

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: February 3, 2014
Time: 4:30 p.m.
Location: Council Chambers

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

D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
P. Gordon, Director of Engineering & Public Works
R. Rusjan, Director of Parks & Recreation
K. Franson, Deputy Director of Financial Administration
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: NIL

Press: Mike Carter, Chetwynd Echo
David Ashbaugh, Peace FM
Anand Chandy, CHET TV

Public: Franca Petrucci, Spectra Energy
Glenn Auger, Spectra Energy
Maggie Marsland, Spectra Energy
Abir Chayraborty, Spectra Energy

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. Vezina, SECONDED by Coun. Pfanner

THAT the Regular Council Meeting Agenda for February 4, 2014 be amended to include the addition of Item 12a. (NB-1) Authorization for Coun. Nicholson to be absent for 4 consecutive meetings, and that the agenda be adopted as amended.

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 January 20, 2014 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of the
Whole Meeting
0555.03

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT the minutes of the Committee of the Whole Meeting held on January 20, 2014 be adopted as circulated.

CARRIED

M-3
Minutes of the
Health Services
Committee
0540.20.24

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the minutes of the Health Services Committee Meeting held on November 26, 2013 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Franca Petrucci,
Spectra Energy
re: Westcoast
Connector Gas
Transmission
Presentation
6850.50.09

Franca Petrucci, Spectra Energy provided Council with a brief update regarding the Westcoast Connector Gas Transmission as outlined below:

- 2016 final investment decision – if positive will start construction shortly after
- Considering two options of marine routes
- 5 compressor stations along 850km route
- Hired technical lead 6 months ago
- Local and aboriginal contractor strategy underway
- 4000 short term jobs – 60 long term jobs – hundreds of indirect jobs

Council thanked Franca Petrucci for the update.

5. Bylaws

B-1
***Bylaw No.
994, 2014

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee

THAT Bylaw No. 994, 2014 cited as the “District of Chetwynd Water Fees, Charges and Regulations Amendment Bylaw No. 994, 2014” be given RECONSIDERATION and ADOPTION.

CARRIED***

B-2
***Bylaw No.
995, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT Bylaw No. 995, 2014 cited as the "District of Chetwynd Sewer Fees and Charges Amendment Bylaw No. 995, 2014" be given RECONSIDERATION and ADOPTION.

CARRIED***

B-3
***Bylaw No.
996, 2014

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT Bylaw No. 996, 2014 cited as the "District of Chetwynd Solid Waste Collection and Disposal Services Amendment Bylaw No. 996, 2014" be given RECONSIDERATION and ADOPTION.

CARRIED***

B-4
***Bylaw No.
992, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Bylaw No. 992, 2014 cited as the "District of Chetwynd Council Remuneration and Benefits Bylaw No. 992, 2014" be given FIRST, SECOND and THIRD readings.

OPPOSED: Coun. Pfanner and Coun. Vezina

CARRIED***

B-5
***Bylaw No.
997, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT Bylaw No. 997, 2014 cited as "District of Chetwynd Capital Works Reserve Fund Expenditure Bylaw No. 997, 2014" be given FIRST, SECOND and THIRD readings.

CARRIED***

B-6
***Bylaw No.
998, 2014

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee

THAT Bylaw No. 998, 2014 cited as "District of Chetwynd 2014 Revenue Anticipation Bylaw No. 998, 2014" be given FIRST, SECOND and THIRD readings.

CARRIED***

B-7
***Bylaw No.
999, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Bylaw No. 999, 2014 cited as “District of Chetwynd Replacement of the Municipal Office Building Reserve Fund Expenditure Bylaw No. 999, 2014” be given FIRST, SECOND and THIRD readings.

CARRIED***

B-8
***Bylaw No.
1000, 2014

Stating a conflict of interest with regard to his position as a firefighter, Coun. Pfanner excused himself from the meeting and left council chambers at 4:55 p.m.

MOVED by Coun. Brownlee, SECONDED by Coun. Nicholson

THAT Bylaw No. 1000, 2014 cited as “District of Chetwynd Fire Equipment Reserve Fund Expenditure Bylaw No. 1000, 2014” be given FIRST, SECOND and THIRD readings.

CARRIED***

Coun. Pfanner rejoined the meeting at 4:56 p.m.

6. Council Committee and Liaison Reports

CR-7
Mayor's Report
0540.04

Mayor Nichols submitted the following written Mayor's Report dated February 3, 2014:

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

January 21-24: Premier's Conference on Natural Resources (report attached in the February 3, 2014 Council agenda for this item).

January 27: PRRD Executive Committee re salary scale for excluded personnel and CAO search.

January 28: Health Services Committee.

January 28: Civic Properties Commission.

January 28: Economic Development Committee.

February 3: Committee of the Whole.”

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols' written Mayor's Report, dated February 3, 2014, be received.

CARRIED

7. Correspondence – Discussion

CD-1
***Chetwynd
Gospel
Tabernacle Use
of District Office
Committee
Room

MOVED by Coun. Weisgerber, SECONDED by Coun. Nicholson

THAT the letter from Chetwynd Gospel Tabernacle dated January 15, 2014 re: The Use of the District Office Committee Room, be received; and

THAT Council authorize the use of the District Office Committee Room by the Chetwynd Gospel Tabernacle for one hour at noon once per month in 2014 to conduct a Drop-In Prayer Session.

CARRIED***

CD-2
***Minerals
North 2014

MOVED by Coun. Weisgerber, SECONDED by Coun. Vezina

THAT the email from Vanderhoof Organizing Committee dated January 16, 2014 re: Minerals North 2014 in Vanderhoof, BC, be received; and

THAT the Mayor or alternate be authorized to attend the Minerals North 2014 in Vanderhoof, BC on May 21 – 23, 2014.

CARRIED***

CD-3
***BC Hydro re:
Peace Region
Electricity
Supply Project
0510.20.01

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee

THAT the email from BC Hydro dated January 21, 2014 re: Peace Region Electricity Supply Project, be received for information.

DEFEATED

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT the email from BC Hydro dated January 21, 2014 re: Peace Region Electricity Supply Project, be received; and

THAT the email be referred to Administration to provide a full report to Council.

CARRIED***

8. Correspondence – Information

- CI-1
Local Elections
Financing Act
- MOVED by Coun. Nicholson, SECONDED by Coun. Galbraith
- THAT the letter from MLA Selina Robinson dated January 16, 2014 re: Local Elections Campaign Financing Act, be received for information; and
- CI-2
BCEHS – First
Responder
Services
- THAT the letter from BC Emergency Health Services dated January 3, 2014 re: Local Government Interest in First Responder Services, be received for information; and
- CI-3
NCLGA –
Newsletter
0550.05
- THAT the email from North Central Local Government Association (NCLGA) dated January 14, 2014 re: NCLGA Newsletter – January, be received for information; and
- CI-4
UBCM – The
Compass
0230.30.02
- THAT the Compass dated January 15, 2014, be received for information; and
- CI-5
UBCM – The
Compass
0230.30.02
- THAT the Compass dated January 22, 2014, be received for information; and
- CI-6
FCM – 2014
Budget
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated January 21, 2014 re: Fixing Canada's Housing Crunch and the 2014 Federal Budget, be received for information; and
- CI-7
FCM –
President's
Corner
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated January 21, 2014 re: President's Corner Update, be received for information; and
- CI-8
FCM – Annual
Conference
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated January 23, 2014 re: Attend the 2014 SCC for a Chance to Win a Trip to FCM's Annual Conference, be received for information.

CARRIED

- CI-9
***FCM – Rail
Safety Update
0230.20.02
- MOVED by Coun. Pfanner, SECONDED by Coun. Nicholson
- THAT the email from Federation of Canadian Municipalities dated January 23, 2014 re: Update on Rail Safety and Transportation Safety Board Announcement, be received; and
- THAT Administration contact the Transportation Safety Board with the question why is the safety investigation restricted to oil?
- CARRIED***
- CI-10
FCM – News
0230.20.02
- MOVED by Coun. Nicholson, SECONDED by Coun. Galbraith
- THAT the email from Federation of Canadian Municipalities dated January 24, 2014 re: FCM News – Week of January 20, 2014, be received for information.
- CARRIED
- CI-11
Cancer Society –
Slopes for Hope
- MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner
- THAT the email from Northern Region Canadian Cancer Society dated January 22, 2014 re: Slopes for Hope, be received for information.
- CARRIED
- CI-12
SeniorsBC.ca – e-
Newsletter
- MOVED by Coun. Nicholson, SECONDED by Coun. Galbraith
- THAT the SeniorsBC.ca e-Newsletter Volume 5/Issue 1/January 2014, be received for information; and
- CI-13
Coastal GasLink
Project Update
6850.50.01
- THAT the email from Coastal GasLink Pipeline Project Ltd. dated January 15, 2014 re: Coastal GasLink Project Activity Update #13, be received for information; and
- CI-14
PRGT Project
Update
6850.50.01
- THAT the email from Prince Rupert Gas Transmission Ltd. dated January 15, 2014 re: Prince Rupert Gas Transmission Project – Project Activity Update #8 (January – February 2014), be received for information; and
- CI-15
MOE – Overview
and Update
- THAT the email from Ministry of Environment dated January 13, 2014 re: Overview and Update on the Work of the Species and Ecosystems at Risk Local Government Working Group, be received for information; and

CI-16
BCRBHCA –
Guide to
Infrastructure
Construction

THAT the letter from B.C. Road Builders & Heavy Construction Association dated January 9, 2014 re: “A Municipal Councils’ Guide to Infrastructure Construction”, be received for information; and

CI-17
Wet’suwet’en
First Nations

THAT the email from Wet’suwet’en First Nation dated January 20, 2014 re: Wet’suwet’en First Nation Issues Warning to Premier Christy Clark, be received for information; and

CI-18
CCS – Free
Radon Kits

THAT the email from Canadian Cancer Society dated January 20, 2014 re: Free Radon Kits Available for the Month of January, be received for information.

CARRIED

9. Correspondence – Information Items

Information
Items I-1 – I-29
0570.02

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT Information Items I-1 to I-29 be received for information.

CARRIED

10. Reports – Discussion

RD-1
***Parcel Tax
Roll Review
Panel
Appointments

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the report dated January 30, 2014 re: Parcel Tax Roll Review Panel Appointments, be received; and

THAT a Parcel Tax Roll Review Panel be established pursuant to Section 204 of the *Community Charter*;

AND FURTHER THAT Mayor Nichols be appointed Chair and Councillors Brownlee and Weisgerber be appointed as members of the Parcel Tax Roll Review Panel for the purpose of reviewing and authenticating the District of Chetwynd Water and Sewer Parcel Tax Rolls;

AND FURTHER THAT the sitting of the Parcel Tax Roll Review Panel be held in the Council Chambers, District Office, on February 17, 2014 at 2:30 p.m.

CARRIED***

RD-2
***Grant-In-Aid
Requests

MOVED by Coun. Weisgerber, SECONDED by Coun. Vezina

THAT the report dated January 23, 2014 re: Grant-In-Aid Requests, be received; and

THAT Council approve the request.

CARRIED***

RD-3
***Council
Meeting
Schedule

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the report dated January 17, 2014 re: Council Meeting Schedule, be received; and

THAT the Regular Council meeting schedule for the months of March and April, 2014, be revised to reflect that the April 7, 2014 Regular Council meeting has been cancelled, and a Regular Council meeting added for March 31, 2014.

CARRIED***

MOVED by Coun. Galbraith, SECONDED by Coun. Wesigerber

THAT the list of Deputy Mayors be amended to reflect that Coun. Galbraith be appointed as Deputy Mayor for the month of March 2014, and Coun. Vezina be appointed as Deputy Mayor in February, 2014.

CARRIED***

RD-4
***Disposition
of Surplus
Municipal
Property

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated January 24, 2014 re: Disposition of Surplus Municipal Property, be received; and

THAT Council authorize Administration to offer the lot located at Lot 32, Plan PGP29059, DL 482 in the Legion Sub for the purchase price of \$39,500.00; and

THAT a Right of Repurchase agreement be applied to the parcel, providing the District of Chetwynd the option to repurchase the lot if the purchaser does not commence development within six months; and

THAT notice of the proposed disposition be published in accordance with section 94 of the Community Charter.

CARRIED***

