

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: January 13, 2020
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
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.

Mayor Courtoreille presented Coun. Bassendowski with his 5 years' service award.
- 2. Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the Regular Council Meeting Agenda for January 13, 2020 be adopted as circulated.

CARRIED
- 3. Minutes**

M-1 Minutes of the Regular Council Meeting

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT the minutes of the Regular Council Meeting held on December 16, 2019 be adopted as circulated.

CARRIED

4. Delegations & Presentations

D-1 David Keough, BC Assessment (BCA) provided Council with an overview of the 2020 Assessment Roll as outlined below:
David Keough, BC

- Assessment re: 2020 Assessment Roll Overview
- About BC Assessment:
 - Created in 1974 as a non-partisan commission tasked with examining property assessment & taxation.
 - Provides uniform, fair & independent property assessments to the people of BC.
 - The annual list of property values provides stable, predictable base for real property taxation in B.C.
 - Identifies ownership, value, classification & exemptions for each property.
 - Assessment Roll provides the base for local governments & taxing authorities to raise approximately \$8 billion annually in property taxes for schools & important local services.
 - Reviewed:
 - How BC Assessment value different properties.
 - Property Classification
 - Assessment Cycle & Key Dates
 - Understanding Property Assessments & Property Taxes
 - Impact of changes in assessed value on taxes.
 - Chetwynd's 2020 Assessment Roll:
 - 10 Year Comparison – Net General Values
 - 2020 Non-Market Change
 - 2020 Completed Assessment Roll
 - Distribution of Value Change
 - Single Family Sales Trends
 - Median Single Family Dwelling – Northern BC

Council thanked Mr. Keough for the presentation.

5. Bylaws

B-1
Bylaw No. 1106, 2019

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT Bylaw No. 1106, 2019 cited as the “District of Chetwynd Council Procedure Amendment Bylaw No. 1106, 2019” be adopted.

CARRIED

6. Council Committee and Liaison Reports

Mayor Courtoreille requested that Councillors submit a quarterly report for committees that they sit on.

CR-2 Coun. Weisgerber advised that Surerus Place will be holding a fundraiser
Councillor banquet on Saturday, February 8, 2020 at the Legion.
Reports

Coun. Disher advised that the Chetwynd Chainsaw Carving Championship Society will be providing a presentation at the February 3, 2020 Regular Council Meeting.

7. Discussion Items

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

City of Dawson
Creek re: Open
Letter of
Support for
Approval

THAT the email from City of Dawson Creek dated December 10, 2019 re: Open Letter of Support for Approval, be received; and

THAT Council authorize the Mayor's signature be added to the Open Letter of Support regarding the environmentally and social responsible manner in which natural gas is developed by Western Canadian communities.

CARRIED

DI-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski

Peace River
Regional
District re: 19-
203 Mikyra
Referral

THAT the email from Peace River Regional District dated December 4, 2019 re: 19-203 Mikyra Referral, be received for information.

CARRIED

DI-3 MOVED by Coun. Wark, SECONDED by Coun. Disher

Peace River
Regional
District re: 19-
204 Brewster
Referral

THAT the email from Peace River Regional District dated December 17, 2019 re: 19-204 Brewster Referral, be received for information.

CARRIED

8. Correspondence

C-1 MOVED by Coun. Deck, SECONDED by Coun. Wark

NCLGA –
Advocacy
Summary
Reports

THAT the email from North Central Local Government Association (NCLGA) dated December 20, 2019 re: Advocacy Summary Reports, be received for information

CARRIED

- C-2
MMAH –
Alternate
Electoral Area
Directors
- MOVED by Coun. Weisgerber, SECONDED by Coun. Deck
- THAT the email from Ministry of Municipal Affairs and Housing dated December 12, 2019 re: Feedback on Role and Function of Alternate Electoral Area Directors, be received for information.
- CARRIED
- C-3
MMAH –
Winter
Newsletter
- MOVED by Coun. Deck, SECONDED by Coun. Wark
- THAT the email from Honourable Selina Robinson, Minister of Municipal Affairs and Housing dated December 13, 2019 re: Winter Newsletter – December 2019, be received for information; and
- C-4
Peace to Kelly
Lake
Capacitors
Project
- THAT the email from BC Hydro dated December 13, 2019 re: Peace to Kelly Lake Capacitors Project, be received for information; and
- C-5
New Draft Oil
and Gas
Processing
Regulation
- THAT the email from BC Oil & Gas Commission dated December 16, 2019 re: New Draft Oil and Gas Processing Regulation, be received for information; and
- C-6
Coastal
GasLink –
SSEMP Status
Report #2
- THAT the email from TC Energy dated December 17, 2019 re: Coastal GasLink Pipeline Project – Socio-Economic Effects Management Plan (SEEMP) Status Report #2, be received for information; and
- C-7
Coastal
GasLink –
Construction
Update
- THAT the email from TC Energy dated December 18, 2019 re: Coastal GasLink Pipeline Project – December Construction Update, be received for information; and
- C-8
Coastal
GasLink –
Activity
Notice
- THAT the email from TC Energy dated December 23, 2019 re: Coastal GasLink Pipeline Project – January Construction Activity Notice, be received for information; and

C-9 THAT the email from TC Energy dated December 31, 2019 re: Coastal
Coastal GasLink Pipeline Project – Injunction Update, be received for information; and
GasLink –
Injunction
Update

C-10 THAT the email from Enbridge dated December 31, 2019 re: Close of Phase 2
Enbridge – Sale of Assets to NorthRiver Midstream, be received for information.
Close of Phase
2 Sale CARRIED

9. Information Items

II-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Wark
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 MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski
Community
Child Care
Planning THAT the report dated January 7, 2020 re: Community Child Care Planning
Request prepared by Administration, be received; and

THAT Council authorize Administration to submit an application to the
Community Child Care Planning Program for funding in the amount of \$25,000
to participate in child care planning activities in order to develop a community
child care space creation action plan; and further, the District of Chetwynd will
fund any expenses associated with the project that exceed the funding awarded
from the program.

CARRIED

RA-2 MOVED by Coun. Wark, SECONDED by Coun. Disher
Charge North
Initiative for
Electric
Vehicle
Charge
Stations THAT the report dated December 20, 2019 re: Charge North Initiative for
Electric Vehicle Charge Stations prepared by Administration, be received; and

THAT the District of Chetwynd participate in the Charge North EV Network
Project and associated Northern Development Initiative Trust grant offer and
dedicate a total of up to \$12,000 to be funded from the Gas Tax Reserve Fund
for the cost of two Level 2 public electric vehicle charging stations on District
of Chetwynd-owned land.

DEFEATED

RA-3 Development Permit No. 01-2020 – 5000 and 5040 North Access Road

MOVED by Coun. Wark, SECONDED by Coun. Weisgerber

THAT the report dated January 7, 2020 re: Development Permit No. 01-2020 – 5000 and 5040 North Access Road prepared by Administration, be received; and

THAT Council approve the issuance of Development Permit No. 01-2020 to Sweetpal Chauhan on behalf of Dap Group Ltd. to permit a gas bar and dine-in restaurant with a drive-thru on the property 5000 and 5040 North Access Road (Lots A and B, Plan EPP72967, District Lot 398), subject to sale of the property and approval from Ministry of Transportation and Infrastructure.

CARRIED

11. Reports for Information

RI-1 Building Permit Values

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT the report dated January 6, 2020 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. Weisgerber, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:29 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 January 13, 2020 in the Council Chambers.



Carol Newsom
Corporate Officer