

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: March 5, 2018
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Pfanner
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Nil

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 Regular Council Meeting Agenda for March 5, 2018 be amended to include the addition of items CR-1 Regional District Report and CR-3 Mayor's Report, 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. Deck

THAT the minutes of the Regular Council Meeting held on February 19, 2018 be adopted as circulated.

CARRIED

4. Delegations & Presentations

D-1 Charles Young and Megan Harris, BC Hydro provided Council with a brief presentation on the Peace Region Electricity Supply Project as below:
Charles Young & Megan Harris, BC Hydro
0510.20.01

- Electricity demand in the South Peace region is increasing, mainly as a result of increased industrial activity in the area
- Planning to build two parallel 230 kilovolt (kV) transmission lines between the future Site C Substation near Fort St. John and the existing Groundbirch Substation, located about 30 km East of Chetwynd
- The lines will be approximately 58 kilometres long
- Upgrades will be required at both substations
- Expect to start construction in mid-2018 and to be finished in late 2022
- Final decision by BC Hydro Board of Directors in spring 2018 on whether to implement the project

Council thanked Mr. Young and Ms. Harris for their presentation.

5. Bylaws

B-1
***Bylaw No.
1067, 2018

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 1067, 2018 cited as the “District of Chetwynd Revenue Anticipation Bylaw No. 1067, 2018” be adopted.

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional
District Report

Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated February 22, 2018:

“The Regional District Board had a long discussion on the implications of the loss of Greyhound in the North. We recognized that Greyhound is in business to make a profit and cannot be expected to operate at a loss. That said, there are people along the route who depend on Greyhound for crucial transportation. As a society we have an obligation to ensure that certain essential services are maintained and urge Government to find ways to provide this service by the time Greyhound makes its last run.

The Board authorized a letter of support for a new Dawson Creek Hospital, the orthopedic and psychiatric centre for the North East.”

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols’ written Peace River Regional District Report dated February 22, 2018, be received.

CARRIED

CR-3 Mayor's Report Mayor Nichols submitted the following written Mayor's Report dated March 5, 2018:

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

- February 21: Peace River Regional District budget negotiations in Dawson Creek.
- February 22: Peace River Regional District board meeting in Dawson Creek.
- February 27: Northern Health Community Health Planning Steering Committee.
- March 1: Snow day."

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols' written Mayor's Report dated March 5, 2018, be received.

CARRIED

CR-4 Administrator's Report

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the report dated February 28, 2018 re: Administrative Update prepared by Administration, be received for information.

CARRIED

7. Discussion Items

DI-1
***PRLGA
Meeting
0390.20.04

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the letter from the Corporation of the Village of Pouce Coupe dated February 9, 2018 re: Peace River Local Government Association Meeting – March 28, 2018, be received; and

THAT Council authorize all Council members to attend the Peace River Local Government Association Meeting in Pouce Coupe on March 28, 2018.

CARRIED***

8. Correspondence

C-1
Globe
Newswire
Article – Open
for Business
Awards

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the Globe Newswire Article dated February 24, 2018 re: Winning Communities of the Open for Business Awards, be received for information.

CARRIED

0290.20.01

Councillor Galbraith reported that she attended the Small Business BC Awards Gala in Vancouver, BC on February 23, 2018 and that the District of Chetwynd was awarded the Open for Business Award for small communities.

C-2

Nursing
Program in the
Northeast
0400.70.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT the letter from the Corporation of the Village of Pouce Coupe dated January 30, 2018 re: Nursing Program in the Northeast, be received for information; and

C-3

PRRD TUP
#218/2017
0400.70.04

THAT the Peace River Regional District Referral for PRRD Temporary Use Permit #218/2017 (Halfmoon Lake/Chetwynd Area), be received for information; and

C-4

PRRD –
Invasive Plant
Bylaw
0400.70.02

THAT the letter from Peace River Regional District dated February 15, 2018 re: Establishment of an Invasive Plant Bylaw, be received for information.

CARRIED

C-5

UBCM – The
Compass
0230.30.02

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the Compass dated February 7, 2018 be received for information; and

C-6

UBCM – The
Compass
0230.30.02

THAT the Compass dated February 14, 2018, be received for information; and

C-7

FCM's 2018
Inspire Award
0230.20.02

THAT the email from Federation of Canadian Municipalities dated February 9, 2018 re: FCM's 2018 Inspire Award, be received for information; and

C-8

BC Hydro –
Peace Region
Electricity
Supply Project
Update
0510.20.01

THAT the letter from BC Hydro dated January 2018 re: Peace Region Electricity Supply Project Update, be received for information.

CARRIED

9. Information Items

II-1 MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski
Information
Item THAT Information Item I-1 – I-2 be received for information.
I-1 – I-2
0550.02 CARRIED

10. Reports for Action

RA-1 MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski

Infrastructure THAT the report dated February 26, 2108 re: Infrastructure Projects – 2018
Projects - 2018 prepared by Administration, be received; and

 THAT Council authorize the 47th Avenue NW water and sewer main
 replacement project to be postponed to 2019 and reallocate \$200,000 for a
 water looping project in the Industrial Subdivision; and further, that the 2018 –
 2022 Financial Plan be amended accordingly.

 CARRIED***

RA-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith
***Zoning
Amendment THAT the report dated March 1, 2018 re: Zoning Amendment Application –
Application – Airport prepared by Administration, be received; and
Airport

 THAT Council deny the application to rezone the lot located at 4721 Airport
 Road (PGP 38224, Lot 5, DL 1809) from Airport Industrial – A1 to Light
 Industrial – M1.

 Opposed: Mayor Nichols and Councillors Bassendowski, Brownlee and Deck

 DEFEATED

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

Leo Sabulsky, CHET TV asked for clarification on which water and sewer projects were postponed to 2019, and whether the Zoning Amendment application had been denied.

The Director of Financial Administration responded that 47th Avenue NW water and sewer replacement projects were postponed to 2019.

The Chief Administrative Officer responded further that the sewer main replacement on 47th Street NE will be going ahead in 2018. Further, the Zoning Amendment application for 4721 Airport Road will be placed on a future Council agenda, along with a draft zoning amendment bylaw, for Council's consideration.

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

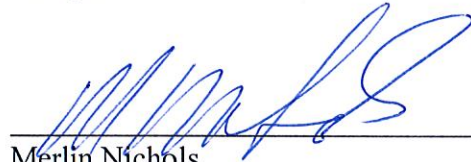
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:07 p.m.

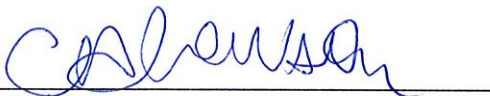


Carol Newsom
Corporate Officer



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on March 5, 2018 in the Council Chambers.



Carol Newsom
Corporate Officer