

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** December 10, 2018  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Courtoreille  
Coun. Bassendowski  
Coun. Deck  
Coun. Disher  
Coun. Galbraith (by telephone)  
Coun. Wark  
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 Courtoreille called the meeting to order at 4:30 p.m. and an opening statement was read.
  
2. **Adoption of Agenda** MOVED by Coun. Disher, SECONDED by Coun. Deck  
  
THAT the Regular Council Meeting Agenda for December 10, 2018 be amended to include the addition of Item CR-3 Mayor's Report and that Item D-1 Delegation be moved to after Item 12. New Business to align with 13. Public Question Period, and that the agenda be adopted as amended.  
  
CARRIED
  
3. **Minutes**
  - M-1 Minutes of the Regular Council Meeting MOVED by Coun. Bassendowski, SECONDED by Coun. Deck  
  
THAT the minutes of the Regular Council Meeting held on November 19, 2018 be adopted as circulated.  
  
CARRIED
  
  - M-2 Minutes of the Committee of the Whole Meeting MOVED by Coun. Bassendowski, SECONDED by Coun. Deck  
  
THAT the minutes of the Committee of the Whole Meeting held on November 19, 2018 be adopted as circulated.  
  
CARRIED

M-3  
Minutes of the  
Public Hearing

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT the minutes of the Public Hearing held on November 19, 2018 be adopted as circulated.

CARRIED

#### 4. Delegations & Presentations

D-1  
Mike Bernier,  
MLA re:  
Caribou  
0530.20.01

Moved to after Item 12.

#### 5. Bylaws

B-1  
\*\*\*Bylaw No.  
1081, 2018

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT Bylaw No. 1081, 2018 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1081, 2018 (Cannabis)” be adopted.

CARRIED\*\*\*

B-2  
\*\*\*Bylaw No.  
1085, 2018

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT Bylaw No. 1085, 2018 cited as the “District of Chetwynd Revenue Anticipation Bylaw No. 1085, 2018” be given first, second and third readings.

CARRIED\*\*\*

#### 6. Council Committee and Liaison Reports

CR-1  
Regional  
District Report  
0400.70.02

Mayor Courtoreille submitted the following written Peace River Regional District (PRRD) report dated December 10, 2018:

“Dan Rose Director Electoral E proposed that all stakeholders be included in discussions about Caribou recovery in all aspects and talks on the matter. The entire Media Release can be viewed on PRRD website at <http://prrd.bc.ca/board/agendas/2018/2018-36-16709459/AGENDA.html>

Discussed waiving tipping fees for the old Blair land until Oct. 2019.”

MOVED by Mayor Courtoreille, SECONDED by Coun. Deck

THAT Mayor Courtoreille’s written Peace River Regional District Report dated December 10, 2018, be received.

CARRIED

CR-3  
Mayor's Report  
0550.04

Mayor Courtoreille submitted the following written Mayor's Report dated December 10, 2018:

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

Caribou, Caribou where are you? Are you in Victoria?

I would be amazed if he/she answered. Teleconferencing with Ministry this month (December) we were getting the same thing, nothing to report but just the same old we will let you know. The BC Government not inform any stake holders on the details of the Caribou Recovery Plan. As a tax payer I am very disappointed in the way I have been treated. As every Peace River District resident (South & North) that uses the backwoods for hunting, recreation or just for camping. And our industry up in the air, I mean all industries.

Met with Canfor, West Fraser companies, they are in the same boat as we are. Not being informed or asked to be part of any talks or negotiations.

A report from the PRRD also stated the government should contact all stake holders and start the process all over again with all stakeholders involved in the talks. The Government cancelling open meeting with the PRRD in December does not look good for our provincial Government being open and transparent.

On November 28 met with BC Hydro in FSJ at the Pomeroy about Site C, Dave Conway hosted the information meeting. Dan Rose stated that the percentage (26%) of workers were from the Peace River area, he made it clear this was a small percentage and it should be improved, if it can at this point. My time has been consumed by Caribou Recovery Plan and fitting in regular council duties. I will have a Christmas Message done separately."

MOVED by Mayor Courtoreille, SECONDED by Coun. Deck

THAT Mayor Courtoreille's written Mayor's Report dated December 10, 2018, be received.

CARRIED

**7. Discussion Items**

DI-1                      MOVED by Coun. Wark, SECONDED by Coun. Deck  
\*\*\*NLC Board  
of Governors            THAT the email from Northern Lights College dated November 15, 2018 re:  
Holiday                    You Are Invited: NLC Board of Governors Holiday Luncheon on December  
Luncheon                   12, 2018, be received; and  
0400.90.02  
  
                                  THAT Council authorize the Mayor or Alternate to attend the Northern Lights  
College Board of Governors Annual Holiday Luncheon in Dawson Creek, BC  
on December 12, 2018.

CARRIED\*\*\*

DI-2                      MOVED by Coun. Bassendowski, SECONDED by Coun. Deck  
\*\*\*PRRD  
Referral re:              THAT the email from Peace River Regional District dated November 21,  
PRRD                        2018 re: PRRD Referral for PRRD Temporary Use Permit, PRRD File No.  
Temporary Use            18-288, be received for information.  
Permit, PRRD  
File No. 18-288            CARRIED\*\*\*  
0400.70.04

DI-3                      MOVED by Coun. Deck, SECONDED by Coun. Wark  
\*\*\*City of  
Dawson Creek            THAT the email from City of Dawson Creek dated November 29, 2018 re:  
re: Mayoral                SAVE THE DATE: Mayoral Update on the South Peace Health Services  
Update on the              Society, be received; and  
South Peace  
Health Services            THAT Council authorize the Mayor or Alternate to attend the South Peace  
Society                      Health Services Society Meeting in Dawson Creek, BC on December 21,  
0230.40.01                2018.

CARRIED\*\*\*

**8. Correspondence**

C-1                        MOVED by Coun. Weisgerber, SECONDED by Coun. Deck  
UBCM – The  
Compass                    THAT the Compass dated October 24, 2018, be received for information; and  
0230.30.02

C-2                        THAT the Compass dated October 31, 2018, be received for information; and  
UBCM – The  
Compass  
0230.30.02

- C-3 UBCM – The Compass 0230.30.02 THAT the Compass dated November 7, 2018, be received for information; and
- C-4 FCM News 0230.20.02 THAT the email from Federation of Canadian Municipalities dated October 31, 2018 re: Discover the Impact of our Climate Action and Infrastructure Programs, be received for information; and
- C-5 FCM News 0230.20.02 THAT the email from Federation of Canadian Municipalities dated November 14, 2018 re: Find Asset Management Training/Strategies for Sustainable Neighbourhoods/and More, be received for information.

CARRIED

**9. Information Items**

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

**10. Reports for Action**

- RA-1 \*\*\*2019 Council Meeting Schedule 0550.02 MOVED by Coun. Bassendowski, SECONDED by Coun. Weisgerber  
THAT the report dated December 3, 2018 re: 2019 Council Meeting Schedule prepared by Administration, be received; and  
THAT the 2019 Regular Council meetings be held in the Council Chambers, at 4:30 pm, on the following dates:

January 14	July 15
February 4	August 12
February 19	September 3
March 4	September 16
March 18	October 7
April 1	October 21
April 15	November 4
May 21	November 18
June 3	December 16
June 17	

THAT the 2019 Council Meeting Schedule be made available to the public by posting a copy at the municipal office.

CARRIED\*\*\*

RA-2  
\*\*\*Business  
Façade  
Improvement  
Program Grant  
0360.20.11

MOVED by Coun. Weisgerber, SECONDED by Coun. Wark

THAT the report dated December 6, 2018 re: Business Façade Improvement Program Grant prepared by the Economic Development Department, be received; and

THAT Council approve the application to Northern Development Initiative Trust for the 2019 Façade Improvement program.

CARRIED\*\*\*

## 11. Reports for Information

Nil

## 12. New Business

Mike Bernier, MLA re: Caribou provided Council with a brief update as outlined below:

- Negotiations took place between 2005-2014 with not only First Nations groups but several other stakeholders were invited into discussions; many solutions were visited including culling, breeding and penning before ever considering closing off entire regions to human use
- There has been a lack of stakeholder involvement in Provincial Government decision making and it could have disastrous effects on the community and population in Northern BC; this can have significant economical impacts
- Have numerous meetings scheduled this weekend with stakeholders
- Cannot tell you what the Provincial Government is thinking; have tried to meet with them as well
- Scheduled meetings last week in Chetwynd and surrounding communities but the meetings got cancelled which shows that the Province doesn't have any definitive answers to the questions that are being asked
- Assume that they are starting to realize how important this is given the recent pressure put on them by all stakeholders to reconsider the options
- Encouraged both Council and the public to write letters and sign petitions to officials to keep the pressure on the Government
- Encouraged Mayor and Council to make sure that Chetwynd's story is told to the Ministries involved
- Won't know much more until January-February, 2019

Council thanked MLA Mike Bernier for the update.

**13. Public Question Period**

Nil

**14. Adjournment**      MOVED by Coun. Disher, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:37 p.m.



\_\_\_\_\_  
Carol Newsom  
Corporate Officer



\_\_\_\_\_  
Allen Courtoreille  
Mayor

Certified a true and correct copy of the  
Minutes of the Regular Council Meeting  
held on December 10, 2018 in the Council  
Chambers.



\_\_\_\_\_  
Carol Newsom  
Corporate Officer