

MINUTES OF THE REGULAR COUNCIL MEETING

January 11, 2016
Council Chambers, District of Hope Municipal Office
325 Wallace Street, Hope, BC

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

Staff Present: John Fortoloczky, Chief Administrative Officer
Donna Bellingham, Director of Corporate Services
Ross Blackwell, Roads Foreman
Wendy Dalman, Deputy Corporate Officer

Public: 17

1. CALL TO ORDER

Mayor Vicktor called the meeting to order at 7:10 pm.

2. APPROVAL OF THE AGENDA

Moved by Councillor Kropp / Seconded by Councillor Medlock

THAT the January 11, 2015 Regular Meeting Agenda be adopted as amended to include Section 90(1)(j) in Item 13.

CARRIED.

3. ADOPTION OF MINUTES

(a) Regular Council Meeting Minutes

Moved by Councillor Dyble / Seconded by Councillor Smith

THAT the Minutes of the Regular Meeting of Council held December 14, 2015 be adopted as presented.

CARRIED.

4. DELEGATIONS

(a) Presentation by Ray Zervini, 753 Waterworks Committee

The 753 Waterworks Committee has asked the District to assume the 753 Waterworks Utility. Recently, utilities have been increased from \$13 to \$30 per month and will increase again within the next few months; an additional levy has also been charged, to be paid over a three month period. The Committee is concerned with the overall management of the utility company and has been in contact with the Province's Water Comptroller to voice their concerns. The Deputy Comptroller of Water Rights held a public hearing with the 753 Committee and taxpayers to provide information.

The District and 753 Waterworks Committee will meet over the next few weeks to discuss the feasibility of the District assuming the 753 Waterworks Utility. The Mayor stated that a detailed up-to-date engineering report will be required prior to the District's consideration of assuming this utility.

Moved by Councillor Dyble / Seconded by Councillor Stewin

THAT staff investigate the feasibility of seeking a transfer agreement of 753 Waterworks Utility to the District of Hope;

AND FURTHER staff report back this feasibility and the steps required to move forward by the end of February.

CARRIED.

5. STAFF REPORTS

(a) **Report dated January 6, 2016 from the Chief Administrative Officer
Re: Station House Project – Repair Contract**

Moved by Councillor Dyble / Seconded Councillor Smith

THAT Council endorse staff's recommendation that Barclay Fletcher be engaged to undertake the repair/modification work at the Station House.

CARRIED.

Councillor Erickson opposed

**(b) Report dated January 4, 2016 from the Chief Administrative Officer
Re: 2015 Capital Project – Engineering Consulting Road Protection Review – 6th
Avenue, Coquihalla Street and Rupert Street**

Moved by Councillor Medlock / Seconded Councillor Smith

THAT Council increase the budget for the Road Protection Review Project from \$50,000 to \$73,172; and

FURTHER THAT Council endorses staff's recommendation that the proposal submitted by Omega & Associates Engineering Ltd. at \$66,520.00 (excluding GST) for engineering consulting fees related to this Road Protection Review project be accepted.

CARRIED.

Councillor Erickson opposed

6. COMMITTEE REPORTS

There were no Committee Reports for Council's consideration.

7. MAYOR AND COUNCIL REPORTS

(a) Council Appointments & Committees for 2016

Moved by Councillor Dyble / Seconded Councillor Erickson

THAT the Council Appointments & Committees for 2016 be amended and approved as follows:

- (a) AdvantageHOPE Board be moved from "*Council Appointments to Various Boards, Committees and Commissions*" section to "*Council Liaisons*" section; and
- (b) Councillor Dyble will replace Mayor Viktor as AdvantageHOPE representative.

CARRIED.

Mayor Viktor reported:

- Will present inaugural report at next Regular Meeting of Council.

Councillor Kropp reported:

- Wished everyone a Happy New Year.

Councillor Erickson reported:

- Attended Hope Ratepayer's meeting.
- Attended Search & Rescue Christmas Party.
- Requested a copy of the District's current budget reconciliation.

Councillor Medlock reported:

- Nothing to report.

Councillor Stewin reported:

- Nothing to report.

Councillor Dyble reported:

- Attended the Fraser Health Recruitment meeting and will be attending the next recruitment meeting at the end of January.

Councillor Smith reported:

- Attended Brigade Days meeting; looking into adding an endurocross event.

8. PERMITS AND BYLAWS

There are no Permits and Bylaws for Council's consideration.

9. CORRESPONDENCE

(a) For Information Correspondence

Moved by Councillor Kropp / Seconded by Councillor Dyble

THAT the For Information Correspondence List dated January 11, 2016 be received.

CARRIED.

10. OTHER PERTINENT BUSINESS

a) In-Camera Resolutions for Declassification

Moved by Councillor Kropp / Seconded by Councillor Medlock

THAT Council declassify the October 13, 2015 In-Camera Resolution for the Station House Amenity Agreement:

"THAT Council authorizes the declassification of the Station House Amenity Agreement with the Province to allow for the transfer of ownership of the Station House property to the District of Hope."

CARRIED.

b) In-Camera Resolutions for Declassification

Moved by Councillor Dyble / Seconded by Councillor Erickson

THAT Council declassify the December 14, 2015 In-Camera Resolution for the Trans Mountain Expansion Project Rights-of-Way:

“THAT Council authorize the execution of the Agreements for grant of Statutory Rights-of-Way to Trans Mountain Pipeline L.P. over District of Hope lands for the following properties:

- *Lot C Section 11 Township 5 Range 26 West of the 6th Meridian Yale Division Yale District Plan 5261, PID 010-363-769, 65823 Kawakawa Lake Road (Mountain View Cemetery)*
- *District Lot 7 YDY (Formerly Hope) District Except Plans 923, 3322, 3598, 10939, 39120 and H79, PID 011-015-551, 1225 Nelson Avenue (Public Works Yard);*
- *Lot 28, District Lot 4 Yale (formerly Hope) Division Yale District Plan KAP68349, PID 024-953-709, a portion of road on Acacia Drive near the intersection of Mountain Ash Drive; and*
- *Lot P Section 11 Township 5 Ranch 26 West of the 6th Meridian Yale Division Yale District Plan 5261, PID 010-364-226, 66203 Kawakawa Lake Road (Kawakawa Lake Park); and*
- *Lot 29 District Lot 4 Yale (Formerly Hope) Division Yale District, Plan KAP68349, PID 024-953-717, 20954 Acacia Drive (R/W-BC Tel & Trans Mountain).*

AND FURTHER THAT signing of these documents does not reflect an official endorsement by Council of the Trans Mountain Pipeline Project.”

CARRIED.

11. QUESTION PERIOD

There were no questions from the public.

12. NOTICE OF NEXT REGULAR MEETING

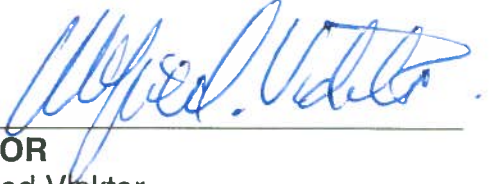
Monday, January 25, 2016 at 7:00 pm in the District of Hope Council Chambers.

13. ADJOURN REGULAR MEETING – PROCEED TO IN-CAMERA MEETING

THAT the meeting be closed to the public to consider matters pursuant to Section 90(1)(j) [information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act] of the *Community Charter* and for the purpose of receiving and adopting closed meeting minutes.

14. MAYOR VICKTOR CLOSED THE MEETING AT 8:50 PM

Certified a true and correct copy of the Minutes of the Regular meeting of Council held January 11, 2016, in the Council Chambers of the District of Hope, British Columbia.



MAYOR
Wilfried Viktor



CORPORATE OFFICER
Donna Bellingham