



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: March 4, 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 February 4, 2013
 - (b) Minutes of the Committee of the Whole Meeting held on February 4, 2013
 - (c) Minutes of the Committee of the Whole Meeting held on February 13, 2013
 - (d) Minutes of the Health Services Committee Meeting held on January 22, 2013
 - (e) Minutes of the Parcel Tax Roll Review Panel Meeting held on February 18, 2013
- 4. Delegations and/or Presentations**
 - (a) RCMP Presentation
 - (b) Presentation to Chetwynd Communications Society, re: Bell Satellite Television
- 5. Bylaws**

Nil
- 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 Gospel Tabernacle, received February 4, 2013, re: Use of District Office Committee Room for Drop-In Prayer Session
- (b) Letter from Green Jobs BC, dated February 1, 2013, re: Bold Green Jobs Plan Initiative
- (c) Letter from MLA's Blair Lekstrom and Pat Pimm, dated February 4, 2013, re: Information Meeting – BC Jobs Plan: BC Based Business Criteria, Dawson Creek, BC, March 2, 2013
- (d) Email from the BC Environmental Assessment Office, dated February 18, 2013, re: Spectra Natural Gas Transmission System Pipeline – Working Group Meeting, Fort St. John, BC, March 12 – 13, 2013
- (e) Letter from the Peace River Regional District, dated February 13, 2013, re: Peace River Local Government Association Meeting & Dinner, Fort St. John, BC, April 10, 2013

8. Correspondence – Information

- (a) Letter from the Ministry of Environment, dated February 14, 2013, re: Northeast Ambient Air Monitoring Network
- (b) Letter from School District No. 59 (Peace River South), dated February 21, 2013, re: Crossing Guard
- (c) Email from Northern Health Corporate Services, dated February 13, 2013, re: Chetwynd – Physician Recruitment
- (d) Letter from BC Hydro, dated February 8, 2013, re: Railway Grade-Separation on Highway 97 – Request for Funding of Study
- (e) Letter from Spectra Energy Transmission, dated February 6, 2013, re: Invitation to Spectra Energy's Open House in Chetwynd, March 6, 2013
- (f) Email from the Auditor General for Local Government, dated February 14, 2013, re: Audit Planning for 2013/14
- (g) Letter from the Union of British Columbia Municipalities, Local Government Program Services, dated January 28, 2013, re: 2012 Age-friendly Community Projects & Planning (Voices of Seniors Task Force Project)
- (h) Memo from the Union of British Columbia Municipalities, dated January 15, 2013, re: UBCM Membership
- (i) Emails from the Union of British Columbia Municipalities, dated January 30 & February 6 & 13, 2013, re: The Compass Newsletter – News and Information from UBCM
- (j) Email from the North Central Local Government Association, dated February 20, 2013, re: 2013 Convention Update – Silent Auction / Convention Outline
- (k) Email from the North Central Local Government Association, dated February 15, 2013, re: Healthy Forests, Healthy Communities – Final Report

- (l) Memo from the North Central Local Government Association and Measuring Up the North, dated January 22, 2013, re: Measuring Up the North – Award of Excellence Nominations
- (m) Email from the North Central Local Government Association on behalf of Pacific Northern Gas Ltd., dated January 30, 2013, re: Press Release for AltaGas Idemitsu Partnership
- (n) Email from the North Central Local Government Association on behalf of Judith Cullington & Associates, dated February 21, 2013, re: Species and Ecosystems at Risk in BC – Local Government Actions
- (o) Newsletter from the North Central Local Government Association, dated February 2013, re: NCLGA Connector, Issue No. 114
- (p) Board Meeting Newsletter from the Peace River Regional District, undated, re: Highlights of February 14, 2013 Meeting
- (q) News Release from Northern Health, dated February 22, 2013, re: Success with Physician Recruitment Thanks to Collaboration with Communities, Universities; Northern Medical Program Pivotal to Success
- (r) News Release from Northern Health, dated February 21, 2013, re: NH Board Welcomes New Members, Recognizes Young Philanthropist
- (s) Public Notice from Northern Health, dated February 15, 2013, re: Changes to NH Connections Medical Travel Service
- (t) Letter from the District of Hudson's Hope to the City of Fort St. John, dated January 28, 2013, re: Persons with Disabilities Benefit
- (u) Letter from the City of Prince Rupert to the Right Honourable Stephen Harper, dated January 31, 2013, re: Sale of Ridley Terminals Incorporated to Private Operator
- (v) Letter from the Honours and Awards Secretariat, dated January 28, 2013, re: Order of British Columbia – 2013 Call for Nominations
- (w) Information from the Canadian Cancer Society, received February 18, 2013, re: Youth Forum Marketing Brief
- (x) News Release from the BC Chamber of Commerce, dated February 19, 2013, re: Budget 2013 Takes a Prudent Approach to Returning to Balance
- (y) Email from the Northern British Columbia Tourism Association, dated February 7, 2013, re: Alaska Highway Corridor Nomination Project Update
- (z) Proposal from the Spirit of the Peace Powwow Society, received February 1, 2013, re: 8th Annual "Spirit of the Peace" Competition Powwow, Fort St. John, BC, June 14 – 16, 2013
- (aa) Email from the British Columbia Community Forest Association, dated February 4, 2013, re: Notice – Change in Conference Dates
- (bb) Email from the BC Environmental Assessment Office, dated February 19, 2013, re: Coastal GasLink Pipeline Project – Working Group Meeting, Fort St. John, BC, March 4 – 5, 2013

9. Correspondence – Information Items I-1 – I-58

10. Reports – Discussion

- (a) Call for Nominations for 2013-2014 NCLGA Executive – Administration
- (b) Revised Partnering Agreement for Performance of Solid Waste Collection Services – Finance
- (c) On Our Way Home Society – Finance
- (d) Grizzco Camp Services Camp Application Extension – Economic Development

11. Reports – Information

- (a) January Accounts Payable Cheque List – Finance

12. New Business

13. Public Question Period

14. Adjournment