

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: January 19, 2015
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
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: Nil

Press: Cole Papalazarou, Peace FM
Callie Warren, CHET TV
Naomi Larsen, Chetwynd Echo

Public: Crystal Wilson, Spectrum Resources Group
Hugo McLeod, Spectrum Resources Group
Edith Lasser, Lions Club
Charlie Lasser, Lions Club
Joan Willard, Lions Club
Dale Willard, Lions Club
Sheree Smith, Chetwynd Chamber of Commerce
Tonia Richter, Chetwynd Chamber of Commerce
Matt Bartlett, All-West Glass

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 January 19, 2015 be adopted as circulated.

CARRIED

3. Minutes

M-1
Minutes of the
Regular Council
Meeting

MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski

THAT the minutes of the Regular Council Meeting held on January 5, 2015 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the minutes of the Committee of the Whole Meeting held on January 5, 2015 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

Lions Club re:
Donation to
Medical Clinic

Charlie Lasser, Edith Lasser, Dale Willard and Joan Willard presented Mayor Nichols with a \$15,000.00 donation to the Chetwynd Medical Clinic. Mr. Lasser advised that the Lions Club in Chetwynd will be disbanding in 2015.

5. Bylaws

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

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

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 THIRD reading.

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional District
Report
0400.70.02

Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated January 8, 2015:

“There was discussion of the recruitment grant to Northern Health. The 2014 grant was not used. It was reallocated on a one-time basis to the Family Medicine Society in FSJ to assist residents. Northern Health may request the grant again. The real need is for the Regional District to support municipal recruitment efforts.

The Tumbler Ridge Global Geopark is holding discussions regarding twinning with Yanqing, China. Exchanges of scientists have already taken place.

A discussion on who is responsible for Fair Share was deferred to a later date.”

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols’ written Peace River Regional District Report dated January 8, 2015, be received.

CARRIED

CR-7
Mayor’s Report
0550.04

Mayor Nichols submitted the following written Mayor’s Report dated January 19, 2015:

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

- January 7: Met with Mayor Bumstead and CAO Jim Chute in DC re cooperation on potential gas plant.
- January 8: PRRD Board DC.
- January 12: TV interview at the sewer lagoons re sewer lagoons.
- January 13: Coalition plenary FSJ.
- January 13: Mayors’ Partnership FSJ.
- January 15: Meeting with David Marshall re prep for PRRD strategic planning.
- January 19: Meeting with BC Hydro.
- January 19: In Camera.
- January 19: Public Hearing re Zoning Amendment Bylaw No. 1005, 2015.”

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols' written Mayor's Report dated January 19, 2015, be received.

CARRIED

7. Correspondence – Discussion

CD-1 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

***Council of

Forest Industries
(COFI) Annual
Convention
0230.30.08

THAT the letter from Council of Forest Industries (COFI) received December 30, 2014 re: COFI's Annual Convention in Prince George, BC April 7-9, 2015, be received; and

THAT Council authorize the Mayor or alternate to attend the Council of Forest Industries Annual Convention in Prince George, BC April 7-9, 2015.

CARRIED***

CD-2

***City of Fort

St. John High on
Ice Festival re:
Mayor's Ice
Carving
Challenge
0400.60.03

MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski

THAT the letter from City of Fort St. John dated January 9, 2015 re: High on Ice Festival Mayor's Ice Carving Challenge February 7, 2015, be received; and

THAT Council authorize the Mayor or alternate to attend and/or compete in the High on Ice Festival Mayor's Ice Carving Challenge on February 7, 2015 in Fort St. John.

CARRIED***

Mayor Nichols advised that he is not available to attend.

8. Correspondence – Information

CI-1 MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

Chetwynd Shrine
Club –
Contributions
5340.01

THAT the letter from Chetwynd Shrine Club dated January 5, 2015 re: Contributions at Sani-Dump, be received for information; and

CI-2

Fraser Basin
Council –
Congratulations
0220.01

THAT the letter from Fraser Basin Council dated December 15, 2014 re: Congratulations, be received for information; and

CI-3
MoE – Bilateral
Water
Management
Agreements
0400.20.10

THAT the letter from Ministry of Environment dated December 22, 2014 re: Bilateral Water Management Agreements under the Mackenzie River Basin Transboundary Waters Master Agreement, be received for information; and

CI-4
Premier Christy
Clark – Thank
You
0400.20.02

THAT the letter from Premier Christy Clark dated December 16, 2014 re: Thank you letter, be received for information; and

CI-5
CN –
Congratulations
0510.20.05

THAT the letter from CN dated December 2, 2014 re: Congratulations and enclosing a copy of this year's *CN in Your Community* (see Information Item #I-14), be received for information; and

CI-6
UBCM – The
Compass
0230.30.02

THAT the Compass dated January 7, 2015 re: Healthy Families Evaluation; Rural Advisory Committee; Rail Safety; Firesmart Workshop, be received for information; and

CI-7
FCM – GMF
Webinars
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated January 9, 2015 re: Kick-start the New Year with two free GMF webinars, be received for information.

CARRIED

CI-8
***Transport
Canada
Frequently Asked
Questions –
Grade Crossing
Regulations
0510.20.05

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the Transport Canada Frequently Asked Questions re: Government of Canada Grade Crossings Regulations (see Information Item #I-2), be received; and

THAT Administration prepare a report for Council's consideration clarifying if any District of Chetwynd railway crossings are impacted by Grade Crossing Regulations and how the District can move forward with requesting train whistle cessation.

CARRIED***

9. Correspondence – Information Items

Information
Items I-1 – I-15
0550.02

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT Information Items I-1 to I-15 be received for information.

CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

***Asset

Management
Grant
Application

THAT the report dated January 5, 2015 re: Asset Management Grant Application, be received; and

THAT the Council of the District of Chetwynd support the development of an asset management plan for the District; and

THAT Administration be authorized to apply for a matching grant from the Asset Management Planning Program to assist with the development of the program.

CARRIED***

RD-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

***Application
for
Revitalization
Tax Exemption

THAT the report dated January 6, 2015 re: Application for Revitalization Tax Exemption, be received; and

THAT Council direct Administration to enter into a Revitalization Tax Exemption Agreement with Northern Oasis Truck & Car Wash, on the actual increased assessment value of the Truck Wash.

CARRIED***

RD-3 MOVED by Coun. Bassendowski, SECONDED by Coun. Brownlee

*** Northeast

BCRM Coalition

THAT the report dated January 15, 2015 re: Northeast BC Resource Municipalities Coalition, be received; and

THAT the report dated January 14, 2015 prepared by Mayor Nichols regarding Northeast BC Resource Municipalities Restructuring (Regional District participation and CAO Advisory Group recommendations) be received and endorsed.

CARRIED***

11. Reports – Information

RI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
December
Accounts THAT the report dated January 5, 2015 re: December Accounts Payable
Payable Cheque Cheque List, be received; and
List
1630.01 THAT the cheque register for the month of December 2014 totaling
\$673,736.71 be received.

CARRIED

12. New Business

Nil

13. Question/Answer Period

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:40 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 January 19, 2015 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration