

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** February 4, 2019  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Courtoreille  
Coun. Bassendowski  
Coun. Deck  
Coun. Disher  
Coun. Galbraith  
Coun. Wark  
Coun. Weisgerber  
C. Newsom, Chief Administrative Officer  
A. Adams, Director of Engineering & Public Works  
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. Galbraith, SECONDED by Coun. Deck  
THAT the Regular Council Meeting Agenda for February 4, 2019 be adopted as circulated.  
  
CARRIED
3. **Minutes**  
M-1 Minutes of the Regular Council Meeting  
MOVED by Coun. Deck, SECONDED by Coun. Weisgerber  
THAT the minutes of the Regular Council Meeting held on January 14, 2019 be adopted as circulated.  
  
CARRIED
4. **Delegations & Presentations**  
D-1 Brad Booker, Sherry Mounsey and Mike Readman, School District #59 re: Career Programs in SD 59  
Mike Readman, Director of Education, and Sherry Mounsey, Career Coordinator, School District #59 provided Council with a brief presentation as outlined below:
  - The Career Programs are recognized across the province, Canada and internationally as being on the leading edge of innovative educational practice
  - Developed through a collaborative effort between education, industry and most recently the Ministry of Education

0400.90.05

- Ensures opportunities for early economic & career success of students
- Is a proactive approach to meet industry needs for skilled workers
- Secondary Programs include Dual Credit (students in grade 12; 18 programs available through Northern Lights College), Trades Sampler Program (three months at NLC; two weeks spent exploring 5 trades), WEX (internships/work placements; earn credits for learning in the workplace), and Youth Works in Trades (head start to apprenticeship; earn credits, receive scholarships for hours working with journey persons)
- Currently 25+ non-trades/university transfer/vocational course offerings for students
- Work experience and apprenticeships that offer 'hands on' experiences prior to entering the workforce
- Financial assistance through tuition and bursary contributions which address cost concerns
- Awareness events that educate students, parents and communities about the local career options now available
- Students have post secondary courses built into their schedule and receive credit for both high school and college
- Students can live at home and pursue their careers after high school graduation
- Students can become workers within their communities when their education/training is complete

Council thanked Mr. Readman and Ms. Mounsey for the presentation.

D-2  
Allie Auger,  
Norris Hoover  
Memorial  
Hockey  
Tournament  
8100.20.01

Allie Auger, President, Norris Hoover Memorial Hockey Tournament provided Council with a brief presentation as outlined below:

- The NHM Hockey Tournament was established in 2009 to pay tribute to Terry Norris and Brick Hoover and to celebrate the legacy and memories that they have left behind
- 2019 is the 10<sup>th</sup> Anniversary and the final year for the NHM Hockey Tournament
- Hosting 14 teams but may increase it to 16; 8 are in town teams and the rest are from out of town
- Charlie Major will be playing
- Ms. Auger requested diamond sponsorship of \$7,000 from the District of Chetwynd

Council thanked Ms. Auger for the presentation.

## 5. Bylaws

Nil

## 6. Council Committee and Liaison Reports

CR-3 Mayor Courtoreille submitted the following written Mayor's Report dated  
Mayor's Report February 4, 2019:  
0550.04

"BC Natural Resources Forum (NRF) was held in Prince George, and was a great place for networking. It was my first time attending and I found the Forum very educational.

I'm very happy to say that the Forum was great; but the 1-hour meeting with the Provincial Ministers Doug Donaldson, George Heyman and Deputy Minister John Allan regarding upcoming caribou habitat protection and restoration initiatives was the highlight of the Forum. Leading our meeting with Provincial Ministers was Chair of Peace River Regional District (PRRD) Brad Sperling, who stated that all stakeholders should have a say in what could be a life altering agreement to some of our residences in the Peace. As stakeholders we must be included in all aspects of talks with First Nations about caribou and habitat protection. Open dialogue should be at the forefront of all negotiations. If we can achieve this, a major hurdle will be accomplished. The Ministers have promised to hold an open meeting with the stakeholders in February. The meeting place is still to be determined; the PRRD will host the meeting.

At the BC NRF talk centered around the inclusion of First Nations as partners and owners. This was a part of every company's mandate; also the courts have stated that the First Nations have to be consulted, and this should happen quickly according to all companies making agreements to use traditional lands/territories.

The PRRD has published out a media release regarding the meeting with Ministers regarding caribou on their web site."

MOVED by Mayor Courtoreille, SECONDED by Coun. Deck

THAT Mayor Courtoreille's written Mayor's Report dated February 4, 2019, be received.

CARRIED

## 7. Discussion Items

DI-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski  
\*\*\*2019 Peace

River Local THAT the email from Peace River Regional District dated January 8, 2019 re:  
Government Save the Date – 2019 Peace River Local Government Association Meeting, be  
Association received; and  
Meeting  
0390.20.04

Motion (Continued)

THAT Council authorize all members of Council to attend the Peace River Local Government Association Meeting in Fort St. John, BC on March 28, 2019.

CARRIED\*\*\*

DI-2 MOVED by Coun. Galbraith, SECONDED by Coun. Deck

\*\*\*Peace River

Regional

District: Request  
for Review –

New West Peace

Fringe Area

OCP

0400.70.04

THAT the email from Peace River Regional District dated December 21, 2018 re: Peace River Regional District: Request for Review – New West Peace Fringe Area OCP, be received for information.

CARRIED\*\*\*

## 8. Correspondence

C-1

Chetwynd

RCMP

Detachment

Policing

Report

7580.20

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the Chetwynd RCMP Detachment Third Quarter Policing Report October 1, 2018 - December 31, 2018, be received for information; and

C-2

PRRD –

Southern

Mountain

Caribou

0530.20.15

THAT the email from Peace River Regional District dated January 24, 2019 re: Southern Mountain Caribou, be received for information.

CARRIED

## 9. Information Items

Nil

## 10. Reports for Action

RA-1

\*\*\*Zoning

Amendment

Bylaws – 4724

and 4720

Airport Road

Councillor Galbraith declared a perceived personal conflict of interest with regard to her family relationship with the property owner and left Council Chambers at 5:12 p.m.

Councillor Wark declared a perceived personal conflict of interest with regard to her family relationship with the property owner and left Council Chambers at 5:12 p.m.

MOVED by Coun. Deck, SECONDED by Coun. Bassendowski

THAT the report dated January 16, 2019 re: Zoning Amendment Bylaws – 4724 and 4720 Airport Road prepared by Administration, be received; and

- a) THAT “District of Chetwynd Zoning Amendment Bylaw No. 1086, 2019 (4724 Airport Road – Hallaert)” be introduced and given first and second readings; and
- b) THAT “ District of Chetwynd Zoning Amendment Bylaw No. 1087, 2019 (4720 Airport Road – Hallaert)” be introduced and given first and second readings; and
- c) THAT a Public Hearing be scheduled to obtain public input on the above bylaws on February 19, 2019 at 4:00 p.m.

CARRIED\*\*\*

Councillor Galbraith returned to Council Chambers at 5:16 p.m.

Councillor Wark returned to Council Chambers at 5:16 p.m.

RA-2  
Zoning  
Amendment  
Bylaw – 4744  
48A Street NW

Councillor Deck declared a perceived conflict of interest with regard to his employment and left Council Chambers at 5:17 p.m.

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the report dated January 17, 2019 re: Zoning Amendment Bylaw – 4744 48A Street NW prepared by Administration, be received; and

- a) THAT “District of Chetwynd Zoning Amendment Bylaw No. 1088, 2019 (4744 48A Street – McNeice)” be introduced and given first and second readings; and
- b) THAT a Public Hearing be scheduled to obtain public input on the above bylaw on February 19, 2019 at 4:00 p.m.

CARRIED\*\*\*

Councillor Deck returned to Council Chambers at 5:19 p.m.

## 11. Reports for Information

Nil

## 12. New Business

Nil

**13. Public Question Period**

Steve Hallaert advised that in reference to his application on this agenda as Item RA-1, Airport Road is paved and that coal trucks park down by the airport.

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:21 p.m.



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



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Allen Courtoreille  
Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on February 4, 2019 in the Council Chambers.



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