

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: October 21, 2013
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
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
R. Rusjan, Director of Parks & Recreation
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)
J. Listheaghe, Parks & Recreation

Absent: Coun. Pfanner
P. Gordon, Manager of Public Works Operations

Press: Mike Carter, Chetwynd Echo
Joanne Lohr, Peace FM
Anand Chandy, CHET TV

Public: Michele Brooke, United Way Northern BC [Item D (1)]
Martha Funk, BC Responsible and Problem Gambling
Program [Item D (2)]

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. Nicholson, SECONDED by Coun. Vezina
THAT the Regular Council Meeting Agenda for October 21, 2013 be amended to include the addition of Item 12 (a) – Report from Economic Development, dated October 18, 2013, re: Business Façade Improvement Program Grant, and that the agenda be adopted as amended.

CARRIED

3. Minutes

M-1
Minutes of the
Regular Council
Meeting

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
THAT the minutes of the Regular Council Meeting held on October 7, 2013 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber
THAT the minutes of the Committee of the Whole Meeting held on October 7, 2013 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

P-1
Award of
Appreciation for
Parks Staff
2540.20.01

Mayor and Council presented Julie Listheaghe, Randy Rusjan, Audra Wright (absent) and Paul Gordon (absent) with a tree in recognition of appreciation for making Chetwynd look great this past summer.
Julie left the meeting at 4:37p.m.

D-1
Michele Brooke,
re: United Way
Northern BC
0320.01

Michele Brooke, United Way Northern BC provided a presentation to Council, as outlined below:

- Not for profit organization
- Serve 22 communities
- 2.9 million invested in Northern communities
- Funds raised in the North stay in the North
- Will also accept donations of gift cards

Council thanked the United Way Northern BC representative for the presentation.

D-2
Martha Funk, re:
BC Responsible
and Problem
Gambling
Program
0230.30.01

Martha Funk, BC Responsible and Problem Gambling Program provided a presentation to Council, as outlined below:

- Funded by from Ministry of Health – addictions
- Offer free education, prevention and treatment services
- Present decision making education and information to students in grades 5-12
- Training for student leadership programs and peer helpers
- Information sessions for parent groups, English as Another Language Programs, college classes, community groups and treatment programs
- Free counseling

- Free day treatment services that include travel costs for the individual if needed
- Help line is linked to City of Vancouver help line

Council thanked the BC Responsible and Problem Gambling Program representative for the presentation.

Ms. Brooke and Ms. Funk left the meeting at 5:14 p.m.

5. Bylaws

B-1
***01/10/13

Bylaw No.
987, 2013

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee

THAT Bylaw No. 987, 2013 cited as the "District of Chetwynd Tax Exemption Bylaw No. 987, 2013" be given RECONSIDERATION and ADOPTION.

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional District
Report
0400.70.02

Councillor Brownlee reported the following:

- he attended the Regional District Meeting and there were no issues that concerned the District of Chetwynd directly

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Councillor Brownlee's verbal Regional District Report be received.

CARRIED

CR-2
Community
Improvements
Committee
Report
0540.20.20

No report.

CR-3
Finance Strategy
Committee
Report
0540.20.18

Councillor Nicholson reported the following:

- still working towards end result
- Little Prairie Heritage Society (Museum) received a grant in the amount of \$103,808.00 from Electoral Area E Fair Share and will be using it to upgrade the museum

MOVED by Coun. Nicholson, SECONDED by Coun. Weisgerber

THAT Councillor Nicholson's verbal Finance Strategy Committee Report be received.

CARRIED

CR-4
Health Services
Committee
Report
0540.20.24

No report.

CR-5
Public Works
Committee
Report
0540.20.25

No report.

CR-6
Water & Sewer
Task Group
Report
0540.20.26

Councillor Weisgerber reported the following:

- Had meeting October 18, 2013
- Nicholson Road is complete

MOVED by Coun. Weisgerber, SECONDED by Coun. Nicholson

THAT Councillor Weisgerber's verbal Water & Sewer Task Group Report be received.

CARRIED

CR-7
Mayor's Report
0550.04

Mayor Nichols submitted the following written Mayor's Report dated October 21, 2013:

"The following items occupied some of the Mayor's time since last reported on October 7, 2013:

- October 8: Civic Properties.
- October 9: Coal Forum mine tours.
- October 10: Coal Forum.
- October 15: MMBC Conference Call.
- October 15: Opening of Canfor's donation to Lion's Club Legion Park.
- October 21: In Camera."

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols' written Mayor's Report, dated October 21, 2013, be received.

CARRIED

7. Correspondence – Discussion

CD-1
***0182/10/13

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

TransCanada, re:
Proposed
Merrick
Mainline
Pipeline Project
6850.50.01

THAT the letter from TransCanada, dated October 8, 2013, re: Proposed Merrick Mainline Pipeline Project, be received; and

THAT Council provide comments or questions about the proposed Merrick Mainline Pipeline Project.

CARRIED***

CD-2
UNBC, re:
Northeast
Regional
Advisory
Council Meeting
0400.90.03

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the letter from University of British Columbia, dated October 8, 2013, re: Northeast Regional Advisory Council Meeting – November 4, 2013, be received for information.

CARRIED

8. Correspondence – Information

CI-1
Remembrance
Day Ceremonies
2013
0230.50.09

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the letter from Karen Buckley, Poppy Campaign Committee, dated September 25, 2013, re: Remembrance Day Ceremonies 2013, be received for information; and

- CI-2
NCLGA
Connector
Newsletter
0230.40.03
- THAT the NCLGA Connector Newsletter, Issue No. 121, be received for information; and
- CI-3
Canfor News
Release
0510.20.13
- THAT the email from Canfor, dated October 7, 2013, re: News Release, be received for information; and
- CI-4
NH Board
Meeting
0400.100.03
- THAT the email from Northern Health, dated October 7, 2013, re: Media Advisory – Northern Health Board Meeting , October 23, 2013, be received for information; and
- CI-5
UBCM – The
Compass
0230.30.02
- THAT the Compass, dated October 2, 2013, be received for information; and
- CI-6
UBCM – The
Compass
0230.30.02
- THAT the Compass, dated October 9, 2013, be received for information; and
- CI-7
AGLG Annual
Report
0400.20.31
- THAT the email from Auditor General for Local Government (AGLG), dated October 4, 2013, re: AGLG Annual Report, be received for information; and
- CI-8
BC CIB Awards
Results
6750.20.19
- THAT the email from Catherine Kennedy, BC Communities in Bloom, dated October 7, 2013, re: Provincial Awards Results Press Release, be received for information; and
- CI-9
FCM – Building
Canada Fund
0230.20.02
- THAT the email from Federation of Canadian Municipalities, dated October 4, 2013, re: Important Update on Building Canada Fund, be received for information, and
- CI-10
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM), dated October 4, 2013, re: FCM News – Week of September 30, 2013, be received for information; and

CI-11 THAT the email from Federation of Canadian Municipalities (FCM), dated
FCM Letter to October 7, 2013, re: Letter to Prime Minister Stephen Harper from FCM
Prime Minister President Claude Dauphin, be received for information; and
Stephen Harper
0230.20.02

CI-12 THAT the email from Leo Sabulsky, dated October 10, 2013, re: Fire
Fire Fighters Ball Fire Fighters Ball, November 2, 2013, be received for information.
7200.01

CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Nicholson, SECONDED by Coun. Vezina
Items I-1 – I-17

0570.02 THAT Information Items I-1 to I-17 be received for information.

CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Galbraith, SECONDED by Coun. Vezina
***0183/10/13

Economic THAT the report dated October 3, 2013, re: Economic Diversification
Diversification Infrastructure Grant, be received; and
Infrastructure

Grant THAT Council approve an application to NDIIT for the project “Chetwynd
0360.20.11 Visitor Center” with a proposed budget of \$358,000.00, (grant portion for
\$250,000.00) for Visitor Centre relocation and renovations of the ‘old’
municipal hall.

CARRIED***

11. Reports – Information

RI-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Vezina
Accounts

Payable Cheque THAT the report dated October 4, 2013, re: September Accounts Payable
List Cheque List, be received; and

1630.01

THAT the cheque register for the month of September 2013 totaling
\$698,717.73 be received.

CARRIED

12. New Business

***0184/10/13
Business Façade
Improvement
Program Grant

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT the report dated October 18, 2013, re: Business Façade Improvement Program Grant be received; and

THAT Council approve the application to Northern Development Trust for application for the Façade Improvement program for 2014.

CARRIED***

13. Question/Answer Period

14. Adjournment

MOVED by Coun. Nicholson, SECONDED by Coun. Vezina

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:26 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 21, 2013 in the Council Chambers.



Carol Newsom
Director of Corporate Administration