

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: June 6, 2022
Time: 4:30 p.m.
Location: Council Chambers & Zoom

Present: Deputy Mayor Weisgerber
Coun. Bassendowski
Coun. Deck
Coun. Disher
Coun. Wark
C. Newsom, Chief Administrative Officer
K. Franson, Director of Financial Administration
D. Leblanc, Director of Engineering & Public Works
D. Ennis, Deputy Director of Corporate Administration
E. McAvany, Economic Development Officer
L. Wilfur, Executive Assistant (Recording Secretary)

Absent: Mayor Courtoreille
Coun. Galbraith

1. **Call to Order** Deputy Mayor Weisgerber called the meeting to order at 4:30 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the Regular Council Meeting Agenda for June 6, 2022 be adopted as circulated.

CARRIED
3. **Minutes**

M-1 Minutes of the Regular Council Meeting MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the minutes of the Regular Council Meeting held on May 16, 2022 be adopted as circulated.

CARRIED
4. **Delegations & Presentations**

Nil
5. **Bylaws**

Nil

6. Council Committee and Liaison Reports

CR-1 Nil
Regional
District Report

CR-2 Nil
Councillor
Reports

CR-3 Nil
Mayor's
Report

CR-4 Nil
Administrator's
Report

7. Discussion Items

DI-1 MOVED by Coun. Deck, SECONDED by Coun. Bassendowski
2022 NLC
Convocation Ceremonies THAT the email from Northern Lights College (NLC) dated May 13, 2022 re:
2022 NLC Convocation Ceremonies, be received; and

THAT Council authorize the Mayor or Alternate to attend the 2022 Northern
Lights College Convocation Ceremonies in Dawson Creek, BC on June 24,
2022.

CARRIED

DI-2 MOVED by Coun. Bassendowski, SECONDED by Coun. Deck
District of
Taylor re: THAT the letter from District of Taylor dated April 27, 2022 re: World
World Invitational Class "A" Gold Panning Championships, be received; and
Invitational
Class "A" THAT Council authorize the Mayor or Alternate to attend the World
Gold Panning Invitational Class "A" Gold Panning Championships in Taylor, BC on July 29,
Championships 30 & 31, 2022.

CARRIED

DI-3
City of
Dawson Creek
& Sauteau
First Nation
Collaborative
Partnership
BBQ

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the City of Dawson Creek and Sauteau First Nation Save the Date Request re: Collaborative Partnership BBQ – August 11, 2022, be received; and

THAT Council authorize the Mayor or Alternate to attend the City of Dawson Creek and Sauteau First Nation Collaborative Partnership BBQ in Dawson Creek, BC on August 11, 2022.

AMENDMENT:

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the motion be amended to include all of Council if the organizers of the event can accommodate them.

CARRIED

MAIN MOTION AS AMENDED

CARRIED

8. Correspondence

C-1
Coastal
GasLink
Construction
Notification

MOVED by Coun. Wark, SECONDED by Coun. Bassendowski

THAT the email from TC Energy dated May 17, 2022 re: Coastal GasLink Construction Notification / Peace River Regional District, be received for information; and

C-2
Westcoast
Energy Inc. -
Grizzly Valley
Mainline
Crossing
Project

THAT the email from Enbridge dated May 24, 2022 re: Westcoast Energy Inc. ("Westcoast") Grizzly Valley Mainline Crossing Project Notification, be received for information.

CARRIED

C-3
BC Local
Government
Climate Action
Program

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the email from Community Energy Association dated May 18, 2022 re: The New BC Local Government Climate Action Program, be received for information.

CARRIED

C-4
Peace River
Region
Backcountry

MOVED by Coun. Wark, SECONDED by Coun. Bassendowski

THAT the response letter from Ministry of Land, Water, and Resource Stewardship dated May 27, 2022 re: January 27, 2022 Letter to Honourable Premier John Horgan – Peace River Region Backcountry, be received for information; and

C-5
Geoscience
BC News
Release

THAT the Geoscience BC News Release dated June 1, 2022 re: Northeast BC Carbon Capture and Storage Collaboration Will Inform Low-Carbon Economy, be received for information.

CARRIED

9. Information Items

II-1
Information
Items
I-1 - I-14

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

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

CARRIED

10. Reports for Action

RA-1
Union of BC
Municipalities
Convention
Registration

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT the report dated May 30, 2022 re: Union of BC Municipalities Convention Registration prepared by Administration, be received; and

THAT all members of Council be authorized to be registered for the Union of BC Municipalities Convention to be held in Whistler, BC September 12th – 16th.

CARRIED

RA-2
Grant
Application –
UBCM
Strategic
Priorities Fund

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the report dated May 25, 2022 re: Grant Application – UBCM Strategic Priorities Fund prepared by the Engineering & Public Works Department, be received; and

THAT Council permit staff to submit a grant application to the UBCM Strategic Priorities Fund for upgrades to the District's main sanitary sewer lift station.

CARRIED

- RA-3
Eberle –
Development
Variance
Permit 01-
2022
- MOVED by Coun. Bassendowski, SECONDED by Coun. Deck
- THAT the report dated May 30, 2022 re: Eberle – Development Variance Permit 01-2022 prepared by Administration, be received; and
- THAT Pursuant to Section 498 of the *Local Government Act* RS2015, Council of the District of Chetwynd give notice that it will be receiving an application from Barry Eberle requesting approval of a Development Variance Permit application to allow locating a mobile home older than 10 years on the property located at Lot 67, DL 482, PRD Plan 24479 (5289 44th Street SE), Chetwynd, BC; and
- THAT Administration be directed to advertise a public input opportunity with respect to the above application to be scheduled on June 20, 2022.
- CARRIED
- RA-4
Janitorial
Contract
Award
- MOVED by Coun. Deck, SECONDED by Coun. Bassendowski
- THAT the report dated May 31, 2022 re: Janitorial Contract Award prepared by Administration, be received; and
- THAT Council award the Janitorial contract to IGlass Janitorial Ltd. at the bid price of \$8,536.41 including GST monthly.
- CARRIED
- RA-5
Aim Trucking
– Development
Permit No. 04-
2022
- Deputy Mayor Weisgerber declared a perceived personal conflict of interest with regard to her employment and left Council Chambers at 4:51 p.m.
- Deputy Mayor Bassendowski assumed the chair at 4:51 p.m.
- MOVED by Coun. Deck, SECONDED by Coun. Wark
- THAT the report dated June 1, 2022 re: Aim trucking – Development Permit No. 04-2022 prepared by Administration, be received; and
- THAT Council approve the issuance of Development Permit No. 04-2022 to Aim Trucking for construction of a new warehouse at 4421 44th Avenue NE (Lot 9, PRD Plan 27005, DL 1814), subject to Ministry of Transportation and Infrastructure approval.
- CARRIED
- Deputy Mayor Weisgerber returned to Council Chambers at 4:53 p.m. and resumed the chair.

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:54 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 June 6, 2022 via Electronic Zoom
Conference and in Council Chambers.

ORIGINAL SIGNED BY
Carol Newsom – Corporate Officer