



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: February 4, 2013
Time: 4:30 p.m.
Place: Council Chambers
File: 0550.02

- 1. Call to Order and Opening Prayer**
- 2. Adoption of Agenda**
- 3. Minutes**
 - (a) Minutes of the Regular Council Meeting held on January 21, 2013
 - (b) Minutes of the Committee of the Whole Meeting held on January 21, 2013
 - (c) Minutes of the Health Services Committee Meeting held on November 27, 2012
- 4. Delegations and/or Presentations**
 - (a) Presentation to Gloria Stang, re: Assistance with Chetwynd's Victim Services Program
- 5. Bylaws**

Nil
- 6. Committee Reports and Liaison Reports**
 - (a) Regional District Report – Mayor Nichols
 - (b) Community Improvements Committee Report – Councillor Harris
 - (c) Finance Strategy Committee Report – Councillor Nicholson
 - (d) Health Services Committee Report – Councillor Pfanner
 - (e) Public Works Committee Report – Councillor Brownlee
 - (f) Water & Sewer Task Group Report – Councillor Weisgerber
 - (g) Mayor's Report

Vision Statement

Chetwynd exists in order that area residents have sustainable opportunities for
Security, Health, Safety and Prosperity
in surroundings that display the best of our natural environment

7. Correspondence – Discussion

- (a) Letter from Prince George Canada Games 2015, dated January 21, 2012 [SIC], re: 2015 Canada Winter Games Ambassadors Program
- (b) Letter from the Environmental Assessment Office, dated January 25, 2013, re: Xstrata Coal Canada Sukunka Coal Project – Environmental Assessment
- (c) Email from the Environmental Assessment Office, dated January 23, 2013, re: Carbon Creek Coal Mine Project Working Group Meeting, March 7, 2013
- (d) Email from the Ministry of Jobs, Tourism and Skills Training, dated January 24, 2013, re: Economic Development Essentials for Local Leaders Workshop, Fort St. John, BC, March 21, 2013
- (e) Email from the Council of Forest Industries, dated January 18, 2013, re: 2013 COFI Annual Convention, Prince George, BC, April 4 – 5, 2013
- (f) Email from the BC Mayors' Caucus Steering Committee, dated January 21, 2013, re: BC Mayors' Caucus, Prince George, April 29 & 30, 2013
- (g) Email from the City of Quesnel, dated January 24, 2013, re: 2013 NCLGA AGM & Convention, Quesnel, BC, May 1 – 3, 2013

8. Correspondence – Information

- (a) Press Release from CHET TV, dated January 22, 2013, re: CHET TV Now on Bell Satellite Television
- (b) Letter from the Chetwynd Chamber of Commerce, undated, re: Civic Awards Night, February 28, 2013
- (c) Email from Julie Shaw, Healthy Communities Coordinator, dated January 28, 2013, re: Hope Springs Eternal Seed Swap & Shop, Chetwynd Recreation Centre, February 13, 2013
- (d) Notice from Northern Health, dated January 24, 2013, re: Northern Health Board Meeting, Vanderhoof, BC, February 2013
- (e) News Release from Northern Health, dated January 24, 2013, re: Leading-Edge Training Technology in Place at Four Northern Hospitals
- (f) Letter from the North Central Local Government Association, dated January 17, 2013, re: Call for Nominations for 2013-2014 NCLGA Executive
- (g) Newsletter from the North Central Local Government Association, dated January 2013, re: NCLGA Connector, Issue No. 113
- (h) Email from the Peace River Regional District, dated January 14, 2013, re: Clarification on Oil and Gas Industry Health Related Meetings
- (i) Newsletter from the Central Interior, Interior and Northwest Logging Associations, dated January 18, 2013, re: FactsFax Weekly, Issue #689
- (j) Letter from WoodWORKS! BC, dated January 2013, re: Wood First Commitments in BC

- (k) Letter from the City of Enderby to the Minister of Health, dated January 23, 2013, re: Doctor Shortage in Enderby
- (l) Letter from the District of Hudson's Hope to the Premier of British Columbia, dated January 17, 2013, re: Federal *Fisheries Act* – Bill C38
- (m) Email from Peace River Coal Inc., dated January 21, 2013, re: Update on the Roman Project
- (n) Email from BC Hydro, dated January 28, 2013, re: News Release – Site C Environmental Impact Statement

9. Correspondence – Information Items I-1 – I-39

10. Reports – Discussion

- (a) Boundary Extension Alternative Approval Process – Assent of the Electors – Administration
- (b) 2013 Municipal By-Election Official Appointments – Administration
- (c) Electronic Agendas – Software & Hardware – Administration
- (d) Camp Permits – Economic Development
- (e) BCR Land Purchase – Economic Development

11. Reports – Information

Nil

12. New Business

13. Public Question Period

14. Adjournment