

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: June 1, 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
C. Newsom, Director of Corporate Administration
W. Caldwell, Director of Financial Administration
K. Franson, Director of Financial Administration
P. Gordon, Director of Engineering & Public Works
R. Rusjan, Director of Parks & Recreation

Absent: Nil

Press: Kris Gloedder, CHET TV
William McEwan, CHET TV
Chris Newton, Peace FM
Naomi Larsen, Chetwynd Echo

Public: Nil

1. **Call to Order** Mayor Nichols called the meeting to order at 4:36 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
THAT the Regular Council Meeting Agenda for June 1, 2015 be amended to include a late report entitled RD-6, and that the agenda be adopted as amended.

CARRIED
3. **Minutes**
M-1
Minutes of the Regular Council Meeting
MOVED by Coun. Galbraith, SECONDED by Coun. Deck
THAT the minutes of the Regular Council Meeting held on May 19, 2015 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

Nil

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-1
Regional District Report
Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated May 28, 2015:

“The bulk of our time and energy was absorbed in a monumental report on Solid Waste Management. The following items are of greatest relevance to the District of Chetwynd.

- Life of the Chetwynd Landfill: Eight to 10 years at which time Chetwynd solid waste would likely be transferred to Bessborough Landfill.
- A strategy for dealing with illegal waste dumping has eluded planners across the province to this date. Still working on the problem.
- Minimum operating standards for landfills are being established. These will include reference to the following items:
 - Disposal of wood waste.
 - Composting.
 - Trading sheds.
 - Metal disposal.
 - Water containment.
 - All others.”

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols’ written Peace River Regional District Report dated May 28, 2015, be received.

CARRIED

CR-2
Community
Improvements
Committee
Report

Councillor Galbraith reported the following:

- The Community Improvements Committee met on May 21 and discussed the following:
 - Work to continue on the Expo Mound east of Chetwynd
 - The Committee is considering placing a bike rack downtown
 - Wabi Park playground has been updated with assistance by the Municipal Insurance Association of BC

- More litter barrels will be placed downtown
- The Committee is considering placing a community bulletin board outside the Post Office
- The Chainsaw Carving Placement Committee had a very productive meeting on May 22; a report is included under the "Reports – Discussion" portion of this meeting for Council's consideration.

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

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

CARRIED

CR-4
Health Services
Committee
Report

Councillor Pfanner reported that the Health Services Committee has not met since the last Council meeting but that Councillors Bassendowski and Weisgerber attended the Rural Emergency Continuum of Care Conference in Penticton, BC May 22-23, 2015.

Councillors Bassendowski and Weisgerber reported the following:

- The purpose of the trip was to recruit physicians
- Most of those they spoke to, including those from the Ministry of Health, were aware of Chetwynd's physician shortage
- The Ministry of Health is complimentary about Chetwynd's new medical clinic and primary care model
- The community can assist by:
 - Not scheduling unnecessary doctor's appointments
 - Not attempting to see a doctor at the hospital emergency department unless it is a bona fide emergency
 - Endeavour to live a healthy lifestyle to prevent illness
 - Employers should ensure their policies do not require an unnecessary amount of doctor's notes for employees who are sick
- Met a recruiter from Creston who is very knowledgeable about Health Match BC, and who recommended that Chetwynd appoint a Red Carpet liaison to welcome visiting or new doctors to the community.

MOVED by Coun. Bassendowski, SECONDED by Coun. Weisgerber

THAT Coun. Bassendowski's and Coun. Weisgerber's verbal Health Services Committee Report, be received; and

THAT the topic of appointing a Red Carpet liaison to welcome visiting or new doctors to the community be added to a future Health Services Committee agenda for consideration.

CARRIED

CR-7 Mayor's Report Mayor Nichols submitted the following written Mayor's Report dated June 1, 2015:

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

May 21: Community Improvements Committee.
May 25: In Camera.
May 25: Council.
May 28: PRRD FSJ.
May 29: Fair Share Signing in DC.
June 1(already): In Camera."

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols' written Mayor's Report dated June 1, 2015, be received.

CARRIED

7. Correspondence – Discussion

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

***Robert Link,
Murray's Pub re:
Mobile Vendors
4020.20.04

THAT the letter from Robert Link, Murray's Pub dated May 13, 2015 re: Mobile Vendors, be received; and

THAT Council direct that mobile vendors be prohibited from operating on District streets; and further, that mobile vendors currently operating within District of Chetwynd boundaries be advised that the new guidelines will take effect July 1, 2015.

CARRIED***

CD-2 MOVED by Coun. Brownlee, SECONDED by Coun. Deck

***Mike
Bernier, MLA,
Peace River
South re: South
Peace SPCA
0230.40.01

THAT the letter from Mike Bernier, MLA, Peace River South dated May 1, 2015 re: South Peace SPCA, be received; and

THAT Council authorize a one-time \$5,000 Grant in Aid to assist with facility construction costs for the South Peace SPCA.

CARRIED***

8. Correspondence – Information

- CI-1
SRBG – Audit
of 2014
Financials
1830.02
- MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
- THAT the letter from Sander Rose Bone Grindle LLP dated May 8, 2015 re: Audit of 2014 Financials, be received for information; and
- CI-2
UBCM – 2014
Resolutions
0230.30.02
- THAT the letter from Union of British Columbia Municipalities (UBCM) dated May 8, 2015 re: 2014 Resolutions, be received for information; and
- CI-3
UBCM – The
Compass
0230.30.02
- THAT the Compass dated May 13, 2015, be received for information; and
- CI-4
UBCM – The
Compass
0230.30.02
- THAT the Compass dated May 20, 2015, be received for information.
- CARRIED

9. Correspondence – Information Items

- Information
Items I-1 – I-4
0550.02
- MOVED by Coun. Deck, SECONDED by Coun. Pfanner
- THAT Information Items I-1 - I-4 be received for information.
- CARRIED

10. Reports – Discussion

- RD-1
***Presentation
and Adoption of
2015 Annual
Report and 2014
Financial Report
1830.02
- MOVED by Coun. Bassendowski, SECONDED by Coun. Pfanner
- THAT the report dated May 20, 2015 re: Presentation and Adoption of 2015 Annual Report and 2014 Financial Report, be received; and
- THAT Council adopt the 2015 Annual Report and 2014 Financial Report for the District of Chetwynd as presented.
- CARRIED ***

RD-2
***BC Hydro
Peace Region
Electricity
Supply (PRES)
Project
0510.20.01

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated May 20, 2015 re: BC Hydro Peace Region Electricity Supply (PRES) Project, be received; and

THAT Council instruct Administration to advise BC Hydro that Council would like to see Alternative 1-1, 1-2, 3-A2, 5A-2 or 5B-2 used for the Peace Region Electricity Supply (PRES) Project, with the preferred routes being 5A-2 or 5B-2 as those routes are most direct and least disruptive to the natural habitat;

THAT BC Hydro be requested to consider greenscaping for BC Hydro transmission substations as part of the project; and

THAT BC Hydro be urged to provide a presentation to Council to discuss the PRES project and alternative routes.

CARRIED***

RD-3
***Shipping
Container – 5218
40th Street
4020.20.01

Councillor Weisgerber declared a perceived conflict of interest with regard to her employment and left Council Chambers at 5:25 p.m.

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated May 25, 2015 re: Shipping Container – 5218 40th Street be received for information.

CARRIED ***

Councillor Weisgerber returned to Council Chambers at 5:26 p.m.

RD-4
***Carving
Placement
6750.20.13

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the report dated May 27, 2015 re: Carving Placement, be received; and

THAT Council endorse the Carving Placement Committee recommendation for 2014 Carvings as below:

- Joerg Jung, I Got Your Back - to be located at the Expo Mound Entrance;
- Ken Tynan, Chet the Sasquatch - to be located on the front of Canfor's Property near Highway 29;
- Ryan Cook, The Horsefly - to be located along the walkway of the rodeo grounds walkway along the path before the bridge;

Motion (Continued)

- Chris Foltz, Killing Time – to be placed at the new Municipal Hall (from contest placement);
- Hiromu Kunita, Three Eagles that soar – to be placed inside at Municipal Hall (this carving has already been located inside the building);
- Mark Colp, First Breath – to be placed in the boulevard in front of Chetwynd Glass location;
- Ken Packie, Ratatouille - to be located along the walkway of the rodeo grounds walkway along the path before the bridge;
- Jeff Sanudosky, The Goalie – to be placed at The Pomeroy Hotel front property to replace the one that is moving due to the contest;
- Ken Braun Jr, Budda Dragon Dance – to be placed where the Howling Moon carving is located in the boulevard at the entrance from Prince George side and relocate the Howling Moon carving to the school;
- Mike Winia, The Ties That Bind – to be placed at the entrance to downtown (old Chevron side location) downtown entrance new rock bed; the moose carving will be moved to the other side of the entrance;
- Robby Bast, Going down Under - to be placed at the entrance to downtown (old Chevron side location) downtown entrance new rock bed; and
- Steven Kenzora, Dragon Castle – to be placed at the entrance to downtown (old Chevron side location) downtown entrance new rock bed.

The placement contest winning carvings:

- Building Character moves to new Municipal Hall and the Howling Moon goes into the High School placement for that location beside the library;
- Joerg Jung, St George – Wall was moved to the New Medical Clinic & Wellness Centre and the carver also was commissioned to build the sign for the clinic;
- BC Bench moves to new Municipal Hall and the On Eagle Wings Bench located at Don Titus Park moves beside the Little Giant to replace the BC Bench at that location;
- Welcoming the Spirits moves to the new Municipal Hall and the Goalie moves to the Pomeroy Hotel location;
- Little Giant moves to new Municipal Hall and Country Life moves to the pullout location entrance out of town toward Prince George; and
- Killing Time moves to the new Municipal Hall.

Motion (Continued)

Others:

- Hiromu Kurita, Life is Short, Very Hard – Ministers choice to be moved to the new Municipal Hall;
- Moose to move to the other side of the downtown entrance on 5100 North Access Road;
- A request for a carving was received from Canfor and the Committee discussed a high visibility location for placement of a carving on the property; and
- A request for a carving was received from Caron Creek RV Park; due to the location being outside the municipal boundaries, the Committee could not consider locating a carving to Caron Creek RV Park.

CARRIED***

RD-5
***Chetwynd
Public Library
Renovations and
Rehabilitation
0810.80.01

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the report dated May 26, 2015 re: Chetwynd Public Library Renovations and Rehabilitation, be received; and

THAT Council authorize Administration to apply for a matching Canada 150 Community Infrastructure Grant up to \$225,000 in order to renew and to rehabilitate the Chetwynd Public Library.

CARRIED***

RD-6
***Sewage
Treatment Plant
Upgrades Loan
Authorization
Bylaw No. 1020,
2015

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT the report dated June 1, 2015 re: Sewage Treatment Plant Upgrades Loan Authorization Bylaw No. 1020, 2015, be received; and

THAT Council:

- a) Receive the Certificate of Sufficiency, included as Attachment "A" to the report dated June 1, 2015 prepared by Administration, certifying that sufficient responses HAVE NOT been received in opposition to the adoption of District of Chetwynd Sewage Treatment Plant Improvements Loan Authorization Bylaw No. 1020, 2015 (in the amount of \$1,500,000); and
- b) Adopt Bylaw No. 1020, 2015.

CARRIED***

RD-6 a) Special Payment Allocated to Sewage Treatment Plant Improvements

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Council authorize the 2015 Special Payment, under the new Payments in Place of Direct Access to the Unincorporated Industrial Tax Base Program (Peace River Agreement), less 10% to be allocated to Council's Sustainability Reserve Fund, be forwarded to the District's Sewage Treatment Plant Improvements Project, to reduce the District's expected debt obligation for upcoming Sewage Treatment Plant facility improvements.

CARRIED

11. Reports – Information

Nil

12. New Business

Nil

13. Question/Answer Period

Nil

14. Adjournment

MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5: 38 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 June 1, 2015 in the Council Chambers.



Carol Newsom
Director of Corporate Administration