

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: June 20, 2016
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Pfanner
C. Newsom, Director of Corporate Administration
K. Franson, Director of Financial Administration
P. Gordon, Director of Engineering & Public Works
Leo Sabulsky, Fire Chief, MEP Coordinator
M. Millsap, Manager of Leisure & Facility Services
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)
Marvella McKinnon, Bylaw Enforcement Officer

Absent: Coun. Weisgerber

Press: Marlon Gomez, CHET TV
Mike Crosby, Peace FM
Kelsey Roberts, Coffee Talk Express

Public: Jody Watson, Rat Race Contracting (Item D-1)
Troy McMaster, Rat Race Contracting (Item D-1)
Wanda Tremblay (Item D-2)
Terry Halliday
Sheree Smith
Sam McDow
Rob Olson

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. Pfanner, SECONDED by Coun. Brownlee

THAT the Regular Council Meeting Agenda for June 20, 2016 be amended to include the addition of a verbal report from Leo Sabulsky, Fire Chief/MEP Coordinator re: Recent Flooding Event, and that the agenda be adopted as amended.

CARRIED

- 2(a) Leo Sabulsky, Fire Chief/MEP Coordinator** Leo Sabulsky, Fire Chief/MEP Coordinator provided Council with an update on the recent flooding event as outlined below:
- Special thank you to the Director of Engineering & Public Works and the Public Works team for working tirelessly during the flood event to prevent further damage to the community
 - Many local contractors helped out and advised they felt it was their civic duty
 - Areas of high risk were Windrem Creek/Post Office bridge, Spirit Park, Wabi Crescent, Surerus Place, Widmark Creek by Tirecraft, 46th Street by Canfor log yard & 46th Street toward the airport
 - Yesterday was the last day of response and crews are now starting cleanup and recovery
 - Disaster Financial Assistance Program is available for residents and rural residents; there will be a Town Hall meeting at 7:00 p.m. on Tuesday, June 21, 2016 at the Cottonwood Hall at the Chetwynd Rec. Centre
 - A Red Cross Resiliency Centre is being set up at the Chetwynd Rec. Centre

Council thanked Mr. Sabulsky for the update.

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT Council direct Administration to send a letter of thanks to all contractors who assisted in protecting the community from the flood.

CARRIED

3. Minutes

- M-1 Minutes of the Regular Council Meeting** MOVED by Coun. Bassendowski, SECONDED by Coun. Deck
- THAT the minutes of the Regular Council Meeting held on June 6, 2016 be adopted as circulated.
- CARRIED

4. Delegations and/or Presentations

- D-1 Jody Watson re: Rat Race Contracting Proposed Development** Jody Watson provided Council with a brief presentation regarding Rat Race Contracting Proposed Development as outlined below:
- Proposing to develop a new Industrial area at the top of Wabi hill at the brake check pullout area
 - First step is to get exclusion from Agricultural Land Reserve

- Phase 1 will be 20 hectares; strippings will be used in landscaping
- Extension of I1 Light Industrial
- No residential areas are immediately adjacent; Crown Land is located on either side of the proposed development
- Meeting with Peace River Regional District later this week
- Requested a Letter of Support from the District of Chetwynd

Council thanked Ms. Watson for the presentation.

D-2
Wanda
Tremblay re:
Speed Limit
on 53rd
Avenue SE
(Please see
report RD-1)

Wanda Tremblay provided Council with a brief presentation regarding the speed limit on 53rd Avenue SE as outlined below:

- Would like to see the speed limit posted at 30 km/hr on 53rd Avenue
- The road is dangerous
- People speed on it all the time

Council thanked Ms. Tremblay for the presentation.

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-1
Regional
District
Report
0400.70.02

Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated June 9, 2016:

“R-21. The following recommendations affecting the District of Chetwynd and area were approved:

- That the Regional Board authorize a Canada 150 infrastructure grant application on behalf of the Chetwynd Civic Properties Commission to be submitted for the Chetwynd Recreation Centre for repairs and upgrades to the chiller, condenser arena floor, ventilation system and curling rink brine headers.
- That the Regional Board provide permission to the Civic Properties Commission to undertake renovations to repair and upgrade the chiller, condenser, area floor, ventilation system and curling rink brine headers as included in the 2016 five year financial and capital plan.

The Canada 150 grant could provide up to \$500,000 to offset an estimate cost of from 2.22 million to 2.53 million.

B-3. Encana’s proposal to re-designate and rezone 19.37 ha of the southeast ¼ of Section 31, Township 25, PRD for the construction and

operation of a battery and production facility (Dawson South Centralized Liquids Hub) was sent back for a second public hearing to be held in July.”

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols’ written Peace River Regional District Report dated June 9, 2016, be received.

CARRIED

CR-4
Health
Services
Committee
Report

Councillor Pfanner reported the following:

- Health Services Committee held a meeting on June 14th which Northern Health representatives attended
- There is a need for 5 permanent physicians in Chetwynd; the 4th doctor, Dr. Hanoosh, is coming in September; the 5th doctor will come out of the practice readiness program in early 2017
- The Health Services Administrator is working with the Clinic Coordinator and medical staff on bookings procedures
- Northern Health is encouraging patients to go to the clinic and to only go to the ER for emergencies as Chetwynd has a high number of patients being seen in the ER for non-emergencies
- Waiting for report/strategic plan on Healthy Living for Children
- 2 nurses have just signed on with 3 year contracts; 2 registered nurse positions are currently posted
- Currently have 2 home support workers with approximately 20 clients

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT Coun. Pfanner’s verbal Health Services Committee Report, be received.

CARRIED

CR-5
Public Works
Committee
Report

Councillor Deck reported the following:

- The new 2016 chainsaw carvings will be placed at the North Access Road location beside the highway once the cleanup from the flood has been completed
- Crews are cleaning up from the flood right now and will start restorative work once the cleanup has been completed

MOVED by Coun. Deck, SECONDED by Coun. Pfanner

THAT Coun. Deck’s verbal Public Works Committee Report, be received.

CARRIED

CR-7
Mayor's
Report

Mayor Nichols submitted the following written Mayor's Report dated June 20, 2016:

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

June 7: Tour of the Sewer lagoon construction site.
June 9: Peace River Regional District Dawson Creek.
June 14: Health Services Committee.
June 14: Rain started sometime in the night.
June 15: Three inches rain when I got up.
June 15: Meeting with Library Board to discuss future options for a new or renovated facility.
June 16: Flood mitigation activities.
June 17: Conference call re flood response."

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols' written Mayor's Report dated June 20, 2016, be received.

CARRIED

7. **Correspondence – Discussion**

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

***Peace

River
Regional
District re:
Unveiling of
the Williston
Reservoir
Dinosaur
Trackway
0400.70.02

THAT the email from Peace River Regional District dated June 6, 2016 re: Unveiling of the Williston Reservoir Dinosaur Trackway Invitation, be received; and

THAT Council authorize the Mayor or alternate to attend the Unveiling of the Williston Reservoir Dinosaur Trackway near Hudson's Hope, BC on July 8, 2016.

CARRIED***

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

***C3

Alliance
Corp. –
Resource
Breakfast
Series
Managers
0390.20.05

THAT the letter from C3 Alliance Corp. – Resource Breakfast Series Managers dated May 30, 2016 re: 3rd Annual, be received; and

THAT Council authorize two Council members to attend the 3rd Annual Resource Breakfast Series during the Union of BC Municipalities Convention in Victoria, BC September 27 to 30, 2016.

CARRIED***

8. Correspondence – Information

- CI-1 MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
City of
Dawson THAT the letter from City of Dawson Creek dated May 30, 2016 re: Peace
Creek re: River Local Government Association Meeting Date, be received for
Peace River information.
Local
Government CARRIED
Meeting Date
0390.20.04
- CI-2 MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski
District of
Tumbler THAT the email from District of Tumbler Ridge dated June 8, 2016 re: Peace
Ridge re: River Local Government Association Meeting Date, be received for
Peace River information; and
Local
Government
Association
Meeting Date
0390.20.04
- CI-3 THAT the email from BC Hydro dated June 14, 2016 re: Notice of Site C
BC Hydro re: Construction Activities: June 2016, be received for information; and
Notice of Site
C
Construction
Activities
0510.20.01
- CI-4 THAT the email from Ministry of Transportation and Infrastructure dated June
Ministry of 14, 2016 re: Salmon River Bridge Replacement, be received for information.
Transportatio
n and CARRIED
Infrastructure
re: Salmon
River Bridge
Replacement
0400.20.23

CI-5
UBCM – The
Compass
0230.30.02

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the Compass dated June 1, 2016, be received for information; and

THAT Council direct Administration to investigate the feasibility of hosting a Community Gatekeeper Training in Suicide Prevention workshop in Chetwynd, delivered by CMHC.

CARRIED

CI-6
UBCM – The
Compass
0230.30.02

MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski

THAT the Compass dated June 8, 2016, be received for information; and

CARRIED

9. Correspondence – Information Items

Information
Item
I-1 - I-7
0550.02

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT Information Item I-1 – I-7 be received for information.

CARRIED

10. Reports – Discussion

RD-1
***Posted
Speed Limit
on 53rd
Avenue SE

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the report dated June 14, 2016 re: Posted Speed Limit on 53rd Avenue SE prepared by the Engineering & Public Works Department, be received; and

That Council authorize Administration to post the speed limit at 50km/hr on 53rd Avenue SE as was intended after the 2009 reconstruction.

DEFEATED

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Council direct Administration to distribute a petition to residents of 53rd Avenue SE to determine what the majority of the residents wish the speed limit to be there; Administration will then prepare a report for the July 18, 2016 Regular Council Meeting with non-binding results of the petition, and options for Council's consideration.

CARRIED

RD-2
***Samuel
McDow
Property
5021 47th
Avenue –
Property
Maintenance
Appeal

Coun. Bassendowski declared a perceived conflict of interest with regard to his personal relationship with one of the adjacent owners and left Council Chambers at 5:22 p.m.

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated June 14, 2016 re: Samuel McDow Property at 5021 47th Avenue – Property Maintenance Appeal prepared by the Bylaw Enforcement Department, be received; and

THAT Council authorize a time extension to August 1, 2016 be provided to the Owner of 5021 47th Avenue to remove piles of rubbish and trim grass and weeds, after which time expires District of Chetwynd staff shall be directed to enter the property in order to bring the property into compliance with the Property Maintenance and Unsightly Premises Bylaw #912, 2009 in accordance with the District of Chetwynd Property Maintenance and Unsightly Premises Enforcement Policy #4020.20.11.

CARRIED

Coun. Bassendowski returned to the meeting at 5:49 p.m.

RD-3
Notice of
Appeal re:
Property
Maintenance
5021 – 47th
Avenue
(Please see
RD-2 Above)

The letter dated June 9, 2016 re: Notice of Appeal – Property Maintenance 5021 – 47th Avenue (Please see RD-2 above) was reviewed.

11. Reports – Information

RI-1
Accounts
Payable
Cheque List
1630.01

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the report dated June 1, 2016 re: May Accounts Payable Cheque List prepared by the Finance Department, be received; and

THAT the cheque register for the month of May 2016 totaling \$463,872.73 be received.

CARRIED

RI-2
Building
Permits
Value
0640.20.03

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT the report dated June 2016 re: Building Permit Value, be received for information.

CARRIED

12. New Business

Nil

13. Question/Answer Period

Terry Halliday inquired whether taxpayers will be required to pay for upcoming Recreation Centre improvements.

Mayor Nichols responded that the Peace River Regional District owns the Recreation Centre.

Wanda Tremblay inquired if 53rd Avenue SE was ever monitored.

The Director of Public Works & Engineering responded that a speed reader board had been installed on 53rd Avenue SE several times.

14. Adjournment MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:06 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 20, 2016 in the Council Chambers.



Carol Newsom
Director of Corporate Administration