

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** June 17, 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  
E. McAvany, Economic Development Officer  
D. Way, Deputy Director of Corporate Administration  
L. Wilfur, Executive Assistant (Recording Secretary)

**Absent:** Nil

1. **Call to Order** Mayor Courtoreille called the meeting to order at 4:33 p.m. and an opening statement was read.
  
2. **Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith  
THAT the Regular Council Meeting Agenda for June 17, 2019 be adopted as circulated.  
  
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 June 3, 2019 be adopted as circulated.  
  
CARRIED  
  
M-2 Minutes of the Public Hearing MOVED by Coun. Deck, SECONDED by Coun. Bassendowski  
THAT the minutes of the Public Hearing held on June 3, 2019 be adopted as circulated.  
  
CARRIED

#### 4. Delegations & Presentations

- D-1 Dave Conway and Nancy Pepper, BC Hydro provided Council with a presentation as outlined below:  
Dave Conway & Nancy Pepper,  
BC Hydro re:  
Site C Clean  
Energy Project  
Update  
0510.20.01
- \$3.5 billion spent as of March 31, 2019
  - \$6.6 billion spent and committed (signed contracts & agreements)
  - 3.75 years into construction
  - River Diversion fall 2010
    - 2019 is the last year for full recreational use of the Peace River
    - River closure will occur in spring 2020
  - \$10.7 billion project budget (includes contingency and reserve)
  - Remains on schedule and within budget track for in-service date of November 2024
  - Project completion 2025
  - Businesses and Jobs Update
    - 2018 Q4 regional business participation
    - Construction contracts awarded
    - Status of construction contracts
    - Employment statistics
    - Site C jobs snapshot (April 2019)
    - Female and Indigenous Workforce (April 2019)
    - Local opportunities
  - Construction Update
  - Community Mitigation
    - Outdoor Recreation Mitigation
      - Three replacement boat launches: Lynch Creek / DA Thomas / Cache Creek
      - \$200,000 in funding for Chetwynd to develop a recreation site
      - \$100,000 during Site C construction to support development of new rustic recreation sites
      - \$100,000 during Site C construction to support development of new rustic recreation sites outside the Project footprint
      - An additional \$100,000 will be available for new sites on the reservoir
  - Other Mitigation
    - By Hydro Peace Agricultural Compensation Fund
    - Annual traffic monitoring of the Chetwynd Highway 29/Highway 97 intersection
    - \$150,000 in funding to Chetwynd to date to support participation in Site C meetings and planning
  - Generate Opportunities “GO” Fund
    - Is a \$800,000 fund to support Peace Region non-profit organizations. To date, this fund has distributed \$316,489 to 34 projects.

Council thanked Mr. Conway and Ms. Pepper for the presentation.

**5. Bylaws**

Nil

**6. Council Committee and Liaison Reports**

CR-3  
Mayor's Report  
0550.04

Mayor Courtoreille submitted the following written Mayor's Report:

“Welcome to the Mayors report, I have been busy for the last few months.

On April 17, 2019 the Peace River Regional District had an interprovincial meeting in Wembley Alberta, it was good to hear about what our good neighbours to the east are doing. One interesting safety point was brought up by our delegation, that STARS would only take patients picked up in BC to a facility in BC. Talks have been going on and both side of the border and this is being ironed out.

April 23, Civic Properties Commission meeting

May 7, 2019 attended North Central Local Government Association (NCLGA) in Williams Lake. We go for a conference but we also have an opportunity to visit another fine community in BC that I would not visit often, it seems the only time I see Williams Lake is when I pass through. We got to learn about the history and visit some local shops. And of course the people are always a highlight of any visit to a Host Community. They put out a very good welcome reception at their log tourist info building. I got to go on a tour of the Pioneer Log Homes, the stars of the Timber Kings; it was very impressive to say the least!

May 14, 2019 met with Blair Lekstrom. Blair has been appointed to report to the Premier on the Partnership Agreement between the First Nations and both Governments Feds, and Provincial. He is reporting on what he has heard from our affected areas and Chetwynd being right in the middle of the affected area. Being so close means that the forestry will take a hit, we don't know how big yet. The outdoor sport side of this is really unclear. Hopeful that's all I can say for now.

On we go May 22, 2019 Minerals North Conference was hosted by Chetwynd. The education from the great speakers was awesome. It was very good to see our own do a presentation on what Chetwynd and surrounding area can contribute to the world. Thanks to Russ Young & Kurt Strachan Limestone Cowboys. The entertainment was off the chart; we had local entertainment Wednesday evening that blew us away with what we have here in the North East. Good for all our local entertainers SMASHING IT OUT OF THE PARK. The Thursday reception and music provided by Duelling Pianos was outstanding. The food was great

and the trade show was all filled up with vendors. The vendors made it clear they were treated very well. Good on the organizers. The Duelling Pianos were over the top entertainers, they played every kind of music possible. Cheers to a small town with Big Time entertainment! Thanks Ellen!

I will stop at this point I will have more from the Federation of Canadian Municipalities (FCM) and The Chainsaw Carving Competition in my next report. And we might have a response to the Caribou Issue. Fingers crossed.”

CR-4  
Administrator’s  
Report  
0550.04.01

Council received a copy of a report dated June 12, 2019 prepared by Administration re: Administrative Update.

## 7. Discussion Items

DI-1  
\*\*\*Chetwynd’s  
Violence  
Against Women  
in Relationships  
Committee  
0230.50.01

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the letter from South Peace Community Resources Society dated June 4, 2019 re: Chetwynd’s Violence Against Women in Relationships Committee, be received; and

THAT Councillor Jocelyn Disher be appointed to the Chetwynd’s Violence Against Women in Relationships Committee.

CARRIED\*\*\*

DI-2  
\*\*\*Boralex re:  
Invitation:  
Moose Lake  
Wind Farm Site  
Visit  
6850.70.01

MOVED by Coun. Bassendowski, SECONDED by Coun. Weisgerber

THAT the email from Boralex dated May 22, 2019 re: Invitation: Moose Lake Wind Farm Site Visit, be received; and

THAT Council authorize the Mayor or Alternate to attend the Moose Lake Wind Farm Site Visit in Tumbler Ridge, BC on June 19, 2019.

CARRIED\*\*\*

DI-3  
Peace River  
Regional  
District Referral  
0400.70.04

MOVED by Coun. Weisgerber, SECONDED by Coun. Disher

THAT the email from Peace River Regional District dated June 5, 2019 re: 19-091 Penner Referral, be received for information.

CARRIED

DI-4                      MOVED by Coun. Wark, SECONDED by Coun. Galbraith  
\*\*\*2019 UBCM  
Convention              THAT the Civicinfo BC Upcoming Events re: 2019 Union of BC  
0390.20.05              Municipalities Convention, be received; and

                                 THAT Council authorize all members of Council to attend the Union of BC  
Municipalities 2019 Convention September 23 – 27, 2019 in Vancouver, BC.

                                 CARRIED\*\*\*

## 8. Correspondence

C-1                      MOVED by Coun. Weisgerber, SECONDED by Coun. Deck  
Sander Rose  
Bone Grindle            THAT the letter from Sander Rose Bone Grindle LLP dated May 17, 2019 re:  
LLP re:                    Independent Auditor's Report, be received for information.  
Auditor's  
Report                    CARRIED  
1830.02

C-2                      MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski  
UBCM – The  
Compass                 THAT the Compass dated April 17, 2019, be received for information; and  
0230.30.02

C-3                      THAT the Compass dated May 23, 2019, be received for information; and  
UBCM – The  
Compass  
0230.30.02

C-4                      THAT the email from Federation of Canadian Municipalities dated April 23,  
FCM News                2019 re: FCM Voice: Don't Miss Out On #FCM2019 / LIBRe: Join Our  
0230.20.02                Brownfield Network / Engaging Students to Increase Public Transit Ridership /  
More, be received for information; and

C-5                      THAT the email from Federation of Canadian Municipalities dated May 21,  
FCM News                2019 re: FCM Voice: AC2019 is Almost Here / Leadership Award for Vicki-  
0230.20.02                May Hamm / Celebrating First Nation-Muni Collaboration in NS / and More,  
be received for information; and

C-6                      THAT the email from Federation of Canadian Municipalities dated May 22,  
FCM News                2019 re: Announcing Funding for 125 Communities / Apply for Transportation  
0230.20.02                Capital Project Funding / New Financing Guide for GHG Reduction, be  
received for information; and

C-7  
FCM News  
0230.20.02

THAT the email from Federation of Canadian Municipalities dated May 27, 2019 re: FCM Voice: Canadians Trust Municipal Governments Most / Countdown to Quebec City! / Fund Your Transportation Project with FCM / 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. Deck

THAT Information Item I-1 – I-2 be received for information.

CARRIED

**10. Reports for Action**

RA-1  
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Presentation of  
2019 Annual  
Report and  
2018 Financial  
Report  
1830.02

Opportunity for Public Input:

Mayor Courtoreille invited those who wished to express his/her views regarding the 2019 Annual Report and 2018 Financial Report to address Council.

There being no submissions and no correspondence received, the opportunity for public input was closed.

MOVED by Coun. Wark, SECONDED by Coun. Bassendowki

THAT the report dated June 4, 2019 re: Presentation of 2019 Annual Report and 2018 Financial Report prepared by Administration, be received; and

THAT Council adopt the 2019 Annual Report and 2018 Financial Report for the District of Chetwynd as presented.

CARRIED\*\*\*

RA-2  
\*\*\*Disposal of  
Surplus  
Equipment  
1090.02

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT the report dated June 5, 2019 re: Disposal of Surplus Equipment prepared by the Finance Department, be received; and

THAT Council authorize administration to dispose of Units 1103 and 1111, in a method to maximize the return to the District.

CARRIED\*\*\*

**11. Reports for Information**

Nil

**12. New Business**

Nil

**13. Public Question Period**

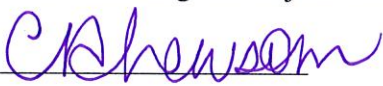
Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:33 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 June 17, 2019 in the Council  
Chambers.



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