

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: September 23, 2013
Time: 4:30 p.m.
Location: Council Chambers

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

Absent: Coun. Weisgerber

Press: Mike Carter, Chetwynd Echo
Lorraine Dotson, Coffee Talk
Justin Morissette, Peace FM
Anand Chandy, CHET TV

Public: NIL

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. Galbraith
THAT the Regular Council Meeting Agenda for September 23, 2013 be adopted as circulated.

CARRIED

3. Minutes

M-1
Minutes of the
Regular Council
Meeting

MOVED by Coun. Pfanner, SECONDED by Coun. Vezina

THAT the minutes of the Regular Council Meeting held on September 3, 2013 be amended with respect to Item M-6 to reflect the addition of, "the attached will be included for information only at future meetings"; and

THAT the minutes be adopted as amended.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting
0540.20.25

MOVED by Coun. Pfanner, SECONDED by Coun. Vezina

THAT the minutes of the Committee of the Whole Meeting held on September 3, 2013 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

NIL

5. Bylaws

***0174/09/13
Bylaw No.
987, 2013

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 987, 2013 cited as the "District of Chetwynd Tax Exemption Bylaw No. 987, 2013" be given FIRST, SECOND and THIRD READINGS.

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 12, 2013:

"Six ALR subdivision or exclusion applications were approved to be sent on to the ALC for decision.

Paul Jeakins, Commissioner and CEO of the Oil and Gas Commission (OGC) made a brief oral and visual report on the use of water in hydraulic fracturing. Information on water use can be obtained directly from the OGC.

The only other news of note is that I have been appointed to the Solid Waste Committee (exciting)."

MOVED by Mayor Nichols, SECONDED by Coun. Nicholson

THAT Mayor Nichols' written Peace River Regional District Report, dated September 12, 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 advised that he attended a meeting with Northern Health at Union of British Columbia Municipalities conference and discussed the Surerus Place additional assisted living unit; they are trying to firm up whether Northern Health or BC Housing is paying for it. Northern Health thanked District of Chetwynd for support on Community Health Plan.

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-7
Mayor's Report
0550.04

Mayor Nichols submitted the following written Mayor's Report dated September 23, 2013:

"The following items occupied some of the Mayor's time since last reported on August 12:

- August 14: Attended TransCanada Pipeline Open House.
- August 15: Met with CAO re District Office planning.
- August 19: Committee of the Whole.
- August 19: In Camera.
- August 19: Council meeting.
- August 20: Interviewed by Chet TV.
- August 26: Started vacation.
- September 11: Back from vacation.
- September 11: UBCM pre-planning meeting with Council and CAO.
- September 12: PRRD board meeting.
- September 15: Travel to UBCM.
- September 16: With Cao Met with Peter Woodbridge, consultant.
- September 16: With CAO and Council members met with Minister Oakes (Community, Sport, etc).
- September 16: Mayors' Caucus in afternoon.
- September 17: Small Talk Forum at which Chetwynd's positions on use of gas tax and downloading of safety inspection responsibilities to local inspectors were defended.
- September 17: With CAO and Council members met with Minister Rich Coleman (Natural Gas, Housing).
- September 17: With CAO and Council members met with Minister of Forests.
- September 18: Met with Minister Todd Stone (Transport).
- September 19: Attended Geoscience breakfast.
- September 19: With CAO and Council members met with Minister Pollak (Environment).
- September 19: With CAO and Council members met with Environment Ministry Staff.
- September 20: Attended UBCM business sessions.
- September 17 through September 20: Attended policy sessions, workshops, and Cabinet Panels as they could be worked in.
- September 17: End of conference."

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols' written Mayor's Report, dated September 23, 2013, be received.

CARRIED

7. Correspondence – Discussion

NIL

8. Correspondence – Information

- CI-1
MoTI – Hydro
Cost Share
0400.20.23
- MOVED by Coun. Vezina, SECONDED by Coun. Pfanner
- THAT the letter from Ministry of Transportation & Infrastructure, dated September 4, 2013, re: Payment for Electrical Cost Sharing of Street Lighting and Traffic Signals, be received for information; and
- CI-2
Fire Chiefs’
Association of
BC – Smoke
Alarms
7200.01
- THAT letter from Fire Chiefs’ Association of BC, received September 11, 2013, re: Smoke Alarms Save Lives, be received for information; and
- CI-3
CN in the
Community
Publication
0510.20.05
- THAT the letter from CN, dated August 19, 2013, re: CN in the Community 2013 publication, be received for information; and
- CI-4
Chetwynd
Chamber -
Member Update
0230.50.12
- THAT the email from Chetwynd Chamber of Commerce, dated September 6, 2013, re: Directory Price Sheet; Chetwynd Curling Club AGM & Registration; Northeast BC Coal Forum Registration Form, be received for information; and
- CI-5
NH – STOP
HIV/AIDS Pilot
Project
0400.100.03
- THAT the email from Northern Health, dated September 9, 2013, re: News Release – Northern Health’s STOP HIV/AIDS Pilot Project Received Provincial and International Accolades, be received for information.
- CARRIED

- CI-6
***0174/09/13
NH – Healthy
Aging & Seniors’
Wellness
0400.100.03
- MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner
- THAT the email from Northern Health, dated September 13, 2013, re: News Release – Northern Health Continues Consultations with Northern BC Residents; Focus on Healthy Aging and Seniors’ Wellness, be received; and
- THAT Administration contact Northern Health to request that it include Chetwynd in its 2013 Consultation Sessions entitled, “Let’s Talk About Healthy Aging and Seniors’ Wellness.”
- CARRIED***
- CI-7
NBC Tourism -
Announcements
0230.40.04
- MOVED by Coun. Vezina, SECONDED by Coun. Pfanner
- THAT the email from Northern BC Tourism Association, dated September 5, 2013, re: Keeping You Informed – Northern Tourism Announcements, be received for information; and
- CI-8
NBC Tourism –
AGM & Election
0230.40.04
- THAT the email from Northern BC Tourism Association, dated September 9, 2013, re: AGM & Election upcoming, be received for information; and
- CI-9
NCLGA -
Connector
Newsletter
0230.40.03
- THAT the email from the North Central Local Government Association, dated September 4, 2013, re: NCLGA Connector Newsletter, Issue No. 120, be received for information.
- CARRIED
- CI-10
***175/09/13
NCLGA –
Finding Balance
Follow-up
0230.40.03
- MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner
- THAT the email from North Central Local Government Association (NCLGA), dated August 22, 2013, re: Finding Balance Follow-up, be received; and
- THAT a Committee of the Whole Meeting be scheduled to discuss responses for submission to NCLGA on the topic of how to move forward after the NCLGA workshop entitled “Finding Balance: Exploring the Regional Risks and Benefits of Major Resource Development.”
- CARRIED***
- CI-11
White Paper on
Local
- MOVED by Coun. Vezina, SECONDED by Coun. Pfanner
- THAT the email from CivicInfo BC, dated September 11, 2013, re: White

- Government
Elections Reform
0400.20.08 Paper on Local Government Elections Reform – Comments Accepted, be received for information; and
- CI-12
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities, dated September 6, 2013, re: FCM News – Week of September 2, 2013, be received for information; and
- CI-13
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities, dated September 9, 2013, re: FCM News – Week of September 9, 2013, be received for information; and
- CI-14
HEAL Network
0400.100.03 THAT the HEAL NETWORK ebrief, dated August 30, 2013, be received for information; and
- CI-15
The Compass
0230.30.02 THAT The Compass, dated August 28, 2013, be received for information; and
- CI-16
The Compass
0230.30.02 THAT The Compass, dated September 4, 2013, be received for information; and
- CI-17
The Compass
0230.30.02 THAT The Compass, dated September 16, 2013, be received for information; and
- CI-18
The Compass
0230.30.02 THAT The Compass, dated September 17, 2013, be received for information; and
- CI-19
BCYP – 85th
Parliament
5120.20.02 THAT the letter from Youth Parliament of British Columbia, dated September 7, 2013, re: British Columbia Youth Parliament, 85th Parliament, be received for information; and
- CI-20
BC Times
0230.30.02 THAT the BC Times, dated September 17, 2013, be received for information; and
- CI-21
EDABC News
0230.30.18 THAT the email from Economic Development Association of BC, dated September 12, 2013, re: September 12 – News Alert, be received for information; and

CI-22
Pitt Meadows -
Multi-Material
BC Packaging &
Printed Paper
Plan
0400.60.01

THAT the letter from Deb Walters, Mayor of Pitt Meadows to Minister Mary Polak, Ministry of Environment, dated September 9, 2013, re: Multi-Material B.C. Packaging and Printed Paper Plan, be received for information; and

CI-23
Maple Ridge -
Multi-Material
BC Packaging &
Printed Paper
Plan
0400.60.01

THAT the letter from Ernie Daykin, Mayor of Maple Ridge to Minister Mary Polak, Ministry of Environment, dated September 11, 2013, re: Multi-Material B.C. Packaging and Printed Paper Plan, be received for information; and

CI-24
WW2RH News
0530.01

THAT the email from Wood Waste 2 Rural Heat, dated September 4, 2013, re: Wood Waste 2 Rural Heat News September 2013, be received for information.

CARRIED

CI-25
***0176/09/13
Chetwynd
Chamber – MLA
Mike Bernier
Message
0230.50.12

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT the email from Chetwynd Chamber of Commerce, dated September 17, 2013, re: Message from MLA Mike Bernier regarding upcoming Finance Committee Public Consultation in Dawson Creek, be received; and

THAT a Committee of the Whole Meeting be scheduled to develop District of Chetwynd's priorities and financial concerns for the 2014 Provincial Budget and that they be submitted.

CARRIED***

CI-26
PRGT – Project
Route Update
6850.50.01

MOVED by Coun. Vezina, SECONDED by Coun. Pfanner

THAT the email from Prince Rupert Gas Transmission, dated September 17, 2013, re: Project Route Update – September 17, 2013, be received for information.

CARRIED

9. Correspondence – Information Items

CII
Information
Items I-1 – I-28
0570.02

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina
THAT Information Items I-1 to I-28 be received for information.
CARRIED

10. Reports – Discussion

RD-1
***0177/09/13
Ratify a Policy
Amendment to
Recover Costs of
Custom Services
4020.20.11
Bylaw 912, 2009
Bylaw 884, 2008

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith
THAT the report dated September 4, 2013, re: Ratify a Policy Amendment to Recover Costs of Custom Services, be received; and
THAT Council authorize an amendment to Item B. 8. of the Policy to Provide a Process to Implement the Provisions of Bylaw No. 912, 2009 – Property Maintenance and Unsightly Premises and Bylaw No. 884 – Noxious Weeds Regulation to include a fee structure to recoup actual costs of District of Chetwynd staff performing remedial works in the community, as attached to the report dated September 4, 2013.
CARRIED***

11. Reports – Information

RI-1
Accounts
Payable Cheque
List
1630.01

MOVED by Coun. Galbraith, SECONDED by Coun. Nicholson
THAT the report dated September 3, 2013, re: August Accounts Payable Cheque List, be received; and
THAT the cheque register for the month of August 2013 totaling \$1,378,919.58 be received.
CARRIED

12. New Business

Presentation of Union of BC Municipalities 25 year service award to Coun. Nicholson.

Coun. Nicholson thanked his fellow council members for accepting the award at UBCM on his behalf.

Ms. Dotson and Mr. Chandy left the meeting at 4:51.

13. Question/Answer Period

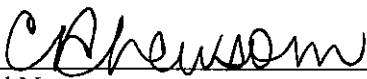
Justin Morissette, Peace FM inquired if the meeting with CN will be open to the public and when the meeting is; Mayor Nichols responded it will not be open to the public and it is scheduled for Wednesday.

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

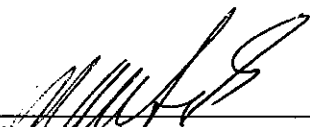
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:56 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 September 23, 2013 in the Council Chambers.



Carol Newsom
Director of Corporate Administration