

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: October 6, 2014
Time: 4:30 p.m.
Location: Council Chambers

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

Press: Mike Carter, Chetwynd Echo
Anand Chandy, CHET TV
Callie Warren, CHET TV

Public: Dwayne Werle, CNRL [Item D-1]
Murray Bennett, CNRL [Item D-2]
Lesley Wood, BC Hydro [Item D-2]
Charles Young, BC Hydro [Item D-2]
Paul Kalil, Pacific BioEnergy

1. **Call to Order**

Mayor Nichols announced that tonight's meeting would be the last meeting for Coun. Nicholson after 26 years on Council and thanked him for his service.

Coun. Nicholson thanked Council and Staff for all their hard work and expressed his gratitude for having been able to serve the community for the past 26 years.

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. Galbraith, SECONDED by Coun. Brownlee

THAT the Regular Council Meeting Agenda for October 6, 2014 be amended to include the addition of Item NB-1 Council Agenda Report re: Development Permit Application – Canadian Forest Products Limited (4700 50th Street), and that the agenda be adopted as amended.

CARRIED

3. Minutes

M-1
Minutes of the
Regular Council
Meeting

MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber

THAT the minutes of the Regular Council Meeting held on September 15, 2014 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the minutes of the Committee of the Whole Meeting held on September 15, 2014 be adopted as circulated.

CARRIED

M-3
Minutes of the
Water & Sewer
Committee
Meeting

MOVED by Coun. Vezina, SECONDED by Coun. Weisgerber

THAT the minutes of the Water & Sewer Committee Meeting held on August 28, 2014 be adopted as circulated.

CARRIED

M-4
Minutes of the
Tax Sale

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee

THAT the minutes of the Tax Sale held on September 29, 2014 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Dwayne Werle
and Murray
Bennett, CNRL
re: Monkman
Field
6850.50.10

Dwayne Werle and Murray Bennett, CNRL provided Council with a brief presentation re: Monkman Field as outlined below:

- Fairly slow right now
- Some drilling around Fort St John and further North
- Operating out of the old Talisman office in Chetwynd; there is a core group of employees in Chetwynd consisting of five employees in the office and two shifts of 12 members each in field. Same operations staff that was with Talisman
- Fort St. John is central office
- Same business as Talisman – produce and sell natural gas
- Future depends on market conditions

Council thanked Mr. Werle and Mr. Bennett for the presentation.

D-2
Lesley Wood,
Stakeholder
Engagement, BC
Hydro for Peace
Region
Electricity
Supply and
Charles Young,
Project Manager,
Peace Region,
BC Hydro re:
Various BC
Hydro Projects
0510.20.01

Lesley Wood and Charles Young, BC Hydro provided Council with a brief presentation re: Peace Region Electricity Supply (PRES) Project as outlined below:

- Dawson Creek/Chetwynd Area Transmission Project (DCAT) is under construction now
- When DCAT comes into service in 2015 it will meet demand under normal system conditions until about 2017 but it will not meet demand under certain conditions (ie: a line outage)
- DCAT has been designed to carry more electricity than the existing system can supply (resolves “downstream” transmission constraints)
- The Peace Region Electricity Supply Project (PRES) will provide more electricity to DCAT and the Dawson Creek-Groundbirch areas (resolves “upstream” supply constraint)
- PRES will enable new customer loads to be supplied and will ensure system reliability for industrial customers in the area
- BC Hydro has been studying several alternatives for carrying out the PRES project – there are currently 7 alternatives mapped out
- Tentative schedule for PRES is as follows:
 - Fall 2013 – Spring 2015 – Evaluate alternatives – identify leading alternative (2015)
 - Spring 2015 – Fall 2017 – Definition: Detailed studies for leading alternative – Regulatory process
 - 2017 – 2021 – Detailed design & construction
 - 2021 – 2023 – In service

Council thanked Ms. Wood and Mr. Young for the presentation.

5. Bylaws

B-1
***Bylaw No.
1012, 2014

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT Bylaw No. 1012, 2014 cited as the “District of Chetwynd Street and Traffic Regulation Amendment Bylaw No. 1012, 2014 (Driveway Entrances)” be given RECONSIDERATION and ADOPTION.

CARRIED***

B-2
***Bylaw No.
1013, 2014

MOVED by Coun. Pfanner, SECONDED by Coun. Vezina

THAT Bylaw No. 1013, 2014 cited as the “District of Chetwynd Medical Health Clinic and Community Wellness Centre Temporary Borrowing Bylaw No. 1013, 2014” be given RECONSIDERATION and ADOPTION.

CARRIED***

B-3
***Bylaw No.
1014, 2014

MOVED by Coun. Vezina, SECONDED by Coun. Brownlee

THAT Bylaw No. 1014, 2014 cited as the “District of Chetwynd Tax Exemption Bylaw No. 1014, 2014” be given FIRST, SECOND and THIRD readings.

CARRIED***

6. Council Committee and Liaison Reports

CR-2
Community
Improvements
Committee
Report

Coun. Vezina reported that the Community Improvements Committee met on October 3rd and made a decision on the style and colour of the lighting poles that will be placed in the boulevards. They also discussed the waterway treatments and how to get rid of water pooling on the pathways; this work will be done over the next 5 years.

MOVED by Coun. Vezina, SECONDED by Coun. Nicholson

THAT Coun. Vezina’s verbal Community Improvements Committee Report be received.

CARRIED

CR-4
Health Services
Committee
Report

Coun. Pfanner reported that the Health Services Committee met with Northern Health at the Union of British Columbia Municipalities Convention and discussed the following:

- Physician recruitment for Chetwynd
- Five year development vision for Chetwynd Hospital
- Timing to occupy new Chetwynd Medical Clinic
- Timing to hire Practical Nurse Coordinator for primary care model
- Expanding Home Care Services
- Expanding Medical Services
- Psychiatric Doctor Services

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

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

CARRIED

CR-6
Water & Sewer
Task Group
Report

Coun. Weisgerber reported that the Water & Sewer Task Group met last week to discuss potential partnership with Peace River Regional District with regard to the District supplying water and sewer services for rural residents. They also discussed the possibility of constructing the sewer treatment plant improvements in two phases.

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT Coun. 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 6, 2014:

"Some of the Mayor's activities since last reported:

September 17: Health Planning Committee
September 18: PRRD DC
September 21: Travel to UBCM
September 22: Mayors' Caucus Whistler
September 23-26: UBCM Whistler
October 6: Committee of the Whole"

MOVED by Mayor Nichols, SECONDED by Coun. Nicholson

THAT Mayor Nichol's written Mayor's Report dated October 6, 2014, be received.

CARRIED

7. Correspondence – Discussion

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

***BC

Community THAT the letter from Christy Clark, Premier, Province of British Columbia re:
Achievement BC Community Achievement Award, be received; and
Award

0290.20.01

THAT Council nominate an individual from the community for a BC
Community Achievement Award.

CARRIED***

CD-2 MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

***Business

Council of BC THAT the email from Business Council of British Columbia dated September
Lunch Invitation 29, 2014 re: Lunch invitation from the Business Council – October 9, be
0230.30.01 received; and

THAT Council authorize the Mayor or alternate to attend the Business Council
of British Columbia lunch in Dawson Creek on Thursday, October 9, 2014.

CARRIED***

The Mayor advised that he is not available to attend.

- CI-7
UBCM – The
Compass
0230.30.02
- THAT the Compass dated September 22, 2014 re: Reconciliation Journey; LNG in BC; Highlights from Tuesday Agenda, be received for information; and
- CI-8
UBCM – The
Compass
0230.30.02
- THAT the Compass dated September 23, 2014 re: Tsilhqot'in Decision; Rural Development; Attracting Foreign Investment; Rural Health, be received for information; and
- CI-9
UBCM – The
Compass
0230.30.02
- THAT the Compass dated September 23, 2014 re: Special Resolution on Strong Fiscal Futures, be received for information; and
- CI-10
UBCM – The
Compass
0390.20.05
- THAT the Compass dated September 24, 2014 re: Convention Special Edition #3: Rex Murphy; Key Addresses; Resolution Decisions, be received for information; and
- CI-11
UBCM – The
Compass
0390.20.05
- THAT the Compass dated September 25, 2014 re: Convention Special Edition #4: Horgan; Olsen; Green Energy, be received for information; and
- CI-12
UBCM – The
Compass
0390.20.05
- THAT the Compass dated September 26, 2014 re: Convention Special Edition #5: Friday UBCM Resolutions Disposition, be received for information; and
- CI-13
FCM - Thank
You
0230.20.02
- THAT the letter from Federation of Canadian Municipalities (FCM) dated September 15, 2014 re: Thank you for passing Resolution supporting FCM's Nationwide Fixing Canada's Housing Crunch Campaign; be received for information; and
- CI-14
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM) dated September 19, 2014 re: FCM News – Week of September 15, 2014, be received for information; and
- CI-15
FCM –
President's
Corner Update
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM) dated September 22, 2014 re: President's Corner Update, be received for information; and
- CI-16
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities (FCM) dated September 25, 2014 re: FCM News – Week of September 22, 2014, be received for information; and

CI-17
FCM –
Comprehensive
Economic and
Trade Agreement
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated September 26, 2014 re: Release of the final text of the Comprehensive Economic and Trade Agreement, be received for information; and

CI-18
PCP News
0230.20.02

THAT the email from Federation of Canadian Municipalities (FCM) dated September 29, 2014 re: PCP News: September 2014, be received for information; and

CI-19
BC CIB –
Provincial CIB
Results
6750.20.19

THAT the email from BC Communities in Bloom dated September 15, 2014 re: Provincial Communities in Bloom Results, be received for information.

CARRIED

9. Correspondence – Information Items

Information
Items I-1 – I-15
0550.02

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT Information Items I-1 to I-15 be received for information.

CARRIED

10. Reports – Discussion

RD-1
***Regional
District Multi-
family Zoning
0400.70.04

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the report dated September 30, 2014 re: Regional District Multi-family Zoning, be received; and

THAT the Council of the District of Chetwynd oppose the proposal to add “Multi-family Dwelling” as a Permitted Use in any low density residential areas adjacent to Chetwynd.

CARRIED***

RD-2
***Board
Appointment to
Little Prairie
Community
Forest Inc.
6240.20.06

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the report dated October 1, 2014 re: Board Appointment to Little Prairie Community Forest Inc., be received; and

THAT Don Hicks be appointed as District representative to the Little Prairie Community Forest Inc.

CARRIED***

13. Question/Answer Period

Mike Carter, Chetwynd Echo asked what the telephone call planned for the morning of October 7, 2014 re: pellet mill pertains to. Coun. Pfanner advised that there is a small community (Hosenfelt) that has a similar plant to the one proposed for Chetwynd and that Council will be having a telephone conference with them in the morning.

Mr. Carter further inquired why the sewer treatment plant may be broken into two phases. Coun. Weisgerber advised that the District might have better success with the grant process if it is in two phases. The Engineers are going to investigate whether it is possible to break the improvements into two phases.

Mr. Carter further inquired how Council will choose who to nominate for the BC Achievement Award. The Mayor advised that names will be provided to Administration, which will forward them on to Council for approval.

14. Adjournment

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:41 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 6, 2014 in the Council Chambers.



Carol Newsom
Director of Corporate Administration