



**DISTRICT OF CHETWYND**  
**REGULAR COUNCIL MEETING**  
**AGENDA**

**Date:** June 17, 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 June 3, 2013
- (b) Minutes of the Committee of the Whole Meeting held on June 3, 2013
- (c) Minutes of the Committee of the Whole Meeting held on June 11, 2013
- (d) Minutes of the Public Works Committee Meeting held on March 27, 2013
- (e) Minutes of the Water and Sewer Task Group Meeting held on April 8, 2013

**4. Delegations and/or Presentations**

- (a) Alan Bone, Sander Rose Bone Grindle LLP, re: Presentation of Audited Financial Statements for the Year Ended December 31, 2012 – *Note: Statements require adoption by Council*
- (b) Fred Banham, Peace River Regional District, re: Understanding Fair Share
- (c) Marcie Fofonoff, School District #59 Community Connections Project Manager, re: IMAGINE Grant – Proposal Evaluation Committee

**5. Bylaws**

- (a) “District of Chetwynd Business Licensing and Regulation Amendment Bylaw No. 985, 2013” requires FIRST, SECOND and THIRD READINGS

**6. Committee Reports and Liaison Reports**

- (a) Regional District Report – Mayor Nichols
- (b) Community Improvements Committee Report – Councillor Vezina

**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

- (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

**7. Correspondence – Discussion**

- (a) Letter from Talisman Energy, dated May 24, 2013, re: Talisman’s Annual Hudson’s Hope Development Open House, Hudson’s Hope, BC, June 19, 2013
- (b) Email from the Petroleum Services Association of Canada, dated June 11, 2013, re: Dawson Creek Community Engagement Event, Dawson Creek, BC, June 20, 2013
- (c) Invitation from the Reeve of the County of Grande Prairie No. 1 and the Chair of the River of Death and Discovery Dinosaur Museum Society, received June 6, 2013, re: Ground Breaking Ceremony for the Philip J. Currie Dinosaur Museum, Wembley, AB, June 21, 2013
- (d) Email from Glencore (formerly Xstrata Coal), dated June 10, 2013, re: Sukunka Coal Mine Project – Open House and Invitation to Comment

**8. Correspondence – Information**

- (a) Thank You from the Chetwynd Secondary School Golf Team, received June 6, 2013, re: BCSS “A” Golf Provincials
- (b) Thank you from Renda & Sieg Schreve, undated, re: Renovations to Rental House
- (c) Email from the Federation of Canadian Municipalities, dated June 12, 2013, re: Applications for Committee Positions on FCM Standing Committees and Forums
- (d) Email from the Federation of Canadian Municipalities, dated June 1, 2013, re: FCM Launches Major Policy Reports and Guidelines at Annual Conference
- (e) Email from the Federation of Canadian Municipalities, dated June 3, 2013, re: Introduction of the Summer Fellow for the Partners for Climate Protection Program
- (f) Memorandum from the Union of British Columbia Municipalities, dated June 11, 2013, re: Call for Nominations for UBCM Executive
- (g) Emails from the Union of British Columbia Municipalities, dated May 29, June 5 & 12, 2013, re: The Compass: News and Information from UBCM
- (h) Email from the Tourism Industry Association of BC, dated June 7, 2013, re: TIABC Applauds Premier for Attention to Tourism in New Cabinet
- (i) Email from BC Hydro, dated June 3, 2013, re: Project Updates
- (j) Email from Prince Rupert Gas Transmission Ltd., dated June 3, 2013, re: Project Description Submitted to the British Columbia Environmental Assessment Office and the Canadian Environmental Assessment Agency

- (k) News Release from Canfor, dated May 31, 2013, re: Canfor Announces Completion of Sale of Peace Valley OSB Joint Venture to LP
- (l) News Release from Canfor, dated May 31, 2013, re: Canfor Enters Into Agreement with Scotch & Gulf Lumber, LLC

**9. Correspondence – Information Items I-1 – I-37**

**10. Reports – Discussion**

- (a) Presentation and Adoption of 2013 Annual Report & 2012 Financial Report [Administration] – *Note: Requires Opportunity for Public Input*
- (b) 2013 Youth Leadership Scholarship [Administration]

**11. Reports – Information**

- (a) May Accounts Payable Cheque List [Finance]

**12. New Business**

**13. Public Question Period**

**14. Adjournment**