# DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

**Date:** May 3, 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 AdministrationD. Way, Deputy Director of Corporate Administration

E. McAvany, Economic Development Officer

D. LeBlanc, Manager of Engineering & Public Works (Project

Manager)

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. Galbraith, SECONDED by Coun. Weisgerber

THAT the Regular Council Meeting for May 3, 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

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

Regular

THAT the minutes of the Regular Council Meeting held on April 19, 2021 be adopted as circulated.

Council adopted a Meeting

**CARRIED** 

#### 4. **Delegations & Presentations**

Nil

#### 5. **Bylaws**

B-1 MOVED by Coun Galbraith, SECONDED by Coun. Weisgerber

Bylaw No.

1133, 2020 THAT Bylaw No. 1133, 2021 cited as the "District of Chetwynd Financial Plan

2021 – 2025 Bylaw No. 1133, 2021" be given first, second and third readings.

**CARRIED** 

B-2 MOVED by Coun. Galbraith, SECONDED by Coun. Disher

Bylaw No.

THAT Bylaw No. 1134, 2021 cited as the "District of Chetwynd 2021 Tax 1134, 2021

Rates Bylaw No. 1134, 2021" be given first, second and third readings.

**CARRIED** 

B-3 Opportunity for Public Input:

Bylaw No.

1135, 2021 Mayor Courtoreille invited those who wished to express his/her views regarding

District of Chetwynd False Alarm Bylaw No. 1135, 2021, to address Council.

There being no submissions, and no correspondence received, the opportunity for public input was closed.

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT Bylaw No. 1135, 2021 cited as the "District of Chetwynd False Alarm Bylaw No. 1135, 2021" be adopted.

**CARRIED** 

B-4 MOVED by Coun. Weisgerber, SECONDED by Coun. Wark

Bylaw No.

1136, 2021 THAT Bylaw No. 1136, 2021 cited as the "District of Chetwynd Official

Community Plan Amendment Bylaw No. 1136, 2021 (Nicholson Road)" be given third reading and adoption (subject to approval from the Ministry of

Transportation and Infrastructure).

**CARRIED** 

B-5 Bylaw No. 1137, 2021 MOVED by Coun. Disher, SECONDED by Coun. Weisgerber

THAT Bylaw No. 1137, 2021 cited as the "District of Chetwynd Zoning Amendment Bylaw No. 1137, 2021 (Nicholson Road) be given third reading and adoption (subject to approval from the Ministry of Transporation and Infrastructure).

## **CARRIED**

# 6. Council Committee and Liaison Reports

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

- Fort St. John has been having issues with mixed garbage being put into recycling bins.
- Chetwynd residents and the recycling depot are doing a good job at recycling.
- The blue bag program is working well in Chetwynd. Other communities have started to implement the same program.
- Lisa Beare, Minister of Citizen's Service announced that \$5.47 million will be provided to Rogers Communications to expand cellular service from Chetwynd to the Highway 29 junction.

# CR-2 Councillor Reports

Councillor Galbraith provided the following BC Hydro Peace Region Non-Profit Community Fund (GO Fund) Update:

- Looking for Peace Region non-profit organizations to apply.
- As of December 31, 2020 BC Hydro has distributed over \$493,000 to 56 projects.
- Organizations that received funding in 2020 are:
  - Northern Sun Helpers Society
  - Whiskey Jack Nordic Ski Club
  - Fort St. John & Area Senior's Care Foundation
  - Friends of Hudson's Hope Society
  - Fort St. john and District Palliative Care
  - Peace Community Church Society
  - Chetwynd Planning Society
- For more information you can go to the <u>www.sitecproject.com/GoFund</u> or <u>www.northerndevelopment.bc.ca</u> websites.

CR-4 Administrator's Report Council received a copy of a report dated April 28, 2021 prepared by Administration re: Summary of District Departmental Activities.

# 7. Discussion Items

DI-1 MOVED by Coun. Wark, SECONDED by Coun. Disher

Chetwynd

Senior Citizens THAT the letter from Chetwynd Senior Citizens Housing Society re: Letter of

Housing Support, be received; and

Society re:

Letter of THAT Council authorize a letter be sent to the Chetwynd Senior Citizens Support Housing Society – Surerus Place in support of its application to the BC Hydro

Go Fund for a grant to purchase a Senior Gaming System.

**CARRIED** 

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

CSS 2021

Graduation THAT the letter from Chetwynd Secondary School 2021 Graduating Class Class re: Hang dated April 30, 2021 re: Permission to Hang Banners with Grad Student's

Banners with Grad Student's

ith Photos from Light Posts, be received; and

Photos from

THAT Council authorize installation of grad photos on light poles.

**Lights Posts** 

**CARRIED** 

# 8. Correspondence

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

PRRD - Lack

of Funding – Invasive Plant Management THAT the email from Peace River Regional District dated April 23, 2021 re: Lack of Funding – Invasive Plant Management (includes District of Chetwynd

Letter of Support), be received for information.

**CARRIED** 

C-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

UBCM - 2020

Resolutions THAT the letter from Union of BC Municipalities (UBCM) dated April 15,

2021 re: Provincial Response to 2020 Resolutions, be received for information.

**CARRIED** 

MOVED by Coun. Weisgerber, SECONDED by Coun. Disher C-3

MMA – April

2021 Regional THAT the email from Ministry of Municipal Affairs dated April 16, 2021 re: Calls Follow-Minister Joise Osborne and Dr. Martin Lavoie April 2021 Regional Calls -

Follow-up, be received for information; and up

C-4 THAT the email from BC Oil & Gas Commission dated April 21, 2021 re:

BCOGC -March 2021 March 2021 Meeting Follow-up, be received for information.

Meeting

**CARRIED** 

Follow-up

#### 9. **Information Items**

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

Information

Items THAT Information Items I-1 - I-21 be received for information.

I-1 - I-21

CARRIED

# 10. Reports for Action

RA-1 MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

Age-Friendly

Action Plan THAT the report dated April 15, 2021 re: Age-Friendly Action Plan prepared

by Administration, be received; and

THAT Council receive the Age-Friendly Action Plan as included with the report dated April 15, 2021 as Attachment "A" and approve implementation of

the recommendations in the future where feasible.

**CARRIED** 

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

Utility

THAT the report dated April 27, 2021 re: Utility Discount prepared by the Discount

Finance Department, be received; and

THAT the 5% discount on utilities be extended to December 31, 2021

**CARRIED** 

RA-3 MOVED by Coun. Bassendowski, SECONDED by Coun. Galbraith

988 National

Suicide and THAT the report dated April 15, 2021 re: 988 National Suicide and Crises

Crises Hotline Hotline prepared by Administration, be received; and

THAT Council endorse the following motion:

WHEREAS, the Federal Government has adopted a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS, the ongoing Covid-19 pandemic and opioid crises have increased the demand for suicide prevention services by an estimated 200 per cent;

AND WHEREAS, existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS, the District of Chetwynd recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in crisis and seeking help,

NOW THEREFORE BE IT RESOLVED THAT the District of Chetwynd Council endorse the 988 crisis line initiative.

## **CARRIED**

RA-4 Local Government Development Approvals Program Grant MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the report dated April 30, 2021 re: Local Government Development Approvals Program Grant prepared by Administration, be received; and

WHEREAS the District of Chetwynd has a desire to update and strengthen the operational steps and decision making in relation to the planning and land development application process, be it noted that the District of Chetwynd has applied for the UBCM Local Government Development Approvals Grant Program.

The UBCM Local Government Development Approvals Grant, if received, will enable the District to update and refresh their internal development procedural framework, such as the development procedures manual, and to provide guidance to District staff, residents, and developers with respect to the development application process. Due to recent changes in legislation around the Agricultural Land Reserve and the Ministry of Environment and Climate Change Strategy's Contaminated Sites Regulation, an update to internal development procedural documents will ensure that development applications are being reviewed with the most currentl legislation in mind. The purpose of these activities is to communicate to potential applicants what the overall land development process is, as well as approximate timelines and information required by the District in order to process applications.

The UBCM Local Government Development Approvals Grant, if received, will ensure the efficient use of District resources, and will provide an educational toolkit for both District staff, the public and potential land developers in Chetwynd. The grant, if received, will cover 100% of the costs associated with the proposed activities.

THEREFORE BE IT RESOLVED that the Council of the District of Chetwynd support the implementation of established best practices to improve the land development approvals processes while meeting local government planning and policy objectives, and a willingness to provide management of the grant.

**CARRIED** 

# 11. Reports for Information

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

Bylaw

Enforcement THAT the report dated April 21, 2021 re: Bylaw Enforcement Activity Report

Activity March 2021 prepared by the Bylaw Department, be received for information.

Report March

2021 CARRIED

RI-2 MOVED by Coun. Deck, SECONDED by Coun. Bassendowski

Statement of

Financial THAT the report dated April 27, 2021 re: Statement of Financial Information

Information prepared by the Finance Department, be received for information.

**CARRIED** 

12. New Business

Nil

13. Public Question Period

Nil

**14.** Adjournment MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski

THAT the meeting be adjourned.

**CARRIED** 

The meeting was adjourned at 5:10 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 May 3, 2021 via Electronic Zoom Conference.

## ORIGINAL SIGNED BY

Carol Newsom – Corporate Officer