

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: May 20, 2014
Time: 4:30 p.m.
Location: Council Chambers

Present: Deputy Mayor Pfanner
Coun. Brownlee
Coun. Galbraith
Coun. Nicholson
Coun. Vezina
Coun. Weisgerber

D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
W. Caldwell, Director of Financial Administration
P. Gordon, Director of Engineering & Public Works
R. Rusjan, Director of Parks & Recreation
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Mayor Nichols

Press: Mike Carter, Chetwynd Echo
David Ashbaugh, CHET TV
Becki Korhonen, CHET TV
Anand Chandy, CHET TV

Public: Matt Dalke, Chetwynd Petroleums
Russ Young, Pine River Holdings
Vanessa Kozak, Delegate
Allan Bone, Sander Rose Bone Grindle LLP, Delegate
Kris Toijonen, Resident
Kevin Franson, Deputy Director of Financial Administration

1. **Call to Order** Deputy Mayor Pfanner 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. Weisgerber, SECONDED by Coun. Brownlee
THAT the Regular Council Meeting Agenda for May 20, 2014 be adopted as circulated.

CARRIED

3. Minutes

M-1
Minutes of the
Special Regular
Council Meeting

MOVED by Coun. Nicholson, SECONDED by Coun. Weisgerber
THAT the minutes of the Special Regular Council Meeting held on May 12, 2014 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina
THAT the minutes of the Committee of the Whole Meeting held on May 12, 2014 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Alan Bone,
Sander Rose
Bone Grindle
LLP re: 2013
Financial
Statements
1880.20.04

Alan Bone, Sander Rose Bone Grindle LLP presented the Consolidated Financial Statements including the Independent Auditor's Report for the year ended December 31, 2013. Noting that it was a clean audit, Mr. Bone congratulated all involved.

Coun. Galbraith asked for clarification of what the line item "transportation services" is; the Director of Financial Administration advised that it includes the roads, sidewalks, potholes, streets and basically any work that Public Works is responsible for.

Council received the Consolidated Financial Statements for the year ended December 31, 2013 and thanked Mr. Bone for the presentation.

D-2
Vanessa Kozak
re: Request for
an Exemption
from Zoning
Bylaw No. 932,
2010, to Allow
Keeping of
Chickens in a R1
Single Family
Residential Zone

Vanessa Kozak, 5200 – 40th Street, provided Council with an overview of the chickens and chicken coop on their property:

- Small chicken coop and run in the backyard
- Checked the District of Chetwynd website for bylaws before they got them
- Got them on Friday, on Monday the Bylaw Enforcement Officer showed up saying she had received a letter of complaint about the noise
- They have 12 chickens – no roosters
- They haven't heard the chickens unless they are right beside the coop – they only make noise when they are laying an egg
- Did some checking around with other municipalities – Vancouver allows 4 chickens

- Asking for an exemption from Zoning Bylaw No. 932, 2010 because of where they live

Council thanked Ms. Kozak for the presentation.

5. Bylaws

B-1
***Bylaw No.
991, 2014

Stating a conflict of interest with regard to her employment, Coun. Weisgerber excused herself from the meeting and left Council Chambers at 4:44 p.m.

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 991, 2014 cited as the "District of Chetwynd Zoning Amendment Bylaw No. 991, 2014 (Shipping Containers)" be given THIRD reading.

Opposed: Coun. Vezina

CARRIED***

Coun. Weisgerber returned to the meeting at 4:45 p.m.

B-2
***Bylaw No.
1003, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT Bylaw No. 1003, 2014 cited as the "District of Chetwynd Zoning Amendment Bylaw No. 1003, 2014 (Li/Chan 5124-5132 46 Avenue NW)" be given THIRD reading.

CARRIED***

6. Council Committee and Liaison Reports

CR-1 Regional District Report 0400.70.02 Mayor Nichols submitted the following written Peace River Regional District report dated May 15, 2014:

“R-1: Development Cost Charges (DCC). Having appropriate cost-recovery programs will be a factor in obtaining government grants. In the PRRD, DCCs cannot be implemented without a building bylaw in place.

C-1: TR Geopark Invitation. Do we have an invitation yet?

D-7: Ground water studies and the Water Portal. Water Portal is a new software allowing us to check on the condition of ground water in the north east.

R-16: Chris Cvic received his formal appointment to position as CAO of PRRD.

New Business: Recommended that the report of the JRP on Site C be referred to the BCUC.”

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT Mayor Nichols’ written Peace River Regional District Report dated May 15, 2014, be received.

CARRIED

CR-5 Public Works Committee Report Coun. Brownlee reported that the Public Works Committee had a meeting last week and discussed the summer work for this year.
MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Coun. Brownlee’s verbal Public Works Committee Report be received.

CARRIED

CR-7
Mayor's Report
0550.04

Mayor Nichols submitted the following written Mayor's Report dated May 20, 2014:

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

May 6: Met with Marilyn Shaman re her land proposal at PRRD. Advised her of due process.

May 6: Met with Jergen Puetter re his methanol proposal.

May 7: NCLGA tour of gas-producing installations.

May 8: NCLGA.

May 13: Civic Properties.

May 13: Open House re Derelict Vehicles bylaw.

May 14: In Camera.

May 15: PRRD DC.

May 20: Travel to Vanderhoof re Minerals North conference."

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT Mayor Nichols written Mayor's Report dated May 20, 2014, be received.

CARRIED

7. Correspondence – Discussion

CD-1

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

***Let 'er Rip

Country Musical
Festival
1770.01

THAT the letter from Let 'er Rip Country dated May 1, 2014 re: Let 'er Rip Country Musical Festival, 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 7th Annual Country Music Festival on July 11, 12 and 13, 2014.

CARRIED***

CD-2
***NLC 2014
Convocation
Ceremonies
0400.90.02

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT the invitation from Northern Lights College re: 2014 Convocation Ceremonies, be received; and

THAT Council authorize the Mayor or alternate to attend the Northern Lights College 2014 Convocation Ceremonies in Dawson Creek, BC on June 6, 2014.

CARRIED***

CD-3
District of
Sechelt
Wastewater
Facility Naming
Ceremony
0400.60.01

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT the email from District of Sechelt dated May 9, 2014 re: Invitation to Sechelt Wastewater Facility Naming Ceremony, be received for information.

CARRIED

CD-4
***Earthquake
Preparedness
Consultation
7130.02

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the email from Emergency Management BC dated May 8, 2014 re: Earthquake Preparedness Consultation, be received; and

THAT Council authorize Administration to participate in the Earthquake Preparedness Consultation Community Session in Prince George, BC on May 28, 2014.

CARRIED***

8. Correspondence – Information

CI-1
Chetwynd's
Circus North
Thank You
0220.01

MOVED by Coun. Brownlee, SECONDED by Coun. Wesigerber

THAT the thank you from Chetwynd's Circus North re: Donation of \$1,000.00, be received for information.

CARRIED

CI-2
Fraser Basin
Council Report –
Oil & Gas
Development in
Northeastern BC
0230.30.01

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the Fraser Basin Council Report to the BC Ministry of Health dated March 30, 2012 re: Identifying Health Concerns Relating to Oil & Gas Development in Northeastern BC, be received for information.

CARRIED

- CI-3
UBCM – The
Compass
0230.30.02
- MOVED by Coun. Brownlee, SECONDED by Weisgerber
- THAT the Compass dated April 30, 2014, be received for information; and
- CI-4
UBCM – The
Compass
0230.30.02
- THAT the Compass dated May 7, 2014, be received for information; and
- CI-5
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM) dated April 28, 2014 re: FCM News – Week of April 28, 2014, be received for information; and
- CI-6
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM) dated May 5, 2014 re: FCM News – Week of May 5, 2014, be received for information; and
- CI-7
Earthquake
Preparedness
Consultation
0400.20.25
- THAT the letter from the Ministry of Justice dated May 2, 2014 re: Earthquake Preparedness Consultation, be received for information; and
- CI-8
AGLG – First
Performance
Audit Report
0400.20.31
- THAT the email from Basia Ruta, Auditor General for Local Government dated April 29, 2014 re: Release of First Performance Audit Report, be received for information; and
- CI-9
Kent – Multi
Material BC
Stewardship
Program
0400.60.01
- THAT the email from District of Kent dated April 29, 2014 re: Multi Material BC Stewardship Program, be received for information; and
- CI-10
Burnaby –
LMLGA
Resolution
0400.60.01
- THAT the email from City of Burnaby dated April 29, 2014 re: City of Burnaby LMLGA Resolution, be received for information; and

CI-11 THAT the email from City of Richmond dated May 2, 2014 re: Letter to
Richmond – LMLGA re: ALR Zone 2, be received for information.
LMLGA re: ALR
Zone 2 CARRIED
0400.60.01

9. Correspondence – Information Items

Information MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
Items I-1 – I-26
0550.02 THAT Information Items I-1 to I-26 be received for information.

CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Galbraith, SECONDED by Coun. Nicholson
***Chetwynd
Petroleum Ltd. THAT the report dated May 9, 2014 re: Chetwynd Petroleum Ltd. –
– Development Development Permit Application, be received; and
Permit
Application THAT Council approve and issue Development Permit No. 01-2014 to
Chetwynd Petroleum Ltd. for improvements to existing buildings located at
District Lot 1902, Peace River District, Except Plan 9370 (4900 50th Street).

CARRIED***

RD-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
***Grants-In-
Aid Request THAT the report dated May 13, 2014 re: Grants-In-Aid Request, be received;
1850.20.01 and

THAT Council approve the request to Kaila Keutzer in the amount of \$625 to
represent Chetwynd School District #59 and BC at the 2014 Beijing
International Student Summer Camp.

CARRIED***

RD-3 MOVED by Coun. Nicholson, SECONDED by Coun. Galbraith
***Council
Meeting THAT the report dated May 15, 2014 re: Council Meeting Schedule, be
Schedule received; and
0550.02 THAT a Special Regular Council Meeting be scheduled for May 26, 2014 at
4:30 p.m. in Council Chambers.

CARRIED ***

11. Reports – Information

RI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Vezina
Permissive Tax
Exemption; THAT the report dated May 13, 2014 re: Permissive Tax Exemption;
Chetwynd Chetwynd Communication Society, be received for information.
Communication
Society CARRIED
1970.04

12. New Business

Nil

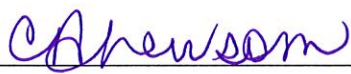
13. Question/Answer Period

14. Adjournment MOVED by Coun. Brownlee, SECONDED by Coun. Nicholson


THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:55 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 May 20, 2014 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration