



MINUTES OF THE REGULAR COUNCIL MEETING

June 27, 2016
Council Chambers, District of Hope Municipal Office
325 Wallace Street, Hope, BC

Council Members Present: Mayor Wilfried Vicktor
Councillor Scott Medlock
Councillor Heather Stewin
Councillor Dusty Smith
Councillor Bob Erickson

Absent: Councillor Gerry Dyble
Councillor Donna Kropp

Staff Present: Donna Bellingham, Director of Corporate Services
Dale Courtice, Director of Finance (left at 7:15 pm)
Kevin Dicken, Director of Operations
Tom DeSorcy, Fire Chief
Wendy Dalman, Deputy Corporate Officer

Public: 7

1. CALL TO ORDER

Mayor Vicktor called the meeting to order at 7:00 pm.

2. APPROVAL OF THE AGENDA

Moved by Councillor Smith / Seconded by Councillor Erickson

THAT the June 27, 2016 Regular Meeting Agenda be adopted as presented.

CARRIED.

3. ADOPTION OF MINUTES

(a) Regular Meeting of Council Minutes

Moved by Councillor Medlock / Seconded by Councillor Smith

THAT the Minutes of the Regular Meeting of Council held June 13, 2016 be adopted as presented.

CARRIED.

4. DELEGATIONS

There were no delegations.

5. STAFF REPORTS

- (a) **Report dated June 14, 2016 from the Director of Finance**
Re: District of Hope 2015 Annual Report

The Director of Finance commended staff for the joint effort in preparing the Annual Report; Mayor Vicktor thanked administration staff for their efforts and hard work.

Moved by Councillor Erickson / Seconded by Councillor Stewin

THAT Council adopt the District of Hope 2015 Annual Report.

CARRIED.

- (b) **Report dated June 14, 2016 from the Director of Finance**
Re: 2016 Additional Grant In Aid Application

Moved by Councillor Medlock / Seconded by Councillor Erickson

THAT Council approve the Hope Community Choir late Grant in Aid application in the amount of \$400.00.

CARRIED.

- (c) **Report dated May 25, 2016 from the Director of Finance**
Re: 2015 Statement of Financial Information

Moved by Councillor Smith / Seconded by Councillor Medlock

THAT Council approve the 2015 Statement of Financial Information.

CARRIED.

- (d) **Report dated June 22, 2016 from the Fire Chief**
Re: Fire Department Service Level Policy

Moved by Councillor Medlock / Seconded by Councillor Smith

THAT Council endorse the attached Fire Department Service Level Policy.

CARRIED.

6. COMMITTEE REPORTS

There were no Committee Reports for Council's consideration.

7. MAYOR AND COUNCIL REPORTS

Mayor Vicktor reported:

- Mayor Vicktor attended the University of the Fraser Valley (UFV) Strategic Planning Session. Mayor Vicktor has proposed that the District of Hope, in partnership with UFV and the School Board, work to implement specialized training programs in Hope, such as forestry, hospitality and/or trades. Mayor Vicktor will be meeting with UFV President Mark Evered to discuss options and ideas, and noted that all members of Council are invited to attend this meeting. Councillor Stewin in particular was encouraged to attend, as she is on the School District Trustees Board. Mayor Vicktor noted that federal grant opportunities tend to focus on positive community development, therefore something such as an educational facility may be grant eligible; the C.E. Barry site was mentioned as a potential location for such a facility.
- Mayor Vicktor will be attending the Fraser Valley Regional District (FVRD) Board Meeting. At the last meeting, FVRD stated that they did not want a delegation from the

biosolids/pyrolysis facility presenting because they feel it is a restricted use and would not be permitted. Mayor Viktor will be requesting some clarification from FVRD staff.

Councillor Erickson reported:

- Councillor Erickson noted that with regards to FVRD opinion on the biosolids/pyrolysis facility being “restrictive use”, this method of dealing with solid waste does not involve burning and should be permitted.

Councillor Medlock reported:

- Councillor Medlock will be attending an AdvantageHOPE meeting tomorrow.
- Councillor Medlock noted that further research needs to be done with regards to a biosolids/pyrolysis facility and feels the District should wait to receive data and information from the current operating facility in Vegreville, AB.

Councillor Stewin reported:

- Councillor Stewin reported that two graduation bursary awards in the amount of \$1,000 were presented to students at Agassiz Centre for Education and Two Rivers Education Centre in recognition of her father, Jim Sinclair, who served as a school trustee for over 30 years.
- Councillor Stewin attended a barbeque at Tillicum Centre.
- Attended meeting with Minister of Education, School Board and MLA.
- Attended Community Safety Forum event.
- Councillor Stewin attended the Golden Agers meeting; upcoming events for this society include a barbeque on July 20th and Fall Prevention Workshop in September.

Councillor Smith reported:

- Councillor Smith took part in the ALS Ball Hockey Tournament Fundraiser; the event raised over \$4,000.00.
- Attending Brigade Days meeting tomorrow.

8. PERMITS AND BYLAWS

(a) Development Variance Permit – 19512 Silver Skagit Road

Moved by Councillor Smith / Seconded by Councillor Stewin

THAT Council approve the preparation of a Development Variance Permit in order to:

- relax the northern interior side yard set-back from 7.5 metres (25 feet) to 3.05 metres (10 feet) in order to construct a shop; and
- relax the northern interior side yard set-back from 7.5 metres (25 feet) to 4.5 metres (15 feet) in order to place an accessory mobile home

for the property legally described as Lot 8 DL 1607 Yale Division Yale District Plan 22151, PID 007-064-748, 19512 Silver Skagit Road; and

FURTHER THAT in accordance with the District of Hope Development Procedures Bylaw, the *Local Government Act* and the *Community Charter*, authorize staff to issue a notice of intent to consider the approval of the Development Variance Permit to the neighbouring property owners.

CARRIED.

9. CORRESPONDENCE

(a) Station House Project Consultation and Facilitation Plan

Council received the report from Cascade Facilities Management Consultants Ltd. detailing facilitator services for the Station House Project, however Council elected to hold a Special Committee of the Whole meeting in July to look at doing the facilitation in house. Councillor Smith requested that all costs spent to date on the Station House Project be brought to that meeting.

(b) For Information Correspondence

Moved by Councillor Erickson / Seconded by Councillor Smith

THAT the For Information Correspondence List dated June 27, 2016 be received.

CARRIED.

10. OTHER PERTINENT BUSINESS

There was no other pertinent business.

11. QUESTION PERIOD

There were no questions from the public.

12. NOTICE OF NEXT REGULAR MEETING

Monday, July 25, 2016 at 7:00 pm in the District of Hope Council Chambers

13. ADJOURN REGULAR MEETING

Moved by Councillor Erickson / Seconded by Councillor Smith

THAT the meeting be adjourned.

CARRIED.

MAYOR VICKTOR CLOSED THE REGULAR MEETING AT 7:51 PM.

Certified a true and correct copy of the Minutes of the Regular meeting of Council held June 27, 2016, in the Council Chambers of the District of Hope, British Columbia.



MAYOR
Wilfried Viktor



CORPORATE OFFICER
Donna Bellingham