

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: May 4, 2015
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Pfanner
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: Coun. Weisgerber

Press: Cole Papalazarou, Peace FM
Robert Springett, CHET TV
Kris Gloeckler, CHET TV
Naomi Larsen, Chetwynd Echo
Andrea Connell, Chetwynd Echo

Public: Tim Bennett, Ministry of Forests, Lands and Natural Resource
Operations [Item D-1]
MarySue Maloughney, Ministry of Forests, Lands and Natural
Resource Operations [Item D-1]
Sgt. Olivia Tremblay, Chetwynd RCMP [Item D-1]
Clifford Schmok
Ron Millsap
Bryan Smith

- 1. Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and an opening statement was read.

Mayor Nichols welcomed Andrea Connell to Chetwynd. Andrea will be reporting for the Chetwynd Echo.

- 2. Adoption of Agenda** MOVED by Coun. Brownlee, SECONDED by Coun. Deck
- THAT the Regular Council Meeting Agenda for May 4, 2015 be amended to include the addition of Item NB-1 Council Agenda Report dated May 4, 2015 re: Council Meeting Schedule, and that the agenda be adopted as amended.
- CARRIED
- 3. Minutes**
- M-1 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
Minutes of the
Regular THAT the minutes of the Regular Council Meeting held on April 20, 2015 be
Council adopted as circulated.
Meeting CARRIED
- M-2 MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
Minutes of the
Special THAT the minutes of the Special Regular Council Meeting held on April 2,
Regular 2015 be adopted as circulated.
Council CARRIED
Meeting
- 4. Delegations and/or Presentations**
- D-1 Tim Bennett, Ministry of Forest, Lands and Natural Resource Operations
Tim Bennett, provided Council with a brief presentation as outlined below:
Ministry of
Forest, Lands
 - The Recreation Sites and Trails BC (RS&T BC) branch of the
and Natural Ministry of Forests, Lands and Natural Resources would like to
Resources propose entering into a partnership with the District of Chetwynd to
Operations re: assist in developing a public safety advisory for Avalanche
Northeast Awareness in the Northeast Northern Rockies
 - RS&T BC is working with the local Pine Valley Trail Blazers
Northern Snowmobile Club to manage the outdoor recreation experience in
Rockies these areas
 - RS&T BC has also partnered with Avalanche Canada to produce
Avalanche Avalanche Terrain Exposure Scale (ATES) mapping for the areas
 - Proposal is to partner with the local governments of Chetwynd,
Awareness Tumbler Ridge and Mackenzie along with RS&T BC, with each
Project Proposal contributing \$2,500.00 to a total of \$10,000.00
 - Funds would be used to contract an Avalanche Professional to
 provide snow conditions for the Core Lodge; Wolverine; Bullmoose;
 Burnt River; Hasler; Silver Sands; Pine Bowl and Morfee Mount
 riding areas

Council thanked Mr. Bennett for the presentation.

D-2
Sgt. Olivia
Tremblay,
Chetwynd
RCMP re:
Results of
2014/2015
Policing Year
and 2015/2016
Goals

Sgt. Olivia Tremblay, Chetwynd RCMP provided Council with a brief presentation as outlined below:

Chetwynd RCMP 2014/15 objectives and results:

1. Reduce the Abuse of Drugs: Chetwynd detachment made 31 drug seizures, the majority of which were marihuana, but also including cocaine and prescription meds.

Chetwynd detachment made 1 Possession for the Purpose of Trafficking charge.

2. Contribute to Safe Roads: Chetwynd detachment members made 656 traffic contacts, this includes traffic tickets, warnings, roadblocks and so on.

Chetwynd detachment members conducted 6 roadblocks.

3. Contribute to Police community relations – Youth: All members of Chetwynd detachment were involved in youth initiatives. Breakdown:
 - Cst. Marc Tremblay coached hockey
 - Cst. Ryan Lemay coached volleyball at the high school
 - Cst. Kyle Rose helped coach basketball at the high school
 - Cst. Ivan Szulhan was on the Chetwynd Youth Group board assisting with organizing their events
 - Cpl. Brian Hromadnik refereed hockey
 - Cst. Adam Taylor assisted with Air Cadets inspection/parade
 - Sgt. Olivia Tremblay is a director on the Pine Valley Exhibition Park board organizing events for youth
 - Cst. Sue Harvey, First Nations Community Police officer coordinates many activities for youth on our two first nations communities, such as camp outs, sports, cultural events and so on.
 - Members also were each assigned a school and must conduct monthly school visits.
 - Members also attended bike rallies at the day care.

In 2014/15 Chetwynd detachment responded to 2179 calls for service and lodged approximately 260 prisoners.

2015/16 Initiatives:

Drugs – Chetwynd detachment will continue to work on identifying and charging drug traffickers in the area as well as pursuing drug awareness initiatives.

Traffic – Chetwynd detachment will continue to work on traffic initiatives especially related to impaired driving offences. This will be done with routine vehicle stops, roadblocks and multi-agency traffic initiatives.
Domestic Violence – Chetwynd Detachment will attempt to drive incidences of domestic violence in our area down by increasing awareness, partnering with other agencies/resources and providing training opportunities.

Council thanked Sgt. Olivia Tremblay for the presentation.

5. Bylaws

B-1
***Bylaw No.
1023, 2015

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT Bylaw No. 1023, 2015 cited as the “District of Chetwynd Capital Works Reserve Fund Expenditure Bylaw No. 1023, 2015” be ADOPTED.

CARRIED***

B-2
***Bylaw No.
1024, 2015

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT Bylaw No. 1024, 2015 cited as the “District of Chetwynd Financial Plan 2015 – 2019 Bylaw No. 1024, 2015” be ADOPTED.

OPPOSED: Coun. Pfanner and Coun. Deck

CARRIED***

B-3
*** Bylaw No.
1025, 2015

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Bylaw No. 1025, 2015 cited as the “District of Chetwynd 2015 Tax Rates Bylaw No. 1025, 2015” be ADOPTED.

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional District
Report

Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated April 23, 2015:

“Trans Canada has applied for a permit to operate a 1200 bed pipeline construction camp at Mt. LeMoray. This item generated a lot of discussion on the nature of camps and the requirements that should be imposed. I stressed that all camps are not equal and that truly temporary camps need to be treated differently in some respects from long-term camps.

The request was referred to Staff for recommendations.

Two ground water studies provided interim reports on progress. The

PRRD Groundwater Baseline Project Communications Update is in the information file for your convenience.”

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols’ written Peace River Regional District Report dated April 23, 2015, be received.

CARRIED

CR-4
Health Services
Committee
Report

Councillor Pfanner reported the following:

- Have toured the Medical Clinic a couple times; the interior is finished and looks good
- Doctor recruitment is ongoing
- Was interviewed on CBC Radio this morning

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT Coun. Pfanner’s verbal Health Services Committee Report, be received.

CARRIED

CR-7
Mayor’s Report

Mayor Nichols submitted the following written Mayor’s Report dated May 4, 2015:

“The following items occupied some of the Mayor’s time since last reported:

- March 17: Update on Fair Share with Don Lidstone FSJ.
- March 18: Chamber luncheon.
- March 18: TransCanada presentation at Clinic.
- March 23: Committee of the Whole.
- March 24: Met with Union.
- March 24: Economic Development Commission.
- March 25: Met with Angela De Smit, Northern Health, re doctor recruitment FSJ.
- March 26: West Fraser presentation at Clinic.
- March 26: PRRD DC.
- March 29: Trade Show Chetwynd.
- March 30: Strategic Planning.
- March 31: Met with Dr. Venter.
- March 31: Civic Properties Commission.
- April 2: Health Services Committee.
- April 2: Council.

April 2: Council meets with Blair Lekstrom re Fair Share.
April 7-9: Council of Forest Industries annual convention PG.
April 13: Participated in Crazy Beanz Bistro opening.
April 14: Met with concerned resident re flaring.
April 14: Fire Department Budget meeting.
April 15: Budget meeting.
April 15: Council conference call with Northern Health.
April 20: Council.
April 22: Met with Dr. Kulmatychi, NLC President.
April 23: Met with Evan Saugstad in DC.
April 23: PRRD DC.
April 27: Committee of the Whole.
April 27: Special Council Meeting.
April 29: Health Services Recruitment with South Peace mayors
and RD DC.
April 30: Emergency Management study session DC.
April 30: Peace River Local Government Association meeting DC.
May 4: In camera. ”

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols’ written Mayor’s Report dated May 4, 2015, be received.

CARRIED

7. Correspondence – Discussion

CD-1 Coun. Pfanner declared a conflict of interest with regard to his employment
***Roz Embree and left Council Chambers at 5:07 p.m.
re: Pine River
Gas Plant Coun. Galbraith declared a conflict of interest with regard to her personal
(Spectra Energy) relationship with the author of the letter and left Council Chambers at 5:07
p.m.

MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski

THAT the letter from Roz Embree dated April 14, 2015 re: Pine River Gas Plant (Spectra Energy), be received; and

THAT Staff provide Council with a summary report of the meeting that took place with Spectra Energy on April 20, 2015 regarding the Pine River Gas Plant and that a follow-up letter be sent to Ms. Embree.

CARRIED***

Coun. Galbraith and Coun. Pfanner returned to the meeting at 5:09 p.m.

CD-2 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
***Peace River
Regional District THAT the email from Peace River Regional District dated April 23, 2015 re:
re: Referral for Referral for OCP and Zoning Amendment Bylaw No. 2202 & 2203, be
OCP and Zoning received; and
Amendment
Bylaw No. 2202 THAT Council provide any concerns or comments it may have regarding the
& 2203 Peace River Regional District (PRRD) Referral for OCP and Zoning
 Amendment Bylaw No. 2202 & 2203 to Administration prior to May 14,
 2015 for submission to PRRD.

CARRIED***

8. Correspondence – Information

CI-1 MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee
Minister
Coralee Oakes – THAT the email from Minister Coralee Oakes dated April 14, 2015 re:
Grant Funding Unconditional Grant Funding Letter, be received for information; and

CI-2 THAT the Compass dated April 15, 2015, be received for information; and
UBCM – The
Compass
0230.30.02

CI-3 THAT the Compass dated April 22, 2015, be received for information; and
UBCM – The
Compass
0230.30.02

CI-4 THAT the Peachland View News Article dated April 16, 2015 re: Council
Peachland – Defers Decision to Renew VIC Operating Agreement, be received for
VIC Operating information.
Agreement

CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
Items I-1 – I-2
0550.02 THAT Information Items I-1 - I-2 be received for information.

CARRIED

10. Reports – Discussion

Nil

11. Reports – Information

Nil

12. New Business

NB-1 MOVED by Coun. Brownlee, SECONDED by Coun. Deck

***Council

Meeting THAT the report dated May 4, 2015 re: Council Meeting Schedule, be
Schedule received; and

THAT a Special Regular Council Meeting be scheduled for Wednesday, May
13, 2015 at 4:30 p.m. in Council Chambers at the District Office.

CARRIED***

13. Question/Answer Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:14 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 4, 2015 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration