

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: May 26, 2014
Time: 4:30 p.m.
Location: Council Chambers

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

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

Absent: Nil

Press: Mike Carter, Chetwynd Echo
David Ashbaugh, Peace FM
Anand Chandy, CHET TV
Rebecca Korhonen, CHET TV
Leo Sabulsky, CHET TV and Peace FM

Public: Ana Peasgood, KidSport Chetwynd
Pam Engelland, KidSport Chetwynd
Charlie Lasser, Remuneration Review Committee
Sheree Smith, Remuneration Review Committee
Andy Teslyk, Remuneration Review Committee
Jim Parrish, Remuneration Review Committee

- 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. Pfanner, SECONDED by Coun. Vezina

THAT the Special Council Meeting Agenda for May 26, 2014 be adopted with the addition of New Business Item NB-1, "Ratification of Committee of Whole Item – 45th Avenue NW and Hillside Drive from 47th Avenue NW to the top – Road Rehabilitation".

CARRIED

3. Minutes

M-1
Minutes of the
Regular Council
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the minutes of the Regular Council Meeting held on May 20, 2014 be adopted as circulated.

CARRIED

M-2
Minutes of the
Public Hearing

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the minutes of the Public Hearing held on May 20, 2014 be adopted as circulated.

CARRIED

M-3
Minutes of the
Public Works
Committee
Meeting

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT the minutes of the Public Works Committee Meeting held on March 7, 2014 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Ana Peasgood,
KidSport
Chetwynd
0530.20.01

Ana Peasgood and Pam Engelland, KidSport, provided Council with a brief update as outlined below:

- Goal is to raise \$10,000 so that they can grant locally – have reached just over \$7,000
- Will supply up to \$300 for registration fees
- Local kids have been receiving grants – young teenagers
- Sent a rep to the KidSport Provincial Meeting
- June – parking control for Carving Championships – will work the Chetwynd Youth Soccer concession
- July 26th – golf tournament – public meet and greet with Deryk Engelland – Silent Auction

Council thanked Ms. Peasgood and Ms. Engelland for the update.

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 4:41 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 RECONSIDERATION and ADOPTION.

DEFEATED***

Coun. Weisgerber returned to the meeting at 4:42 p.m.

B-2
***Bylaw No.
993, 2014

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 993, 2014 cited as the "District of Chetwynd Building Amendment Bylaw No. 993, 2014 (Temporary Structures)" be given RECONSIDERATION and ADOPTION.

CARRIED***

B-3
***Bylaw No.
1002, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT Bylaw No. 1002, 2014 cited as the "District of Chetwynd Official Community Plan Amendment Bylaw No. 1002, 2014 (Commercial Development)" be given RECONSIDERATION and ADOPTION.

CARRIED***

B-4
***Bylaw No.
1003, 2014

MOVED by Coun. Galbraith, 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)" be given RECONSIDERATION and ADOPTION.

CARRIED***

6. Council Committee and Liaison Reports

Nil

7. Correspondence – Discussion

CD-1 MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
***Tumbler
Ridge Aspiring THAT the invitation from Tumbler Ridge Aspiring Geopark re: Welcome
Geopark re: Reception in Tumbler Ridge on June 6, 2014, be received; and
Welcome
Reception in THAT Council authorize the Mayor or alternate to attend the Tumbler Ridge
Tumbler Ridge Aspiring Geopark Welcome Reception in Tumbler Ridge, BC on June 6, 2014.
0400.60.06

CARRIED***

The Mayor advised that he is not able to attend.

8. Correspondence – Information

CI-1 MOVED by Coun. Nicholson, SECONDED by Coun. Vezina
Audit of 2013
Financials THAT the letter from Sander Rose Bone Grindle LLP dated May 20, 2014 re:
1830.02 Audit of 2013 Financials, be received for information.

CARRIED

9. Correspondence – Information Items

Nil

10. Reports – Discussion

RD-1 MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith
***Borrowing
Bylaw for a New THAT the report dated May 15, 2014 re: Borrowing Bylaw for a New Medical
Medical Clinic Health Clinic and Community Wellness Centre, be received; and
and Community
Wellness Centre THAT Council authorize:

- a) THAT Administration submit a proposal to the Northern Development Initiative Trust for a grant in the amount of \$250,000;
- b) THAT District of Chetwynd Medical Health Clinic and Community Wellness Centre Loan Authorization Bylaw No. 1008, 2014, be introduced and read a first, second, and third time; and
- c) THAT the 2014 – 2018 Financial Plan be amended accordingly.

CARRIED***

RD-2
***Development
Permit – 5124-
5132 46 Avenue
NW

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the report dated May 20, 2014 re: Development Permit – 5124-5132 46 Avenue NW, be received; and

THAT Council authorize Administration to issue Development Permit No. 02-2014 to Ken and Lily Holdings Ltd. for improvements to the existing building located on Lots 18 and 19, Block 4, District Lot 398, Peace River Land District Plan 11989 and Lot 17, Block 4, District Lot 398, Peace River District Plan 11989 Except Plan 18557 (5124-5132 46 Avenue NW) in accordance with the Site Plan and Building Elevations included with this report as Attachment “A”.

Note: i) Issuance of the above noted Development Permit will be contingent on submission of a \$10,000 bond by the applicant and consolidation of Lots 17, 18, and 19.

CARRIED***

11. Reports – Information

Nil

12. New Business

NB-1
***Ratification
of Committee of
Whole Item –
45th Avenue NW
and Hillside
Drive from 47th
Avenue NW to
the top – Road
Rehabilitation

MOVED by Coun. Pfanner, SECONDED by Coun. Nicholson

THAT the following resolution considered at the Committee of Whole meeting held May 26, 2014 be ratified:

THAT the District of Chetwynd award the 45th Avenue NW project to Peter’s Bros. Construction for the contract price of \$368,605.65; and

THAT the quantities be extended to rehabilitate Hillside Drive from 47th Avenue NW to the top, for an additional amount of \$215,815.31.

CARRIED***

13. Question/Answer Period

Leo Sabulsky, CHET TV/Peace FM asked for clarification on whether seacans will be allowed in residential areas or industrial/commercial areas; the Chief Administrative Officer responded that the Bylaw was set to regulate the shipping containers but it was not passed, therefore Administration would have to go back to Council for direction.

Leo Sabulsky, CHET TV/Peace FM inquired about the time frame for the new Medical Clinic; the Chief Administrative Officer responded that there is a process that we need to follow and it includes, getting Inspector of Municipalities approval, advertising, then going to the Citizens for approval, if everything goes smoothly it would take approximately 8 weeks.

Leo Sabulsky, CHET TV/Peace FM asked for clarification if 5124-5132 46th Avenue was rezoned and can now be developed; the Chief Administrative Officer responded that yes it was and that the Development Permit was issued this evening as well.

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:57 p.m.




Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Special Regular Council Meeting held on May 26, 2014 in the Council Chambers.



Carol Newsom
Director of Corporate Administration