

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** September 16, 2019  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Courtoreille  
Coun. Bassendowski  
Coun. Deck  
Coun. Disher  
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:** Coun. Galbraith

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. Weisgerber, SECONDED by Coun. Deck  
THAT the Regular Council Meeting Agenda for September 16, 2019 be amended to include the addition of Non-Medical Cannabis Retail Store Licence -- Der Cannabis Venture Ltd. under New Business, and that agenda be adopted as amended.  
  
CARRIED
3. **Minutes**  
M-1  
Minutes of the  
Regular  
Council  
Meeting  
MOVED by Coun. Weisgerber, SECONDED by Coun. Wark  
THAT the minutes of the Regular Council Meeting held on September 3, 2019 be adopted as circulated.  
  
CARRIED

**4. Delegations & Presentations**

Introduction of Fire Chief Redpath      Council introduced and welcome Curtis Redpath the new Fire Chief to Chetwynd.

Fire Chief Redpath advised he was honoured to be in Chetwynd and looked forward to working with everyone.

**5. Bylaws**

\*\*\*Bylaw No. 1100, 2019      “District of Chetwynd Zoning Amendment Bylaw No. 1100, 2019 (5100 Nicholson Road)” was considered as Item RA-1 under the “Reports for Action” portion of this meeting.

B-1      MOVED by Coun. Wark, SECONDED by Coun. Bassendowski

\*\*\*Bylaw No. 1101, 2019      THAT Bylaw No. 1101, 2019 cited as the “District of Chetwynd Street and Traffic Regulation Amendment Bylaw No. 1101, 2019” be given first, second and third readings.

MOVED by Coun. Wark, SECONDED by Coun. Disher

THAT Bylaw No. 1101, 2019 cited as the “District of Chetwynd Street and Traffic Regulation Amendment Bylaw No. 1101, 2019” be tabled.

OPPOSED: Councillors Bassendowki and Deck

CARRIED\*\*\*

**6. Council Committee and Liaison Reports**

CR-2      Councillor Deck reported that the Cops for Cancer Tour will be travelling through Chetwynd this week and invited everyone to come out and support them at a BBQ on Wednesday, September 18, 2019 at 6:30 pm at the Visitor Reports      Centre.

He advised that riding in the tour is Constable Lenin Cruz from the Chetwynd RCMP detachment.

He also noted that the group will be visiting schools in Chetwynd on Thursday, September 19, 2019.

**7. Discussion Items**

DI-1      MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski

PRRD Referral      THAT the email from Peace River Regional District dated September 9, 2019 19-126 Strachan      re: 19-126 Strachan Referral, be received for information. 0400.70.04

CARRIED

**8. Correspondence**

- C-1                    MOVED by Coun. Weisgerber, SECONDED by Coun. Wark  
UBCM /  
MMAH -                THAT the letter from Union of British Columbia Municipalities and Ministry  
Greenhouse           of Municipal Affairs and Housing dated August 15, 2019 re: Greenhouse Gas  
Gas Emissions       Emissions, be received for information; and  
5280.08
- C-2                    THAT the letter from the Village of Burns Lake dated September 4, 2019 re:  
Village of             Support for UBCM Resolution – Limited Entry Hunt for Cow/Calf Moose, be  
Burns Lake –         received for information; and  
UBCM  
Resolution  
390.20.05
- C-3                    THAT the letter from the City of North Vancouver dated August 22, 2019 re:  
City of North         Provincial Support for Public Libraries, be received for information.  
Vancouver –  
Public                 CARRIED  
Libraries  
0400.60.01

**9. Information Items**

- II-1                    MOVED by Coun. Weisgerber, SECONDED by Coun. Disher  
Information  
Items                    THAT Information Items I-1 – I-12 be received for information.  
I-1 – I-12  
0550.02                CARRIED

**10. Reports for Action**

- RA-1                    Councillor Weisgerber declared a perceived conflict of interest with regard to  
\*\*\*Zoning             her employment and left Council Chambers at 4:52 p.m.  
Amendment  
Application –         MOVED by Coun. Wark, SECONDED by Coun. Deck  
5100  
Nicholson             THAT the report dated September 6, 2019 re: Zoning Amendment Application  
Road                    – 5100 Nicholson Road prepared by Administration, be received; and  
  
THAT “District of Chetwynd Zoning Amendment Bylaw No. 1100, 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 October 7, 2019 at 4:00 p.m.  
  
CARRIED\*\*\*  
  
Councillor Weisgerber returned to Council Chambers at 4:53 p.m.

RA-2  
\*\*\*Proposed  
District of  
Chetwynd  
Cemetery  
Bylaw  
Amendment

MAIN MOTION:

MOVED by Coun. Deck, SECONDED by Coun. Wark

THAT the report dated September 10, 2019 re: Proposed District of Chetwynd Cemetery Bylaw Amendment prepared by the Engineering & Public Works Department, be received for information.

AMENDMENT:

MOVED by Coun. Wark, SECONDED by Coun. Weisgerber

Council requested Administration to prepare an amendment to Cemetery Bylaw No. 907, 2009 to include Columbarium fees.

CARRIED\*\*\*

MAIN MOTION AS AMENDED

CARRIED\*\*\*

#### 11. Reports for Information

Nil

#### 12. New Business

Mayor Courtoreille advised that Der Cannabis Ventures Ltd. has received final approval from the Liquor and Cannabis Regulation Branch to operate a non-medical cannabis retail store at 4728 52<sup>nd</sup> Street NW, Chetwynd, BC.

Der Cannabis Ventures is still required to obtain a business licence from the District of Chetwynd.

#### 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 4:58 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 September 16, 2019 in the Council Chambers.



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Carol Newsom  
Corporate Officer