

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: September 4, 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
A. Adams, Director of Engineering & Public Works
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
D. Way, 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. Brownlee, SECONDED by Coun. Deck
THAT the Regular Council Meeting Agenda for September 4, 2018 be adopted as circulated.
CARRIED
3. **Minutes**
 - M-1
Minutes of the Regular Council Meeting
MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber
THAT the minutes of the Regular Council Meeting held on August 13, 2018 be adopted as circulated.
CARRIED
 - M-2
Minutes of the Public Hearing
MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
THAT the minutes of the Public Hearing held on August 13, 2018 be amended on the fourth line on Page 2 to reflect that the words “railway loop” be changed to “railway spur” and that the minutes be adopted as amended.
CARRIED

4. Delegations & Presentations

- D-1
TransCanada re:
Coastal GasLink
Project
6850.50.01
- Sunny Deol, TransCanada Coastal GasLink Project, presented Council with the following presentation:
- All required Environmental Management Plans approved
 - Received all OGC Construction Permits for Pipeline and Facilities
 - BC OGC applications for multi-use sites, access roads and aggregate borrow pits underway
 - Discussions with pipeline, camp and clearing contractors informing construction planning and permitting activities to be ready to start early 2019
 - Recent prime contractor, camp and clearing contract awards
 - Will potentially have three camps throughout entire project
 - Benefits to Northern BC include: \$20.88 million per year in annual property taxes, \$3 million invested in training & education since 2014, over \$6.5 million in community investments and sponsorships, future contracting opportunities, local employment and work experience, project agreements providing long-term benefits to First Nations

Council thanked Mr. Deol for the presentation.

- D-2
Chetwynd
International
Chainsaw
Carving Society
re: 2017/2018
Report
6750.20.13
- Carmen Westgate, Chetwynd International Chainsaw Carving Society, presented Council with the following presentation:
- The 2018 event was very successful
 - This year had a surplus of \$13,000
- Mayor Nichols commented that he was impressed with the detail and obvious concern to keep in budget and congratulated the society on the good work.

Councillor Weisgerber congratulated the society on the fantastic job done, advised that she has heard a lot of good feedback about the 2018 event, and is looking forward to next years` event.

Council thanked Ms. Westgate for the presentation.

5. Bylaws

B-1
***Bylaw No.
1078, 2018

Coun. Brownlee declared a perceived personal conflict of interest and left Council Chambers at 4:53 p.m.

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT Bylaw No. 1078, 2018 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1078, 2018 (Source Energy)” be adopted.

OPPOSED: Councillors Galbraith and Pfanner

CARRIED***

Councillor Brownlee returned to Council Chambers at 4:57 p.m.

B-2
***Bylaw No.
1079, 2018

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT Bylaw No. 1079, 2018 cited as the “District of Chetwynd Council Remuneration and Expense Bylaw No. 1079, 2018” be adopted.

OPPOSED: Councillors Bassendowski, Deck and Pfanner

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 (PRRD) report dated August 23, 2018:

“On August 23 the PRRD Board passed a resolution to withdraw requirements for secured loads arriving at solid waste disposal sites as security of loads is a function of the MOTI and the Regional District has no jurisdiction.”

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols’ written Peace River Regional District Report dated August 23, 2018, be received.

CARRIED

CR-2
Councillor
Reports

Councillor Brownlee reported that he and Councillor Weisgerber travelled to Granisle to present the chainsaw carving “Don’t Mess With My Chicks” that was donated to them, and that the reception from Granisle Council and residents was great.

CR-3
Mayor's Report
0550.04

Mayor Nichols submitted the following written Mayor's Report dated September 4, 2018:

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

- August 16: Attended Kin Park reopening.
- August 22: Proclaimed September as Disability Employment Month.
- August 22: Attended Civic Properties Commission.
- August 23: Attended Peace River Regional District Board meeting in Fort St. John.
- August 27: Met with Northern Lights College representatives re College activity in Chetwynd.
- August 27: Met with Sauleau Chief and Council.
- August 29: Attended MLA Mike Bernier's Town Hall Meeting with focus on Election Change Referendum scheduled for this fall.
- August 30: Met with Mayor and CAO of Tumbler Ridge and Area E Director Rose re Caribou Recovery.
- September 1: Met with MP Bob Zimmer re various matters."

MOVED by Mayor Nichols, SECONDED by Coun. Weisgerber

THAT Mayor Nichols' written Mayor's Report dated September 4, 2018, be received.

CARRIED

CR-4
Administrator's
Report
0550.04.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT the report dated August 13, 2018 re: Administrative Update, be received.

CARRIED

7. Discussion Items

DI-1
Authorization
for the Mayor to
travel to
Tumbler Ridge,
BC on
September 5,
2018 to meet
with Conuma
Coal

MOVED by Coun. Brownlee, SECONDED by Coun. Deck

THAT Council authorize the Mayor to travel to Tumbler Ridge, BC on September 5, 2018 to meet with Mark Bartkoski from Conuma Coal.

CARRIED

8. Correspondence

- C-1
UBCM – The
Compass
0230.30.02
- MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
- THAT the Compass dated July 25, 2018, be received for information; and
- C-2
UBCM – The
Compass
0230.30.02
- THAT the Compass dated August 8, 2018, be received for information; and
- C-3
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated July 31, 2018 re: Video: PCP Program/Apply for Tree Planting Projects/Spotlight: Innovative Wastewater Upgrade, be received for information; and
- C-4
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated August 14, 2018 re: \$49M in Funding for Infrastructure Projects/Videos on Award-winning Projects/Boosting Home Energy Efficiency, be received for information.

CARRIED

9. Information Items

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

10. Reports for Action

- RA-4

Investing in
Canada
Infrastructure
Program
- MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber
- THAT the report dated August 13, 2018 re: Investing in Canada Infrastructure Program – Green Infrastructure: Environmental Quality Sub-stream Funding Application prepared by Administration , be received; and
- THAT Council authorize Administration to submit an application for grant funding for Raw Water System Upgrades through the *ICIP – Green Infrastructure: Environmental Quality Sub-stream*; and
- THAT Council support the project and commit to its share of \$745,131 for the project.

CARRIED***

RA-1

Opportunity for Public Input:

Development
Variance Permit
Application –
Peter and
Heather Moreau

Correspondence Received:

- Letter from Dianne W. dated August 24, 2018 in opposition to application
- Letter from Kevin C. dated August 28, 2018 in opposition to application
- Letter from Carmen dated September 4, 2018 in opposition to application

Mayor Nichols invited those who wished to express his/her views regarding the Development Variance Permit Application – Peter and Heather Moreau Temporary to address Council.

There being no submissions and no further correspondence received, the opportunity for public input was closed.

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the report dated August 22, 2018 re: Development Variance Permit Application – Peter and Heather Moreau prepared by Administration , be received for information.

CARRIED***

RA-2
***Request for
Extension to
Temporary Use
Permit No. 02-
2017 – Dave
Milner

Opportunity for Public Input:

Correspondence Received:

- Letter from Pomeroy Inn & Suites dated August 12, 2018 in opposition to application

Mayor Nichols invited those who wished to express his/her views regarding the Request for Extension to Temporary Use Permit No. 02-2017 – Dave Milner to address Council.

There being no submissions and no further correspondence received, the opportunity for public input was closed.

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the report dated August 22, 2018 re: Request for Extension to Temporary Use Permit No. 02-2017 – Dave Milner prepared by Administration, be received; and

THAT Council authorize an extension of Temporary Use Permit No. 02-2017 to Dave Milner for the purpose of temporarily allowing the location of a 150-person work camp on property located at 4400-44th Avenue, Chetwynd, BC (Parcel 1, BCP39720, DL 1916 & 2142, PID 027-825-787) for a period of three years.

OPPOSED: Councillors Galbraith and Pfanner

CARRIED***

RA-3
***Request for
Extension of
Temporary Use
Permit No. 03-
2017 – Black
Diamond Group

Opportunity for Public Input:

Correspondence Received:

- Letter from Pomeroy Inn & Suites dated August 12, 2018 in opposition to application

Mayor Nichols invited those who wished to express his/her views regarding the Request for Extension of Temporary Use Permit No. 03-2017 – Black Diamond Group to address Council.

Tasha Sheppard, Pomeroy Inn and Suites, 5200 North Access:

- Had a great upswing from July 2017 to February 2018 but vacancy rate has been increasing since March
- Extending the camps will hurt the local hotel business

Jackie Clayton, Pomeroy Inn and Suites, 5200 North Access:

- Camps should not be competing against hotels
- The Pomeroy is struggling to survive in Chetwynd
- Cannot continue at 60-70% occupancy rate

Mike Klukas, Black Diamond:

- Have hired locals
- Fully supported local events
- Spent \$600,000 locally
- The camp was closed as of May 1, 2018; 80 people checked out to use local hotels
- Don't compete with hotels; here to support projects

There being no further submissions and no further correspondence received, the opportunity for public input was closed.

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the report dated August 22, 2018 re: Request for Extension of Temporary Use Permit No. 03-2017 – Black Diamond Group prepared by Administration, be received; and

THAT Council authorize an extension of Temporary Use Permit 03-2017 to Black Diamond Group to temporarily locate a 266-person work camp in the Industrial Subdivision at 4300 – 46th Drive NE, Chetwynd, BC (Lot A, PRD Plan 27362, District Lot 2092, PID: 004-362-306) for a period of three years.

OPPOSED: Councillors Galbraith and Pfanner

CARRIED***

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

Nil

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

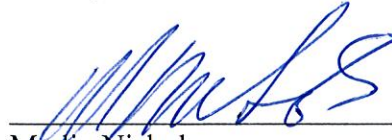
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:28 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 September 4, 2018 in the Council
Chambers.



Carol Newsom
Corporate Officer