

# MINUTES OF THE SPECIAL COUNCIL MEETING

April 28, 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 Gerry Dyble  
Councillor Donna Kropp (arrived at 6:34 p.m.)  
Councillor Bob Erickson

**Staff Present:** John Fortoloczky, Chief Administrative Officer  
Donna Bellingham, Director of Corporate Services  
Kevin Dicken, Director of Operations

**Public:** 1 member of the media

## 1. CALL TO ORDER

Mayor Vicktor called the meeting to order at 6:30 pm.

## 2. APPROVAL OF THE AGENDA

Moved by Councillor Dyble / Seconded by Councillor Erickson

THAT the April 28, 2016 Special Council Meeting Agenda be adopted as presented.

**CARRIED.**

## 3. STAFF REPORTS

### (a) Discussion regarding the 2016 Capital Project – Pollution Control Centre Lagoon Repair and Upgrade Project

Mayor Vicktor noted that a special council meeting was called to review the project and funding opportunity through the New Building Canada Fund – Small Communities Fund. Since Council reviewed the project at the April 25, 2016 Regular Council meeting new information came forward. Council had resolved to apply for the funding and to also include \$300,000 for UV disinfection. Since April 25<sup>th</sup> the engineers have confirmed that in order for the UV disinfection to be effective, disk filtration is required to filter the effluent to a clarity that can be adequately treated by ultraviolet light.

Currently the District is operating under our permit as it exists from years past, but provincial and federal regulations have changed considerably over the years. The likelihood is quite possible that the District may be required to meet the new standards. The UV disinfection will safe guard the District against future regulations.

The District can only do short term upgrades and see if we can meet our permit requirements, however down the road they may ask us to meet the current regulations; not too sure when and if this may happen. Currently Hope is one of the last remaining few permit holders dumping into the Fraser River that is not treating effluent this way.

It was noted that the project seem high, but when tendered the Director of Operations feels that the costs will come in lower.

Moved by Councillor Stewin / Seconded by Councillor Dyble

THAT Council receive the Hope Pollution Control Centre Cost Proposal for information;

AND FURTHER THAT Council direct staff to apply to the New Building Canada Fund – Small Communities Fund (NBCF-SCF) for 2/3 grant funding to complete the short term upgrades to the Pollution Control Centre, valued at 2,933,500;

AND FURTHER THAT the District of Hope's 1/3 contribution be funded through reserves.

**CARRIED.**

**Councillor Smith Opposed.**

#### **4. ADJOURN**

Mayor Viktor closed the meeting at 6:50 p.m.

*Certified a true and correct copy of the Minutes of the Special Council Meeting held April 28, 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