

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: April 3, 2018
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Pfanner
Coun. Weisgerber (by telephone)
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: Coun. Bassendowski

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. Galbraith, SECONDED by Coun. Brownlee
THAT the Regular Council Meeting Agenda for April 3, 2018 be amended to include the addition of item RA-7 Contract Award for the 47th Street NE Sanitary Main Replacement Contract, and that the agenda be adopted as amended.

CARRIED

3. **Minutes**
M-1
Minutes of the
Regular
Council
Meeting
MOVED by Coun. Brownlee, SECONDED by Coun. Deck
THAT the minutes of the Regular Council Meeting held on March 19, 2018 be adopted as circulated.

CARRIED

4. **Delegations & Presentations**

D-1
Mark Bartkoski,
Conuma Coal
6850.40.01
Mark Bartkoski, Conuma Coal provided Council with a brief presentation as below:

- Have had some successes and some challenges over the past 1 ½ years
- Willow Creek Mine will be re-opened in July 2018
- Looking to hire 150 workers from Chetwynd and 120 workers from

Tumbler Ridge

- Currently get 1 train per day but hope to get 1.3 per day
- Working with the Caribou Restoration Project
- Working with the government on getting the license to allow them to do the loop trip rather than go back and forth on the connector road but it is a long drawn out process

Council thanked Mr. Bartkoski for the presentation.

D-2
Carmen
Westgate,
Chetwynd
International
Chainsaw
Carving
Championship
Society
6750.20.13

Carmen Westgate, Chetwynd International Chainsaw Carving Championship Society provided Council with a brief presentation as outlined below:

- Projected budget for 2018 is \$112,200
- Have applied for some grants
- Will be hosting a steak dinner & dance again this year on May 12th
- Launching a new website April 13th
- Have received sponsorship for 1st place & 3rd place and four carver sponsors
- Requested a \$40,000 grant from the District of Chetwynd for the 2018 Chetwynd International Chainsaw Carving Championship

Council thanked Ms. Westgate for the presentation.

5. Bylaws

B-1
***Bylaw No.
1069, 2018

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 1069, 2018 cited as the “District of Chetwynd Financial Plan 2018 – 2022 Bylaw No. 1069, 2018” be introduced and given first, second and third readings.

CARRIED***

B-2
***Bylaw No.
1070, 2018

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Bylaw No. 1070, 2018 cited as the “District of Chetwynd 2018 Tax Rates Bylaw No. 1070, 2018” be introduced and given first second and third readings.

Opposed: Coun. Deck

CARRIED***

6. Council Committee and Liaison Reports

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

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

March 22: Peace River Regional District Board meeting in Fort St. John.
Snow day no travel.

March 27: Business Presentation.

March 28: Caribou Recovery meeting in Fort St. John.
Peace River Local Government Annual Meeting in Pouce
Coupe.

March 29: Civic Properties Commission.

April 3: Committee of the Whole Meeting."

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols' written Mayor's Report dated April 3, 2018, be received.

CARRIED

CR-4 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

Administrator's
Report
0550.04.01

THAT the report dated March 15, 2018 re: Administrative Update prepared by Administration, be received for information.

CARRIED

7. Discussion Items

DI-1 MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

UNBC/NLC/ THAT the email dated March 21, 2018 re: Follow up re:
Northern Health UNBC/NLC/Northern Health Bachelor of Nursing Degree Program for NE
Bachelor of British Columbia, be received; and
Nursing Degree

Program for NE THAT Council authorize a letter of support for UNBC, NLC and Northern
British Health for the proposed Bachelor of Nursing Degree program.
Columbia

0400.90.04

CARRIED***

DI-2
***Chetwynd
Communications
Society re:
700MHz
Frequencies
0230.50.33

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the letter from Chetwynd Communications Society to Rogers Communications dated February 19, 2018 re: 700MHz Frequencies, be received; and

THAT Council authorize a letter of support for Chetwynd Communications society to send to Rogers Communications.

CARRIED***

DI-3
***FCM
Annual
Conference
0390.20.06

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the email from Federation of Canadian Municipalities dated March 29, 2018 re: FCM Voice March 29: Annual Conference News/MCIP Update/New First Nations-Municipal Partnerships/More, be received; and

THAT Council authorize the Mayor or alternate to attend the Federation of Canadian Municipalities 2018 Annual Conference in Halifax, NS, May 31 - June 3, 2018.

CARRIED***

8. Correspondence

C-1
Fraser Basin
Council re:
Changing
Climate
5280.08

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the news release from Fraser Basin Council dated March 20, 2018 re: Fraser Basin Council Will Help Six Northeast BC Communities in Adapting to a Changing Climate, be received for information; and

C-2
UBCM – The
Compass
0230.30.02

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

C-3
UBCM – The
Compass
0230.30.02

THAT the Compass dated March 21, 2018, be received for information,

CARRIED

9. Information Items

II-1
Information
Item
I-1
0550.02

MOVED by Coun. Pfanner, SECONDED by Coun. Deck

THAT Information Item I-1 be received for information.

CARRIED

10. Reports for Action

RA-1
***Bylaw No.
813/G/04

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the report dated March 13, 2018 re: Bylaw No. 813/G/04 prepared by the Economic Development department, be received; and

THAT Council repeal Bylaw No. 813/G/04 in its entirety.

CARRIED***

RA-2
***Zoning
Amendment
Application –
4721 Airport
Road

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the report dated March 16, 2018 re: Zoning Amendment Application – 4721 Airport Road prepared by Administration, be received for information.

Opposed: Mayor Nichols and Councillors Brownlee and Deck

DEFEATED

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT “District of Chetwynd Zoning Amendment Bylaw No. 1068, 2018” be introduced and given first and second readings; and further,

THAT a Public Hearing be scheduled to obtain public input on Zoning Amendment Bylaw No. 1068, 2018 on May 22, 2018 at 4:00 p.m.

Opposed: Mayor Nichols and Councillors Galbraith and Pfanner

DEFEATED

RA-3
***2018
Election
Deputy Chief
Election
Official
Appointment

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated March 22, 2018 re: 2018 Election Deputy Chief Election Official Appointment prepared by Administration, be received; and

THAT pursuant to Section 58(1) and (2) of the *Local Government Act* Linda Kearns be appointed Deputy Chief Election Officer for the 2018 general local election in place of Lenora Wilfur.

CARRIED***

RA-4
***Unsafe
Structure –
5024 49
Avenue

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the report dated March 27, 2018 re: Unsafe Structure – 5024 49 Avenue prepared by Administration, be received; and

THAT Council agree to grant an extension of the deadline for demolition of the unsafe structure at 5024 49 Avenue to June 30, 2018 if Chris Counsell goes through with the purchase of the property.

CARRIED***

RA-5
***Composter
Rebate
Program
5280.03

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT the report dated March 28, 2018 re: Composter Rebate Program prepared by Administration, be received; and

THAT Council authorize Administration to re-establish the recycling incentive program to reimburse residents a rebate of up to \$50 upon receiving a receipt for a composter purchased locally.

CARRIED***

RA-6
***Flood
Mitigation
Grant

MOVED by Coun. Deck, SECONDED by Coun. Brownlee

THAT the report dated March 22, 2018 re: Flood Mitigation Grant, be received; and

THAT Council authorize Administration to submit two applications for up to \$750,000 each from the Community Emergency Preparedness Fund for:

- 1) debris net and gravel trap systems; and
- 2) the removal of gravel in the Windrem Creek channel on 50th Street SW for flood mitigation.

CARRIED***

RA-7
***Contract
Award for the
47th Street NE
Sanitary Main
Replacement
Contract

MOVED by Coun. Deck, SECONDED by Coun. Pfanner

THAT the report dated April 3, 2018 re: Contract Award for the 47th Street NE Sanitary Main Replacement Contract, be received; and

THAT Council award the 47th Street NE Sanitary Main Replacement Contract to IDL Projects at the bid price of \$533,269.12 plus GST.

CARRIED***

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

Ron Millsap asked if the caribou recovery program will affect the way of life and if some of our industries may be affected?

Mayor Nichols responded that some restrictions may change and that there is potential for it to affect a lot of things but that is just his opinion.

Ron Millsap asked Mayor Nichols through to Mark Bartkoski, Conuma Coal, what the weakest link in his operation is right now.

Mr. Bartkoski responded through the Chair that they aren't seeing a very fast reaction from government right now.

Ron Millsap further asked Mayor Nichols through to Mr. Bartkoski if he can foresee any problems with CN keeping up with the supply of trains with Willow Creek Mine coming on board.

Mr. Bartkoski responded through the Chair that CN just did a huge hire up and the logistics are there.

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:40 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 April 3, 2018 in the Council Chambers.



Carol Newsom
Corporate Officer