

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: March 6, 2017
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
P. Gordon, Director of Engineering & Public Works
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Nil

Press: Mike Crosby, Peace FM
Chris Raczkowski, CHET TV
Kelsey Roberts, Coffee Talk Express

Public: Jay Morrison, Enbridge Inc. (Item D-1)
Paul Summers, Enbridge Inc. (Item D-1)
Chad Iverson, BC Paramedics (Item D-2)
Melody Bodenham
Lucas Stewart
Aidan Sweeny
Lane Bristow
Naomi Larsen
Steve Hallaert

- 1. Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and an opening statement was read.
- 2. Adoption of Agenda** MOVED by Coun. Galbraith, SECONDED by Coun. Deck
THAT the Regular Council Meeting Agenda for March 6, 2017 be adopted as circulated.

CARRIED

3. Minutes

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Pfanner, SECONDED by Coun. Deck

THAT the minutes of the Regular Council Meeting held on February 20, 2017 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Jay Morrison,
Enbridge Inc.
re: Spruce
Ridge
Expansion
Project
6850.50.09

Jay Morrison, Enbridge Inc. provided Council with a brief presentation as outlined below:

- On February 27, 2017, Spectra Energy completed its merger with Enbridge to become the largest North American energy infrastructure company; Spectra Energy will now be carrying on business in British Columbia as Enbridge Inc.

Jackfish Lake Expansion Project:

- Pipeline construction underway
- April 2017: Project scheduled in-service
- Summer-Fall 2017: Final clean-up and worksite restoration

High Pine Expansion Project:

- Jan – April 2017: North loop clearing and construction
- July – Dec 2017: South loop construction
- End of 2017: Project scheduled in-service

Wyndwood Expansion Project:

- December 2016: Received National Energy Board hearing notice
- 2017: Regulatory review occurring
- Construction could be delayed to late 2017

Spruce Ridge Expansion Project:

- Potentially adding a 24 km, 36 inch pipeline loop; the pipeline loop would largely parallel an existing pipeline right of way
- The proposed pipeline would start ~17 km southwest of Chetwynd and end ~7 km northeast of the District; ~6 km of the proposed 24 km pipeline would proceed through a greenfield route south of Chetwynd
- Adding new compressor units to N5 and CS2 compressor stations to accommodate an increased volume of natural gas
- Project planning, environmental studies and consultation has begun, and will continue as this project progresses

- The project is scheduled to have an in-service date in the first half of 2019
- An open house is planned for Chetwynd in Spring 2017

Council thanked Mr. Morrison for the presentation.

D-2
Chad Iverson,
BC
Paramedics re:
Petition to
Help
Paramedics
Become
“Essential
Service”
0230.30.01

Chad Iverson, BC Paramedics provided Council with a brief presentation as outlined below:

- Circulating a petition to amend the Fire and Police Services Collective Bargaining Act
 - The draft Bill proposes to:
 - Give ambulance paramedics the same collective bargaining rights as firefighters and police officers
 - Retitle the Act to the Ambulance, Fire and Police Services Collective Bargaining Act
 - Change the definition of “employer” under the Act to include the employer of members of a paramedics’ union, and define “paramedics’ union” as a bargaining unit in which the majority of employees are engaged in ambulance paramedic duties
 - Remove the right of ambulance paramedics to strike and the right of their employer to lockout during an impasse in collective bargaining and would require resolution of the impasse through binding arbitration
 - Remove the paramedics’ union as a bargaining unit under the Health Authorities Act
 - Requested a letter of support from Council

Council thanked Mr. Iverson for the presentation.

D-3
Interview with
Angela De
Smit, Northern
Health
0400.100.03

Council viewed a video interview conducted by Leo Sabulsky with Angela De Smit, Chief Operating Officer for the Northeast, Northern Health who provided updates regarding medical issues in the community.

5. Bylaws

B-1
***Bylaw No.
1051, 2017

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 1051, 2017 cited as the “District of Chetwynd Inter-Community Business Licence Bylaw No. 1051, 2017” be reconsidered and adopted.

CARRIED***

- B-2 District of Chetwynd Official Community Plan Amendment Bylaw No. 1052, 2017 was considered as Item RD-1 under the “Reports – Discussion” portion of this meeting.
- B-3 District of Chetwynd Zoning Amendment Bylaw No. 1053, 2017 was 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 February 23, 2017:
District Report
0400.70.02
- “Approved: The Surerus request for a Temporary Use Permit to allow family camping on the Surerus property with a limit of five units between May 1 and October 30.
- Approved: A Ron Long presentation of 75 minutes on the Pink Mountain Biodiversity Initiative for April 13. Could be interesting if you’re interested.”

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols’ written Peace River Regional District Report dated February 23, 2017, be received.

CARRIED

- CR-3 Mayor Nichols submitted the following written Mayor’s Report dated March 6,
Mayor’s 2017:
Report
0550.04
- “The following items occupied some of the Mayor’s time since last reported:
- February 17: Proclaimed Chamber of Commerce Week.
 - 17: Met with delegation from Ministry of Transportation and Infrastructure re Jackfish Road.
 - February 20: Regular Council Meeting.
 - February 22: Peace River Regional District (PRRD) Committee of the Whole re Budget 2017 in Dawson Creek.
 - February 23: Peace River Regional District in Dawson Creek.
 - February 28: Civic Properties Commission.
 - March 1: Search Committee.”

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols’ written Mayor’s Report dated March 6, 2017, be received.

CARRIED

7. Correspondence – Discussion

CD-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith
***Peace River
Local THAT the letter from District of Taylor dated February 20, 2017 re: Peace
Government River Local Government Association Meeting – March 23, 2017, be received;
Association and
Meeting
0390.20.04 THAT all members of Council be authorized to attend the Peace River Local
Government Association Meeting in Taylor, BC on March 23, 2017.

CARRIED***

CD-2 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
***Spectra
Energy re: THAT the email from Spectra Energy dated February 24, 2017 re:
Construction Construction Safety and Quality Summit, be received; and
Safety and
Quality Summit THAT Council authorize the Mayor or alternate to attend the Construction
6850.50.09 Safety and Quality Summit in Fort St. John, BC on March 15, 2017.

CARRIED***

Mayor Nichols advised that he is not available to attend.

CD-3 MOVED by Coun. Deck, SECONDED by Coun. Galbraith
***Slopes for
Hope re: THAT the letter from Slopes for Hope dated February 9, 2017 re: Donation,
Donation be received; and
0230.40.01 THAT Council authorize a contribution of \$500.00 to the Slopes for Hope
campaign to fight cancer.

CARRIED***

8. Correspondence – Information

CI-1 MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber
Chetwynd's
Circus North THAT the thank you from Chetwynd's Circus North 2016, be received for
2016 information; and
0230.50.01

CI-2 THAT the letter from Spirit of the Peace Powwow re: 12th Annual Spirit of the
Spirit of the Peace Powwow, be received for information; and
Peace
Powwow
0230.40.01

CI-3
Celebrate
Canada 150
0330.20.01

THAT the email from Inclusion BC dated February 17, 2017 re: Help Celebrate Canada 150 Inclusively, be received for information; and

CI-4
UBCM – The
Compass
0230.30.02

THAT the Compass dated February 15, 2017, be received for information.

CARRIED

CI-5
City of
Dawson Creek
re: Letter of
Support –
Gwillim Lake
Upgrades
0400.60.02

MOVED by Coun. Deck, SECONDED by Coun. Brownlee

THAT the letter from the City of Dawson Creek dated February 24, 2017 re: Letter of Support – Gwillim Lake Upgrades, be received for information.

CARRIED

9. Correspondence – Information Items

Information
Items
I-1 – I-3
0550.02

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT Information Items I-1 – I-3 be received for information.

CARRIED

10. Reports – Discussion

RD-1
***Official
Community
Plan and
Zoning
Amendment
Bylaws –
South Access
Road

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT the report dated February 10, 2017 re: Official Community Plan and Zoning Amendment Bylaws – South Access Road prepared by Administration, be received for information; and

THAT “District of Chetwynd Official Community Plan Amendment Bylaw No. 1052, 2017” be introduced and given first and second readings; and

THAT “District of Chetwynd Zoning Amendment Bylaw No. 1053, 2017” be introduced and given first and second readings; and

THAT a Public Hearing be scheduled to obtain public input on the above bylaws on March 20, 2017 at 4:00 p.m.

CARRIED***

- RD-2
***Chetwynd
55th
Anniversary,
Canada 150th
Birthday
0330.20.01
- MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner
- THAT the report dated February 17, 2017 re: Chetwynd 55th Anniversary, Canada 150th Birthday prepared by the Economic Development /Administration Departments, be received; and
- THAT Council support an initiative to host the 55th Anniversary for Chetwynd Celebration on Canada Day 150th birthday July 1, 2017; and
- THAT Chetwynd Mayor and Council challenge the Dawson Creek, Fort St John, Hudson's Hope, Peace River Regional District, Pouce Coupe, Taylor, Fort Nelson, Tumbler Ridge and Mackenzie communities to gather during each of their community's planned Canada Day Celebrations to have up to 150 residents or more for a video or photographs of the group at 1:00 pm.
- CARRIED***
- RD-3

- Development
Permit
Application --
Chetwynd
Pharmacy
Holdings Ltd.
- MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee
- THAT the report dated February 21, 2017 re: Development Permit Application -- Chetwynd Pharmacy Holdings Ltd. prepared by Administration, be received; and
- THAT Council authorize the Chief Administrative Officer to issue Development Permit No. 01-2017 to permit exterior improvements to the existing commercial structure located at 4733 51st Street NW.
- CARRIED***
- RD-4
***Temporary
Use Permit
No. 001-2017
-- Aim
Ventures Inc.
- Councillor Weisgerber declared a perceived conflict of interest with regard to her employment and left Council Chambers at 5:30 p.m.
- Opportunity for Public Input:
- Mayor Nichols invited those who wished to express his/her views regarding Temporary Use Permit No. 001-2017 -- Aim Ventures Inc. to address Council.
- There being no submissions and no correspondence received, the opportunity for public input was closed for this application.

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT the report dated February 8, 2017 re: Temporary Use Permit No. 001-2017 – Aim Ventures Inc. prepared by Administration, be received; and

THAT Council authorize the Chief Administrative Officer to issue Temporary Use Permit No. 001-2017 to Aim Ventures Inc. dba Aim Trucking for the purpose of allowing parking of light personal vehicles on property located at 4625 Veteran's Way and 5118 Nicholson Road for a period of three years.

CARRIED***

Councillor Weisgerber returned to Council Chambers at 5:33 p.m.

11. Reports – Information

RI-1
Quarterly
Report
6750.04

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the report dated March 2, 2017 re: Quarterly Report prepared by the Economic Development Department, be received for information.

CARRIED

12. New Business

Nil

13. Question/Answer Period

Nil

14. Notice of In-Camera Council Meeting

Nil

15. Adjournment MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:34 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 6, 2017 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration