

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: August 12, 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
L. Wilfur, Executive 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. Deck, SECONDED by Coun. Galbraith
THAT the Regular Council Meeting Agenda for August 12, 2019 be amended to include the addition of Items CR-3 Mayor's Report and DI-4 Email from Rob Brown, Managing Editor, Dawson Creek Mirror dated August 1, 2019 re: Film Project - Sukunka, and that the agenda be adopted as amended.

CARRIED
3. **Minutes**
M-1 Minutes of the Regular Council Meeting MOVED by Coun. Bassendowski, SECONDED by Coun. Wark
THAT the minutes of the Regular Council Meeting held on July 15, 2019 be adopted as circulated.

CARRIED
4. **Delegations & Presentations**
D-1 Jason Berlinger, President, Pine Valley Motocross Club (PVMC) provided Council with a brief presentation as outlined below:
 - Thanked and recognized Mr. Sabulsky for his contribution in assisting the Club in a finding a new location as the previous location had closed in 2001.

0230.50.20

- The PVMC was started in 2005. It took 3 years for the Club to get approval to use crown land that borders municipal boundaries.
- The Club's mandate is to provide a safe and controlled environment for ATV use.
- The Club makes improvements every year like building a smaller "50 Track" to allow beginners to learn.
- The facility generates 100% of income and covers operating cost thru hosting yearly races.
- No cost for membership. Members are required to sign a waiver before using facility and to assist with maintenance of facility.
- Construction of facility was funded thru small businesses within our community.
- The PVMC is a part of the Peace Motocross Association (PMA) and have hosted the finale for the last 6 years.
- Future plans for the facility are:
 - landscaping,
 - fencing,
 - to create a registered trail network around/to/from track, and
 - to convert leased land to club.
- Biggest hurdles are pine kill / tree safety.
- Thanked the municipality for use of Parks employees to help with maintenance of track prior to events.

Council thanked Mr. Berlinger 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 dated August 12, 2019:

"Happy summer Chetwynd, I really would like to be happy with the weather but my time is taken up with duties. I was proud to speak at one of our main events in Chetwynd GRAD. What an awesome day, I would really like to thank Mr. Mason for the opportunity to address the Class of 2019 and the wonderful audience of Chetwynd, Moberly Lake First Nations, Lone Prairie, Jackfish, and surrounding area. I thank you for your ongoing support of our education. Without family, I also mean extended family. The community will prosper; knowledge is the power of our being and we all benefit from it. Maybe not immediately but some day, congrats to the 2019 Grads for their accomplishment.

On June 19, 2019 I attended a ribbon cutting with Tumbler Ridge Mayor Bertrand at Moose Lake, the Windmill Project by BORALEX INC.

June 21, 2019 Attended Aboriginal Days at Spirit Park, with bannock, native dancers from Dawson Creek (Evelyn Courtoreille), local bands and Harley Davis sang some of his hit songs. Wonderful day for all, amazing to see our community getting to experience some cultural Dancing in our park.

Again in Spirit Park we held Canada Day, after a wonderful parade we moved to Spirit Park for songs by our very talented singer/song writers of the area. Exercise and food go hand in hand of course; we had both on this day. Birthday cake was provided for us so HAPPY BIRTHDAY CANADA.

On to the good stuff that I do, meeting with BC Hydro, Gas Link, Northern Health, PRRD, and our Regular Board meetings.

The most important things we have going on is the Caribou issue; it still lingers and now our Forestry is being challenged to the point of some closures. We need a stronger voice in the Peace to get our needs addressed. The Government has no skin in the North or South Peace so why does it matter! It matters because we live in BC and my driver's licence says so. Fair is fair, only to the people it doesn't affect. My chances of being the best British Columbian is slowly evaporating with the jobs that our BC government sees as an expendable resource. When we all believe we are equal someone in the USA or Canada decides to use a firearm and show us we are vulnerable. We are vulnerable like our jobs!"

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT Mayor Courtoreille's written Mayor's Report dated August 12, 2019, be received.

CARRIED

7. Discussion Items

DI-1

***City of
Victoria re:
Letter of
Support
0400.60.01

MOVED by Coun. Bassendowski, SECONDED by Coun. Galbraith

THAT the letter from the City of Victoria dated May 29, 2019 re: Letter of Support, be received; and

THAT Council authorize a letter be sent to the Minister of Education, the Premier and MLA Mike Bernier in support of the City of Victoria's request to "Restore Provincial Support for Libraries".

CARRIED***

DI-2
***2020 BC
Natural
Resources
Forum
Registration
Information
0390.20.01

MOVED by Coun. Wark, SECONDED by Coun. Weisgerber

THAT the 2020 BC Natural Resources Forum Registration Information, be received; and

THAT Council authorize all members of Council to attend the BC Natural Resources Forum in Prince George, BC January 28 – 30, 2020.

CARRIED***

DI-3
***South Peace
Health Services
Society re:
Support for
Rural Dividend
Funding Grant
Application
0400.100.01

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the letter from South Peace Health Services Society dated August 6, 2019 re: Support for Rural Dividend Funding Grant Application, be received; and

That the District of Chetwynd authorize the submission of an application to the BC Rural Dividend Program for the Bulterys Community House project and that Council support this project through its duration; further, that the District of Chetwynd will provide the SPHSS with 15 hours of Administration Assistant time to prepare engagement leaflets and information for our community, a letter of support which clarifies the support being given by the District of Chetwynd and the resolution of Council approving the support.

CARRIED***

DI-4
Dawson Creek
Mirror re: Film
Project Sukunka
0530.20.01

MOVED by Coun. , SECONDED by Coun.

THAT the email from Rob Brown, Managing Editor, Dawson Creek Mirror dated August 1, 2019 re: Film Project – Sukunka, be received for information.

CARRIED

8. Correspondence

C-1
Chamber of
Commerce –
Caribou
Recovery Plan
0530.20.15

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the letter from Chetwynd Chamber of Commerce re: Meeting with Minister Donaldson on Caribou Recovery Plan, be received for information.

CARRIED

C-2
Childcare BC
New Spaces
Fund
0400.20.12

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the email from the Honourable Katrine Conroy, Minister of Children and Family Development and the Honourable Katrina Chen, Minister of State for Child Care dated July 15, 2019 re: Childcare BC New Spaces Fund, be received for information; and

C-3
Northeast
Roundtable
June 26, 2019
Session 6
Meeting Notes
0360.20.13

THAT the Northeast Roundtable June 26, 2019 Session 6 Meeting Notes, be received for information; and

C-4
Fort St. John
Land and
Resource
Management
Plan Update
Project
0400.20.29

THAT the email from Ministry of Forests, Lands, Natural Resource Operations and Rural Development dated July 9, 2019 re: Fort St. John Land and Resource Management Plan Update Project – What We Heard Report, be received for information.

CARRIED

C-5
Federal
Assistance for
Forestry-
dependent
Communities
6850.20.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the letter from the District of Chetwynd dated August 6, 2019 re: Federal Assistance for Forestry-dependent Communities, be received for information.

CARRIED

C-6
MoTI – New
Bridges to
Prevent
Highway
Washouts
0400.20.23

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the Ministry of Transportation and Infrastructure News Release dated July 24, 2019 re: New Bridges to Prevent Highway Washouts, be received for information.

CARRIED

9. Information Items

II-1
Information
Items
I-1 – I-10
0550.02

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT Information Items I-1 – I-10 be received for information.

CARRIED

10. Reports for Action

RA-1 Opportunity for Public Input:

Development Mayor Courtoreille invited those who wished to express his/her views
Variance regarding the Development Variance Permit Application from Daniel Splawski
Permit for 4001 52nd Avenue NE to address Council.

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

3090.20.06

MOVED by Coun. Wark, SECONDED by Coun. Weisgerber

THAT the report dated July 22, 2019 re: Development Variance Permit Application – Daniel Splawski prepared by Administration, be received; and

THAT pursuant to Section 498 of the *Local Government Act* RS2015, Council authorize issuance of Development Variance Permit No. 1-2019 to vary Zoning Bylaw 1035, 2016 to permit an accessory building to be constructed 3 feet from the rear property line instead of 5 feet at 4001 52nd Avenue NE.

CARRIED***

RA-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Wark

Development THAT the report dated July 30, 2019 re: Development Permit Application for
Permit EXP Services Inc. (7-Eleven Canada Inc.) – 5001 and 5009 South Access Road
Application for prepared by Administration, be received; and
EXP Services

Inc. (7-Eleven THAT Council approve issuance of Development Permit No. 03-2019 to EXP
Canada Inc.) – Services Inc. for the construction of a car wash building and a small addition to
5001 and 5009 the convenience store at 5001 and 5009 South Access Road (Lots 2 and 3, DL
South Access 398, PRD Plan PGP39294), subject to Ministry of Transportation and
Road Infrastructure approval.

3060.20.40

CARRIED***

RA-3 MOVED by Coun. Galbraith, SECONDED by Coun. Wark
Property Tax

Report THAT the report dated July 30, 2019 re: Property Tax Report prepared by the
1970.01 Finance Department, be received for information.

CARRIED

RA-4 MOVED by Coun. Deck, SECONDED by Coun. Bassendowski
***Investment
Policy THAT the report dated July 30, 2019 re: Investment Policy prepared by the
1860.20.03 Finance Department, be received; and

 THAT the Investment Policy be adopted.

 CARRIED***

11. Reports for Information

RI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
Financial
Statements THAT the report dated August 7, 2019 re: Financial Statements prepared by the
1830.02 Finance Department, be received for information.

 CARRIED

12. New Business

Nil

13. Public Question Period

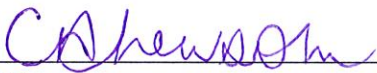
Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:25 p.m.

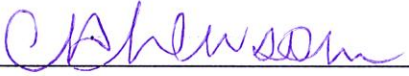


Carol Newsom
Corporate Officer



Allen Courtoreille
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on August 12, 2019 in the Council
Chambers.



Carol Newsom
Corporate Officer