

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: March 21, 2016
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Pfanner
Coun. Weisgerber
D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
K. Franson, Director of Financial Administration
P. Gordon, Director of Engineering & Public Works
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Nil

Press: Jeff Hill, Peace FM
Marlon Gomez, CHET TV
Matthew Kirk, Coffee Talk Express

Public: Toni Either, Chetwynd Circus North (Item D-1)
Elizabeth Dobb, Chetwynd Circus North (Item D-1)
Olivia Dobb, Chetwynd Circus North (Item D-1)
Dave Conway, BC Hydro (Item D-2)
Nancy Pepper, BC Hydro (Item D-2)
Kurt Strachan
Terry Halliday
Chris Phelps
Amber Muir
Larry Vezina
Judy Vezina

- 1. Call to Order** Mayor Nichols called the meeting to order at 4:38 p.m. and an opening statement was read.
- 2. Adoption of Agenda** MOVED by Coun. Bassendowski, SECONDED by Coun. Brownlee
THAT the Regular Council Meeting Agenda for March 21, 2016 be adopted as circulated.

CARRIED

3. Minutes

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT the minutes of the Regular Council Meeting held on March 7, 2016 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Toni Ethier,
Chetwynd
Circus North
1850.20.01

Coun. Bassendowski declared a perceived conflict of interest with regard to a family member's position in the delegates' organization and left Council Chambers at 4:41 p.m.

Toni Ethier, Chetwynd Circus Camp, provided Council with a brief presentation as outlined below:

- Circus Camp is a week long workshop
- Up to 50 participants attend the camp each year
- Involves instruction in various circus skills such as stilt walking, trapeze, clowning, wire walking, acrobatics, unicycling and juggling
- The production of Circus Camp relies exclusively on donations and local business sponsorship
- It is free of charge to all participants in order to allow equal access to all Chetwynd youth (though a \$20 registration donation is requested)
- Extensive fundraising has taken place and is ongoing, but due to economic pressures donations are difficult to obtain this year

Council thanked Ms. Ethier for the presentation.

Coun. Bassendowski returned to the meeting at 4:50 p.m.

D-2
Dave Conway
and Nancy
Pepper, BC
Hydro
0510.20.01

Dave Conway and Nancy Pepper, BC Hydro, provided Council with a brief presentation regarding Site C construction:

- Continuing site preparation activities which will ready the site for the main civil works contractor in early 2016
- Construction started in July 2015 and will be completed in 2024
- Peak of 650 workers have been on the project so far
- More than 800 hectares of land has been cleared
- 13,000 cubic metres of timber have been delivered to local mills
- More than 1-million cubic metres of material excavated/relocated on

- north bank
- 3,900 piles have been placed for worker lodge and 162 dormitory modules installed; first phase of worker accommodation lodge is open for use
- 900 m of public road improvements have been completed, with another 1.6 km of roadwork underway
- Contractors are actively recruiting workers locally; Site C jobs are posted to Fort St. John Work BC/Employment Connections website; contact information for contractors are listed on Site C website sitecproject.com
- BC Hydro has invested \$1.5 million in skills and trades

Council thanked Mr. Conway and Ms. Pepper for the presentation.

5. Bylaws

B-1 Official Community Plan Bylaw No. 1030, 2016 and Zoning Bylaw No. 1035, 2016 were considered as Item RD-1 under the “Reports – Discussion” portion of this meeting.

6. Council Committee and Liaison Reports

CR-1 Mayor Nichols submitted the following written Peace River Regional District
Regional (PRRD) report dated March 10, 2016:
District Report

0400.70.02

“The Regional Hospital District Board approved \$100,000 for the targeted NE Recruiter.

The concept for the Dawson Creek Hospital rebuilding and renovation has gone to the Treasury Board. Not yet approved to go to business case. Estimated Peace River Regional District contribution: \$100 million.

HD Mining is in care and maintenance mode. The provincial Environmental Assessment has been received and it is going through the Federal process.

The Canadian Association of Petroleum Producers (CAPP) presentation is in the information file for anyone who wishes to read the details. One detail of interest: if the BC Carbon Tax is increased by \$10 per year until it reaches \$80 per ton the increase at the pump will be \$.18 per litre.”

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols’ written Peace River Regional District Report dated March 10, 2016, be received.

CARRIED

CR-7
Mayor's
Report

Mayor Nichols submitted the following written Mayor's Report dated March 21, 2016:

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

March 10: Peace River Regional District Board Meeting, Dawson Creek.
March 11: Site C Regional Community Liaison Committee, Fort St. John.
March 15: Climate Leadership Webinar.
March 17: Science Fair Judging High School.
March 21: Meeting with Red Willow."

MOVED by Mayor Nichols, SECONDED by Coun. Weisgerber

THAT Mayor Nichols' written Mayor's Report dated March 21, 2016, be received.

CARRIED

7. Correspondence – Discussion

CD-1
***South
Peace Health
Services
Meeting
0400.60.02

MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski

THAT the email from City of Dawson Creek dated March 4, 2016 re: South Peace Health Services Meeting, be received; and

THAT Council authorize the Mayor or alternate to attend the South Peace Health Services Meeting on April 19, 2016 in Dawson Creek, BC.

CARRIED***

CD-2
***2016 BC
Mayors'
Caucus
0390.20.01

MOVED by Coun. Bassendowski, SECONDED by Coun. Pfanner

THAT the registration form re: 2016 BC Mayors' Caucus May 1-3, 2016 in Fort St. John, BC, be received; and

THAT Council authorize the Mayor or alternate to attend the 2016 Mayors' Caucus May 1-3, 2016 in Fort St. John, BC.

CARRIED ***

8. Correspondence – Information

CI-1 MOVED by Coun. Brownlee, SECONDED by Coun. Deck
UBCM – The
Compass THAT the Compass dated March 2, 2016, be received for information; and
0230.30.02

CI-2 THAT the Compass dated March 9, 2016, be received for information.
UBCM – The
Compass CARRIED
0230.30.02

9. Correspondence – Information Items

Information MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber
Item
I-1 THAT Information Item I-1 be received for information.
0550.02

CARRIED

10. Reports – Discussion

RD-1 Councillor Weisgerber declared a perceived conflict of interest with regard to
*** her employment and left Council Chambers at 5:14 p.m.

Official
Community MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski
Plan Bylaw
No. 1030, THAT the report dated February 25, 2016 re: Official Community Plan Bylaw
2016 and No. 1030, 2016 and Zoning Bylaw No. 1035, 2016 prepared by Administration,
Zoning Bylaw be received; and
No. 1035,
2016 THAT Council give Official Community Plan Bylaw No. 1030, 2016 third
reading as amended, in accordance with the above mentioned report.

CARRIED

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT Zoning Bylaw No. 1035, 2016 be amended by changing Section 4.23.1
to read “No more than one person **not** residing in the principle residence where
the home based business is being operated shall be permitted to work on the
parcel which the home based business is located”; and

THAT Council give Zoning Bylaw No. 1035, 2016 third reading as amended,
in accordance with the report dated February 25, 2016 re: Official Community
Plan Bylaw No. 1030, 2016 and Zoning Bylaw No. 1035, 2016 prepared by
Administration.

CARRIED***

Councillor Weisgerber returned to Council Chambers at 5:16 p.m.

RD-2

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

2015 Carving
Placement
6750.20.13

THAT the report dated March 14, 2016 re: 2015 Carving Placement prepared by the Economic Development Department, be received; and

THAT Council endorse the Chainsaw Carving Placement Committee recommendations for 2015 Carvings and other placements as recommended in the above-mentioned report.

CARRIED***

RD-3

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

Peace River
Regional
District
Rezoning and
OCP Re-
designation -
Gayse

THAT the report dated March 16, 2016 re: Peace River Regional District Rezoning and Official Community Plan (OCP) Re-designation – Gayse prepared by the Engineering and Public Works Department, be received; and

THAT Council support the application made to the Peace River Regional District for rezoning and OCP re-designation of District Lot 4227 PRD, as shown on Plan EPP19152 based on the commitment proposed by Patty Gayse in his letter to the District of Chetwynd which was received March 16, 2016 (included as Attachment “B” to the report dated March 16, 2016).

CARRIED***

11. Reports – Information

RI-1

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

Accounts
Payable
Cheque List
1630.01

THAT the report dated March 7, 2016 re: February Accounts Payable Cheque List prepared by the Finance Department, be received; and

THAT the cheque register for the month of February 2016 totaling \$444,592.11 be received.

CARRIED

12. New Business

Nil

13. Question/Answer Period

Nil

14. Adjournment MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith


THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:20 p.m.

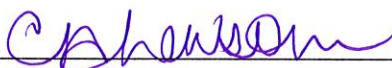


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on March 21, 2016 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration