

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: October 26, 2016
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Weisgerber
D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
K. Franson, Director of Financial Administration
P. Gordon, Director of Engineering & Public Works
R. Rusjan, Director of Parks & Recreation
D. Ennis, Deputy Director Corporate Administration
(Recording Secretary)

Absent: Coun. Galbraith
Coun. Pfanner

Press: Marlon Gomez, CHET TV
Mike Crosby, Peace FM
Kelsey Roberts, Coffee Talk Express

Public: Daniel Elttel, Somerville Aecon Joint Venture
Jack Cantwell, Somerville Aecon Joint Venture
Cy Fediuk, Somerville Aecon Joint Venture
Leo Sabulsky, Fire Chief
Ellen McAvany, Economic Development Officer
Sheree Smith
Ron Millsap

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
THAT the Special Regular Council Meeting Agenda for October 26, 2016 be adopted as circulated.

CARRIED
3. **Minutes**

Nil

4. Delegations and/or Presentations

Nil

5. Bylaws

B-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

***Bylaw No.

1041, 2016 THAT Bylaw No. 1041, 2016 cited as the “District of Chetwynd Tax Exemption Bylaw No. 1041, 2016” be RECONSIDERED and ADOPTED.

CARRIED***

6. Council Committee and Liaison Reports

Nil

7. Correspondence – Discussion

Nil

8. Correspondence – Information

Nil

9. Correspondence – Information Items

Nil

10. Reports – Discussion

RD-1 Opportunity for Public Input:

***Temporary

Use Permit Mayor Nichols invited those who wished to express his/her views regarding the
No. 01-2016 – proposed Temporary Use Permit Application No. 01-2016 – Somerville Aecon
Somerville Joint Venture to address Council.

Aecon Joint

Venture Jack Cantwell, Vice President, Somerville Aecon Joint Venture, Applicant:

- The company’s plan is to place two fuel tanks on the vacant lot next to the Car Wash
- Will source fuel from Chetwynd Petroleums as much as possible
- Fuel will be for project use and own consumption; there are no plans to sell excess fuel
- Tanks are constructed to meet the highest possible safety standards and are safer than in ground tanks

There being no further submissions and no correspondence received, the opportunity for public input was closed for this application.

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated October 14, 2016 re: Temporary Use Permit No. 01-2016 – Somerville Aecon Joint Venture prepared by Administration, be received; and

THAT Council authorize issuance of Temporary Use Permit No. 01-2016 to Somerville Aecon JV for the purpose of temporarily placing bulk fuel distribution tanks on property located at 4205 53 Avenue NE for a period of up to three months.

CARRIED***

Leo Sabulsky, Fire Chief:

- Somerville Aecon Joint Venture has provided engineered drawings of the tanks
- The tanks meet or exceed the BC Fire Code
- Will need to do one inspection at the time the tanks are placed

11. Reports – Information

Nil

12. New Business

Nil

13. Question/Answer Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:52 p.m.

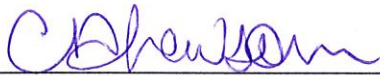


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the
Minutes of the Special Regular Council
Meeting held on October 26, 2016 in the
Council Chambers.



Carol Newsom
Director of Corporate Administration