

## **DISTRICT OF CHETWYND**

### *Minutes of the Regular Council Meeting*

**Date:** May 2, 2022  
**Time:** 4:30 p.m.  
**Location:** Council Chambers & Zoom

**Present:** Mayor Courtoreille  
Coun. Deck  
Coun. Disher  
Coun. Galbraith  
Coun. Wark  
Coun. Weisgerber  
C. Newsom, Chief Administrative Officer  
D. Leblanc, Director of Engineering & Public Works  
L. Wilfur, Executive Assistant (Recording Secretary)

**Absent:** Coun. Bassendowski

- 1. Call to Order** Mayor Courtoreille called the meeting to order at 4:37 p.m. and an opening statement was read.
- 2. Adoption of Agenda** MOVED by Coun. Galbraith, SECONDED by Coun. Deck  
  
THAT the Regular Council Meeting Agenda for May 2, 2022 be amended to include the addition of NB-1 Update on Flood Mitigation Nets, and that the agenda be adopted as amended.  
  
CARRIED
- 3. Minutes**  
  
M-1 Minutes of the Regular Council Meeting MOVED by Coun. Deck, SECONDED by Coun. Wark  
  
THAT the minutes of the Regular Council Meeting held on April 19, 2022 be adopted as circulated.  
  
CARRIED
- 4. Delegations & Presentations**  
  
Nil

## 5. Bylaws

- B-1  
Bylaw No.  
1148, 2022
- MOVED by Coun. Wark, SECONDED by Coun. Galbraith
- THAT Bylaw No. 1148, 2022 cited as the “District of Chetwynd Financial Plan 2022 – 2026 Bylaw No. 1148, 2022” be adopted.
- OPPOSED: Councillor Deck
- CARRIED
- B-2  
Bylaw No.  
1149, 2022
- MOVED by Coun. Galbraith, SECONDED by Coun. Wark
- THAT Bylaw No. 1149, 2022 cited as the “District of Chetwynd 2022 Tax Rates Bylaw No. 1149, 2022” be adopted.
- OPPOSED: Councillor Deck
- CARRIED

## 6. Council Committee and Liaison Reports

- CR-1  
Regional  
District Report
- Nil
- CR-2  
Councillor  
Reports
- Councillor Deck advised that he attended the Chetwynd Fire Department Association Meeting on Monday, April 25, 2022. In attendance at the meeting was Ernie Polsom from FireWise Consulting Ltd., who is doing an operational review of the fire department.
- CR-3  
Mayor’s  
Report
- Mayor Courtoreille provided the following Mayor’s report:
- I attended a First Nations Major Projects Coalition dinner on April 24, 2022 in Vancouver, BC. I was only scheduled to attend the dinner; but did join the Toward Net Zero by 2050 Conference as a walk-in guest when the Fort Nelson First Nation announced a major project. The company Hydrogen Naturally Inc. said they are working together to study the feasibility of a project which could produce one million tonnes of hydrogen. Chief Sharleen Gale of the Fort Nelson First Nation stated their goal is to “meaningfully contribute to accelerating the hydrogen economy in BC and support the clean energy transitions.”
- The conference was attended by 1300 delegates from Indigenous, Industry and Policy Leaders.

I attended the Council of Forest Industries (COFI) Convention in Vancouver, BC on April 27, 28 & 29.

Tracy Robinson, CN's President and CEO spoke about:

- Moving transportation of products in a different direction and
- Making sure they have enough railcars to move lumber from the mills to customers.

From the carbon viewpoint COFI promotes the use of mass timber. A new six story mass timber building is being built at UBC using timber from BC.

Minister of Forests Katrine Conroy announced that the share of forest revenue for Indigenous groups in the province is \$72 million, increased from \$63 million from royalties (stumpage) and direct from BC timber sales.

Premier Horgan spoke about:

- The RCMP Collective Agreement and
- Our Infrastructure - how the floods and fire affected our transportation hub.

Mayor Courtoreille commended Chase Kurjata for helping with clean-up of some of the tagging that took place in town.

CR-4  
Administrator's  
Report

Nil

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the:

- Councillor Reports and
- Mayor's Report

be received for information.

CARRIED

## 7. Discussion Items

DI-1                      MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith  
Walk and Talk  
2022 re:                THAT the letter from Walk and Talk 2022 dated March 1, 2022 re: Request for  
Request for            Support, be received for information.  
Support

CARRIED

Council requested that Staff find out which mental health awareness programs will be receiving support from the funds raised.

DI-2                      MOVED by Coun. Wark, SECONDED by Coun. Deck  
CSS re: Red  
Dress Day –            THAT the email from Chetwynd Secondary School dated April 19, 2022 re:  
May 5, 2022            Red Dress Day – May 5, 2022, be received; and

THAT Council approve Chetwynd Secondary School's (CSS) request for the BC First Peoples Class at CSS to hang up red dresses in the trees in town around the school on May 5, 2022 for Red Dress Day to honour the missing and murdered Indigenous women in Canada.

CARRIED

Council requested that Staff inquire with Chetwynd Secondary School the time frame for how long the red dresses will be in the trees in town around the school.

DI-3                      MOVED by Coun. Wark, SECONDED by Coun. Weisgerber  
Kelly Lake  
Cree Nation re:        THAT the letter from Kelly Lake Cree Nation re: Letter of Support, be received  
Letter of                for information.  
Support

CARRIED

## 8. Correspondence

Nil

## 9. Information Items

II-1                      MOVED by Coun. Wark, SECONDED by Coun. Deck  
Information  
Items                    THAT Information Items I-1 – I-20 and I-22 be received for information.  
I-1 - I-20 & I-  
22                        CARRIED

I-21  
UBCM re:  
RCMP  
Collective  
Agreement

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the email from Union of BC Municipalities dated April 19, 2022 re: Opportunity to Discuss RCMP Collective Agreement, be received for information.

CARRIED

Administration will obtain information on what the costs would be to Chetwynd versus a city on the RCMP Collective Agreement.

## 10. Reports for Action

RA-1  
Development  
Permit and  
Façade  
Improvement  
Grant  
Application –  
Tse'khene  
Community  
Development  
Corporation

Councillor Deck declared a perceived conflict of interest with regard to his employment and left Council Chambers at 5:16 p.m.

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

THAT the report dated April 26, 2022 re: Development Permit and Façade Improvement Grant Application – Tse'khene Community Development Corporation prepared by Administration, be received; and

THAT Council authorize:

- a) A Business Façade Improvement Program Grant Application for 4821 South Access Road (Lot 1, PRD Plan BCP47035, DL 1990), Chetwynd, BC, included with the report dated April 26, 2022 as Attachment "A"; and
- b) The issuance of Development Permit No. 03-2022 to Tse'khene Community Development Corporation for an exterior renovation of the existing commercial building located at 4821 South Access Road (Lot 1, PRD Plan BCP47035, DL 1990), included with the report dated April 26, 2022 as Attachment "B"; and
- c) The Mayor and Corporate Officer to execute a partnering agreement with Ts'khene Community Development Corporation for the Façade Improvement at 4821 South Access Road, Chetwynd, BC.

CARRIED

Councillor Deck returned to Council Chambers at 5:18 p.m.

RA-2                      MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith  
Wabi Crescent  
SE Sanitary              THAT the report dated April 27, 2022 re: Wabi Crescent SE Sanitary Upgrades  
Upgrades –              – Contract Award prepared by the Engineering and Public Works Department,  
Contract                  be received; and  
Award  
  
                                 THAT Council award the Wabi Crescent SE Contract to C. Chandler  
Contracting Celtic Construction Ltd. at the bid price of \$967,936.27 plus GST.

CARRIED

**11. Reports for Information**

Nil

**12. New Business**

NB-1                      Councillor Deck requested an update on the permits for the Flood Mitigation  
Update on                  debris nets.  
Flood  
Mitigation                Director of Engineering and Public Works Desiree Leblanc advised that the  
Nets                        Department of Fisheries and Oceans (DFO) is requesting more information on  
                                 the stream, fish in the stream and how easy it is for the fish to reproduce. All  
                                 North (formerly Plan B) is conducting a stream assessment and fish study on  
                                 Windrem Creek and several other creeks to provide more information to DFO.

**13. Public Question Period**

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:24 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 May 2, 2022 via Electronic Zoom  
Conference and in Council Chambers.

ORIGINAL SIGNED BY  
Carol Newsom – Corporate Officer