

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: June 18, 2018
Time: 4:30 p.m.
Location: Council Chambers

Present: Deputy Mayor Weisgerber
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith (by telephone)
Coun. Pfanner
C. Newsom, Chief Administrative Officer
A. Adams, Director of Engineering & Public Works
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Mayor Nichols

1. **Call to Order** Deputy Mayor Weisgerber called the meeting to order at 4:30 p.m. and an opening statement was read.

2. **Adoption of Agenda** MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT the Regular Council Meeting Agenda for June 18, 2018 be amended to include the addition of Item D-2 Announcement by Leo Sabulsky, 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 June 4, 2018 be adopted as circulated.

CARRIED

M-2 Minutes of the Public Hearing MOVED by Coun. Pfanner, SECONDED by Coun. Deck

THAT the minutes of the Public Hearing held on May 22, 2018 be adopted as circulated.

CARRIED

4. Delegations & Presentations

D-1 Alan Bone, Sander Rose Bone Grindle LLP presented the Consolidated Financial Statements including the Independent Auditor's Report for the year ended December 31, 2017. Noting that, except for the failure to fully adopt Section PS 3260, Liability for Contaminated Sites, of the Public Sector Accounting Board handbook, it was a clean audit, Mr. Bone congratulated all involved.

Alan Bone,
Sander Rose
Grindle LLP re:
2017 Financial
Statements
1830.02

Council received the Consolidated Financial Statements for the year ended December 31, 2017 and thanked Mr. Bone for the presentation.

D-2 Leo Sabulsky, Chetwynd Communication Society announced that they have negotiated an agreement with TELUS and with Rogers to vacate and to cease complete usage of the TV Channel Band in order that TELUS and Rogers have full, complete and exclusive use of the channel themselves.

Leo Sabulsky,
Chetwynd
Communication
Society

The Society requested that the two companies purchase the necessary equipment to broadcast 10 (ten) digital channels from Wabi Tower, plus complete the engineer's report to the CRTC and Industry Canada.

Rogers and TELUS have agreed to the request and will pay \$34,322 each for the components and the engineered briefs. Their engineers have already designed the systems that they will purchase.

The Society will replace the analog receivers and transmitters by September 1st, 2018 for a total cost of \$17,500.

The Chetwynd Communications Society will meet to consider ratifying this agreement on Wednesday, June 20, 2018.

Council thanked Mr. Sabulsky for the announcement.

5. Bylaws

B-1
***Bylaw No.
1075, 2018

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT the Bylaw No. 1075, 2018 cited as the "District of Chetwynd Zoning Amendment Bylaw No. 1075, 2018 (Cannabis)" be given third reading.

CARRIED***

B-2
***Bylaw No.
1076, 2018

Coun. Brownlee declared a perceived personal conflict of interest and left Council Chambers at 4:39 p.m.

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT Bylaw No. 1076, 2018 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1076, 2018 (Source Energy)” be given third reading.

OPPOSED: Councillors Bassendowski, Deck, Galbraith and Pfanner

DEFEATED

B-3
***Bylaw No.
1077, 2018

MOVED by Coun. Bassendowski, SECONDED by Coun. Pfanner

THAT third reading of Bylaw No. 1077, 2018 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1077, 2018 (Source Energy)” be denied.

CARRIED***

Councillor Brownlee returned to Council Chambers at 4:41 p.m.

6. Council Committee and Liaison Reports

CR-2
Councillor
Reports

Deputy Mayor Weisgerber reported that she attended the Little Prairie Community Forest AGM on June 14, 2018 and that all partners including Sauteau First Nations, West Moberly First Nations, and the District of Chetwynd received a dividend cheque for \$20,000.00; the District’s dividends will go into reserves.

CR-3
Mayor’s Report
0550.04

Mayor Nichols submitted the following written Mayor’s Report dated June 4, 2018:

“The following items occupied some of the Mayor’s time since last reported:

May 22: Consultation with Ken Wolfe, CFI, regarding Caribou issues.

May 23: Participated in Caribou Recovery teleconference.
Proclaimed Health and Fitness Day.
Participated in NLC Student Awards ceremony.
With Council met with RCMP for quarterly report.
With Council met with Sauteau Chief and Councillors.
Participated in Industry Resource Education and Training Networking at NLC.

May 24: Attended Peace River Regional District (PRRD) Board FSJ.

May 25: Consultation with Mark Bartkoski on common interests.

May 28: Consultation with Jeff Mycock, CFI Chief Forester on Caribou issues.

May 30: Travel to Federation of Canadian Municipalities (FCM)
Halifax.
May 31-June 3: FCM.
June 4-7: Wandering home on my own.
June 8: Back at work catching up on emails and other messages.
June 11: Met with UNBC Cumulative Impacts research team.
Attended Northern Health Round Table.
June 12: Haircut and quite light headed.
Met with National Energy Board representatives. Ask
Acting Mayor Weisgerber.
June 14: Attended PRRD Board dc.
June 15-18: Time off to attend grandson's wedding."

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT Mayor Nichols' written Mayor's Report dated June 18, 2018, be received.

CARRIED

CR-4
Administrator's
Report

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the report dated June 14, 2018 re: Administrative Update, be received.

CARRIED

7. Discussion Items

DI-I
***City of
Dawson Creek
Upstream-
Downstream
Communities
Connected BBQ
0400.90.01

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT the email from City of Dawson Creek dated May 31, 2018 re: City of Dawson Creek Upstream-Downstream Communities Connected BBQ Invite, be received; and

THAT Council authorize all members of Council to attend the City of Dawson Creek Upstream-Downstream Communities Connected BBQ at the Dawson Creek Fall Fair and Rodeo on August 9, 2018 in Dawson Creek, BC.

CARRIED***

DI-2
***CivicInfo
BC Upcoming
Events re: 2018
Union of BC
Municipalities
Convention

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the CivicInfo BC Upcoming Events re: 2018 Union of BC Municipalities Convention information, be received; and

THAT Council authorize all members of Council to attend the Union of BC Municipalities 2018 Convention September 10-14, 2018 in Whistler, BC.

CARRIED***

8. Correspondence

C-1 MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski
UBCM – The
Compass THAT the Compass dated May 30, 2018 be received for information; and
0230.30.02

C-2 THAT the email from Federation of Canadian Municipalities dated May 29,
FCM News 2018 re: Capital Project Funding/Climate Change Staff Grants/Climate Change
0230.20.02 Webinar Recording, be received for information.

CARRIED

9. Information Items

II-1 MOVED by Coun. Deck, SECONDED by Coun. Brownlee
Information
Items THAT Information Items I-1 – I-2 be received for information.
I-1 – I-2
0550.02 CARRIED

10. Reports for Action

RA-1 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
***Carving
Donation THAT the report dated June 6, 2018 re: Carving Donation prepared by
Economic Development, be received; and

THAT Council authorize the donation of the “Don’t Mess With My Chicks”
carving by Kay Jackson to the Village of Granisle, BC.

CARRIED***

RA-2 MOVED by Coun. Bassendowski, SECONDED by Coun. Brownlee
***China Wok
– 5217 South THAT the report dated June 13, 2018 re: China Wok – 5217 South Access
Access Road Road prepared by Administration, be received; and

THAT Council authorize that:

WHEREAS the owners of the property at 5217 South Access Road, Chetwynd
BC have been notified of Council’s intent to adopt this resolution and offered
an opportunity to appeal to Council at this June 18, 2018 Council Meeting:

Motion (Continued)

NOW THEREFORE pursuant to Section 57 of the *Community Charter*, the Corporate Officer is hereby authorized to file a notice in the Land Titles Office against the property located at 5217 South Access Road, Chetwynd BC, indicating that Fire Protection and Emergency Bylaw infractions exist on the subject property.

CARRIED***

RA-3
***2018
Youth
Leadership
Scholarship

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated June 13, 2018 re: 2018 Youth Leadership Scholarship prepared by Administration, be received; and

THAT the 2018 Youth Leadership Scholarship be awarded to Sierra Neuls with payments of \$1250.00 each in 2018, 2019, 2020 and 2021 subject to verification of enrolment in a post-secondary program in each year.

CARRIED***

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

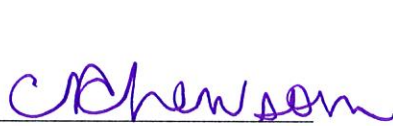
Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:53 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 June 18, 2018 in the Council
Chambers.



Carol Newsom
Corporate Officer