

DISTRICT OF CHETWYND

*Minutes of the Special Regular Council Meeting*

**Date:** July 28, 2014  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Brownlee  
Coun. Nicholson  
Coun. Pfanner  
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  
M. Millsap, Manager of Leisure & Facility Services  
D. Ennis, Deputy Director of Corporate Administration  
(Recording Secretary)

**Absent:** Coun. Galbraith  
Coun. Vezina

**Press:** Anand Chandy, CHET TV  
David Ashbaugh, Peace FM  
Naomi Larsen, Chetwynd Echo

**Public:** Sean Ball, United Steelworkers

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. Pfanner, SECONDED by Coun. Brownlee  
THAT the Special Regular Council Meeting Agenda for July 28, 2014 be amended to include Late Item NB-2, 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 Special Regular Council Meeting held on July 21, 2014 be adopted as circulated.

CARRIED

**4. Delegations and/or Presentations**

Nil

**5. Bylaws**

B-1  
\*\*\*Bylaw No.  
1009, 2014

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee

THAT Bylaw No. 1009, 2014 cited as the "District of Chetwynd Zoning Amendment Bylaw No. 1009, 2014 (Medical Clinic – 5125 50<sup>th</sup> Street SW)" be given THIRD READING.

CARRIED\*\*\*

**6. Council Committee and Liaison Reports**

CR-1  
Regional District  
Report  
0400.70.02

Mayor Nichols submitted the following written Peace River Regional District Report dated July 24, 2014:

"Laurie Rancourt, President of Northern Lights College, presented the case for support of the College in its efforts to get the Ministry to recognize that training for the north in preparation for the expanding industrial activity must begin now.

The Ministry gives lip service to the need for training but is cutting training budgets this year and next year.

The Board approved staff's investigating the possibility of creating a park in the Half Moon Lake area."

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols' written Peace River Regional District dated July 24, 2014, be received.

CARRIED

CR-7 Mayor Nichols submitted the following written Mayor's Report dated July 28, 2014:

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

July 15: Beautiful Gardens judging.  
July 16: Regional Local Government Committee on Site C in Taylor.  
July 18: South Peace Economic Development Commission DC.  
July 21: Meeting with Dr. VanDerHeide.  
July 21: Council.  
July 22: Solid Waste Committee of PRRD DC.  
July 23: Tour of Little Prairie Community Forest.  
July 24: PRRD DC.  
July 27: West Moberly Days Presentation.  
July 27: Beautiful Gardens Celebration.  
July 28: Photo opp with West Fraser promoting Medical Clinic.  
July 28: Public Hearing re Medical Clinic."

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichol's written Mayor's Report dated July 28, 2014, be received.

CARRIED

**7. Correspondence – Discussion**

CD-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

\*\*\*Dawson

Creek Fall Fair THAT the letter from Joe Judge, Rotary Clubs of Dawson Creek received July  
Parade 21, 2014 re: Invitation to participate in annual Fall Fair Parade on August 8,  
0400.60.02 2014 in Dawson Creek, BC, be received; and

THAT Council:

- a) Authorize the Mayor or alternate to attend the 92<sup>nd</sup> Fall Fair Parade in Dawson Creek on August 8, 2014; and
- b) THAT the District of Chetwynd float be registered in the Fall Fair Parade.

CARRIED\*\*\*

Mayor Nichols and Coun. Weisgerber both advised that they will not be available to attend.

CD-2  
\*\*\*CN  
EcoConnexions  
*From the  
Ground Up*  
Brochure  
0510.20.05

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the brochure from CN EcoConnexions received July 22, 2014 re: CN EcoConnexions *From the Ground Up* 50% matching grant, be received, and

THAT Council authorize Administration to apply for a CN EcoConnexions *From the Ground Up* 50% matching grant, if it is determined that the project requirements for this grant align with the District of Chetwynd's goals and objectives for 2015.

CARRIED\*\*\*

**8. Correspondence – Information**

CI-1  
BCAA – “Worst  
Roads” Survey  
0230.30.01

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the letter from British Columbia Automobile Association (BCAA) dated July 7, 2014 re: BCAA's Annual “Worst Roads” Survey, be received for information; and

CI-2  
NDIT – Northern  
Opportunities  
Program  
0360.20.11

THAT the letter from Northern Development Initiative Trust dated July 18, 2014 re: Northern Opportunities Program, be received for information; and

CI-3  
FCM –  
President's  
Corner Update  
0390.20.06

THAT the email from Federation of Canadian Municipalities (FCM) dated July 15, 2014 re: President's Corner Update, be received for information; and

CI-4  
FCM – Partners  
for Climate  
Protection  
0390.20.06

THAT the email from Federation of Canadian Municipalities (FCM) dated July 15, 2014 re: Partners for Climate Protection 20<sup>th</sup> Anniversary Review, be received for information; and

CI-5  
FCM News  
0390.20.06

THAT the email from Federation of Canadian Municipalities (FCM) dated July 17, 2014 re: FCM News – Week of July 14, 2014, be received for information.

CARRIED

**9. Correspondence – Information Items**

Information            MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner  
Items I-1 – I-11  
0550.02                THAT Information Items I-1 to I-11 be received for information.

CARRIED

**10. Reports – Discussion**

RD-1                    MOVED by Coun. Pfanner, SECONDED by Coun. Nicholson  
\*\*\*Grants-In-  
Aid Requests            THAT the report dated July 21, 2014 re: Grants-In-Aid Requests, be received;  
1850.20.01              and

THAT Council approve the grant-in-aid request from the Royal Canadian Legion (Chetwynd Branch #258) in the amount of \$5,000.00.

CARRIED\*\*\*

RD-2                    MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee  
\*\*\*Resolution In  
Support of the            THAT the report dated July 22, 2014 re: Resolution In Support of the Royal  
Royal Canadian        Canadian Legion (Chetwynd Branch) Application to the NDIT Community  
Legion                    Hall Program for a Grant of \$25,000.00, be received; and  
(Chetwynd  
Branch)                    THAT the District of Chetwynd support the application of the Royal Canadian  
Application to        Legion (Chetwynd Branch) to the Northern Development Initiative Trust  
the NDIT                Community Halls and Recreation Program as part of the Northeast Regional  
Community Hall      Development Account in 2014.  
Program for a  
Grant of                 CARRIED\*\*\*  
\$25,000.00  
0360.20.11

**11. Reports – Information**

Nil

**12. New Business**

NB-1  
\*\*\*Resolution to  
Enforce the  
Westray  
Amendments to  
Canada's  
Criminal Code  
0630.01

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

WHEREAS it has been more than two decades since the Westray mine disaster in Nova Scotia and a decade since amendments were made to the Criminal Code of Canada to hold corporations, their directors and executives criminally accountable for the health and safety of workers; and

WHEREAS police and prosecutors are not utilizing the Westray amendments, and not investigating workplace fatalities through the lens of criminal accountability; and

WHEREAS more than 1,000 workers a year are killed at work.

THEREFORE BE IT RESOLVED that District of Chetwynd Council support a campaign to urge our federal/provincial/territorial government to ensure that:

- Crown attorneys are educated, trained and directed to apply the Westray amendments *where employer negligence is determined*;
- Dedicated prosecutors are given the responsibility for health and safety fatalities;
- Police are educated, trained and directed to apply the Westray amendments *where employer negligence is determined*;
- There is greater co ordination among regulators, police and Crown attorneys so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.

CARRIED\*\*\*

NB-2  
\*\*\*Deputy  
Mayor for  
August 2014

MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber

THAT Coun. Brownlee be appointed as Deputy Mayor from August 1 – 17, 2014 and Coun. Weisgerber be appointed as Deputy Mayor from August 18 – 31, 2014.

CARRIED\*\*\*

**13. Question/Answer Period**

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:38 p.m.



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



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Merlin Nichols  
Mayor

Certified a true and correct copy of the  
Minutes of the Special Regular Council  
Meeting held on July 28, 2014 in the  
Council Chambers.



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Carol Newsom  
Director of Corporate Administration