewal for BC Pipeline, Field
Management Services and Midstream Business Units, be received; and
Plan
6850.50.09 THAT Council authorize Administration to provide any relevant concerns or
 suggestions regarding Spectra Energy's Integrated Pest Management Plan to
 Spectra Energy prior to February 18, 2015.

CARRIED***

8. Correspondence – Information

- CI-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner
UBCM – The
Compass THAT the Compass dated January 14, 2015, be received for information; and
0230.30.02
- CI-2 THAT the Compass dated January 21, 2015, be received for information; and
UBCM – The
Compass
0230.30.02
- CI-3 THAT the letter from BC Trucking Association (BCTA) dated November 27,
BC Trucking 2014 re: Congratulations, be received for information; and
Association -
Congratulations
0220.01
- CI-4 THAT the Community Development Institute – Draft Best Practices Guiding
Community Industry-Community Relationships, Planning, and Mobile Workforces (see
Development Information Item I-15), be received for information.
Institute – Draft
Best Practices CARRIED
0400.90.03

9. Correspondence – Information Items

- Information MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski
Items I-1 – I-17
0550.02 THAT Information Items I-1 to I-17 be received for information.

CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner
***Transport
Canada Grade THAT the report dated January 21, 2015 re: Transport Canada Grade Crossing
Crossing Regulations, be received for information.
Regulations
0510.20.05 CARRIED***

11. Reports – Information

RI-1 MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
Building Permit
Value THAT the 2013/2014 Building Permit Value Comparison, be received for
Comparison information.
0640.20.03

CARRIED

12. New Business

Nil

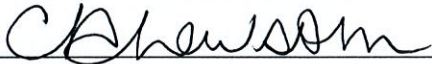
13. Question/Answer Period

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

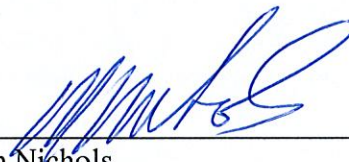
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:18 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 2, 2015 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration