

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** January 20, 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  
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:** Mike Carter, Chetwynd Echo  
David Ashbaugh, Peace FM  
Anand Chandy, CHET TV

**Public:** Jason Mattioli, Chetwynd Forest Industries [Item D-1]  
Janelle Sakamoto, Little Prairie Community Forest [Item D-1]  
Tony Fazekas, Little Prairie Community Forest  
George Kalischuk

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. Nicholson, SECONDED by Coun. Vezina  
THAT the Regular Council Meeting Agenda for January 20, 2014 be adopted as circulated.

CARRIED

**3. Minutes**

M-1  
Minutes of the  
Regular Council  
Meeting

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the minutes of the Regular Council Meeting held on January 6, 2014 be adopted as circulated.

CARRIED

M-2  
Minutes of the  
Committee of  
the Whole  
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the minutes of the Committee of the Whole Meeting held on December 16, 2013 be adopted as circulated.

CARRIED

M-3  
Minutes of the  
Committee of  
the Whole  
Meeting

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the minutes of the Committee of the Whole Meeting held on January 6, 2014 be adopted as circulated.

CARRIED

**4. Delegations and/or Presentations**

D-1  
Jason Mattioli,  
Chetwynd Forest  
Industries, re:

Jason Mattioli, Chetwynd Forest Industries and Janelle Sakamoto, Little Prairie Community Forest provided Council with a brief update as outlined below:

Little Prairie  
Community  
Forest  
Presentation  
6240.20.06

- Hauled first load of logs November 20, 2013
- Harvesting and road building will continue for next 3 ½ years
- February 20<sup>th</sup> – Open house at Saulteau First Nations
- February/March – Open house at West Moberly Lake First Nations
- Cutblock and road layout will continue over the winter and into summer of 2014
- Archaeological assessments – will be completed in the summer of 2014
- Reforestation for all areas harvested during the winter of 2013/2014 will be planted during the spring/summer of 2014

Council thanked Jason Mattioli and Janelle Sakamoto for the update.

**5. Bylaws**

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

Stating a conflict of interest with regard to his business interests, Coun. Vezina excused himself from the meeting and left council chambers at 4:46 p.m.

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT Bylaw No. 994, 2014 cited as the "District of Chetwynd Water Fees, Charges and Regulations Amendment Bylaw 994, 2014" be given FIRST, SECOND and THIRD readings.

CARRIED\*\*\*

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

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT Bylaw No. 995, 2014 cited as the "District of Chetwynd Sewer Fees and Charges Amendment Bylaw 995, 2014" be given FIRST, SECOND and THIRD readings.

CARRIED\*\*\*

Coun. Vezina rejoined the meeting at 4:54 p.m.

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

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT Bylaw No. 996, 2014 cited as the "District of Chetwynd Solid Waste Collection and Disposal Services Amendment Bylaw 996, 2014" be given FIRST, SECOND and THIRD readings.

CARRIED\*\*\*

## 6. Council Committee and Liaison Reports

CR-1 Mayor Nichols submitted the following written Peace River Regional District  
Regional District Report report dated January 9, 2014:

0400.70.02

“Moved a resolution to request representatives from the Apprenticeship Branch to appear at a meeting of PRRD to speak to plans for addressing the shortage of qualified tradespeople in area communities. Passed.

C-2: The PRRD voted to begin discussions with the ALC to achieve a Delegation Agreement and to approve the subdivision of ½ and full sections into quarters.

D: A one-hour-long presentation of the future of the Peace Valley if Site C is approved. Interesting but no action.

R-8: A sometimes-acerbic discussion of past actions on the building bylaw resulted in a vote to review all the actions leading up to present status of the bylaw.”

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols’ written Peace River Regional District Report, dated January 9, 2014, be received.

CARRIED

CR-7 Mayor Nichols submitted the following written Mayor’s Report dated January  
Mayor’s Report 20, 2014:

0540.04

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

January 9: PRRD Board.

January 16: Telephone meeting with Honourable Bill Bennett  
re Boundary Expansion

January 20: Committee of the Whole”

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols’ written Mayor’s Report, dated January 20, 2014, be received.

CARRIED

**7. Correspondence – Discussion**

CD-1  
\*\*\*10<sup>th</sup> High On  
Ice Festival 2014  
– Mayor’s Ice  
Carving  
Challenge  
0400.60.03

MOVED by Coun. Weisgerber, SECONDED by Coun. Nicholson

THAT the letter from Mayor Lori Ackerman, City of Fort St. John, dated December 23, 2013, re: 10<sup>th</sup> High On Ice Festival 2014 – Mayor’s Ice Carving Challenge, be received; and

THAT the Mayor or alternate be authorized to attend or compete in the High On Ice Festival Mayor’s Ice Carving Challenge in Fort St. John, BC on February 8, 2014.

CARRIED\*\*\*

Mayor Nichols is not available to attend.

CD-2  
\*\*\*BC Mayors’  
Caucus  
0390.20.01

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the email from BC Mayors’ Caucus, dated January 6, 2014, re: BC Mayors’ Caucus Save the Date – April 23 – 25, 2014, be received; and

THAT the Mayor be authorized to attend the BC Mayors’ Caucus on April 23 – 25, 2014 in Cranbrook and Kimberley, BC.

CARRIED\*\*\*

CD-3  
\*\*\*NCLGA, re:  
Resolution  
Submission  
Deadline  
0230.40.03

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the letter from North Central Local Government Association, dated December 18, 2013, re: Resolution Submission Deadline: March 7<sup>th</sup>, 2014, be received; and

THAT Council submit topics to Staff for preparation of resolutions for the North Central Local Government Association’s 59<sup>th</sup> Annual General Meeting and Convention.

CARRIED\*\*\*

CD-4  
FCM, re: 2014  
Sustainable  
Communities  
Conference  
0390.20.06

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the email from Federation of Canadian Municipalities, dated January 10, 2014, re: 2014 Sustainable Communities Conference in Charlottetown, PE on February 11 – 13, 2014, be received for information.

CARRIED

CD-5  
\*\*\*COFI  
Annual  
Convention  
0230.30.08

MOVED by Coun. Galbriath, SECONDED by Coun. Brownlee

THAT the email from Council of Forest Industries (COFI), re: COFI Annual Convention in Kelowna, BC on April 2 - 3, 2014, be received; and

THAT the Mayor or alternate be authorized to attend the Council of Forest Industries premier wood products convention in Kelowna, BC on April 2 – 3, 2014.

CARRIED\*\*\*

CD-6  
\*\*\*NLC, re:  
Skills Canada  
Peace Region  
Competition  
0400.90.02

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the email from Northern Lights College, dated January 10, 2014, re: Skills Canada Peace Region Competition in Dawson Creek, BC on January 31, 2014, be received; and

THAT the Mayor or alternate be authorized to attend the Skills Canada Peace Region competition in Dawson Creek, BC on January 31, 2014.

CARRIED\*\*\*

Mayor Nichols is not available to attend.

**8. Correspondence – Information**

CI-1  
MoTI - Thank  
You  
0390.20.05

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the letter from Minister Todd Stone, Ministry of Transportation and Infrastructure, dated December 19, 2013, re: Thank You for Meeting at Union of British Columbia Municipalities Convention, be received for information; and

CI-2  
NEB – Enbridge  
Northern  
Gateway Project  
6850.50.06

THAT the news release from National Energy Board, dated December 19, 2013, re: Joint Review Panel Recommends Approving the Enbridge Northern Gateway Project, be received for information; and

CI-3  
Pembina  
Newsletter  
6850.50.01

THAT the letter from Pembina, dated December 6, 2013, re: Making Connections Newsletter, be received for information.

CARRIED

CI-4  
\*\*\*CN Rail –  
Transport Canada  
Protective  
Direction No. 32  
0510.20.05

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the letter from CN Rail, dated November 15, 2013, re: Transport Canada Protective Direction No. 32, be received for information; and

THAT Council instruct Administration to invite CN Rail to meet with Mayor and Council and that Fire Chief Sabulsky and the local CN manager also be invited to the meeting.

CARRIED\*\*\*

CI-5  
Chetwynd  
Chamber –  
Upcoming Events  
0230.50.12

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the email from Chetwynd Chamber of Commerce, dated January 8, 2014, re: Upcoming Events, be received for information; and

CI-6  
UBCM –  
Electoral Area  
Directors Forum  
0390.20.01

THAT the email from Union of British Columbia Municipalities, dated January 10, 2014, re: Electoral Area Directors Forum in Richmond, BC on February 4 – 5, 2014, be received for information; and

CI-7  
BCCPD  
Outstanding  
Employer of the  
Year Award  
0230.30.17

THAT the email from BC Coalition of People with Disabilities (BCCPD), dated January 10, 2014, re: BCCPD Outstanding Employer of the Year Award – Please Help Spread the Word, be received for information.

CARRIED

**9. Correspondence – Information Items**

Information  
Items I-1 – I-23  
0570.02

MOVED by Coun. Nicholson, SECONDED by Coun. Vezina

THAT Information Items I-1 to I-23 be received for information.

CARRIED

**10. Reports – Discussion**

RD-1                      MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith  
\*\*\*2014

Election Official      THAT the report dated January 2, 2014, re: 2014 Election Official  
Appointments          Appointments, be received; and  
4200.20.12

THAT pursuant to Section 41 (1) and (2) of the *Local Government Act*, Council appoint Carol Newsom, Director of Corporate Administration, as Chief Election Officer and Deanne Ennis, Deputy Director of Corporate Administration, as Deputy Chief Election Officer for the purpose of conducting the 2014 general local election on November 15, 2014.

CARRIED\*\*\*

RD-2                      MOVED by Coun. Weisgerber, SECONDED by Coun. Vezina  
\*\*\*Application

for Tenure over        THAT the report dated January 9, 2014, re: Application for Tenure over  
Crown Land            Crown Land, be received; and

THAT Council supports the application for Tenure over the Crown Provincial Lot District Lot 448, Peace River District.

CARRIED\*\*\*

**11. Reports – Information**

NIL

**12. New Business**

NIL

**13. Question/Answer Period**

David Ashbaugh, Peace FM asked when the date of increase for the water and sewer rates would be; Bill Caldwell responded that the increase would be effective April 1, 2014.

Mike Carter, Chetwynd Echo asked when the press release would be ready; Bill Caldwell and Doug Fleming responded that it was in draft form and that they would contact media when it was ready.



**14. Adjournment**      MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:10 p.m.



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Carol Newsom  
Director of Corporate Administration



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Merlin Nichols  
Mayor

Certified a true and correct copy of the  
Minutes of the Regular Council Meeting  
held on January 20, 2014 in the Council  
Chambers.



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Carol Newsom  
Director of Corporate Administration