

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: January 6, 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
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: NIL

Press: Mike Carter, Chetwynd Echo
David Ashbaugh, Peace FM

Public: Laurie Gayse
Russ Young
Julia Nelson, Royal LePage
Ellen McAvany, EDC

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 6, 2014 be amended to include the addition of Item 4a. (D-1) Delegations & Presentations – Laurie Gayse re: Structure at 4467 and/or 4447 53 Avenue SE and Item 12a. (NB-1) Correspondence – Notification: Rural Highway Safety and Speed Review, and that the agenda be adopted as amended.

CARRIED

3. Minutes

M-1
Minutes of the
Regular Council
Meeting

MOVED by Coun. Nicholson, SECONDED by Coun. Weisgerber
THAT the minutes of the Regular Council Meeting held on December 16, 2013 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Laurie Gayse re:
Structure at 4467
and/or 4447 53
Avenue SE

Laurie Gayse re: Structure at 4467 and/or 4447 53 Avenue SE, provided Council with a brief presentation as outlined below:

- When building storage unit, intent was to make it as aesthetically pleasing as possible
- It would be easier to proceed if the reason for the “Order for Removal” is known ie: Bylaw violation, an aversion to sea-cans, neighbours complaint
- Meant to be a “temporary structure” (for storage) not requiring a permit as per Building Bylaw No. 973 and Development Procedures Bylaw No. 917
- Some of the sea cans have been on property for 15 years
- Hopeful that there is an alternate solution to dismantling structure

Council thanked Laurie Gayse for the presentation.

5. Bylaws

B-1
Bylaw No.
992, 2014

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee
THAT Bylaw No. 992, 2014 cited as the “District of Chetwynd Council Remuneration and Benefits Bylaw 992, 2014” be given FIRST, SECOND and THIRD readings.

DEFEATED

6. Council Committee and Liaison Reports

Nil

7. Correspondence – Discussion

CD-1 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
***NCLGA, re:
White Paper THAT the email from North Central Local Government Association, dated
Consultation on December 17, 2013, re: White Paper Consultation on Disability Guidelines,
Disability be received; and
Guidelines
0230.40.03 THAT Council provide input on Increasing Accessibility for People with
Disabilities at the website engage.gov.bc.ca/disabilitywhitepaper.

CARRIED***

CD-2 MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
PRRD Bylaw
Referral Form, THAT the Bylaw Referral Form from Peace River Regional District, dated
re: OCP/Zoning December 11, 2013, re: OCP/Zoning By-law No. 2102 & 2103, be received
By-law No. 2102 for information.
& 2103
0400.70.04 CARRIED

CD-3 MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee
***Minister
Mary Polak, THAT the letter from Minister Mary Polak, Ministry of Environment, dated
MoE, re: December 3, 2013, re: Northeast Air Quality Monitoring Initiative, be
Northeast Air received for information.
Quality
Monitoring DEFEATED
Initiative
5280.02 MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the letter from Minister Mary Polak, Ministry of Environment, dated
December 3, 2013, re: Northeast Air Quality Monitoring Initiative, be
received; and

THAT Council direct a letter be sent to Minister Mary Polak expressing
appreciation for the province's northeast air quality monitoring initiative, and
requesting that the District of Chetwynd be included as a location for a
monitoring unit in the initial deployment.

CARRIED***

8. Correspondence – Information

- CI-1
Minister Rich
Coleman - Thank
You
0390.20.05
- MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee
- CI-2
NCLGA
Resolutions
0550.05
- THAT the letter from Minister Rich Coleman, Minister Responsible for Housing and Deputy Premier, dated November 27, 2013, re: Thank you for meeting with him at Union of British Columbia Municipalities Convention, be received for information; and
- CI-3
Northern BC
Tourism News
0230.40.04
- THAT the copy of a letter from Minister Coralee Oakes, Ministry of Community, Sport and Cultural Development to Councillor Bruce Christensen, North Central Local Government Association (NCLGA), dated December 2, 2013, re: NCLGA's resolutions, be received for information; and
- CI-4
UBCM -- The
Compass
0230.30.02
- THAT the email from Northern BC Tourism, dated December 13, 2013, re: News from Northern BC Tourism, be received for information; and
- CI-5
UBCM – The
Compass
0230.30.02
- THAT the Compass, dated December 11, 2013, be received for information; and
- CI-6
FCM – Canada
Post
0230.20.02
- THAT the Compass, dated December 18, 2013, be received for information; and
- CI-7
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities, dated December 12, 2013, re: Canada Post to phase out home delivery, be received for information; and
- CI-8
Coastal Gas Link
Project Update
6850.50.01
- THAT the email from Federation of Canadian Municipalities, dated December 13, 2013, re: FCM News – Week of December 9, 2013, be received for information; and
- THAT the email from Coastal Gas Link, dated December 16, 2013, re: Coastal Gas Link Project Activity Update #12, be received for information; and

CI-9
PRGT Project
Update
6850.50.01

THAT the email from Prince Rupert Gas Transmission, dated December 17, 2013, re: Prince Rupert Gas Transmission Project – Project Activity Update #7 (December 2013 – January 2014), be received for information; and

CI-10
TransCanada
Pipelines
Information
Sharing
6850.50.01

THAT the letter from TransCanada, dated December 24, 2013, re: TransCanada Pipelines Information Sharing, be received for information.

CARRIED

9. Correspondence – Information Items

Information
Items I-1 – I-20
0570.02

MOVED by Coun. Weisgerber, SECONDED by Coun. Vezina

THAT Information Items I-1 to I-20 be received for information.

CARRIED

10. Reports – Discussion

RD-1
***Riverhouse
Restaurant
Lounge –
Development
Permit
3060.20.11

MOVED by Coun. Pfanner, SECONDED by Coun. Vezina

THAT the memo dated December 17, 2013, re: Riverhouse Restaurant Lounge – Development Permit, be received; and

THAT Development Permit 01-2013 be amended to include (general concept) the signage planned for the Pine Inn and Riverhouse Restaurant Lounge as noted on schedule “A”, “B” and “C”.

CARRIED***

RD-2
***Temporary
Use Permit
Applications –
4821 South
Access Road and
4467 and/or
4447 53 Avenue
SE
4020.20.11

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the report dated December 27, 2013, re: Temporary Use Permit Applications – 4821 South Access Road and 4467 and/or 4447 53 Avenue SE, be received; and

THAT Council ratify the resolution adopted at the December 2, 2013 Committee of Whole meeting and direct that the Temporary Use Permit application for the unlawful sea can structure located at Duz Cho Construction Ltd., 4821 S Access Road, not be entertained.

CARRIED***

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Council ratify the resolution adopted at the December 16, 2013 Committee of Whole meeting and direct that Administration proceed in accordance with District of Chetwynd bylaws with respect to the unlawful sea can structure located on property owned by Laurie Gayse at 4467 and/or 4447 53 Avenue SE; and

THAT Administration work with the property owner to investigate alternate solutions to this issue within a 2 week time frame ending January 21, 2014.

CARRIED***

11. Reports – Information

RI-1
Accounts
Payable Cheque
List
1630.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated January 2, 2014, re: December Accounts Payable Cheque List, be received; and

THAT the cheque register for the month of December 2013 totaling \$1,018,062.30 be received.

CARRIED

12. New Business

***NB-1
Rural Highway
Safety and Speed
Review

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT the email from Rural Highway Safety and Speed Review, dated December 30, 2013, re: Rural Highway Safety and Speed Review, be received; and

THAT Council authorize Mayor or alternate to attend the Rural Highway Safety and Speed Review January 8, 2014 in Dawson Creek.

CARRIED***

13. Question/Answer Period

Russ Young inquired if garden sheds will have to be engineered.

Doug Fleming, Chief Administrative Officer responded that garden sheds require a building permit and that if you are applying for a temporary permit and the structure is over 100 sq ft then it needs to be engineered.

14. Adjournment

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:56 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 6, 2014 in the Council Chambers.



Carol Newsom
Director of Corporate Administration