

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: June 15, 2015
Time: 4:30 p.m.
Location: Cottonwood Hall, Chetwynd & District Recreation Centre

Present: Mayor Nichols
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
M. Millsap, Manager of Leisure & Facility Services
D. Ennis, Deputy Director of Corporate Administration
(recording secretary)

Absent: Coun. Bassendowski
Coun. Brownlee

Press: Robert Springett, CHET TV
John Vosper, CHET TV
Chris Newton, Peace FM
Naomi Larsen, Chetwynd Echo

Public: Dianne Bassendowski, Chetwynd Circus North [Item D-1]
Shayden Campbell, Chetwynd Circus North [Item D-1]
Ireland Bassendowski, Chetwynd Circus North [Item D-1]
Dave Conway, BC Hydro [Item D-2]
Siobhan Jackson, BC Hydro [Item D-2]
Robert Link, Murray's Pub
Jessie Cairns, Mama G's Country Kitchen
Gwen Taylor, Mama G's Country Kitchen
Bill Cairns, Mama G's Country Kitchen

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith
THAT the Regular Council Meeting Agenda for June 15, 2015 be adopted as circulated.

CARRIED

3. Minutes

- M-1
Minutes of the
Regular
Council
Meeting
- MOVED by Coun. Pfanner, SECONDED by Coun. Deck
- THAT the minutes of the Regular Council Meeting held on June 1, 2015 be adopted as circulated.
- CARRIED
- M-2
Minutes of the
Special
Regular
Council
Meeting
- MOVED by Coun. Galbraith, SECONDED by Coun. Deck
- THAT the minutes of the Special Regular Council Meeting held on May 25, 2015 be adopted as circulated.
- CARRIED

4. Delegations and/or Presentations

- D-1
Chetwynd
Circus North
re: Thank you
0220.01
- Dianne Bassendowski, Shayden Campbell and Ireland Bassendowski provided Council with a brief presentation as outlined below:
- Approximately 50 children attended the 2015 Circus North event
 - The children raised \$1,700 at a concession which will allow 10 additional children to attend next year's program, and will permit another instructor to be hired
 - Thanked Council for the \$2,000 donation toward the event

Council thanked Dianne, Shayden and Ireland for the presentation.

- D-2
BC Hydro
re: Site C Update
0510.20.01
- Dave Conway and Siobhan Jackson, BC Hydro provided Council with a brief presentation as outlined below:
- Updates on the procurements that were awarded for Worker Accommodation and Clearing of the South Bank of the Peace River
 - Open House in Chetwynd on Wednesday, July 15th
 - BC Hydro won't be doing the hiring; hiring will be done by the companies that are awarded the contracts
 - Will be holding Business to Business Networking and Job Fairs
 - The decision of whether materials will be hauled from the West Pine Quarry via truck along Jackfish Road or rail to the site will be decided by the main dam construction contractor; the contract hasn't been awarded yet
 - No substantial change identified in fish impact

Council thanked Dave Conway and Siobhan Jackson for the presentation.

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-1 Mayor Nichols submitted the following written Peace River Regional District
Regional District (PRRD) report dated June 11, 2015:
Report

“Coastal Gas Link Delegation

- All workers will be required to live in camps operated by CGL.
 - Result in loss of economic benefit for local communities.
- ~~Water and waste water.~~
 - Where feasible first choice for the camps will be to be self-contained.
 - PRRD emphasized that camps cannot count on existing infrastructure to meet camp needs.
- Hiring local.
 - PRRD requested a definition of local.
 - For some aspects of the project local might mean Prince George.
 - For the first two sections of the project, local is here.

911 Service

- We are paying 3X the cost of 911 service than in the south of the province.
- Next-generation 911 will include text and pictures.
 - 3-5 years to install but the Peace River will have to adapt.
 - Will require a robust local internet.

Fire Dispatch

- Chetwynd is served out of Dawson Creek.
- Recommendation is to combine NP and SP into one dispatch service out of FSJ.
- Chetwynd Fire Chief needs to be involved in the discussions.”

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols’ written Peace River Regional District Report dated June 11, 2015, be received.

CARRIED

CR-2
Community
Improvements
Committee
Report

Councillor Galbraith reported the following:

- Assisted with Chamber of Commerce June 11 – 14, 2015 for another successful International Chainsaw Carving Championship event.

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

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

CARRIED

CR-7
Mayor's Report

Mayor Nichols submitted the following written Mayor's Report dated June 15, 2015:

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

- June 3: Pellet Plant construction site tour.
- June 9: Health Services Recruitment meeting South Peace Mayors and Directors DC.
- June 11: PRRD DC.
- June 14: Updating meeting with MLA Bernier.
- June 14: Presentation to TR at Chainsaw event.
- June 15: Met with owner of Medical Clinic building."

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols' written Mayor's Report dated June 15, 2015, be received.

CARRIED

CR-7a
Notice of Intent
to Recall for
Reconsideration

By virtue of Section 131 of the *Community Charter*, Mayor Nichols gave notice of his intent to recall for reconsideration the resolution adopted June 1, 2015, as follows:

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

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

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT Council direct that:

- a) Mobile vendors be authorized to operate on District streets until the end of the 2015 season; and
- b) That in 2016 mobile vendors which operate within District of Chetwynd boundaries be advised of the need to make arrangements to locate on private property; and
- c) Discussions be held with mobile vendors to obtain feedback on potential solutions for future vending locations.

CARRIED***

7. Correspondence – Discussion

CD-1
***Family Fun
Circus re:
Permission to
Come to
Chetwynd July
21, 2015

MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber

THAT the letter from Family Fun Circus dated June 4, 2015 re: Permission to Come to Chetwynd July 21, 2105, be received; and

THAT Council authorize the Family Fun Circus to hold an event in Chetwynd on July 21, 2015 subject to securing a suitable location, obtaining a business license and providing proof of adequate insurance.

CARRIED***

CD-2
***Robert Link,
Murray's Pub re:
Mobile Vendors
4020.20.04

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the letter from Robert Link, Murray's Pub dated June 3, 2015 re: Mobile Vendors, be received for information.

CARRIED***

8. Correspondence – Information

CI-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Deck
UBCM – The
Compass THAT the Compass dated May 27, 2015, be received for information; and
0230.30.02

CI-2 THAT the Compass dated June 3, 2015, be received for information; and
UBCM –The
Compass
0230.30.02

CI-3 THAT the letter from Local Government Program Services dated June 1,
LGPS - 2015 2015 re: 2015 Asset Management Planning Program – Grant Approval and
Asset Terms & Conditions, be received for information; and
Management
Planning
Program
0230.30.02

CI-4 THAT the letter from Village of Pouce Coupe dated June 5, 2015 re: 2015
Village of Canada Day Parade, be received for information.
Pouce Coupe re:
Canada Day CARRIED
0400.60.01

9. Correspondence – Information Items

Information MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber
Items I-1 – I-9
0550.02 THAT Information Items I-1 - I-9 be received for information.

CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner
***2015 Youth
Leadership THAT the report dated June 9, 2015 re: 2015 Youth Leadership Scholarship,
Scholarship be received; and
5120.20.04

THAT the 2015 Youth Leadership Scholarship be awarded to Dayton Waldie
and Kayla Sanford with a payment of \$1250.00 each in 2015 and 2016,
subject to verification of enrolment in a post-secondary program in each year.

CARRIED ***

RD-2
***Dawson
Creek Society
for Community
Living
(Chetwynd
Branch) – Rotary
Building Lease
2380.20.50

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the report dated June 9, 2015 re: Dawson Creek Society for Community Living (Chetwynd Branch) – Rotary Building Lease, be received; and

THAT the Dawson Creek Society for Community Living (Chetwynd Branch) be granted an extension on their lease of the “Rotary Building” located at 4695 Airport Road for a period of three (3) years, commencing August 1, 2015, with the same conditions as set forth in the original agreement signed in 2000 and the amendment signed in 2012.

CARRIED***

RD-3
***Statement of
Financial
Information
1830.02

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the report dated June 8, 2015 re: Statement of Financial Information, be received; and

THAT the Statement of Financial Information as attached to the report dated June 8, 2015 prepared by the Finance Department be adopted as circulated.

CARRIED ***

11. Reports – Information

RI-1
Accounts
Payable Cheque
List
1630.01

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the report dated June 1, 2015 re: May Accounts Payable Cheque List, be received; and

THAT the cheque register for the month of May 2015 totaling \$763,749.63 be received.

CARRIED

12. New Business

Nil

13. Question/Answer Period

Jessie Cairns, Mama G’s Country Kitchen, thanked Council for reconsidering its previous prohibition on mobile vendors parking on District streets and inquired what issue the District has with regard to mobile vendors.

The Chief Administrative Officer responded that the District's main issue regarding mobile vendors is that they have been setting up for business on District streets, which is contrary to District bylaws.

Mayor Nichols responded that Administration will schedule a meeting to obtain feedback from mobile vendors on potential solutions to mobile vendor locations within District boundaries.

Robert Link, Murray's Pub commented that it was not his intent to have the vendors shut down and that he shouldn't have been demanding answers, he should have been asking questions.

Chris Newton, Peace FM asked what the difference would be if mobile vendors were located on private property vs. District property.

The Chief Administrative Officer responded that District liability is the issue.

Naomi Larsen inquired if other businesses had written letters opposing mobile vendors.

Council replied that other businesses had voiced their concerns.

14. Adjournment MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:55 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 15, 2015 in the Cottonwood Hall, Chetwynd & District Recreation Centre.



Carol Newsom
Director of Corporate Administration