

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: April 15, 2019
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Courtoreille
Coun. Bassendowski
Coun. Deck
Coun. Disher
Coun. Galbraith
Coun. Wark
Coun. Weisgerber (by telephone)
C. Newsom, Chief Administrative Officer
A. Adams, Director of Engineering & Public Works
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
L. Wilfur, Administrative Assistant (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. Wark

THAT the Regular Council Meeting Agenda for April 15, 2019 be amended to include the addition of Item RA-2 Proposed Land Purchase, that Item RA-2 be moved ahead of Item RA-1, that Item D-1 Kelly McTaggart, Canadian Association of Petroleum Producers re: Update be removed, and that the agenda be adopted as amended.

CARRIED

3. **Minutes**
M-1 Minutes of the Regular Council Meeting MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT the minutes of the Regular Council Meeting held on April 1, 2019 be adopted as circulated.

CARRIED

4. **Delegations & Presentations**

Nil

5. Bylaws

B-1
***Bylaw No.
1089, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT second reading of Bylaw No. 1089, 2019 cited as the “District of Chetwynd Official Community Plan Amendment Bylaw No. 1089, 2019 (47th Avenue NW)” given on March 18, 2019 be rescinded and Bylaw No. 1089 be amended to exclude 5113 – 47th Avenue; and

THAT Bylaw No. 1089, 2019 cited as the “District of Chetwynd Official Community Plan Amendment Bylaw No. 1089, 2019 (47th Avenue NW)” be read a second time as amended; and

THAT Bylaw No. 1089, 2019 be given third reading and adopted.

CARRIED***

B-2
***Bylaw No.
1090, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT second reading of Bylaw No. 1090, 2019 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1090, 2019 (47th Avenue NW)” given on March 18, 2019 be rescinded and Bylaw No. 1090, 2019 be amended to exclude 5113 – 47th Avenue; and

THAT Bylaw No. 1090, 2019 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1090, 2019 (47th Avenue NW)” be read a second time as amended; and

THAT Bylaw No. 1090, 2019 be given third reading and adopted.

CARRIED***

B-3
***Bylaw No.
1091, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT Bylaw No. 1091, 2019 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1091, 2019” be given third reading and be adopted.

CARRIED***

B-4
***Bylaw No.
1095, 2019

MOVED by Coun. Bassendowski, SECONDED by Coun. Galbraith

THAT Bylaw No. 1095, 2019 cited as the “District of Chetwynd Financial Plan 2019 – 2024 Bylaw No. 1095, 2019” be given first, second and third readings.

CARRIED***

B-5
***Bylaw No.
1096, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT Bylaw No. 1096, 2019 cited as the “District of Chetwynd 2019 Tax Rates Bylaw No. 1096, 2019” be given first, second and third readings.

CARRIED***

6. Council Committee and Liaison Reports

CR-3
Mayor’s Report
0550.04

Mayor Courtoreille submitted the following verbal Mayor’s Report:

“Attended Caribou Recovery meeting with Peace River Regional District and Premier John Horgan. Dawson Creek Councillor Blair Lekstrom was appointed as the liaison official between the Peace River region and the government. The public consultation deadline has been extended.”

Council thanked Ron Millsap for helping clean up the boulevards.

7. Discussion Items

DI-1
***District of
Tumbler Ridge
re: Council
Invitation
0400.60.06

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT the email from District of Tumbler Ridge dated April 5, 2019 re: Council Invitation, be received; and

THAT Council authorize all members of Council to attend a meeting with Ministry of Environment and Climate Change Strategy and the District of Tumbler Ridge at Gwillim Lake Park, Tuesday, May 21, 2019.

CARRIED***

8. Correspondence

C-1
BC Municipal
Climate
Leadership
Council
Workshop
0390.20.02

MOVED by Coun. Deck, SECONDED by Coun. Bassendowski

THAT the email from Community Energy Association dated April 4, 2019 re: BC Municipal Climate Leadership Council Workshop at NCLGA Convention, be received for information; and

C-2
UBCM – The
Compass
0230.30.02

THAT the Compass dated March 13, 2019, be received for information; and

C-3
UBCM – The
Compass
0230.30.02

THAT the Compass dated March 20, 2019, be received for information; and

C-4
UBCM – The
Compass
0230.30.02

THAT the Compass dated March 27, 2019, be received for information; and

C-5
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated March 18, 2019 re: FCM Voice: Federal Budget 2019 / FCM Board Charts Part Forward / Municipal Branding Takes Centre Stage in Ukraine / More, be received for information; and

C-6
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated March 19, 2019 re: Federal Budget 2019, be received for information; and

C-7
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated March 25, 2019 re: FCM Voice: Federal Budget 2019: A Turning Point for Cities and Communities / Achieving UN's Sustainable Development Goals / More, be received for information; and

C-8
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated March 26, 2019 re: Join our Brownfield Renewal Network / Watch: Webinars on Plastic Waste Management / and More, be received for information; and

C-9
FCM News
0230.20.02

THAT the email from Federation of Canadian Municipalities dated March 26, 2019 re: Budget 2019: FCM Analysis, be received for information.

CARRIED

9. Information Items

II-1
Information
Items

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

I-1
0550.02

THAT Information Item I-1 be received for information.

CARRIED

10. Reports for Action

RA-2
***Proposed

MOVED by Coun. Bassendowski, SECONDED by Coun. Wark

Land Purchase

THAT the report dated April 15, 2019 re: Proposed Land Purchase prepared by the Economic Development Department, be received; and

THAT Council authorize rezoning for the sale of property conditions to be met within the agreement of sale for the properties located at 5000 and 5040 North Access Road, as advertised with an upset price of \$480,000.00; and

THAT Bylaw No. 1097 be introduced and read a first and second time; and

THAT a Public Hearing be scheduled to gather public input on the above bylaw on May 21, 2019 at 4:00 pm in Council Chambers.

CARRIED***

RA-1
***0781672
BC Ltd.
(Curtis and
Bette
Brewster) –
Development
Permit No. 01-
2019

Coun. Weisgerber declared a perceived conflict of interest with regard to her employment and disconnected her telephone connection at 4:46 p.m.

MOVED by Coun. Bassendowski, SECONDED by Coun. Galbraith

THAT the report dated April 8, 2019 re: 0781672 BC Ltd. (Curtis and Bette Brewster) – Development Permit No. 01-2019 prepared by Administration, be received; and

THAT Council approve the issuance of Development Permit No. 01-2019 to 0781672 BC Ltd. (Curtis and Bette Brewster) for construction of a new storage building at 4316 Nicholson Road (Lot 1, BL 494, Peace River District Plan 24681 except plan EPP13415).

CARRIED***

11. Reports for Information

RI-1
Building

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

Permit Values
0640.20.03

THAT the report dated April 5, 2019 re: Building Permit Values prepared by the Engineering & Public Works Department, be received for information.

CARRIED

12. New Business

Nil

13. Public Question Period

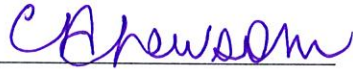
Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:51 p.m.

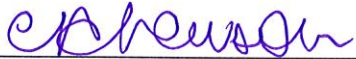


Carol Newsom
Corporate Officer



Allen Courtoreille
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on April 15, 2019 in the Council
Chambers.



Carol Newsom
Corporate Officer