

# MINUTES OF THE REGULAR COUNCIL MEETING

February 22, 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 Bob Erickson  
Councillor Dusty Smith  
Councillor Gerry Dyble  
Councillor Donna Kropp

**Staff Present:** John Fortoloczky, Chief Administrative Officer  
Donna Bellingham, Director of Corporate Services  
Jas Gill, Director of Community Development  
Wendy Dalman, Deputy Corporate Officer

**Public:** 17

## 1. CALL TO ORDER

Mayor Vicktor called the meeting to order at 7:05 pm.

## 2. APPROVAL OF THE AGENDA

Moved by Councillor Kropp / Seconded by Councillor Smith

THAT the February 22, 2016 Regular Meeting Agenda be adopted as presented.

**CARRIED.**

## 3. ADOPTION OF MINUTES

### (a) Regular Council Meeting Minutes

Moved by Councillor Erickson / Seconded by Councillor Medlock

THAT the Minutes of the Regular Meeting of Council held February 9, 2016 be adopted as presented.

**CARRIED.**

#### 4. DELEGATIONS

Paul Gipps, Chief Administrative Officer, Fraser Valley Regional District (FVRD), gave a presentation regarding *Fraser Valley Regional District Sub-Regional Search and Rescue Area Amendment Bylaw No. 1363, 2016*. FVRD is proposing a realignment of Search and Rescue funding in order to ensure a fair and equitable distribution of funds throughout the region. At present, Chilliwack is paying the majority of the funding, and this financial realignment will establish fair distribution throughout the region. This reallocation will be undertaken over a two year period and the financial impact for residents of Hope will show an increase from \$0.69 to \$0.84.

Moved by Councillor Kropp / Seconded by Councillor Medlock

THAT Council of the District of Hope endorses the adoption of *Fraser Valley Regional District Sub-Regional Search and Rescue Service Area Amendment Bylaw No. 1363, 2016*.

**CARRIED.**

#### 5. STAFF REPORTS

**a) Report dated February 3, 2016 from the Chief Administrative Officer  
Re: 2016 “Coffee with Council” Meetings**

Moved by Councillor Erickson / Seconded by Councillor Kropp

THAT Council endorses the staff proposal to set up informal “Coffee with Council” sessions prior to select Regular Monthly Council Meetings.

**CARRIED.**

#### 6. COMMITTEE REPORTS

There were no Committee Reports for Council's consideration.

#### 7. MAYOR AND COUNCIL REPORTS

Mayor Vicktor reported:

- Attended the Chamber of Commerce dinner last week and thanked the Chamber for hosting these very informative information sessions regarding Hope. Mayor Vicktor was a guest speaker at the last session, and spoke of the dedication and commitment of his fellow members of Council and their strong commitment to fiscal responsibility. The Mayor talked about Federal Government infrastructure grants rolling out in the near future and that Council and District staff have been working diligently in order to be ready to submit effective grant applications. The Mayor also mentioned the number of amazing things that have happened in our community over the last few years, and encouraged all residents, businesses and community groups to work together as a team and seek out ways to communicate positively with each other in order strengthen the District even further.

Councillor Kropp reported:

- Attended Chamber of Commerce dinner last week and thanked Stephen Au-Yeung and everyone at the Chamber for organizing the three-part series dinner meetings regarding Hope.
- Councillor Kropp feels the District has done well over the last few years and has many accomplishments, considering the limited budget and reliance on grants, and encouraged staff to have “shelf-ready” plans for projects so that when funding opportunities become available we are ready.

Councillor Erickson reported:

- Attended Chamber of Commerce dinner. This three-part event has been highly successful – 120 attendees at first event and 150 (sold out) at second event. The final event in the series is scheduled for March 30<sup>th</sup>.
- Toured the Station House and stated that contractors are doing a wonderful job. Councillor Erickson talked about the many volunteer hours and in-kind services that have contributed to the success of this project so far.

Councillor Medlock reported:

- Attending AdvantageHOPE meeting tomorrow.
- Extended congratulations to AdvantageHOPE for the establishment of two new businesses in Hope – Dymin Steel and Maxforce Trailers.

Councillor Stewin reported:

- Attended First Nations 101 Seminar at Fraser Valley Regional District. Treaty negotiations were discussed at the seminar. There may be more First Nations information sessions in the future.
- Attended Chamber of Commerce dinner.
- Attended Golden Agers meeting; they discussed Care Transit and the use of the bus for doctor appointments.

Councillor Dyble reported:

- Attending AdvantageHOPE meeting tomorrow.
- Taking part in the Business Walk being held February 25<sup>th</sup>.
- Extended congratulations to AdvantageHOPE for their hard work in getting two new businesses in Hope.
- Will be taking part in the Fraser Canyon Hospital Auxiliary Fundraiser Fashion Show on March 9<sup>th</sup> at the Golf Course. Doors open at 5:00 pm and show starts at 7:00 pm. Tickets are \$40 which includes dinner and the fashion show.

Councillor Smith reported:

- Attended Brigade Days meeting last week. They are looking into options for entertainment for the younger crowd.
- Acknowledged AdvantageHOPE for getting two new businesses in town.
- Praised the Chamber of Commerce for the highly successful three-part series dinner meetings they have been hosting.

**8. PERMITS AND BYLAWS**

- (a) Zoning Amendment Bylaw No. 1368, 2016 – Institutional (P-2) to Light/Service Industrial (I-2) – 555 Raab Street and Issuance of an Old Hope Princeton Way Development Permit (Aplin Martin/BC Hydro)**

Moved by Councillor Medlock / Seconded by Councillor Smith

THAT *District of Hope Zoning Amendment Bylaw No. 1368, 2016* be read a third time this 22<sup>nd</sup> day of February, 2016 in order to rezone the property legally described as Lot B, Plan 42369, Except Plan KAP54618 and KAP83192, PID 015-455-246, 555 Raab Street from Institutional (P-2) to Light/Service Industrial (I-2).

**CARRIED.**

**9. CORRESPONDENCE**

- (a) For Information Correspondence**

Moved by Councillor Medlock / Seconded by Councillor Erickson

THAT the For Information Correspondence List dated February 22, 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, March 14, 2016 at 7:00 pm in the District of Hope Council Chambers

**13. ADJOURNMENT OF REGULAR MEETING TO GO IN CAMERA AT 8:00 PM**

Moved by Councillor Kropp / Seconded by Councillor Medlock

THAT the meeting be closed to the public to consider matters pursuant to Section 90(1)(e) [the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality] and Section 90(1)(g) [litigation or potential litigation affecting the municipality] of the *Community Charter* and for the purpose of receiving and adopting closed meeting minutes.

**CARRIED.**

**14. RECONVENE REGULAR AND ADJOURNMENT**

Mayor Viktor reconvened the Regular Council Meeting at 9:30 pm with all members of Council, the Chief Administrative Officer and Director of Corporate Services in attendance.

**MAYOR VICKTOR CLOSED THE MEETING AT 9:31 PM.**

*Certified a true and correct copy of the Minutes of the Regular meeting of Council held February 22, 2016, in the Council Chambers of the District of Hope, British Columbia.*

*\* Original Signed By*

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**MAYOR**  
Wilfried Viktor

*\* Original Signed By*

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**CORPORATE OFFICER**  
Donna Bellingham