

MINUTES OF THE REGULAR COUNCIL MEETING

March 14, 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 Gerry Dyble

Absent: Councillor Dusty Smith
Councillor Donna Kropp

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

Public: 8

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Moved by Councillor Medlock / Seconded by Councillor Dyble

THAT the March 14, 2016 Regular Meeting Agenda be adopted as amended with the addition of Item 8(b) - Zoning Amendment Bylaw No. 1367, 2015.

CARRIED.

3. ADOPTION OF MINUTES

(a) Regular Council Meeting Minutes

Moved by Councillor Erickson / Seconded by Councillor Stewin

THAT the Minutes of the Regular Meeting of Council held February 22, 2016 be adopted as presented.

CARRIED.

4. DELEGATIONS

There were no delegations.

5. STAFF REPORTS

- a) **Report dated March 8, 2016 from the Chief Administrative Officer**
Re: AdvantageHOPE Annual General Meeting – Nomination of Society Members

Moved by Councillor Medlock / Seconded by Councillor Dyble

THAT Council appoint Councillors Medlock and Dyble to be members of the Hope Business and Development Society as of 14 March 2016.

CARRIED.

- b) **Report dated March 8, 2016 from the Chief Administrative Officer**
Re: Protocol Agreements with First Nations

Moved by Councillor Dyble / Seconded by Councillor Medlock

THAT Council endorses the draft protocol agreement between District of Hope and Chawathil First Nation;

AND THAT Council directs negotiations to be undertaken to finalize this and other protocol agreements with First Nations with whom we have shared interests and relations.

CARRIED.

- c) **Report dated March 9, 2016 from the Chief Administrative Officer**
Re: AdvantageHOPE Annual General Meeting – Nomination of Society Members

Moved by Councillor Stewin / Seconded by Councillor Erickson

THAT Council receive the report dated March 9, 2016 from the Chief Administrative Officer regarding the Station House Project – Progress Update.

CARRIED.

6. COMMITTEE REPORTS

There were no Committee Reports for Council's consideration.

7. MAYOR AND COUNCIL REPORTS

Mayor Viktor reported:

- Welcomed Kevin Dicken, new Director of Operations, to the District.
- Attended memorial service for Sherry Karat.
- Discussed the \$500,000 in funding being received per annum from Fraser Health Authority. This will provide the District with many opportunities and Council will establish dialogue with the Healthy Communities Committee. Mayor Viktor thanked Catherine Wiebe, Director, Fraser Canyon Hospital and the Health Administration team for their work and dedication in obtaining this funding.
- Attended school board meeting and discussed C.E. Barry lands. Mayor Viktor is hoping the school district will retain the lands for future school development; until such time, the District may be interested in development of the site for recreation purposes.
- Attended Women's Auxiliary Tea.
- Commended Stephen Au-Yeung for sponsoring a room for three years at Ronald McDonald House honouring the memory of Jorin Mills and toured the facility.

Councillor Dyble reported:

- 2016 budget meetings are underway. Councillor Dyble commended Dale Courtice, Director of Finance, on the well organized process.
- Attended AdvantageHOPE board meeting. AdvantageHOPE will be participating in a number of trade shows and fairs this year, and have been very successful in raising the profile of our community.
- Participated in the Business Walk. It was very well received by business owners and will be held again in the fall.
- Participated in the Hospital Auxiliary Fashion show, very successful sold out event.
- Councillor Dyble noted that the \$500,000 funding from Fraser Health Authority will be available April 1st; Councillor Dyble will be attending a Healthy Communities planning day session in April.
- Hope and Area Transition Society and Fraser Health Authority will be hosting a series of workshops on substance use and mental health in April.
- Discussed the Solid Waste Collection bylaw; would like to see this looked at again and the modification of the Bylaw Officer's hours considered.

Councillor Stewin reported:

- 2016 budget meetings are going well; commended Dale Courtice for providing detailed information and ongoing updates.
- Attended the business walk and received excellent feedback and very positive comments from business owners; Councillor Stewin felt that two hours was not enough time and suggested more time be allocated for the Fall business walk.
- Attended Career Spotlight day with students at Hope Secondary School; very fun and informative sessions intended to help children choose a career path.

Councillor Medlock reported:

- Participated in the Business Walk. It was very well received by business owners and will be conducted again in the fall. Councillor Medlock would like more time allocated for the Fall business walk and would like to have Chamber of Commerce representatives attend.

Councillor Erickson reported:

- Toured Ronald McDonald House and viewed the room being sponsored by Stephen Au-Yeung in memory of Jorin Mills.
- Councillor Erickson has been on site at the Station House to view the progress of the project and has provided some Hope residents with a tour of the building. Feedback has been very positive.
- Attended the Hope Ratepayers Association meeting; discussed the \$500,000 funding from Fraser Health Authority and suggestions were made for a bike path/walk path leading out to Silver Creek to enhance the community in terms of health benefits.

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 Erickson

THAT *District of Hope Zoning Amendment Bylaw No. 1368, 2016* be adopted this 14th day of March, 2016.

CARRIED.

- (b) **Zoning Amendment Bylaw No. 1367, 2015 – Rural (RU-1) to Light/Service Industrial (I-2) – 19700 Klassen Road**

Moved by Councillor Dyble / Seconded by Councillor Medlock

THAT *District of Hope Zoning Amendment Bylaw No. 1367, 2015* be adopted this 14th day of March, 2016.

CARRIED.

9. CORRESPONDENCE

- (a) **For Information Correspondence**

Moved by Councillor Dyble / Seconded by Councillor Stewin

THAT the For Information Correspondence List dated March 14, 2016 be received.

CARRIED.

10. OTHER PERTINENT BUSINESS

There was no other pertinent business.

11. QUESTION PERIOD

Stephen Au-Yeung provided details as to why the Chamber of Commerce were unable to attend the Business Walk.

Gord Liske stated that Lismore Mobile Home Park is not connected to District sewer and water and he would like to see that happen. Mayor Vicktor said the District applied for a Federal grant last year but was unsuccessful.

12. NOTICE OF NEXT REGULAR MEETING

Tuesday, March 29, 2016 at 7:00 pm in the District of Hope Council Chambers

13. ADJOURNMENT OF REGULAR MEETING TO GO IN CAMERA AT 8:04 PM

Moved by Councillor Dyble / 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], Section 90(1)(g) [litigation or potential litigation affecting the municipality] and Section 90(1)(c) [labour relations or other employee relations] of the *Community Charter* and for the purpose of receiving and adopting closed meeting minutes.

CARRIED.

14. RECONVENE REGULAR AND ADJOURNMENT

Mayor Vicktor reconvened the Regular Council Meeting at 8:15 pm.

MAYOR VICKTOR CLOSED THE MEETING AT 8:16 PM.

Certified a true and correct copy of the Minutes of the Regular meeting of Council held March 14, 2016, in the Council Chambers of the District of Hope, British Columbia.

** Original Signed By*

MAYOR
Wilfried Vicktor

** Original Signed By*

CORPORATE OFFICER
Donna Bellingham