



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

**Date:** June 3, 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 May 21, 2013
- (b) Minutes of the Committee of the Whole Meeting held on May 21, 2013
- (c) Minutes of the Health Services Committee Meeting held on April 23, 2013

**4. Delegations and/or Presentations**

- (a) Neil Milne & Ian McLeod, Prince Rupert Gas Transmission Project, re: Status of Project and Upcoming Plans
- (b) Julie Shaw & Rene Poulin, re: Chetwynd Community Gardens & Greenhouses – 2013

**5. Bylaws**

Nil

**6. Committee Reports and Liaison Reports**

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

**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

**7. Correspondence – Discussion**

- (a) Email from BC Hydro, dated May 29, 2013, re: Jackfish Lake Road – Upcoming Field Work
- (b) Letter from Northern Health, dated May 24, 2013, re: NH Board Meeting, Dawson Creek, BC, June 17, 2013
- (c) Letter from the City of Fort St. John, dated May 21, 2013, re: 2013 Energy Conference, Fort St. John, BC, October 1 – 3, 2013

**8. Correspondence – Information**

- (a) Email from the Auditor General for Local Government, dated May 28, 2013, re: Planned Performance Audits for 2013/14 and First Quarter 2014/15
- (b) Email from the Ministry of Environment, dated May 21, 2013, re: Update on the Species and Ecosystems at Risk Local Government Working Group
- (c) Email from the Ministry of Energy, Mines and Natural Gas and Minister Responsible for Housing, dated May 22, 2013, re: Information Bulletin – New Energy Requirements for Newly Constructed Buildings
- (d) Email from the Federation of Canadian Municipalities, dated May 24, 2013, re: President's Corner Update
- (e) Email from the Federation of Canadian Municipalities, dated May 26, 2013, re: Partners for Climate Protection News Digest
- (f) Email from the Federation of Canadian Municipalities, dated May 17, 2013, re: Applications for Committee Positions on FCM Standing Committees and Forums
- (g) Email from the Federation of Canadian Municipalities, dated May 23, 2013, re: Budget Highlights and What Happens Next
- (h) Email from the Federation of Canadian Municipalities, dated May 24, 2013, re: FCM News – Week of May 20, 2013
- (i) Emails from the Union of British Columbia Municipalities, dated May 15 & 22, 2013, re: The Compass Newsletter
- (j) Email from the North Central Local Government Association, dated May 27, 2013, re: Advanced Information on the 2014 NCLGA Convention
- (k) Email from the North Central Local Government Association, dated May 15, 2013, re: NCLGA Connector Newsletter, Issue No. 117
- (l) Newsletter from the Peace River Regional District, dated May 23, 2013, re: Board Meeting Highlights
- (m) Letter from the City of Victoria, dated May 16, 2013, re: Resolution – Reducing Default Speed Limits for Municipal Roads
- (n) Email from the Coal Association of Canada, dated May 17, 2013, re: 2013 Conference, Trade Show & Golf Tournament, Vancouver, BC, September 11 – 13, 2013

- (o) Email from the Northern BC Tourism Association, dated May 24, 2013, re: Northern Tourism Announcements
- (p) Email from BC Hydro, dated May 15, 2013, re: Fish and Wildlife Compensation Program – Peace Public Sessions
- (q) Email from TransCanada, dated May 15, 2013, re: Coastal GasLink Project Activity Update #5 – May 2013

**9. Correspondence – Information Items I-1 – I-38**

**10. Reports – Discussion**

- (a) Policy Review and Update [*Administration*]

**11. Reports – Information**

- (a) Highway #97 Overpass [*Administration*]

**12. New Business**

**13. Public Question Period**

**14. Adjournment**