



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: March 18, 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 March 4, 2013
- (b) Minutes of the Committee of the Whole Meeting held on March 4, 2013

4. Delegations and/or Presentations

Nil

5. Bylaws

- (a) “District of Chetwynd Capital Works Reserve Fund Expenditure Bylaw No. 979, 2013” requires FIRST, SECOND and THIRD READINGS
- (b) “District of Chetwynd 2013 Revenue Anticipation Bylaw No. 980, 2013” requires FIRST, SECOND and THIRD READINGS

6. Committee Reports and Liaison Reports

- (a) Regional District Report – Mayor Nichols
- (b) Community Improvements Committee Report – Vacant
- (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) Letter from the Chetwynd Communications Society, dated March 6, 2013, re: Request to Televis Council Meetings
- (b) Email from Coastal GasLink, dated March 6, 2013, re: Public Comment Period – Application Information Requirements for the Proposed Coastal GasLink Pipeline Project
- (c) Letter from the Tansi Friendship Centre, dated March 5, 2013, re: Anniversary Celebrations – Request for Rental of Facilities
- (d) Letter from Let 'er Rip Country, dated February 15, 2012 [SIC], re: 6th Annual Music Festival – Use of Parking Facilities
- (e) Email from the University of Northern British Columbia, Peace River-Liard Region, dated February 25, 2013, re: Northeast Regional Advisory Council Meeting, Fort St. John, BC, April 9, 2013
- (f) Email from the Union of British Columbia Municipalities, dated March 12, 2013, re: Local Government Leadership Academy Fifth Chief Elected Officials Forum, Vancouver, BC, June 13-14, 2013

8. Correspondence – Information

- (a) News Release from the Chetwynd Senior Citizens Housing Society, dated March 5, 2013, re: Surerus Place Phase 2
- (b) Email from the Minister of Community, Sport and Cultural Development, dated March 11, 2013, re: Strategic Community Investment Fund
- (c) Letter from the Northern Development Initiative Trust, dated February 26, 2013, re: 2012 Grant Writing Support Program, Project Number 2885 20
- (d) Letter from the Northern Development Initiative Trust, dated February 17, 2013, re: 2013 Grant Writing Support Funding, Project Number 3047 20
- (e) Email from the Northern Development Initiative Trust, dated March 1, 2013, re: Enterprising Non-Profits – Building Your Social Enterprise Workshops (Spring 2013)
- (f) News Release from Northern Health, dated February 27, 2013, re: NH Launches Helipad Review Process for Fort St. John
- (g) Email from the Federation of Canadian Municipalities, dated March 8, 2013, re: FCM News – Week of March 4, 2013
- (h) Email from the Federation of Canadian Municipalities, dated March 4, 2013, re: ICLEI Climate Action Webinar
- (i) Emails from the Union of British Columbia Municipalities, dated February 27, March 6 & 13, 2013, re: The Compass Newsletter – News and Information from UBCM
- (j) Email from the North Central Local Government Association, dated March 13, 2013, re: News Release – NCLGA Executive Meeting with Auditor General for Local Government
- (k) Newsletter from the Peace River Regional District, dated February 28, 2013, re: Board Meeting Highlights

- (l) Letter from BC Nature – Federation of BC Naturalists, dated February 28, 2012 [SIC], re: Cat Crisis in BC Municipalities – A Call to Action
- (m) Email from Nestle Waters Canada, dated March 5, 2013, re: Facts About Bottled Water
- (n) Information from Enbridge Northern Gateway Pipelines Community Advisory Board, re: Peace Country CAB, Round #15 – Meeting Summary from January 31, 2013 Session
- (o) Email from Enbridge Northern Gateway Pipelines Community Advisory Board, undated, re: Computer Donations
- (p) Letter from TransCanada Corporation, dated March 4, 2013, re: Prince Rupert Gas Transmission Project

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

10. Reports – Discussion

- (a) Grizzco – Airport Camp Lease (Administration)
- (b) Development Permit Application for Building Improvements at 5212-5224 North Access Road (Administration)

11. Reports – Information

- (a) Tumbler Ridge Vanpool Service (Administration)
- (b) February Accounts Payable Cheque List (Finance)

12. New Business

13. Public Question Period

14. Adjournment