

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: February 1, 2021
Time: 4:30 p.m.
Location: Electronic Zoom Meeting

Present: Mayor Courtoreille
Coun. Deck
Coun. Disher
Coun. Galbraith
Coun. Wark
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
K. Franson, Director of Financial Administration
D. Way, Deputy Director of Corporate Administration
D. LeBlanc, Manager of Engineering & Public Works (Project Manager)
L. Wilfur, Executive Assistant (Recording Secretary)

Absent: Coun. Bassendowski

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. Deck, SECONDED by Coun. Weisgerber

THAT the Regular Council Meeting for February 1, 2021 be conducted electronically via Zoom due to the prevalence of Covid-19 and the Provincial State of Emergency, but noting that the Zoom meeting details have been shared with the public so that any who wish may join the meeting electronically; and that the agenda be adopted as circulated.

CARRIED

Please note: The Zoom meeting log in/call in details were provided on the District of Chetwynd Facebook page prior to the meeting to permit public attendance. A recording of this meeting will be publicly available on the District's webpage to promote openness, transparency and accountability.

3. Minutes

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the minutes of the Regular Council Meeting held on January 11, 2021 be adopted as circulated.

CARRIED

4. Delegations & Presentations

Nil

5. Bylaws

B-1
Bylaw No.
1127, 2020

MOVED by Coun Galbraith, SECONDED by Coun. Disher

THAT Bylaw No. 1127, 2020 cited as the “District of Chetwynd Sewer Fees and Charges Amendment Bylaw No. 1127, 2020” be adopted.

CARRIED

6. Council Committee and Liaison Reports

CR-1
Regional
District Report

Mayor Courtoreille advised that during the Thursday, January 28, 2021 Peace River Regional District meeting he participated in a teleconference call with Minister of Municipal Affairs Josie Osborne. Topics discussed were the vaccine rollout and connectivity.

CR-2
Councillor
Reports

Coun. Galbraith advised that she attended the BC Natural Resources Forum virtually from January 26 - 28, 2021 and thought the conference was very good. She noted that companies have done well thinking outside the box during the COVID-19 pandemic.

Coun. Disher provided an update from the International Chainsaw Carving Society. They will be meeting next week to decide if this year’s Chainsaw Carving event will be a go, modified or cancelled.

CR-3
Mayor’s
Report

Mayor Courtoreille advised that Site ‘C’ reported the death of a worker from COVID-19. Condolences go out to the family and friends of the individual.

Mayor Courtoreille noted that turbines headed to Site ‘C’ have been going through Chetwynd. Road closures will happen when they come through town.

7. Discussion Items

DI-1
2021 LGLA
Leadership
Forum and
Forum Week

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the email from North Central Local Government Association on behalf of the Local Government Leadership Academy (LGLA) dated January 13, 2021 re: LGLA Leadership Forum and Forum Week, be received; and

THAT Council authorize all members of Council to attend the Virtual 2021 Local Government Leadership Academy (LGLA) Annual Leadership Forum February 3 – 4, 2021.

CARRIED

DI-2 MOVED by Coun. Wark, SECONDED by Coun. Galbraith
2021 Census
of Population THAT the email from Statistics Canada / Government of Canada dated January
13, 2021 re: 2021 Census of Population, be received; and

THAT Council of the District of Chetwynd support the 2021 Census, and
encourage all residents to complete their census questionnaire online at
www.census.gc.ca when it becomes available, as accurate and complete census
data support programs and services that benefit our community.

CARRIED

Council requested that support be given to help citizens who experience
challenges with the census.

8. Correspondence

C-1 MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber
Softball BC –
COVID Relief THAT the email from Softball BC dated January 8, 2021 re: COVID Relief
Funding Funding, be received for information.

CARRIED

9. Information Items

II-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith
Information
Items THAT Information Items I-1 & I-3 – I-10 be received for information.

I-1 &
I-3 – I-10 CARRIED

Information MOVED by Coun. Weisgerber, SECONDED by Coun. Wark
Item
I-2 THAT Information Item I-2 be received for information

CARRIED

10. Reports for Action

RA-1 The request for a Temporary Use Permit was withdrawn by the applicant.
Triple J
Pipelines 2019
Inc. –
Temporary
Use Permit
01-2021

RA-2
Extension
Requested –
Development
Permit
Application for
EXP Services
Inc. (7-Eleven
Canada Inc.) –
5001 and 5009
South Access
Road

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the report dated January 13, 2021 re: Extension Requested – Development Permit Application for EXP Services Inc. (7-Eleven Canada Inc.) – 5001 and 5009 South Access Road prepared by Administration, be received; and

THAT Council approve an extension of Development Permit No. 03-2019 and Building Permit No. 1919 to December 31, 2023 for EXP Services Inc. for the construction of a car wash building and a small addition to the convenience store at 5001 and 5009 South Access Road (Lots 2 and 3, DL 398, PRD Plan PGP39294).

CARRIED

RA-3
Development
Permit No. 01-
2021 – WL
Construction
Ltd.

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT the report dated January 14, 2021 re: Development Permit No. 01-2021 – WL Construction Ltd. prepared by Administration, be received; and

THAT Council authorize issuance of Development Permit No. 01-2021 to WL Construction for the purpose of construction of a new three-tenant commercial building to be located at Lot 1, District Lot 1908, Plan 28257 (4625 Veterans Way), subject to approval by the Ministry of Transportation and Infrastructure.

CARRIED

RA-4
North Central
Local
Government
Association –
2021
Resolutions

MOVED by Coun. Weisgerber, SECONDED by Coun. Wark

THAT the report dated January 26, 2021 re: North Central Local Government Association – 2021 Resolutions prepared by Administration, be received; and

THAT Council endorse the resolutions included with the report dated January 26, 2021 as Attachment “A” regarding reinstating physical activity into the curriculum for all BC school children and included with the report dated January 26, 2021 as Attachment “B” regarding streamlined funding for overdose prevention; and

THAT Council identify any resolution(s) it would like to forward for consideration to the 2021 North Central Local Government Association Convention and direct Administration to prepare draft versions of such resolutions for consideration at the next Council meeting.

CARRIED

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:02 p.m.

ORIGINAL SIGNED BY
Carol Newsom – Corporate Officer

ORIGINAL SIGNED BY
Allen Courtoreille - Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on February 1, 2021 via Electronic Zoom Conference.

ORIGINAL SIGNED BY
Carol Newsom – Corporate Officer