



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: January 21, 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 7, 2013
 - (b) Minutes of the Water and Sewer Task Group Meeting held on October 22, 2012
- 4. Delegations and/or Presentations**
 - (a) Alyssa Bond, On Our Way Home Society, re: Spay/Neuter Release Program
 - (b) Franca Petrucci, Spectra Energy, re: Proposed Natural Gas Transmission System
- 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) Email from MLA's Blair Lekstrom and Pat Pimm, dated January 3, 2013, re: BC Community Based Business – Meeting with Oil and Gas Producers, Calgary, AB, February 5, 2013
- (b) Letter from the City of Fort St. John, dated January 3, 2013, re: 9th Annual High On Ice Festival Mayor's Ice Carving Challenge, Fort St. John, BC, February 9, 2013
- (c) Email from the Federation of Canadian Municipalities, dated January 16, 2013, re: 2013 FCM Annual Conference and Tradeshow, Vancouver, BC, May 31 – June 3, 2013

8. Correspondence – Information

- (a) Email from Prince Rupert Gas Transmission Ltd., dated January 9, 2013, re: TransCanada's Proposed Natural Gas Pipeline Project
- (b) Letter from Councillor Don Harris, dated January 14, 2013, re: Resignation from Council
- (c) Letter from the Senate Standing Committee on Human Rights, dated January 4, 2013, re: Study on Cyberbullying
- (d) News Release from Northern Health, dated January 3, 2013, re: Cold and 'Flu Season – Health Facility Visitors Can Help
- (e) Email from Victim Services on behalf of Coast Mental Health, dated January 14, 2013, re: 2013 Courage to Come Back Awards – Nominations
- (f) Emails from the Union of BC Municipalities, dated January 9 & 16, 2013, re: The Compass Newsletter – News and Information from UBCM
- (g) Letter from the North Central Local Government Association, dated January 10, 2013, re: Resolution Submission Deadline: March 1, 2013
- (h) Email from the North Central Local Government Association on behalf of the Fraser Basin Council, dated January 8, 2013, re: Integrated Community Sustainability Planning in Rural BC – Results of Research Project
- (i) Letter from the District of Houston to the North Central Local Government Association, dated December 20, 2012, re: Potential Sale of Ridley Terminals
- (j) Email from the Northern Rockies Regional Municipality, dated January 14, 2013, re: BC Ambulance Press Release
- (k) Email from BC Hydro, dated January 8, 2013, re: Update on BC Hydro Smart Metering Program
- (l) Email from TransCanada, undated, re: Coastal GasLink Pipeline Project, Activity Update #1, January – February 2013

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

10. Reports – Discussion

- (a) Parcel Tax Roll Review Panel Appointments – Administration
- (b) Policy Review and Update – Administration

11. Reports – Information

(a) November Accounts Payable Cheque List – Finance

12. New Business

13. Public Question Period

14. Adjournment