

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

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

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

Press: Mike Carter, Chetwynd Echo
Anand Chandy, CHET TV
Callie Warren, CHET TV
Dan Spalding, Peace FM

Public: Louise Knox, Victim Services [Item D-1]
Sargent Olivia Tremblay, Chetwynd RCMP [Item D-2]
Hugo McLeod, Spectrum Resources [Item D-3]

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. Brownlee, SECONDED by Coun. Pfanner
THAT the Regular Council Meeting Agenda for October 20, 2014 be amended to include the addition of Item D-3 Supplement Handout, and that the agenda be adopted as amended.

CARRIED

3. Minutes

M-1
Minutes of the
Regular Council
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the minutes of the Regular Council Meeting held on October 6, 2014 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of the
Whole
Meeting

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the minutes of the Committee of the Whole Meeting held on October 6, 2014 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Louise Knox,
Victim Services

Louise Knox, Victim Services provided Council with a brief presentation as outlined below:

re: Update
7500.20.06

- Helps victims of crime have their voice heard
- Assists victims of assault, sexual assault, assault of crime, house fires, motor vehicle accidents, victims of sudden death, assists RCMP with next of kin notifications
- Most referrals come from RCMP but does take other referrals also
- Also services Hudson's Hope
- Provides after hours callout service, emotional support, practical assistance (safety of victims), referrals to other agencies (addictions etc.), court support
- Helps victims with "what happens next"
- Does follow ups after court
- Helps with legal aide referrals
- Provides senior abuse courses, mental health & addictions awareness at the high school

Council thanked Ms. Knox for the presentation.

D-2
Sargent Olivia
Tremblay,
Chetwynd
RCMP re: 2nd
Quarter Policing
Results

Sargent Olivia Tremblay, RCMP provided Council with a brief presentation as outlined below:

7500.20.01

2nd quarter complete (July 1 – September 30)

Results are as follows:

1. Substance abuse & drug trafficking;
 - 5 drug seizures – 13 total for 2014
 - 11 alcohol seizures – 13 total for 2014
 - 3 alcohol related charges

2. Drinking & Driving;
 - 58 violation tickets – 143 total in 2014
 - 78 written warnings – 180 total in 2014
 - 17 ninety day roadside prohibition – 31 total in 2014
 - 1 three day roadside prohibition
 - 1 seven day roadside prohibition
 - 4 criminal code charges – 8 total in 2014
 - three road blocks were conducted
 - goal is to achieve 700 total contacts in 2014
3. Prolific property offenders;
 - 3 residential break and enters – no commercial
 - 1 individual identified in the drug trade
4. Youth
 - each officer is assigned a school
 - Const. Ivan Szulhan is on the youth council and he gets other officers involved to help out with volleyball, golf, etc.
 - New First Nations Officer Const. Sue Harvey

Council thanked Sgt. Tremblay for the presentation.

D-3
Hugo McLeod,
Spectrum
Resources re:
Forestry Services
Update
0530.20.01

Hugo McLeod, Spectrum Resources provided Council with a brief presentation re: Forestry Services as outlined below:

- A vegetation management solutions provider
- Work actively in forestry, oil and gas, utility and community resource industries
- Specializes in reducing the spread of invasive and noxious weeds, maximizing crop-tree growth and survival, mitigating fire hazards, and providing for the security of assets
- Have worked for 23 different woodlot owners in last year
- Have been asked to bid on some work for TR Community Forest
- Would like to submit another rezoning application in the new year for a 30 man closed camp in Chetwynd

Council thanked Mr. McLeod for the presentation.

5. Bylaws

B-1
***Bylaw No.
1015, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT Bylaw No. 1015, 2014 cited as the “District of Chetwynd Water Fees, Charges and Regulation Amendment Bylaw No. 1015, 2014” be given FIRST, SECOND and THIRD readings.

CARRIED***

B-2
***Bylaw No.
1016, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Bylaw No. 1016, 2014 cited as the "District of Chetwynd Sewer Fees and Charges Amendment Bylaw No. 1016, 2014" be given FIRST, SECOND and THIRD readings.

CARRIED***

B-3
***Bylaw No.
1017, 2014

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT Bylaw No. 1017, 2014 cited as the "District of Chetwynd Tax Exemption Bylaw No. 1017, 2014" be given FIRST, SECOND and THIRD readings.

CARRIED***

B-4
***Bylaw No.
1014, 2014

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT Bylaw No. 1014, 2014 cited as the "District of Chetwynd Tax Exemption Bylaw No. 1014, 2014" be given RECONSIDERATION and ADOPTION.

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional District
Report
0400.70.02

Coun. Galbraith submitted the following written Peace River Regional District report dated October 9, 2014:

"First 3 readings for the Proposed Septage Receiving and Potable Water Services

3 sites proposed for the Sewer Service

10 potable water tank loader sites

There will be 15 public meeting throughout the 4 Electoral Areas.

Remuneration Bylaw No. 2166, 2014

Moved 1-2-3 reading and adoption."

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT Coun. Galbraith's written Peace River Regional District Report dated October 9, 2014, be received.

CARRIED

CR-4
Health Services
Committee
Report

Coun. Pfanner reported that he and Coun. Galbraith attended the BC College of Family Physicians 2014 Fall Family Medicine Conference on October 18 & 19. The conference was attended by 320 physicians.

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

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

CARRIED

CR-7
Mayor's Report
0550.04

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

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

October 7: Telephone conference with Mayor in Europe re pellet plant.
October 7: Community to Community conference.
October 8: Coal Conference reception.
October 9: Coal Conference.
October 15: Presentation to NDIT in PG.
October 20: Committee of the Whole."

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichol's written Mayor's Report dated October 20, 2014, be received.

CARRIED

7. Correspondence – Discussion

CD-1
***UNBC re:
Northeast
Regional
Advisory
Council Meeting
0400.90.03

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the letter from University of Northern British Columbia (UNBC) dated October 8, 2014 re: Northeast Regional Advisory Council Meeting in Fort St. John, BC on November 3, 2014, be received; and

THAT Council authorize the Mayor or alternate to attend the Northeast Regional Advisory Council Meeting in Fort St. John, BC on November 3, 2014.

CARRIED***

CD-2
***Ministry of
Transportation &
Infrastructure re:
B.C. on the
Move: A 10-
Year
Transportation
Plan
0400.20.23

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the email from Ministry of Transportation and Infrastructure dated October 15, 2014 re: B.C. on the Move: A 10-Year Transportation Plan, be received; and

THAT Council authorize the Mayor or alternate to attend the Ministry of Transportation and Infrastructure meeting on October 23 in Fort St. John.

CARRIED***

Administration will send a staff member if a Council member is not available to attend.

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT Council share with Ministry of Transportation and Infrastructure its top transportation priorities for future improvements, as follows:

1. That the section of Highway 97 between Mt. Lemoray and Silver Sands be upgraded to standards of a Class "A" highway;
2. That speed limits on regional highways be reviewed;
3. Maintenance issues including plowing, snow removal and sanding through the Pine Pass; and
4. Potential construction of passing lanes on Highway 29 on the South Moberly Lake Hill.

CARRIED***

8. Correspondence – Information

CI-1
Remembrance
Day Ceremonies
2014
0230.50.09

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the letter from Karen Buckley, Poppy Campaign Committee dated September 30, 2014 re: Remembrance Day Ceremonies 2014, be received for information.

CARRIED

CI-2
Tourist
Information
Office
6900.20.04

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT the email from Bob Cameron dated October 3, 2014 re: Tourist Information Office, be received for information; and

CI-3
2014 UBCM
Convention
0390.20.05

THAT the letter from John Horgan, Leader, Official Opposition and Selina Robinson, MLA, Coquitlam-Maillardville dated October 2, 2014 re: 2014 Union of BC Municipalities (UBCM) Convention, be received for information; and

CI-4
UBCM – The
Compass
0230.30.02

THAT the Compass dated October 1, 2014 re: 2014 Convention Evaluation Prize; Resolution Decisions; Age-Friendly Funding Applications, be received for information; and

CI-5
UBCM – The
Compass
0230.30.02

THAT the Compass dated October 8, 2014 re: LNG Focus of Throne Speech; Federal Land Claims Policy; Gas Tax Report, be received for information; and

CI-6
FCM's
Sustainable
Communities
Conference
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated October 8, 2014 re: Connect, Explore, Experience at FCM's Sustainable Communities Conference, be received for information.

CARRIED

9. Correspondence – Information Items

Information
Items I-1 – I-34
0550.02

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Information Items I-1 to I-34 be received for information.

CARRIED

10. Reports – Discussion

RD-1
***Union of BC
Municipalities –
Age-friendly
Grant
0230.30.02

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated October 7, 2014 re: Union of BC Municipalities – Age-friendly Grant, be received; and

THAT Council authorize Administration to apply for a Union of BC Municipalities Age-friendly grant.

CARRIED***

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:32 p.m.

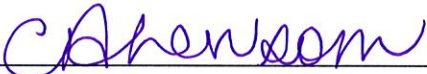


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on October 20, 2014 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration