

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** March 18, 2013  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Brownlee  
Coun. Galbraith  
Coun. Nicholson  
Coun. Pfanner  
Coun. Weisgerber

D. Fleming, Chief Administrative Officer  
J. Disher, Director of Corporate Administration  
B. Caldwell, Director of Financial Administration  
M. Millsap, Manager of Leisure & Facility Services  
P. Gordon, Manager of Public Works Operations  
L. Wilfur, Administrative Assistant

**Absent:** Nil

**Press:** Mike Carter, Chetwynd Echo  
Justin Morissette, Peace FM

**Public:** Chris Morris, Grizzco Camp Services  
Sandra Leer  
Larry Vezina  
Judy Vezina  
Sheree Smith, Chetwynd Chamber  
Leo Sabulsky, CHET TV  
Becki Korhonen, CHET TV

- 1. Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and a blessing was invoked on the proceedings.

**2. Adoption of Agenda**

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the Regular Council Meeting Agenda for March 18, 2013 be adopted as circulated with the addition of Item 12 (a) – Bylaw No. 981, 2013 cited as the “District of Chetwynd Subdivision and Development Servicing Bylaw No. 981, 2013”.

CARRIED

**3. Minutes**

3 (a)  
Minutes of the  
Regular Council  
Meeting

MOVED by Coun. Nicholson, SECONDED by Coun. Pfanner

THAT the minutes of the Regular Council Meeting held on March 4, 2013 be adopted as circulated.

CARRIED

3 (b)  
Minutes of the  
Committee of the  
Whole  
Meeting  
0550.03

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT the minutes of the Committee of the Whole Meeting held on March 4, 2013 be adopted as circulated.

CARRIED

**4. Delegations and/or Presentations**

Nil

**5. Bylaws**

5 (a)  
\*\*\*0042/03/13  
Bylaw No.  
979, 2013

MOVED by Coun. Brownlee, SECONDED by Coun. Nicholson

THAT Bylaw No. 979, 2013 cited as the “District of Chetwynd Capital Works Reserve Fund Expenditure Bylaw No. 979, 2013” be given FIRST, SECOND and THIRD READINGS.

CARRIED\*\*\*

5 (b)  
\*\*\*0043/03/13  
Bylaw No.  
980, 2013

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT Bylaw No. 980, 2013 cited as the “District of Chetwynd 2013 Revenue Anticipation Bylaw No. 980, 2013” be given FIRST, SECOND and THIRD READINGS.

CARRIED\*\*\*

**6. Council Committee Reports**

6 (a) Mayor Nichols submitted the following written Peace River Regional District  
Regional District Special Board Meeting Report and Newsletter dated March 13, 2013:  
Report

0400.70.02

“The Regional District received the report of a study of the Site C Project Environmental Impact Statement Review by Consultants Catherine Henry and Bill Beamish. Notes of the report are attached.

The most serious conclusion respecting the impact on Chetwynd that I gleaned from the report is an apparent shifting of responsibility for road damage caused by transportation of multiple heavy loads from Hydro to MoTI. This might seem reasonable on the surface, but it puts Chetwynd in the unenviable position of having to compete with all other calls on MoTI for road repair funding.

I believe that Hydro should have direct responsibility for repairs to all area roads made necessary by the construction of the proposed Site C project and Chetwynd needs to keep this objective before MoTI and Hydro.”

MOVED by Mayor Nichols, SECONDED by Coun. Nicholson

THAT Mayor Nichols’ written Peace River Regional District Special Board Meeting Report and Newsletter, dated March 13, 2013, be received.

CARRIED

6 (b)  
Community  
Improvements  
Committee  
Report  
0540.20.20

No report.

6 (c)  
Finance Strategy  
Committee  
Report  
0540.20.18

No report.

6 (d)  
Health Services  
Committee  
Report  
0540.20.24

No report.

6 (e) No report.  
Public Works  
Committee  
Report  
0540.20.25

6 (f) No report.  
Water & Sewer  
Task Group  
Report  
0540.20.26

6 (g) Mayor Nichols submitted the following written Mayor's Report dated March  
Mayor's Report 18, 2013:  
0550.04

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

March 6: Met with Spectra Energy re proposed gas pipeline.

March 6: Attended Spectra Energy Open house.

March 7: Attended Cardero Coal (Carbon Creek) working group in Hudson's Hope.

March 8: Judged in the Don Titus Science Fair.

March 12: Attended Spectra Energy working group in FSJ.

March 13: Met with Federico Velasquez Peace River Coal for update on mine development.

March 13: Special meeting of PRRD Board in DC to discuss Site C Report.

March 14: Regular PRRD Board meeting in DC.

March 18: Teleconference with Walter Energy re boundary expansion.

March 18: Committee of the Whole”.

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols' written Mayor's Report, dated March 18, 2013, be received.

CARRIED

**7. Correspondence – Discussion**

7 (a) MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

\*\*\*0044/03/13

Chetwynd  
Communications  
Society –

THAT the letter from the Chetwynd Communications Society, dated March 6, 2013, re: Request to Televis Council Meetings, be received; and

Request to  
Televis Council  
Meetings  
0230.50.33

THAT Council approve the request from the Chetwynd Communications Society to televise delegations only at Council Meetings for a period of six (6) months.

CARRIED\*\*\*

L. Sabulsky left the meeting at 4:45 pm.

7 (b)

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

\*\*\*0045/03/13

Coastal GasLink  
Project – Public  
Comment Period  
6850.50.01

THAT the email from Coastal GasLink, dated March 6, 2013, re: Public Comment Period – Application Information Requirements for the Proposed Coastal GasLink Pipeline Project, be received; and

THAT Council advise Administration of any comments to be forwarded to the BC Environmental Assessment Office regarding the Application Information Requirements for the proposed Coastal GasLink Pipeline Project.

CARRIED\*\*\*

7 (c)

MOVED by Coun. Brownlee, SECONDED by Coun. Nicholson

\*\*\*0046/03/13

Tansi Friendship  
Centre –  
Anniversary

THAT the letter from the Tansi Friendship Centre, dated March 5, 2013, re: Anniversary Celebrations – Request for Rental of Facilities, be received; and

Celebrations  
0230.50.10

THAT Council approve the request from the Tansi Friendship Centre for the use of the Rodeo Grounds for their Anniversary Celebrations on June 1 & 2, 2013.

CARRIED\*\*\*

7 (d) MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber  
\*\*\*0047/03/13  
Let 'er Rip Country – 6<sup>th</sup> Annual Music Festival 1770.20  
THAT the letter from Let 'er Rip Country, dated February 15, 2012 [SIC], re: 6<sup>th</sup> Annual Music Festival – Use of Parking Facilities, be received; and  
THAT Council approve the request from Let 'er Rip Country for the use of the Parking Area at the Ball Diamonds for overflow parking of campers during the 6<sup>th</sup> Annual Music Festival on July 12, 13 & 14, 2013.

CARRIED\*\*\*

7 (e) MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber  
\*\*\*0048/03/13  
UNBC – Northeast Regional Advisory Council Meeting 0400.90.03  
THAT the 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, be received; and  
THAT Council authorize Mayor Nichols or an alternate to attend the UNBC Northeast Regional Advisory Council Meeting in Fort St. John, BC on April 9, 2013.

CARRIED\*\*\*

7 (f) MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee  
\*\*\*0049/03/13  
UBCM – LGLA Fifth Chief Elected Officials Forum 0390.20.01  
THAT the 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, be received; and  
THAT Council authorize Mayor Nichols to attend the Local Government Leadership Academy Fifth Chief Elected Officials Forum in Vancouver, BC on June 13 – 14, 2013.

CARRIED\*\*\*

**8. Correspondence – Information**

8 (a) MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee  
Surerus Place Phase 2 5000.20.04  
THAT the news release from the Chetwynd Senior Citizens Housing Society, dated March 5, 2013, re: Surerus Place Phase 2, be received for information.

CARRIED



- 8 (h) MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee  
FCM – ICLEI  
Climate Action  
Webinar  
0230.20.02  
THAT the email from the Federation of Canadian Municipalities, dated March 4, 2013, re: ICLEI Climate Action Webinar, be received for information; and
- 8 (i) THAT the emails from the Union of British Columbia Municipalities, dated  
UBCM  
February 27, March 6 & 13, 2013, re: The Compass Newsletter – News and  
Newsletter  
Information from UBCM, be received for information; and  
0230.30.02
- 8 (j) THAT the email from the North Central Local Government Association, dated  
NCLGA –  
March 13, 2013, re: News Release – NCLGA Executive Meeting with Auditor  
Meeting with  
Auditor General  
General for Local Government, be received for information; and  
0230.40.03
- 8 (k) THAT the newsletter from the Peace River Regional District, dated February  
PRRD Board  
28, 2013, re: Board Meeting Highlights, be received for information.  
Meeting  
Highlights  
CARRIED  
0400.70.02
- 8 (l) MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee  
\*\*\*0051/03/13  
BC Nature – Cat  
Crisis in BC  
Municipalities  
0530.20.01  
THAT the letter from BC Nature – Federation of BC Naturalists, dated  
February 28, 2012 [SIC], re: Cat Crisis in BC Municipalities – A Call to  
Action, be received.  
CARRIED  
Staff were directed to prepare a report for Council regarding cat control  
regulations in other communities.  
CARRIED\*\*\*
- 8 (m) MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee  
Nestle Waters –  
Facts About  
Bottled Water  
0530.20.01  
THAT the email from Nestle Waters Canada, dated March 5, 2013, re: Facts  
About Bottled Water, be received for information; and



8 (n) THAT the information from Enbridge Northern Gateway Pipelines  
Peace Country Community Advisory Board, re: Peace Country CAB, Round #15 – Meeting  
CAB Meeting Summary from January 31, 2013 Session, be received for information; and  
Summary  
6850.50.06

8 (o) THAT the email from Enbridge Northern Gateway Pipelines Community  
Enbridge – Advisory Board, undated, re: Computer Donations, be received for  
Computer information; and  
Donations  
6850.50.06

8 (p) THAT the letter from TransCanada Corporation, dated March 4, 2013, re:  
TransCanada – Prince Rupert Gas Transmission Project, be received for information.  
CARRIED  
6850.50.01

**9. Correspondence – Information Items**

Information MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee  
Items I-1 – I-38  
0570.02 THAT Information Items I-1 to I-38 be received for information.  
CARRIED

**10. Reports – Discussion**

10 (a) MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee  
\*\*\*0052/03/13  
Grizzco – THAT the report dated March 11, 2013, re: Grizzco – Airport Camp, be  
Airport Camp received; and  
2380.20.48  
THAT the District of Chetwynd renew Grizzco’s Lease for a temporary  
‘closed’ camp at the Chetwynd Municipal Airport for an additional two (2)  
years.  
CARRIED\*\*\*

10 (b) MOVED by Coun. Gabraith, SECONDED by Coun. Brownlee  
\*\*\*0053/03/13  
Development Permit Application for Building Improvements at 5212 – 5224 North Access Road THAT the report dated March 8, 2013, re: Development Permit Application for Building Improvements at 5212 – 5224 North Access Road, be received; and  
THAT Council approve and issue Development Permit No. 01-2013 to Brookwood Properties Inc. (Pine Cone Inn) for building improvements to the existing Pine Cone Inn at Lots 2, 3, 4, and 5, Block 1, Plan 15224, District Lot 398, Peace River Land District at 5212 – 5224 North Access Road.

CARRIED\*\*\*

\*\*\*0054/03/13 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee  
Rescinding of Resolution #0053/03/12 THAT the Resolution directing Council to approve and issue Development Permit No. 01-2013 to Brookwood Properties Inc. (Pine Cone Inn) for building improvements to the existing Pine Cone Inn at Lots 2, 3, 4, and 5, Block 1, Plan 15224, District Lot 398, Peace River Land District at 5212 – 5224 North Access Road, be rescinded.

CARRIED\*\*\*

\*\*\*0055/03/1 MOVED by Coun. Pfanner, SECONDED by Coun. Nicholson  
Development Permit Application for Building Improvements at 5212 – 5224 North Access Road THAT the report dated March 8, 2013, re: Development Permit Application for Building Improvements at 5212 – 5224 North Access Road, be received; and  
THAT Development Permit 01-2013, Brookwood Properties Inc. be deferred to the next Council meeting.

CARRIED\*\*\*

**11. Reports – Information**

11 (a) MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee  
Tumbler Ridge Vanpool Service 0400.100.03 THAT the report dated March 8, 2013, re: Tumbler Ridge Vanpool Service, be received for information.

CARRIED



**14. Adjournment**      MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:15 p.m.

---

Jannene Disher  
Director of Corporate Administration

---

Merlin Nichols  
Mayor

Certified a true and correct copy of the  
Minutes of the Regular Council Meeting  
held on March 18, 2013 in the Council  
Chambers.

---

Jannene Disher  
Director of Corporate Administration