

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** March 18, 2019  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Courtoreille  
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  
E. McAvany, Economic Development Officer  
D. Way, Deputy Director of Corporate Administration  
(Recording Secretary)

**Absent:** Coun. Bassendowski

**1. Call to Order** Mayor Courtoreille called the meeting to order at 4:36 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 March 18, 2019 be amended to change the Delegation from Enbridge to Conuma Coal and that the agenda be adopted as amended.

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 March 4, 2019 be adopted as circulated.

CARRIED

#### **4. Delegations & Presentations**

D-1 Mark Bartkoski, Conuma Coal provided Council with the following update:

Mark Bartkoski,  
Conuma Coal  
re: Update  
6850.50.06

- Currently 870 employees; goal is to have 950 employees within the next two months
- Produced 3.2 metric tonnes of metallurgical coal in 2017; 4.6 metric tonnes in 2018 and estimated 5.8 metric tonnes this year
- Very strong future

- Produce all export coal which is up 4.8%; estimated increase of 50% over the next 10 years
- Brule Mine won the safest mine in BC award in 2017; Wolverine won the award in 2018
- Mark is leaving Tumbler Ridge and introduced his replacement John Schadan
- Mark extended his personal thanks to Mayor and Council for the support given to him

Council thanked Mr. Bartkoski for the update and presented him with a parting gift.

## 5. Bylaws

B-1  
\*\*\*Bylaw No.  
1092, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT Bylaw No. 1092, 2019 cited as the “District of Chetwynd Water Fees, Charges and Regulation Amendment Bylaw No. 1092, 2019” be given first, second and third readings.

CARRIED\*\*\*

B-2  
\*\*\*Bylaw No.  
1093, 2019

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT Bylaw No. 1093, 2019 cited as the “District of Chetwynd Sewer Fees and Charges Amendment Bylaw No. 1093, 2019” be given first, second and third readings.

CARRIED\*\*\*

B-3  
\*\*\*Bylaw No.  
1094, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT Bylaw No. 1094, 2019 cited as the “District of Chetwynd Solid Waste Collection and Disposal Services Amendment Bylaw No. 1094, 2019” 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 verbal Peace River Regional District (PRRD) report dated March 14, 2019:

“The Province of BC will meet on March 20, 2019 in Dawson Creek with PRRD Chair Brad Sperling and PRRD Director of Area E Dan Rose to discuss the mountain caribou recovery”.

**7. Discussion Items**

DI-1                    MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith  
\*\*\*BC Mayors  
Caucus                    THAT the email from City of Prince George dated March 12, 2019 re:  
0390.20.01                Invitation to BC Mayors Caucus March 31 – April 2, 2019 in Prince George,  
be received; and  
  
THAT Council authorize the Mayor to attend the BC Mayor’s Caucus in  
Prince George, BC on March 31 – April 2, 2019.

CARRIED\*\*\*

DI-2                    MOVED by Coun. Deck, SECONDED by Coun. Galbraith  
\*\*\*The Royal  
Canadian                    THAT the letter from The Royal Canadian Legion dated March 1, 2019 re:  
Legion re: Letter        Letter of Support, be received; and  
of Support  
0230.50.09                THAT Council authorize Administration to provide the Royal Canadian  
Legion Branch #258 with a letter stating that Council has no objections to the  
liquor license being changed from a Primary Club to a Primary LC.

CARRIED\*\*\*

DI-3                    MOVED by Coun. Deck, SECONDED by Coun. Wark  
\*\*\*Northern  
Lights College            THAT the email from Northern Lights College dated March 13, 2019 re:  
re: CALP                    CALP Support Letter Request, be received; and  
Support Letter  
Request                    THAT Council authorize a letter of support for Northern Lights College for  
0400.90.02                the Community Adult Literacy Program funding application of 2019-2020.

CARRIED\*\*\*

**8. Correspondence**

C-1                    MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith  
BC Hydro –  
138 kV                    THAT the letter from BC Hydro dated February 2019 re: 138 kV Transmission  
Transmission            Line Structure Replacement, be received for information; and  
Line  
0510.20.01

C-2                    THAT the email from Peace Energy dated March 8, 2019 re: Another Chance  
Peace Energy            to Attend Solar Infosession, be received for information; and  
– Solar  
Infosession  
6850.60.01

C-3                    THAT the Compass dated February 19, 2019, be received for information; and  
UBCM – The  
Compass  
0230.30.02

C-4                    THAT the Compass dated February 27, 2019, be received for information; and  
UBCM – The  
Compass  
0230.30.02

C-5                    THAT the email from Federation of Canadian Municipalities dated February  
19, 2019 re: FCM Voice: Urgent Push for Universal Broadband/CEDI: Call for  
Applications/#CDNmuni key to Achieving SDG's/more, be received for  
information; and

C-6                    THAT the email from Federation of Canadian Municipalities dated February  
20, 2019 re: Announcing Funding for 58 Municipalities/Online Asset  
Management Training/and more, be received for information; and

C-7                    THAT the email from Federation of Canadian Municipalities dated February  
26, 2019 re: Reminder: Plastic Waste Management Webinar Series/and more,  
be received for information; and

C-8                    THAT the email from Federation of Canadian Municipalities dated March 4,  
2019 re: FCM Voice: Let's Get Canadians Moving/International Women's  
Day/Reminder: Roll of Honour Nominations/more, be received for  
information.

CARRIED

## 9. Information Items

II-1                    MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

Information  
Items

THAT Information Item I-1 be received for information.

I-1

0550.02

CARRIED

## 10. Reports for Action

RA-1                    MOVED by Coun. Deck, SECONDED by Coun. Galbraith

\*\*\*

Community  
Composting  
Program

THAT the report dated March 11, 2019 re: Community Composting Program  
2019 prepared by Administration, be received; and

5380.03

CARRIED\*\*\*

Council instructed staff to have this information on composting available for  
people during the Trade Show.

RA-2  
\*\*\*Official  
Community  
Plan and  
Zoning  
Amendment  
Bylaws – 47<sup>th</sup>  
Avenue NW

MOVED by Coun. Weisgerber, SECONDED by Coun. Disher

THAT the report dated March 11, 2019 re: Official Community Plan and Zoning Amendment Bylaws – 47<sup>th</sup> Avenue NW, be received; and

THAT “District of Chetwynd Official Community Plan Amendment Bylaw No. 1089, 2019” be introduced and given first and second readings; and

THAT “District of Chetwynd Zoning Amendment Bylaw No. 1090, 2019” be introduced and given first and second readings; and

THAT a Public Hearing be scheduled to obtain public input on the above bylaws on April 15, 2019 at 4:00 pm.

CARRIED\*\*\*

RA-3  
\*\*\*Proposed  
Amendment to  
Zoning Bylaw  
No. 1035,  
2016

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the report dated March 1, 2019 re: Proposed Amendment to Zoning Bylaw No. 1035, 2016 prepared by Bylaw Enforcement, be received; and

THAT Zoning Amendment Bylaw No. 1091, 2019 be introduced and given first and second readings; and

THAT a Public Hearing be scheduled to obtain public input on the above bylaw on April 15, 2019 at 4:00 pm.

CARRIED \*\*\*

## 11. Reports for Information

Nil

## 12. New Business

MOVED by Coun. Galbraith, SECONDED by Coun. Disher

THAT Administration bring the Procedure Bylaw forward to Council for discussion.

CARRIED

## 13. Public Question Period

Leo Sabulsky, CHET TV asked if the meeting on March 20 is open to the public.

The Mayor responded that the meeting is with the Peace River Regional District Chair and Vice-Chair and that they will bring the information out to the public.

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:10 p.m.

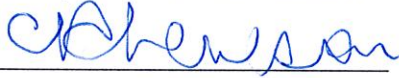


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Carol Newsom  
Corporate Officer



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Allen Courtoreille  
Mayor

Certified a true and correct copy of the  
Minutes of the Regular Council Meeting  
held on March 18, 2019 in the Council  
Chambers.



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Carol Newsom  
Corporate Officer