

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: February 19, 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
K. Franson, Director of Financial Administration
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. Bassendowski
THAT the Regular Council Meeting Agenda for February 19, 2019 be amended to include the addition of Item CR-3 Mayor's Report, RA-4 2019 Flower Program, that Item 4 be moved to after Item 6, and that the agenda be renumbered and adopted as amended.

CARRIED
3. **Minutes**
M-1
Minutes of the
Regular
Council
Meeting
MOVED by Coun. Galbraith, SECONDED by Coun. Deck
THAT the minutes of the Regular Council Meeting held on February 4, 2019 be adopted as circulated.

CARRIED
4. **Bylaws**
B-1
***Bylaw No.
1086, 2019
Councillor Galbraith declared a perceived personal conflict of interest with regard to her family relationship with the property owner and left Council Chambers at 4:32 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 4:32 p.m.

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT Bylaw No. 1086, 2019 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1086, 2019 (4720 Airport Road – Hallaert)” be given third reading and be adopted.

CARRIED***

B-2
***Bylaw No.
1087, 2019

MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski

THAT Bylaw No. 1087, 2019 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1087, 2019 (4724 Airport Road – Hallaert)” be given third reading and be adopted.

CARRIED***

Councillor Galbraith returned to Council Chambers at 4:33 p.m.

Councillor Wark returned to Council Chambers at 4:33 p.m.

B-3
***Bylaw No.
1088, 2019

Councillor Deck declared a perceived conflict of interest with regard to his employment and left Council Chambers at 4:34 p.m.

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT Bylaw No. 1088, 2019 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1088, 2019 (4744 48A Street – McNeice)” be given third reading and be adopted.

CARRIED***

Councillor Deck returned to Council Chambers at 4:35 p.m.

5. Council Committee and Liaison Reports

CR-3
Mayor’s Report
0550.04

Mayor Courtoreille submitted the following written Mayor’s Report dated February 19, 2019:

“Hopefully Mayor & Council is going to get back to what might be normal. I say this because being new to Council, I really thought this was the norm and what a great job I got myself into LOL! But all the meetings and the people I meet are very good for the learning curve of the position I applied for “So there I said it”, I’m happy filling the position of Mayor. One of the interesting people I met at a meeting was Premier Horgan and stated that we know we do not have NDP MLA but

we are still a big part of BC. With that said I promptly invited him to Chetwynd. I heard him say when I get in the area I would be happy to visit Chetwynd. I chatted with him at the AME Round Up in Vancouver at the end of January.

Since I reported on the Caribou Recovery Plan in my last report, PRRD has not yet got a date set for a full consultation meeting on this matter. The Province has said they need more time to look at impacts to the affected communities. I would like to be the guy that believes in the process and believes in the government agents that are dealing out the process. I think of the cup as being half full!"

MOVED by Mayor Courtoreille, SECONDED by Coun. Deck

THAT Mayor Courtoreille's written Mayor's Report dated February 19, 2019, be received.

CARRIED

RECESS The meeting recessed at 4:37 p.m.

RECONVENE The meeting reconvened at 4:45 p.m.

6. Delegations & Presentations

D-1 Kiel Giddens, Public Affairs and Heather Desarmia, Public Affairs
TransCanada re: TransCanada provided Council with a brief presentation regarding the Coastal
Coastal GasLink GasLink LNG project as outlined below:
Update

6850.50.01

- Obtained all necessary regulatory permits for the project
- Awarded \$2.8 billion worth of pipeline construction contracts
- Awarded \$620 million in First Nations contracting along the route
- Signed 20 project and community agreements with Indigenous bands
- Completing all necessary field work to begin construction
- Pipeline construction starting in 2020

Council thanked Mr. Giddens and Ms. Desarmia for the presentation.

7. Discussion Items

Nil

8. Correspondence

C-1
G. Kalischuk
Letter
5280.01

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the letter from G. Kalischuk dated January 22, 2019, be received; and

THAT Administration be instructed to contact the Ministry of Environment to discuss air quality and installing an air quality monitor in Chetwynd.

CARRIED

C-2
Village of Pouce
Coupe – Winter
Jamboree
0400.60.01

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the letter from Village of Pouce Coupe re: Winter Jamboree, be received for information; and

C-3
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; and

C-4
UBCM – The
Compass
0230.30.02

THAT the Compass dated January 16, 2019, be received for information; and

C-5
UBCM – The
Compass
0230.30.02

THAT the Compass dated January 23, 2019, be received for information; and

C-6
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated January 14, 2019 re: Progress: New Federal Minister for Rural Issues, be received for information; and

C-7
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated January 16, 2019 re: Your Broadband Advocacy is Working, be received for information; and

C-8
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated January 17, 2019 re: Announcing Funding for Green Innovation in QC/Reminder: Apply for Capital Project Funding/ and More, be received for information; and

- C-9
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities dated January 17, 2019 re: Have you Taken PCP's National Measure Report Survey?, be received for information; and
- C-10
FCM News
0230.20.02 THAT email from Federation of Canadian Municipalities dated January 18, 2019 re: 19 Training Opportunities to Kick-start your Asset Management Learning, be received for information; and
- C-11
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities dated January 22, 2019 re: Register for Upcoming Webinars/Meet our Climate Champions/and More, be received for information; and
- C-12
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities dated January 28, 2019 re: FCM Voice: Let's Make Universal Broadband a Reality/Mayors Meet with PM in Ottawa/Meet our Climate Champions/More, be received for information; and
- C-13
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities dated January 29, 2019 re: Join our Asset Management Webinar/Find Funding at FCM.ca/and More, be received for information; and
- C-14
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities dated January 31, 2019 re: Last Chance: Fill out the National Measures Report Survey, be received for information; and
- C-15
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities dated February 4, 2019 re: Announcing Transition 2050 Partner Grant Recipients, be received for information; and
- C-16
FCM News
0230.20.02 THAT the email from Federation of Canadian Municipalities dated February 4, 2019 re: FCM Voice: Big City Mayors Meet in Ottawa/International Development Week/Promoting Arctic and Northern Development/More, be received for information; and
- C-17
FCM News
0230.30.02 THAT the email from Federation of Canadian Municipalities dated February 5, 2019 re: Reminder: Apply for Capital Project Funding/Energy-saving tools/and More, be received for information.

CARRIED***

9. Information Items

- II-1
Information
Items
I-1 – I-3
0550.02 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
 THAT Information Items I-1 – I-3 be received for information.
 CARRIED

10. Reports for Action

RA-1
***Grant-In-
Aid Request –
Norris Hoover
Memorial
Hockey
Tournament
1850.20.01

MOVED by Coun. Deck, SECONDED by Coun. Bassendowski

THAT the report dated February 5, 2019 re: Grant-In-Aid Request – Norris Hoover Memorial Hockey Tournament prepared by Administration, be received; and

THAT Council authorize a grant in aid to the Norris Hoover Memorial Hockey Tournament in the amount of \$7,000.00.

MOVED by Coun. Weisgerber, SECONDED by Coun. Disher

THAT Allie Auger, Norris Hoover Memorial Hockey Tournament Committee be requested to approach the podium to answer questions from Council regarding the grant in aid request.

CARRIED

Question on Main Motion:

OPPOSED: Councillors Disher, Galbraith and Wark

CARRIED***

RA-2
Ratification of
Options for
PRRD
Economic
Development
Initiatives
0400.60.02

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the report dated February 5, 2019 re: Ratification of Options for PRRD Economic Development Initiatives prepared by Administration, be received; and

THAT Council ratify the motion adopted at the Closed Council meeting held February 4, 2019 to:

- i) Opt in to the Peace River Regional District South Peace Business Directory Initiative; and
- ii) Donate a grant in aid of \$2,000 to the Dawson Creek Hockey Canada World Junior A Hockey Championships.

CARRIED***

RA-3
Rotary Park –
Enhancement
6130.20.08

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT the report dated February 8, 2019 re: Rotary Park – Enhancement prepared by the Economic Development/Parks Department, be received; and

THAT Council approve the application for Northern Development Initiative Trust (NDIT) Community Halls and Recreation Facilities funding for improvements for Rotary Park Enhancement.

CARRIED***

RA-4
2019 Flower
Program

Councillor Deck declared a perceived personal conflict of interest with regard to his family relationship and left Council Chambers at 5:56 p.m.

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

THAT the report dated February 15, 2019 re: 2019 Flower Program prepared by the Parks Department, be received; and

THAT Council authorize the 2019 Flower Program as advertised be awarded to Memory Lane Greenhouse for the amount of \$20,966.01.

CARRIED

Councillor Deck returned to Council Chambers at 5:57 p.m.

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:59 p.m.

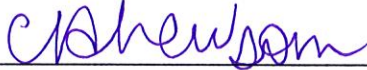


Carol Newsom
Corporate Officer



Allen Courtoreille
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on February 19, 2019 in the Council
Chambers.



Carol Newsom
Corporate Officer