



**DISTRICT OF CHETWYND**  
**REGULAR COUNCIL MEETING**  
**AGENDA**

**Date:** May 6, 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 April 15, 2013
- (b) Minutes of the Special Council Meeting held on April 29, 2013
- (c) Minutes of the Committee of the Whole Meeting held on April 15, 2013
- (d) Minutes of the Public Hearing held on April 29, 2013
- (e) Minutes of the Health Services Committee Meeting held on February 26, 2013

**4. Delegations and/or Presentations**

Nil

**5. Bylaws**

- (a) “District of Chetwynd Zoning Amendment Bylaw No. 982, 2013 (Permitted Home Occupation – Tanning Booths)” requires FINAL ADOPTION
- (b) “District of Chetwynd Financial Plan 2013 – 2017 Bylaw No. 983, 2013” requires FINAL ADOPTION
- (c) “District of Chetwynd 2013 Tax Rates Bylaw No. 984, 2013” requires FINAL ADOPTION

**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

**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

- (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

**7. Correspondence – Discussion**

- (a) Letter from the Minister of State for Small Business, undated, re: BC Small Business Roundtable – 2013 Open for Business Award
- (b) Email from the University of Northern BC, dated April 15, 2013, re: UNBC’s Convocation 2013 Ceremonies, Prince George, BC, May 31, 2013

**8. Correspondence – Information**

- (a) Letter from Spectra Energy, dated April 12, 2013, re: Hasler Semi-annual Management and Community Meeting, Pine Valley Seniors’ Hall, May 9, 2013
- (b) Letter from the YMCA of Northern BC, dated April 5, 2013, re: Programs and Services
- (c) News Release from Northern Health, dated April 12, 2013, re: NH and RoadHealth Award 13 IMAGINE Grants to Northeast BC Partners
- (d) Email from the Federation of Canadian Municipalities, dated April 23, 2013, re: President’s Corner Update
- (e) Email from the Federation of Canadian Municipalities, dated April 12, 2013, re: Budget 2013 and Rural Infrastructure
- (f) Emails from the Federation of Canadian Municipalities, dated April 19 & 26, 2013, re: FCM News – Weeks of April 15 & 22, 2013
- (g) Emails from the Union of British Columbia Municipalities, dated April 17 & 24, 2013, re: The Compass: News and Information from UBCM
- (h) Newsletters from the Peace River Regional District, dated April 11 & 25, 2013, re: Board Meeting Updates
- (i) Newsletter from the Central Interior, Interior and Northwest Logging Associations, dated April 12, 2013, re: FactsFax Weekly, Issue # 701
- (j) Email from the Northern BC Tourism Association, dated April 29, 2013, re: Northern Tourism Announcements

**9. Correspondence – Information Items I-1 – I-66**

**10. Reports – Discussion**

- (a) Chetwynd Municipal Hall – Development Permit Application [Administration]
- (b) Policy Review and Update [Administration]
- (c) Budget Philosophies & Principles Policy [Administration]

**11. Reports – Information**

(a) Chetwynd Health Blitz [Finance]

**12. New Business**

**13. Public Question Period**

**14. Adjournment**