



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: January 7, 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 December 17, 2012
- 4. Delegations and/or Presentations**

Nil
- 5. Bylaws**
 - (a) “District of Chetwynd Building Bylaw No. 973, 2012” requires FINAL ADOPTION
 - (b) “District of Chetwynd Revitalization Tax Exemption Bylaw No. 977, 2012” requires FINAL ADOPTION
- 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 Intrinsic Environmental Sciences Inc., dated December 24, 2012, re: Invitation – Information Sharing Session on the Phase 2 Human Health Risk Assessment of Oil and Gas Activity in Northeastern BC, Fort St. John, BC, January 16, 2013
- (b) Information from the Local Government Leadership Academy, undated, re: 2013 Leadership Forum, Richmond, BC, February 20 – 23, 2013

8. Correspondence – Information

- (a) Email from Julie Shaw, Healthy Communities Coordinator, dated January 2, 2013, re: Invitation – Chetwynd & Area Community Service Providers' Meeting – Guest Speakers from STARS, January 23, 2013
- (b) Letter from the Chetwynd Chamber of Commerce, dated December 12, 2012, re: Sponsorship – 9th Annual Chetwynd International Chainsaw Carving Championship
- (c) Letter from the Ministry of Forests, Lands and Natural Resource Operations, dated December 14, 2012, re: Crown Land for Residential Development – Follow-up to Meeting at UBCM Convention
- (d) Email from the Minister of Environment, dated December 24, 2012, re: Air Quality Monitoring Program
- (e) Letter from the Environmental Assessment Office, dated December 14, 2012, re: Peace River Coal Inc. Roman Coal Mine Project – Issuance of Environmental Assessment Certificate
- (f) Letter from the Environmental Assessment Office, dated December 18, 2012, re: Coastal GasLink Pipeline Project – Initiation of Environmental Assessment
- (g) Email from the Federation of Canadian Municipalities, dated December 13, 2012, re: PCP News – New Tool Available for Community Energy and Emissions Forecasting in British Columbia
- (h) Memo from the Union of British Columbia Municipalities, dated December 12, 2012, re: Small Communities Update
- (i) Email from the Union of British Columbia Municipalities, dated December 19, 2012, re: The Compass Newsletter – News and Information from UBCM
- (j) Letters from the North Central Local Government Association to the Minister of State (Finance) and Canada Development Investment Corporation, dated December 18, 2012, re: Proposed Sale of Ridley Terminals
- (k) Email Correspondence from the City of North Vancouver, dated December 12, 2012, re: Return to the PST
- (l) Letter from the District of Elkford to the Premier of British Columbia, dated December 12, 2012, re: Persons with Disabilities Benefit
- (m) Email from the Northern Rockies Regional Municipality, dated December 18, 2012, re: Copy of Letter Sent to the Citizens of the Northern Rockies Regional Municipality

- (n) Email from the Northwest Corridor Development Corporation, dated December 18, 2012, re: 60th Meeting – Board of Directors, Yellowknife, NT, January 28 & 29, 2013
- (o) Email from the Northern BC Tourism Association, dated December 18, 2012, re: Activity Highlights and Alaska Highway Heritage Newsletter (Volume 1, Issue 1)
- (p) Letter from Geoscience BC, dated December 10, 2012, re: Brochure: *Geoscience: BC's Competitive Economic Advantage*
- (q) Email from BC Hydro, dated December 20, 2012, re: W.A.C. Bennett and Peace Canyon Dam Safety Projects Update and Peace River Generating Stations Project Updates
- (r) Email from Canfor, dated December 17, 2012, re: News Release – Canfor Announces Capital Investments in Elko Sawmill

9. Correspondence – Information Items I-1 – I-33

10. Reports – Discussion

- (a) Responses to Site “C” Dam Questions – Chief Administrative Officer
- (b) 2013 Council Appointments – Administration
- (c) Peace River Regional District Board Appointments – Administration

11. Reports – Information

Nil

12. New Business

13. Public Question Period

14. Adjournment