

## DISTRICT OF CHETWYND

### *Minutes of the Special Regular Council Meeting*

**Date:** December 9, 2019  
**Time:** 3:00 p.m.  
**Location:** Council Chambers

**Present:** Mayor Courtoreille  
Coun. Deck  
Coun. Disher  
Coun. Wark  
Coun. Weisgerber  
C. Newsom, Chief Administrative Officer  
A. Adams, Director of Engineering & Public Works  
E. McAvany, Economic Development Officer  
D. Way, Deputy Director of Corporate Administration  
(Recording Secretary)

**Absent:** Coun. Bassendowski  
Coun. Galbraith

1. **Call to Order** Mayor Courtoreille called the meeting to order at 3:00 p.m. and an opening statement was read.

2. **Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Deck  
THAT the Special Regular Council Meeting Agenda for December 9, 2019 be amended to include the addition of New Business - Little Prairie Community Forest Director, and that the agenda be adopted as amended.

CARRIED

3. **Minutes**

Nil

4. **Delegations & Presentations**

D-1 Chetwynd Climate Change Vulnerability Assessment Presentation

Tamsin Mills, SHIFT Collaborative, provided Council with a brief presentation as outlined below regarding the Northeast Climate Vulnerability Assessment:

- The Northeast Climate Risk project:
  - Support Northeast BC local government partners in preparing for a changing climate and understanding the associated risks and vulnerabilities;
  - Collaboratively address climate risks at a regional and community scale through a peer network; and
  - Increase community, public and private sector awareness of climate change impacts.

- Chetwynd's Top 5 Risks:

- Increasing number or magnitude of wildfires impacts the health of the community due to poor air quality days and mental health impacts;
  - Hotter and drier conditions contribute to increasing wildfire risk in large forested areas;
  - Increasing intensity of rainfall causes more frequent localized flooding and sewer surcharge in parts of the community;
  - Wildfires and landslides are more common, impacting evacuation routes and transportation in and out of the community; and
  - More frequent flood events contribute to cumulative anxiety, stress and mental health challenges among affected residents and service providers.
- Next Steps:
    - January Network meeting;
    - Staff team continue refining action ideas;
    - Leverage vulnerability assessment for funding opportunities;
    - Implement actions where possible; and
    - Continue applying a climate lens across the organization.

Council thanked Ms. Mills for the presentation.

**5. Bylaws**

Nil

**6. Council Committee and Liaison Reports**

Nil

**7. Discussion Items**

DI-1 Christmas Decorations	This item will be brought forward to the December 16, 2019 Regular Council Meeting.
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**8. Correspondence**

C-1 Modernizing the Motor Vehicle Act	MOVED by Coun. Deck, SECONDED by Coun. Weisgerber  THAT the letter from District of Saanich to Premier Horgan dated November 28, 2019 re: Modernizing the Motor Vehicle Act, be received for information.
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CARRIED

**9. Information Items**

Nil

**10. Reports for Action**

RA-1                    MOVED by Coun. Weisgerber, SECONDED by Coun. Deck  
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2020 Council        THAT the report dated November 18, 2019 re: 2020 Council Meeting Schedule  
Meeting               prepared by Administration, be received; and  
Schedule

THAT the 2020 Regular Council meetings be held in Council Chambers, at  
4:30 pm, on the following dates:

January 13	July 6
February 3	July 20
February 17	August 3
March 2	August 17
March 16	September 1
April 6	September 14
April 20	October 5
May 4	October 19
May 18	November 2
June 1	November 16
June 15	December 14

THAT the 2020 Council Meeting Schedule be made available to the public by  
posting a copy at the municipal office.

Opposed: Coun. Wark

CARRIED\*\*\*

RA-2                    MOVED by Coun. Deck, SECONDED by Coun. Weisgerber  
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2020 Council        THAT the report dated November 18, 2019 re: 2020 Council Committee  
Committee            Appointments prepared by Administration, be received; and  
Appointments

THAT Council members be formally appointed to the following Committees,  
Boards, and Commissions for 2020, as follows:

Council Committees:

Committee of the Whole	Mayor Courtoreille and all of Council
Treaty Land Entitlement	Mayor Courtoreille and all of Council

Boards, Commissions & Other:

Chamber of Commerce	Coun. Weisgerber
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Motion continued:

Library	Coun. Wark
Municipal Insurance Association	Coun. Weisgerber Coun. Disher (Alternate)
Northeast Regional Advisory Committee	Coun. Bassendowski Coun. Disher (Alternate)

Liaison Appointments:

BC Hydro Nonprofit Community Fund (Go Fund)	Coun. Bassendowski
Chainsaw Carving Championship Society	Coun. Disher
Chetwynd Communications Society	Coun. Bassendowski
Chetwynd General Hospital Working Group	Coun. Galbraith Coun. Wark
Fire Department Liaison	Coun. Deck
Heritage/Museum	Coun. Disher
PRRD Solid Waste Sub-committee	Coun. Deck
RCMP	Coun. Weisgerber
Senior Citizens Housing Society	Coun. Weisgerber
Site C Regional Community Liaison Committee	Mayor Courtoreille Coun. Galbraith (Alternate)
Violence Against Women in Relationships	Coun. Disher

CARRIED\*\*\*

**11. Reports for Information**

Nil

**12. New Business**

MOVED by Coun. Deck, SECONDED by Coun. Disher

THAT Council authorize Andy Carveth to be Director on the Little Prairie Community Forest Inc. (LPCFI) Board.

CARRIED\*\*\*

**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 3:45 p.m.



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



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Allen Courtoreille  
Mayor

Certified a true and correct copy of the Minutes of the Special Regular Council Meeting held on December 9, 2019 in the Council Chambers.



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Carol Newsom  
Corporate Officer