DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: April 19, 2021 Time: 4:30 p.m.

Location: Electronic Zoom Meeting

Present: Mayor Courtoreille

Coun. Bassendowski

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 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. Weisgerber, SECONDED by Coun. Disher

THAT the Regular Council Meeting for April 19, 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

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

Minutes of the Regular

THAT the minutes of the Regular Council Meeting held on April 6, 2021 be adopted as circulated.

Council Meeting

CARRIED

4. Delegations & Presentations

D-1 Cathy Peters re: Human

Trafficking

Cathy Peters provided Council with information as outlined below:

- Advised she is a former inner city highschool teacher who has been raising awareness to the issue of human sex trafficking/sexual exploitation and child sex trafficking to the politicians, police and public in British Columbia.
- Defined Human Trafficking.
- Explained the Law in Canada.
- Provided Statistics
- Provided recommendations on what Council can do.
 - Learn about the issue.
 - Raise awareness in the community.
 - Train business licensing managers what to look for when granting business licenses.

Council thanked Ms. Peters for the presentation.

5. Bylaws

Bylaw No. 1136, 2021

"District of Chetwynd Official Community Plan Amendment Bylaw No. 1136, 2021" was considered as Item RA-1 under the "Reports for Action" portion of this meeting.

Bylaw No. 1137, 2021

"District of Chetwynd Zoning Amendment Bylaw No. 1137, 2021" was considered as Item RA-1 under the "Reports for Action" portion of this meeting.

6. Council Committee and Liaison Reports

CR-1 Regional District Report Mayor Courtoreille provided the following Peace River Regional District (PRRD) Update:

- Area "D" Director Leonard Hiebert advised that funding for the Invasive Plant Management on Crown Land for 2021 has been removed. A letter will be sent to the Provincial and Federal Governments regarding the harm that will be caused if this program is stopped.
- Attended a Caribou Recovery Program Meeting. The Moberly herd has increased from 16 to 101 in the last 4 5 years. The growth is due to penning and predator control.

7. Discussion Items

8. Correspondence

Nil

9. Information Items

II-1 MOVED by Coun. Galbraith, SECONDED by Coun. Disher

Information

Items THAT Information Items I-1 – I-14 be received for information.

I-1 - I-14

CARRIED

10. Reports for Action

RA-1 MOVED by Coun. Disher, SECONDED by Coun. Weisgerber

Official Community

Plan and Zoning

THAT the report dated April 8, 2021 re: Official Community Plan and Zoning Amendment Bylaws – Nicholson Road prepared by Administration, be

received; and

Amendment Bylaws – Nicholson Road

THAT "District of Chetwynd Official Community Plan Amendment Bylaw No. 1136, 2021 (Nicholson Road)" be introduced and given first and second

readings; and

THAT "District of Chetwynd Zoning Amendment Bylaw No. 1137, 2021 (Nicholson Road)" be introduced and given first and second readings; and

THAT a Public Hearing be scheduled to obtain public input on the above bylaws on May 3, 2021 at 4:00 p.m.

CARRIED

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

Development Permit No. 02-2021 – GDP

Pichler Investments

Investments
Corporations
Inc.

THAT the report dated April 12, 2021 re: Development Permit No. 02-2021 – GDP Pichler Investments Corporations Inc. prepared by Administration, be received; and

THAT Council authorize issuance of Development Permit No. 02-2021 to GDP Pichler Investments Corporations Inc. for the purpose of renovation of a commercial building located at Lot 1906, Peace River District, Except Plans 13337, 17254, and 28785, PID 008-499-128 (5116 50th Street SW).

CARRIED

RA-3

Surerus

MOVED by Coun. Deck, SECONDED by Coun. Weisgerber

Development Permit No. 04-2021 – Shane

THAT the report dated April 12, 2021 re: Development Permit No. 04-2021 -

Shane Surerus prepared by Administration, be received; and

THAT Council authorize issuance of Development Permit No. 04-2021 Shane Surerus for the purpose of construction of a commercial building located at Lot 9, DL 494, Peace River District Plan 24681, PID 008-171-394 (4341 45th Avenue NE).

CARRIED

RA-4

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

43rd Street NE Road Rebuild and Utilities – Contract Award

THAT the report dated April 16, 2021 re: 43rd Street NE Road Rebuild and Utilities – Contract Award prepared by the Engineering & Public Works

Department, be received; and

THAT Council award the 43rd Street NE Road Rebuild and Utilities Contract to Terus Construction Ltd., dba. DGS Astro Paving at the bid price of \$1,738,236.44 plus GST.

CARRIED

11. Reports for Information

RI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

March

Accounts Payable

Cheque List

THAT the report dated April 7, 2021 re: March Accounts Payable Cheque List

prepared by the 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.	Galbraith
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THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:08 p.m.

ORIGINAL SIGNED BY

ORIGINAL SIGNED BY

Carol Newsom – Corporate Officer

Allen Courtoreille - Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on April 19, 2021 via Electronic Zoom Conference.

ORIGINAL SIGNED BY

Carol Newsom – Corporate Officer