

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: October 7, 2013
Time: 4:30 p.m.
Location: Council Chambers

Present: Deputy Mayor Weisgerber
Coun. Brownlee
Coun. Galbraith
Coun. Pfanner (by telephone)
Coun. Vezina

D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
W. Caldwell, Director of Financial Administration
R. Rusjan, Director of Parks & Recreation
P. Gordon, Manager of Public Works Operations
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Mayor Nichols
Coun. Nicholson

Press: Mike Carter, Chetwynd Echo
Justin Morissette, Peace FM
Anand Chandy, CHET TV

Public: Joe Zhou, Coastal GasLink [Item D (1)]
Ian McLeod, Coastal GasLink [Item D(1)]
Kerensa Medhurst, Canadian Cancer Society [Item D (2)]
Megan Klitch, Canadian Cancer Society [Item D(2)]

1. **Call to Order** Deputy Mayor Weisgerber 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. Vezina
THAT the Regular Council Meeting Agenda for October 7, 2013 be adopted as circulated.

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 September 23, 2013 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Joe Zhou,
Coastal GasLink,
re: Coastal
GasLink Project

Joe Zhou, Coastal GasLink provided a presentation to Council with an update on the Coastal GasLink Pipeline Project, as outlined below:

- 16 months since project was announced
- Dawson Creek to Kitimat - 650 kms - 48 inch pipe
- Transporting 2.1 – 5 billion cubic feet/day of gas
- Subject to regulatory approval they will be starting in 2015 with a targeted in-service date by the end of the decade
- There has been a significant change to the route due to landowners input
- Will provide more than 2,000 jobs over 3 years
- Aboriginal and local contracting opportunities
- Most hiring will be done by general contractor and subcontractor
- Local companies can register online on website as a vendor and the list of vendors will be given to the general contractor
- Maps are available on website www.coastalgaslink.com
- Will be back in region next Spring with an update

Council thanked Coastal GasLink representatives for the presentation.

Mr. McLeod and Mr. Zhou left the meeting at 5:05 p.m.

D-2
Kerensa
Medhurst,
Canadian Cancer
Society, re:
Outdoor
Tobacco Bylaw

Kerensa Medhurst, Canadian Cancer Society provided a presentation to Council on Radon Gas and Outdoor Tobacco Policy, as outlined below:

Radon Gas

- Colourless, odourless gas
- Known carcinogen
- 2nd leading cause of lung cancer – Tobacco is #1
- Some Chetwynd homes tested had high rates
- Test kits available from BC Lung Association, Northern Health and some hardware stores
- All kits go to the United States for testing

Outdoor Tobacco Bylaw

- Typically include: all City managed properties including trails, plazas, parks, beaches and recreation facilities; bar and restaurant patios; exemption for traditional tobacco use
- Educational approach works
- "Peer" enforcement is effective
- Bylaw Enforcement demand is minimal – repeated complaints only (similar to noise bylaws)

Council thanked Canadian Cancer Society representatives for the presentation.

Ms. Klitch and Ms. Medhurst left the meeting at 5:20 p.m.

5. Bylaws

B-1
***0178/10/13
Bylaw No.
987, 2013

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT third reading of Bylaw No. 987, 2013 cited as the "District of Chetwynd Tax Exemption Bylaw No. 987, 2013" be RESCINDED and that Bylaw No. 987, 2013 be given THIRD READING AS AMENDED.

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional District
Report
0400.70.02

Mayor Nichols submitted the following written Peace River Regional District report dated September 26 & 30, 2013:

"September 26, 2013

The rural building bylaw was referred to the Rural Directors with directions to bring recommendations to the Board.

Solid Waste Committee
September 30, 2013

Reviewed *Solid Waste Management Plan* (November 2008) with status of current and upcoming projects for benefit of the new members.

Some discussion of Multi-Material BC Packaging and Printed Paper Stewardship Plan but requires more information re the plans of MMBC.

Discussion on the proposed transfer station upgrades and placement of new transfer stations and removal of old.

Petroleum and Natural Gas Tenuring and Authorization Workshop
September 30, 2013

Representatives of the ministry in charge of PNG and the OGC made presentations on the processes used by the Ministry to grant tenure and authorization to industry for exploration and drilling.”

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Mayor Nichols’ written Peace River Regional District Report, dated September 26 & 30, 2013, be received.

CARRIED

CR-2
Community
Improvements
Committee
Report
0540.20.20

No report.

CR-3
Finance Strategy
Committee
Report
0540.20.18

No report.

CR-4
Health Services
Committee
Report
0540.20.24

Councillor Pfanner reported the following:

- he attended the meet and greet dinner with local doctors and the Health Services Committee
- he and Mayor Nichols met with Northern Health and had discussions regarding Seniors and opportunities

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT Councillor Pfanner’s verbal Health Services Committee Report be received.

CARRIED

CR-5
Public Works Committee
Report
0540.20.25

No report.

CR-6
Water & Sewer Task Group
Report
0540.20.26

No report.

CR-7
Mayor's Report
0550.04

Mayor Nichols submitted the following written Mayor's Report dated October 7, 2013:

"The following items occupied some of the Mayor's time since last reported on September 23:

- September 24: Gerwein Road Ribbon Cutting for new water line.
- September 24: Open House to present concepts on proposed District Office.
- September 25: In Camera Council.
- September 25: Presentation by Independent Police Incident Investigators.
- September 25: Dinner with physicians.
- September 26: PRRD Board meeting DC.
- September 30: PRRD Solid Waste Committee DC.
- September 30: PRRD Natural Gas Workshop DC.
- October 1: Mike.
- October 2: Meeting with Brian Teidt, Glencore re development in Sukunka Coal mine.
- October 2: Northern Health on Seniors' issues.
- October 4: Morning with Lieutenant Governor.
- October 4: Lunch with MLA Bernier.
- October 4: Opening of Right-in-Right-out.
- October 7: Chamber lunch.
- October 7: Presentation to Select Committee on Finance and Government Services DC."

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT Mayor Nichols' written Mayor's Report, dated October 7, 2013, be received.

CARRIED

7. Correspondence – Discussion

CD-1
Chetwynd
Community Arts
Council, re:
Letter of Support
Request
0230.50.25

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT the email from Brenda Maisey, Chetwynd Community Arts Council, dated September 22, 2013, re: Request for Support Letter to British Columbia Arts Council regarding their Grant Application and Request for Funding for 2014, be received for information.

CARRIED

CD-2
2013 Cities Fit
for Children
Conference
0390.20.01

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT the email from Chris Clarke, City of Surrey, dated September 19, 2013, re: Cities Fit for Children 2013 Conference in Surrey, BC on November 21 – 22, 2013, be received for information.

CARRIED

CD-3
***0179/10/13
PNG Referral
Package, re:
November 13,
2013 Proposed
PNG Rights
Disposition
0400.20.09

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT the email from Petroleum and Natural Gas Titles Branch, dated September 23, 2013, re: Referral Package for November 13, 2013 Proposed PNG Rights Disposition, be received;

THAT Council direct Administration to advise Petroleum and Natural Gas Titles Branch, Oil and Gas Division that the District of Chetwynd requests the following caveats to be placed on the PNG tenure for Parcel 001;

“Access and wellsite construction restrictions may apply to project;

Quality of the District of Chetwynd’s water supply from the Pine or Sukunka rivers;

District of Chetwynd requests consultation prior to undertaking exploration and development activities”.

CARRIED***

CD-4
NCLGA, re:
2015 Canada
Games
Sustainability
Summit
0230.40.03

MOVED by Coun. Vezina, SECONDED by Coun. Pfanner

THAT the email from North Central Local Government Association, dated September 25, 2013, re: 2015 Canada Games Sustainability Summit, be received for information.

CARRIED

- CD-5
FCM, re:
Submission for
Climate
Protection
Projects
5280.08
- MOVED by Coun. Vezina, SECONDED by Coun. Galbraith
- THAT the email from Sandra Iseman, Federation of Canadian Municipalities, dated September 26, 2013, re: Call for Submissions for Climate Protection Projects, be received for information.
- CARRIED
- CD-6
Fresh Outlook
Foundation, re:
2013 Building
SustainAble
Communities
Conference
0390.20.01
- MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner
- THAT the email from Fresh Outlook Foundation, dated September 24, 2013, re: 6th Building SustainAble Communities Conference in Kelowna, BC on November 25 – 28, 2013, be received for information.
- CARRIED
- CD-7
***0180/10/13
Geoscience BC,
re: Letter of
Support
0390.20.05
- MOVED by Coun. Galbraith, SECONDED by Coun. Vezina
- THAT the letter from Geoscience BC, dated September 20, 2013, re: September 19, 2013 Geoscience BC-Hosted Fourth Annual Breakfast and Northern Project Updates, be received; and
- THAT a letter be sent to Premier Clark in support of Geoscience BC regarding their mandate of attracting investment to BC.
- CARRIED***

8. Correspondence – Information

- CI-1
PRGT – Project
Activity Update
6850.50.01
- MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
- THAT the email from Prince Rupert Gas Transmission, dated September 20, 2013, re: Project Activity Update #4, be received for information; and
- CI-2
NGTS Proposed
Pipeline Project
Name Change
6850.50.01
- THAT the email from Nathan Braun, Environmental Assessment Office, dated September 22, 2013, re: Name Change for the Natural Gas Transmission System Proposed Pipeline Project, be received for information; and

- CI-3
Coastal GasLink
Project Activity
Update
6850.50.01
- THAT the email from Rachel Kulasa, TransCanada, dated September 23, 2013, re: Coastal GasLink Project Activity Update #9 – September 2013, be received for information; and
- CI-4
EAO – Proposed
Coastal GasLink
Pipeline Project
Update
6850.50.01
- THAT the email from Lisa Payne, Environmental Assessment Office, dated September 24, 2013, re: Update: Proposed Coastal GasLink Pipeline Project, be received for information; and
- CI-5
NCLGA - Future
Conventions
0230.40.03
- THAT the email from Karen Marshall, North Central Local Government Association (NCLGA), dated September 25, 2013, re: Hosting NCLGA Conventions, be received for information; and
- CI-6
BC Hydro –
Peace FWCP
Update
0510.20.01
- THAT the email from Dan Bouillon, BC Hydro, dated September 26, 2013, re: September Update: Peace Fish and Wildlife Compensation Program, be received for information; and
- CI-7
UBCM -- The
Compass
0230.30.02
- THAT the Compass, dated September 18, 2013, be received for information; and
- CI-8
UBCM – The
Compass
0230.30.02
- THAT the Compass, dated September 19, 2013, be received for information; and
- CI-9
UBCM – The
Compass
0230.30.02
- THAT the Compass, dated September 20, 2013, be received for information; and
- CI-10
BC CIB – Novice
& Awards /
Reunion
6750.20.19
- THAT the email from Catherine Kennedy, BC Communities in Bloom, dated September 25, 2013, re: BC Communities in Bloom Information – Novice & Awards/Reunion, be received for information; and

CI-11 THAT the email from Bob Gammer, BC Hydro, dated September 24, 2013,
BC Hydro – CR re: BC Hydro CR Annual Report 2013 – Northern Region, be received for
2013 Annual information; and
Report
0510.20.11

CI-12 THAT the HEAL Network ebrief, dated September 23, 2013, be received for
NH – HEAL information; and
Network
0400.100.03

CI-13 THAT the email from Federation of Canadian Municipalities, dated
FCM – September 23, 2013, re: President's Corner Update, be received for
President's information; and
Corner Update
0230.20.02

CI-14 THAT the email from Federation of Canadian Municipalities, dated
FCM Update – September 24, 2013, re: FCM Member Alert: Important Update on Building
Building Canada Canada Fund, be received for information; and
Fund
0230.20.02

CI-15 THAT the email from Federation of Canadian Municipalities, dated
FCM News September 27, 2013, re: FCM News – Week of September 23, 2013, be
0230.20.02 received for information.

CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
Items I-1 – I-41
0570.02 THAT Information Items I-1 to I-41 be received for information.

CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
***0181/10/13
Direction THAT the report dated September 27, 2013, re: Direction Requested, re: New
Requested, re: Municipal Hall, be received; and
New Municipal
Hall THAT based on the positive results of the public open house held September
0810.20.02 24, 2013, Council authorize Administration to proceed with the new Municipal
Hall project.

CARRIED***

11. Reports – Information

NIL

12. New Business

NIL

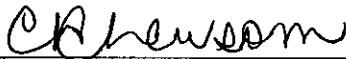
13. Question/Answer Period

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

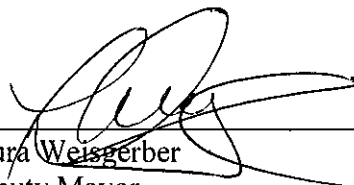
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:37 p.m.



Carol Newsom
Director of Corporate Administration



Laura Weisgerber
Deputy Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on October 7, 2013 in the Council
Chambers.



Carol Newsom
Director of Corporate Administration