

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** January 5, 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  
W. Caldwell, Director of Financial Administration  
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

**Public:** Ellen McAvany, Economic Development Officer

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. Brownlee, SECONDED by Coun. Bassendowski  
  
THAT the Regular Council Meeting Agenda for January 5, 2015 be amended to include the addition of Item NB-1 Email from Jennifer Moore, North Peace Economic Development Commission dated January 5, 2015 re: Investment Delegation Dinner – January 8th , and that the agenda be adopted as amended.  
  
CARRIED
3. **Minutes**  
M-1  
Minutes of the  
Regular Council  
Meeting MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith  
  
THAT the minutes of the Regular Council Meeting held on December 15, 2014 be adopted as circulated.  
  
CARRIED

M-2  
Minutes of the  
Committee of  
the Whole  
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun.

THAT the minutes of the Committee of the Whole Meeting held on December 16, 2014 be adopted as circulated.

CARRIED

**4. Delegations and/or Presentations**

Nil

**5. Bylaws**

B-1  
\*\*\*Bylaw No.  
1018, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Bylaw No. 1018, 2014 cited as the "District of Chetwynd Amended Financial Plan 2014 – 2018 Bylaw No. 1018, 2014" be given RECONSIDERATION and ADOPTION.

CARRIED\*\*\*

**6. Council Committee and Liaison Reports**

CR-2  
Community  
Improvements  
Committee  
Report

Councillor Galbraith reported that the following took place in December:

- Project North Pole – Adopt a Boulevard Tree; one new display added this year
- Residential Lightup took place Dec. 1<sup>st</sup>-12<sup>th</sup> and had participants from Clark Road/Westall Subdivision and in town; Judging took place December 16<sup>th</sup>
- Parade of Lights took place December 12<sup>th</sup>; participants included Santa and Santa's reindeer, and was well attended
- Santa Shuffle on December 16<sup>th</sup> was cancelled
- Skate with Santa took place December 21<sup>st</sup>
- The ice rink at Spirit Park is being used and will remain as weather permits; a big Thank you to Public Works for clearing it when they have the time

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Coun. Galbraith's verbal Community Improvements Committee Report, be received.

CARRIED

CR-6  
Water & Sewer  
Task Group  
Report

Councillor Weisgerber reported that a Water & Sewer Task Group Meeting was held to update the new Councillors.

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT Coun. Weisgerber's verbal Water & Sewer Task Group Report, be received.

CARRIED

CR-7  
Mayor's Report  
0550.04

Mayor Nichols submitted the following written Mayor's Report dated January 5, 2015:

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

December 15, 2014: Council.

December 16, 2014: Met with Dan Rose, Area E Director PRRD.

December 16, 2014: Telephone interview with Nelson Bennett re Blue Fuel.

December 16, 2014: Second meeting with Dan Rose.

December 16, 2014: COW.

December 29, 2014: Mayors' Coalition meeting DC.

December 30, 2014: Met with Dr. Van Der Heide.

January 5, 2015: COW"

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols' written Mayor's Report dated January 5, 2015, be received.

CARRIED

## 7. Correspondence – Discussion

CD-1  
\*\*\*Glencore re:

MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber

Sukunka Coal  
Project  
6850.40.01

THAT the letter from Matt White, Country Manager – Coal, Glencore dated December 12, 2014 re: Provide Council with information on the Sukunka Coal Project, be received; and

THAT Council authorize Administration to invite a representative of Glencore to appear as a delegation before Council to provide information on the Sukunka Coal Project.

CARRIED\*\*\*

CD-2  
\*\*\*Pitch-In  
2015  
0320.20.02

MOVED by Coun. Bassendowski, SECONDED by Coun. Brownlee

THAT the email from Pitch-In Canada dated December 16, 2014 re: Pitch-In 2015, be received; and

THAT Council authorize Administration to support Pinch-In Canada by organizing a community cleanup event in 2015.

CARRIED\*\*\*

## 8. Correspondence – Information

CI-1  
Business  
Vancouver  
Newspaper  
Article  
6850.50.01

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the article from Business Vancouver Newspaper dated December 23 – 29, 2014 re: Oil Refinery Proposal Face Gas Refinery Competition, be received for information; and

CI-2  
Lac-Megantic –  
Letter of Thanks  
0400.60.01

THAT the letter from Colette Roy Laroche, Mayor, Ville de Lac-Megantic dated November 24, 2014 re: Letter of thanks from *Fonds Avenir Lac-Megantic*, be received for information.

CARRIED

CI-3  
NDIT –  
Networking/  
Information  
Session  
0390.20.01

MOVED by Coun. Galbriath, SECONDED by Coun. Brownlee

THAT the invite from Northern Development Initiative Trust re: Networking/Information Session for Elected Officials, be received for information.

CARRIED

CI-4  
John Carruthers –  
Congratulations  
0220.01

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the letter from John Carruthers, President, Northern Gateway dated December 3, 2014 re: Congratulations, be received for information; and

CI-5  
John Horgan &  
Selina Robinson  
– Congratulations  
0220.01

THAT the letter from John Horgan, Leader, New Democrat Official Opposition and Selina Robinson, Spokesperson for Local Government and Sports dated December 8, 2014 re: Congratulations, be received for information; and

CI-6  
Coralee Oakes –  
Congratulations  
0220.01

THAT the email from Coralee Oakes, Minister of Community, Sport and Cultural Development dated December 23, 2014, re: Congratulations, be received for information; and

CI-7  
UBCM – The  
Compass  
0230.30.02

THAT the Compass dated December 10, 2014 re: Applications Invited for Federal Gas Tax Fund & Asset Management Programs, be received for information; and

CI-8  
UBCM - The  
Compass  
0230.30.02

THAT the Compass dated December 17, 2014 re: Wildfire Prevention; Age-friendly Grants; Sharing Campaigns; RCMP Contract & EOS, be received for information.

CARRIED

CI-9  
FCM –  
Membership  
0230.20.02

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the letter from Brad Woodside, Mayor, City of Fredericton, Federation of Canadian Municipalities (FCM) President dated December 8, 2014 re: Renew Membership for 2015-16, be received for information.

CARRIED

CI-10  
FCM News  
0230.20.02

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the email from Federation of Canadian Municipalities (FCM) dated December 12, 2014 re: FCM News – Week of December 8, 2014, be received for information; and

CI-11  
FCM – 2015  
SCC  
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated December 17, 2014 re: 2015 SCC: Early Bird Registration Ends Tomorrow!, be received for information; and

CI-12  
FCM – Transport  
Canada  
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated December 18, 2014 re: Transport Canada introduces new Federal Grade Crossing Regulations, be received for information; and

CI-13  
FCM – Season’s  
Greetings  
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated December 19, 2014 re: Season’s Greetings to all of our FCM Members!, be received for information; and

CI-14  
FCM News  
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated December 19, 2014 re: FCM News – Week of December 15, 2014, be received for information; and

CI-15                    THAT the email from Federation of Canadian Municipalities (FCM) dated  
FCM –                    December 22, 2014 re: President's Corner Update, be received for  
President's                information.  
Corner Update  
0230.20.02                CARRIED

**9. Correspondence – Information Items**

Information              MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski  
Items I-1 – I-35  
0550.02                    THAT Information Items I-1 to I-35 be received for information.  
  
CARRIED

**10. Reports – Discussion**

RD-1                      MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner  
\*\*\*Zoning  
Amendment                THAT the report dated December 19, 2014 re: Zoning Amendment Bylaw No.  
Bylaw No.                    1019, 2015, be received; and  
1019, 2015  
  
                                  THAT the District of Chetwynd Zoning Amendment Bylaw No. 1019, 2015  
                                  (Dawson Cooperative Union – 4340 Nicholson Road) be introduced and given  
                                  two readings; and  
  
                                  THAT Council authorize a Public Hearing be scheduled for 4:00 p.m. on  
                                  Monday, February 2, 2015, in Council Chambers to obtain public input on the  
                                  bylaw.  
  
CARRIED\*\*\*

**11. Reports – Information**

Nil

**12. New Business**

NB-1                      MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee  
North Peace  
Economic                    THAT the email from Jennifer Moore, North Peace Economic Development  
Development                Commission dated January 5, 2015 re: Investment Delegation Dinner –  
Commission re:                January 8<sup>th</sup>, be received; and  
Investment  
Delegation                    THAT Council authorize the Mayor or alternate to attend the Investment  
Dinner – January              Delegation Dinner in Fort St. John, B.C. on January 8, 2015 at 6:00 p.m.  
8<sup>th</sup>  
  
CARRIED\*\*\*

**13. Question/Answer Period**

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

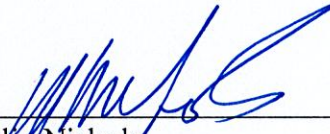
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:47 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 5, 2015 in the Council  
Chambers.



\_\_\_\_\_  
Carol Newsom  
Director of Corporate Administration