

TOWN OF SMITHERS

Minutes of the Regular Meeting of Council held in Council Chambers, 1027 Aldous Street, Smithers, B.C., on Tuesday, February 24, 2009, at 7:30 p.m.

Council Present:

Cress Farrow, Mayor
Norm Adomeit, Councillor
Mark Bandstra, Councillor
Lorne Benson, Councillor
Frank Wray, Councillor.

Council Excused:

Jo Ann Groves, Councillor
Charlie Northrup, Councillor.

Staff Present:

Deborah Sargent, Chief Administrative Officer
Susan Bassett, Director of Corporate Services
Leslie Ford, Director of Finance
Mark Allen, Director of Development Services
Andrew Hillaby, Director of Recreation, Parks and Culture
Keith Stecko, Fire Chief
Wilf Taekema, Director of Works and Operations
Janice McKay, Recording Secretary.

Staff Excused:

Kelly Zacharias, Airport Manager/Deputy Fire Chief.

Media Present: K. Stanfield, The Peak; K. Koppitz, CFTK-TV, and B. Bloom, The Interior News.

Public Present: E. McGiffin, W. Garner, C. Robinson, E. Lubbers, M. Mellace, J. Pflugbeil, D. Pflugbeil, N. Stumborg, C. Johnson, P. Brienesse, and M. Hobson.

CALL TO ORDER

1. Mayor Farrow called the meeting to order (7:30 p.m.).

APPROVAL OF AGENDA (including Supplemental Items)

- 1A. Benson/Adomeit
09.0111 THAT Council approves the agenda, and the following supplemental items for
AGENDA discussion later in the meeting, under Items 7A-9, 7B-1-f), 8-1, and 6-6-1
APPROVAL respectively:

14-1 Local Area Service Charges Policy DEV-003.

14-2 Basic Weekly Usage Schedule of Arena.

14-3 Replacement pages for Bylaw No. 1596.

14-4 Minutes of the Health Committee meeting held February 19, 2009.

CARRIED UNANIMOUSLY.

2. PUBLIC HEARING

- 2-1 Mayor Farrow opened the Public Hearing for "Bylaw No. 1595 - Town of
PUBLIC Smithers Zoning Bylaw No. 1403 Amendment No. 09-01" (text amendment) at
HEARING 7:31 p.m.
BYLAW 1595

Mayor Farrow explained that the bylaw would amend text to add "retail sales" as a permitted hotel auxiliary use and move the auxiliary uses found under the definition of "hotel" as auxiliary uses in the C-4 Zone.

M. Allen, Director of Development Services, and D. Sargent, Chief Administrative Officer, confirmed that no further written or verbal submissions

were made to Bylaw No. 1595, apart from the written approval from the Ministry of Transportation and Infrastructure which was provided in the agenda package.

Mayor Farrow called three times for submissions to Bylaw No. 1595 and, receiving none, closed the public hearing at 7:31 p.m.

APPROVAL OF MINUTES

3-1 Adomeit/Wray
09.0112 THAT the minutes of the Regular Meeting of Council held February 10, 2009,
REG FEB 10 be adopted.

CARRIED UNANIMOUSLY.

BUSINESS ARISING FROM THE MINUTES

4-1 Adomeit/Wray
09.0113 THAT Report ADM 09-017 dated February 11, 2009, from D. Sargent, Chief
ITEMS Administrative Officer, regarding items being made public from the Special (In-
MADE Camera) Meeting of Council held January 27, 2009, be received;
PUBLIC

AND THAT no items be placed on the public agenda at this time (0640-01).

CARRIED UNANIMOUSLY.

4-2 Item 5-1 from the Regular Meeting of Council held February 10, 2009
09.0114 Wray/Adomeit
WOODSTOVE THAT the Town of Smithers continue, during 2009, to: a) support and promote
EXCHANGE clean burning and the Woodstove Exchange Program; b) waive the permit fee
for installation of new woodburning appliances; c) assist with storage and/or
decommissioning of old stoves at the Town's Works Yard; and d) offer the \$500
municipal rebate, as requested by C. Macleod, BVL D Airshed Management
Society, at the Regular Meeting of Council held February 10, 2009.

CARRIED UNANIMOUSLY.

4-3 Item 5-2 from the Regular Meeting of Council held February 10, 2009
09.0115 Adomeit/Wray
BV THAT the documentation, as presented by the Bulkley Valley Christian
CHRISTIAN Fellowship at the February 10, 2009, Regular Meeting of Council, at which time
FELLOW- the Fellowship requested reconsideration of the rezoning application for
SHIP property located at 3578 Victoria Drive, be received (0530-05).

CARRIED UNANIMOUSLY.

09.0116 Benson/Bandstra
THAT Council deny the application, requesting redesignation from Light
Industrial to Community Use, and rezoning from Medium Industrial to Public
Use, for the property located at 3578 Victoria Drive.

CARRIED UNANIMOUSLY.

4-4 Item 5-3 from the Regular Meeting of Council held February 10, 2009
09.0117 Wray/Benson
ROOM THAT the delegation material from M. Edwards, BC Web, and the existing
RENTAL Municipal Hall Meeting Room Bookings Policy presented at the February 10
BC WEB

Municipal Hall Meeting Room Bookings Policy, presented at the February 10, 2009, Regular Meeting of Council, be received.

CARRIED UNANIMOUSLY.

09.0118

Bandstra/Benson

THAT Council uphold the existing Town Hall Room Rental Policy, by choosing not to compete with local businesses that rent out meeting facilities;

AND THAT Council grant M. Edwards an extension, to the end of April 2009, to find an alternate location to conduct computer courses.

CARRIED UNANIMOUSLY.

PETITIONS AND DELEGATIONS

5-1
HOUSING
TOOLKIT

E. McGiffin, Housing Toolkit Project Coordinator, Smithers Community Services Association, advised Council of a number of housing-related initiatives, beginning with the "Shared Support Housing Toolkit", which is a resource for tenants, landlords and support workers. The main objective of the toolkit is to increase options for families and individuals who regularly struggle to find and retain housing. The toolkit is a pro-active tool to identify problems and find solutions.

E. McGiffin requested that Council consider appointing a representative to the Housing Task Force. The Task Force would be made up of participants with expertise in a wide range of areas that would work together to develop a strategic, adjunct plan to the Town's Official Community Plan. Grant funding is in place to implement the project and meetings would begin in mid-March.

Council was invited to tour the Broadway Place Emergency Shelter. The shelter served 107 clients in 2008 and operated at 92% capacity during the month of December.

E. McGiffin advised Council of an employment creation project called the Chain Reaction Community Labour Force, anticipated to begin this spring. A team of homeless men, under the direction of a Coordinator, would be trained and equipped with bicycles, bike trailers, and work tools and would offer recycling and compost pick-up services to businesses and households, and later take on snow removal and yard work services.

E. McGiffin responded to Council's questions regarding the Housing Task Force by confirming: a) Council's appointee may be a staff member or a Councillor; b) there will be a compact time frame; and c) landlord(s) will be invited to participate on the Task Force.

Regarding the employment creation project, E. McGiffin advised that liability insurance and WCB coverage have not yet been fully addressed.

The three Housing Toolkit booklets will be included in Council's reading file.

COUNCIL REPORTS:

COUNCILLOR ADOMEIT

6-1

Councillor Adomeit reported on the celebration of the one-year countdown to

COUNT-DOWN TO OLYMPICS the Olympics held February 12, 2009, at the Civic Centre.

COUNCILLOR BANDSTRA

6-2-1 Bandstra/Benson
09.0119 THAT the minutes of the Sustainable Smithers Advisory Committee meeting
SSAC held February 5, 2009, be received (0360-20).
FEB 5 **CARRIED UNANIMOUSLY.**

09.0120 Bandstra/Wray
TREES FOR THAT the recommendation by the Sustainable Smithers Advisory Committee
TOMORROW that the Town of Smithers apply for funding through the Trees for Tomorrow
initiative, be referred to budget, before any action is taken on the
recommendation. **CARRIED UNANIMOUSLY.**

09.0121 Bandstra/Wray
EARTH THAT Council supports, in principle, the recommendation from the Sustainable
HOUR/WEEK Smithers Advisory Committee that the Town of Smithers participate in Earth
Hour and Bulkley Valley Earth Week;
AND THAT the matter be referred back to the Committee to suggest some
practical and inexpensive ideas that could be implemented. **CARRIED UNANIMOUSLY.**

COUNCILLOR BENSON

6-3-1 Benson/Wray
09.0122 THAT the minutes of the Tourism Advisory Committee meeting held
TAC FEB 16 February 16, 2009, be received (0360-20). **CARRIED UNANIMOUSLY.**

Councillor Benson recommended that Council read the *Tourism Smithers Annual Review*, to be included in Council's reading file.

COUNCILLOR GROVES

6-4 None.

COUNCILLOR NORTHRUP

6-5 None.

COUNCILLOR WRAY

6-6-1 (14-4) Wray/Benson
09.0123 THAT the minutes of the Health Committee meeting held February 19, 2009, be
HEALTH received.
COMMITTEE

FEB. 19

CARRIED UNANIMOUSLY.

09.0124
RDKS

Wray/Bandstra
THAT Council request the Regional District of Kitimat-Stikine to provide details of the Terrace-Kitimat Volunteer Driver Transportation Service used by people travelling to medical appointments;

AND THAT the Regional District of Kitimat-Stikine's response be forwarded to the Health Committee for information.

CARRIED UNANIMOUSLY.

MAYOR FARROW

6-7-1
09.0124
RDBN
JAN 29

Adomeit/Benson
THAT the minutes of the following Regional District of Bulkley-Nechako meetings held January 29, 2009, be received: a) Meeting No. 2; and b) Planning Committee.

CARRIED UNANIMOUSLY.

6-7-2
09.0125
FEB 3- 9
MTGS

Adomeit/Wray
THAT the notes from Mayor Farrow summarizing meetings he attended between February 3 and February 9, 2009, be received (0550-01).

CARRIED UNANIMOUSLY.

6-7-3
09.0126
ORDER OF
BC

Adomeit/Benson
THAT Council nominate E. Harding for an Order of British Columbia award (0220-01).

CARRIED UNANIMOUSLY.

6-7-4
FUNDING
**ALCAN
FLOODING**

Mayor Farrow reported that the regional districts of Bulkley-Nechako and Kitimat-Stikine will be receiving annual grants for fifteen years to compensate for property tax exempted industrial sites (Alcan) which fall within their jurisdiction. The announcement comes about after several years of lobbying by L. Fox, past Mayor of Vanderhoof, and MLA's D. MacKay and J. Rustad. The Regional District of Bulkley-Nechako will be receiving funding of ~~\$47,000~~ **\$630,000 plus** per year beginning in 2009.

6-7-5
CARBON
SEQUEST-
RATION

Mayor Farrow referred to information from the University of Northern British Columbia Community Development Institute regarding carbon sequestration and advised that the community forest will play a role in carbon sequestration.

STAFF (A) REPORTS

7A-1
09.0127
TRAVEL
EXPENSE
POLICY

Benson/Adomeit
THAT Report ADM 09-009 dated February 14, 2009, from S. Bassett, Director of Corporate Services, regarding Policy #FIN-001 "Travel Expense", be received.

CARRIED UNANIMOUSLY.

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- 09.0128 Benson/Adomeit
THAT the Travel Expense Policy reflect two-tier per diem increments, with a fifty-percent difference between them (0340-20).
CARRIED UNANIMOUSLY.
- 7A-2 Benson/Wray
09.0129 THAT Report ADM 09-020 dated February 14, 2009, from S. Bassett, Director of Corporate Services, regarding existing Policy #ADM 00-002 "Proclamations";
PROCLAMATIONS be received;
POLICY AND THAT the Town of Smithers continue its current practice regarding proclamation requests (0340-20).
CARRIED UNANIMOUSLY.
- 7A-3 Bandstra/Adomeit
09.0130 THAT Council receive Report ADM 09-022 dated February 14, 2009, from
OLYMPIC S. Bassett, Director of Corporate Services, regarding Olympic Torch Relay -
TORCH Nomination Process for Final Torchbearer for Smithers Community Celebration
RELAY (0400-01).
CARRIED UNANIMOUSLY.
- 7A-4 Benson/Wray
09.0131 THAT Council approve the renewal of the Old Church lease agreement with the
OLD Bulkley Valley Historical and Museum Society for a further 5-year term
CHURCH commencing March 1, 2009 and expiring February 28, 2014, as recommended
LEASE in Report ADM 09-023 dated February 14, 2009, from S. Bassett, Director of
Corporate Services (Vault).
CARRIED UNANIMOUSLY.
- 7A-5 Bandstra/Adomeit
09.0132 THAT Council approve the renewal of the lease agreement with Kennex
KENNEX Kennels for a further 2-year term commencing May 1, 2009, and expiring April
KENNELS 30, 2011, as recommended in Report ADM 09-024 dated February 14, 2009,
from S. Bassett, Director of Corporate Services (Vault).
CARRIED UNANIMOUSLY.
- 7A-6 Benson/Wray
09.0133 THAT Council receive Report ADM 09-025 dated February 16, 2009, from
HOST S. Bassett, Director of Corporate Services, regarding the guidelines for use of
PROVINCE the Host Province Mark;
MARK AND THAT Council authorize the signing of the Agreement for use of the Host
Province Mark by the Chief Administrative Officer (0400-01).
CARRIED UNANIMOUSLY.
- 7A-7 Benson/Wray
09.0134 THAT Council approve the revised Policy #ADM-008 "Computer and
COMPUTER Communication Systems", as presented in Report ADM 09-026 dated
POLICY February 17, 2009, from S. Bassett, Director of Corporate Services.
CARRIED UNANIMOUSLY.
- 7A-8 (9-2) Adomeit/Benson
09.0135 THAT Report OPS 09-02 dated February 9, 2009, from W. Taekema, Director

GARBAGE TRUCK REPLACE-
MENT of Works and Operations, regarding the garbage truck replacement and the Village of Telkwa's request for first option to purchase, be received (1280-01).
CARRIED UNANIMOUSLY.

09.0136 Adomeit/Benson
GARBAGE TRUCK THAT the Director of Works and Operations confirm the trade-in value of the garbage truck, factoring in the lost PST, before a decision is made to give the Village of Telkwa the first option to purchase, as requested in the letter dated January 28, 2009, from K. Martinsen, Village of Telkwa (Item 9-2).
CARRIED UNANIMOUSLY.

7A-9 (14-1) Benson/Wray
09.0137 THAT Report DEV 09-010 dated February 16, 2009, from M. Allen, Director of
ZOBNICK RD Development Services, requesting direction regarding the Zobnick Road fire
FIRE hydrant capital project in 2009, be referred to budget (5600-02).
HYDRANT
CARRIED UNANIMOUSLY.

7A-10 Benson/Bandstra
09.0138 THAT a letter of support be provided to School District #54 to accompany a
SD#54 UBCM Community Connections Grant application for funds to repair the outdoor
UBCM track facility at Smithers Secondary School, as recommended in Report PR 09-
GRANT 03 dated February 17, 2009, from A. Hillaby, Director of Recreation, Parks and
APPLIC. Culture (0230-20).
CARRIED UNANIMOUSLY.

7A-11 Bandstra/Benson
09.0139 THAT Report FIR 09-02 dated February 2, 2009, from K. Stecko, Fire Chief,
FIRE presenting *Town of Smithers Fire Services Review, December 2008*, prepared
SERVICES by Advance Strategic Consulting, and recommending approval to engage in a
REVIEW Strategic Plan, be referred to a Committee of the Whole meeting (7340-01).
CARRIED UNANIMOUSLY.

STAFF (B) REPORTS

7B-1 Adomeit/Wray
09.0140 THAT the following department reports for January 2009, be received: a) Airport
DEPT. Services; b) Development Services Department; c) Fire Department; d)
REPORTS Prevention and Community Safety; e) Works and Operations; and f) Recreation,
Parks and Culture (and December 2008).
CARRIED UNANIMOUSLY.

BYLAWS

8-1 (14-3) "Bylaw No. 1596 – Cemetery Fees and Charges Amendment"
09.0141 Benson/Wray
BYLAW 159 THAT Bylaw No. 1596, cited as "Bylaw No. 1596 - Cemetery Fees and Charges
Amendment", as introduced in Report FIN 09-02 dated February 17, 2009, from
L. Ford, Director of Finance, be read a first and second time.

CARRIED UNANIMOUSLY.

09.0142 Benson/Wray
THAT Bylaw No. 1596, cited as "Bylaw No. 1596 – Cemetery Fees and Charges Amendment", be read a third time.

CARRIED UNANIMOUSLY.

CORRESPONDENCE - (A) ITEMS

9-1 Adomeit/Benson
09.0143 THAT Council donate an item, not to exceed one hundred dollars in value, for
NCMA the silent auction being held during the North Central Municipal Association
SILENT conference, as requested in the letter dated January 28, 2009, from M. Krause,
AUCTION President, North Central Municipal Association (0230-40).

CARRIED UNANIMOUSLY.

9-2 (7A-8) Adomeit/Benson
09.0144 THAT the letter dated January 28, 2009, from K. Martinsen, Village of Telkwa
TELKWA requesting an opportunity to purchase the Town's garbage truck once the Town
REQUEST purchases a replacement truck, be received (0400-50).
GARBAGE
TRUCK

CARRIED UNANIMOUSLY.

See Item 7A-8.

9-3 Benson/Wray
09.0145 THAT the letter dated February 2, 2009, from M. Sjostrom, Chair, Measuring Up
MUTN the North (MUTN) Steering Committee, seeking a commitment from North
Central Municipal Association members and requesting endorsement of the
MUTN initiative, be received (0360-20).

CARRIED UNANIMOUSLY.

9-4 Adomeit/Benson
09.0146 THAT the email dated February 11, 2009, from J. Vincent, Telkwa, requesting
TIBETAN that the Tibetan national flag be displayed on Main Street for the month of
FLAG March to commemorate "Tibet Month", be received (0630-01).

CARRIED UNANIMOUSLY.

9-5 Adomeit/Benson
09.0147 THAT the letter dated February 12, 2009, from the Parents of Smithers
D.A.F. GRAD Secondary School Grade 12 Students seeking donations for D.A.F. (Drug and
DONATION Alcohol Free) Grad, be received (0400-70).

CARRIED UNANIMOUSLY.

9-6 Bandstra/Adomeit
09.0148 THAT the letter from J. Craig, Director of Events, Smithers Snowmobile
SNOW- Association, seeking donations to assist in improving and maintaining outdoor
MOBILE recreational areas and to support the Hospice Society, be received (0530-05).
ASSOC.
DONATION

CARRIED UNANIMOUSLY.

CORRESPONDENCE - (B) ITEMS- RECEIVE AND REPLY

10. None.

CORRESPONDENCE - (B) ITEMS - RECEIVE FOR INFORMATION

11-1 to 11-13
09.0149
'B' RFI

Adomeit/Wray

THAT the following correspondence be received:

- 11-1 National Discussion Paper - Air Traffic Service Requirements (8420-20):
 - a) D. Henderson, Manager, Level of Service and Aeronautical Studies, Nav Canada dated Jan. 22/09;
 - b) Nav Canada from Mayor Farrow dated Jan. 21/09; and
 - c) Nav Canada from K. Zacharias, Airport Manager, dated Jan. 15/09.
- 11-2 Letter dated January 19, 2009, from the Public Works Association of British Columbia acknowledging May 17 to 23, 2009 as "National Public Works Week" (0630-01).
- 11-3 Letter dated January 19, 2009, from Heritage BC acknowledging February 16 to 22, 2009, as "Heritage Week 2009" (7930-01).
- 11-4 Letter dated January 30, 2009, from British Columbia community social services workers seeking endorsement to name March as "Community Social Services Awareness Month" (0630-01).
- 11-5 Letter dated January 27, 2009, from United Way Prince George (now called the United Way of Northern British Columbia), regarding the initiative to increase the United Way's presence in Smithers (0530-05).
- 11-6 Letter dated February 5, 2009, from the Association for Mineral Exploration British Columbia, presenting a 2009 calendar profiling green uses of minerals (5280-18).
- 11-7 Memorandum dated February 6, 2009, from the Union of British Columbia Municipalities supporting an initiative to include more aspects of law and citizenship in grades 7 through 12 Social Studies curriculum (0230-30).
- 11-8 Memorandum dated February 12, 2009, from the Union of British Columbia Municipalities presenting a letter and discussion paper from the Consulting Engineers of BC regarding the effective implementation of the Trade, Investment and Labour Mobility Agreement (0230-30).
- 11-9 Letter dated February 3, 2009, from Mayor J. Ruttan, City of Nanaimo, to the Treasury Board of Canada opposing the Federal government's decision to roll back a planned wage increase for members of the Royal Canadian Mounted Police (0230-30, 7400-01).
- 11-10 Letter dated February 4, 2009, from the Union of British Columbia Municipalities regarding final payment for Town of Smithers' *Implementation of the Community Health Plan* pilot project (0230-30).
- 11-11 Letter dated February 6, 2009, from the Canadian Association of Home and Property Inspectors advising that the Provincial government has announced it will take action to license home inspectors and thanking supporting local governments (0530-05).
- 11-12 Email dated February 12, 2009, from S. Tower, Omineca Beetle Action Coalition, regarding registration for the BC Rural Network workshop and

Annual General Meeting being held March 24 to 26, 2009, in Revelstoke (0230-40).

11-13 Invitation to attend the Freda Diesing School 2009 Student Art Exhibition being held April 24, 2009, in Terrace (0400-70).

CARRIED UNANIMOUSLY.

11-7
UBCM
CITIZENSHI
P
GR. 7-12

Councillor Wray directed staff to put his name forward to the Union of British Columbia Municipalities, as a contact person willing to act as a resource for teachers, to support the initiative to include more aspects of law and citizenships in the Social Studies curricula for students in grades seven through twelve (0230-30).

CORRESPONDENCE - (C) ITEMS

12. None.

CORRESPONDENCE - (D) ITEMS

13-1 to 13-8
09.0150
'D' ITEMS

Adomeit/Wray
THAT the following correspondence, as routed, be received for information:

- 13-1 *Diverse Communities: History and Milestones of the Aboriginal Peoples of British Columbia*, Minister Responsible for Multiculturalism and the Ministry of Aboriginal Relations and Reconciliation.
- 13-2 *B.C. Newcomers' Guide*, Ministry of Advanced Education and Labour Market Development.
- 13-3 *CIPEC 2008 Annual Report*, Canadian Industry Program for Energy Conservation.
- 13-4 *British Columbia Mines and Mineral Exploration Overview 2008*, Ministry of Energy, Mines and Petroleum Resources.
- 13-5 *Northword*, February/March 2009.
- 13-6 *2007 Annual Report for the North Shore Family Court/Youth Justice Committee* (0360-20).
- 13-7 *Northern British Columbia Exploration and Mining Directory*, Smithers Exploration Group.
- 13-8 *Future Forest Products and Fibre Use Background: Non-Timber Forest Resources Overview*, January 2009, prepared by the UNBC Community Development Institute for the Omineca Beetle Action Coalition (0400-70, 0230-40/OBAC).

CARRIED UNANIMOUSLY.

14. **SUPPLEMENTAL AGENDA ITEMS APPROVED FOR DISCUSSION**

Items 14-1 to 14-4 were dealt with under Sections 7A-9, 7B-1-f), 8-1, and 6-6-1 respectively.

OTHER BUSINESS/NEW BUSINESS

15-1
WILLOW-

Mayor Farrow asked M. Allen, Director of Development Services, to report on the status of Willowvale Subdivision Phase 2. M. Allen advised that expressions

VALE
PHASE 2 of interest to developers will be issued in the next few weeks.

15-2
NCMA
RESOLUTION
UTILITY
RATES Adomeit/Benson
THAT the Town of Smithers submit a resolution for consideration at the North Central Municipal Association conference urging the Province to consider decreased hydro and natural gas rates, including the elimination of the tiered rate system, associated with the operation of municipal recreational facilities, given that such facilities promote healthy living and reduce Provincial health costs.

CARRIED UNANIMOUSLY.

15-3
PROPERTY
TAX
DEFERMENT
T Councillor Bandstra referred to the Union of British Columbia's publication *In the House*, regarding the Provincial Throne Speech, and specifically the two-year property tax deferral program. L. Ford explained the program criteria and confirmed that the Province will not be compensating local governments for cash flow.

15-4
STORM
SEWER
PROJECT Councillor Bandstra referred to a news release entitled, "Canada, B.C. to Create Jobs with \$110M Investment" and asked if the Town applied for this funding for the storm sewer project. D. Sargent advised that the Town applied for "Build Canada" funding and should be hearing back soon.

PUBLIC QUESTION PERIOD

16.
STANFIELD K. Stanfield advised Council that he was leaving The Peak radio station for a job in Toronto. Mayor Farrow thanked him for his fair coverage of Council news.

NOTICE OF SPECIAL (IN-CAMERA) MEETING OF COUNCIL PURSUANT TO SECTION 92 OF THE COMMUNITY CHARTER

17.
09.0151
NOTICE OF
IN-CAMERA Adomeit/Wray
THAT, pursuant to Section 92 of the *Community Charter*, Council gives notice and exercises its authority and excludes the media and the public, except for municipal staff, from the Special (In-Camera) Meeting of Council being held on March 10, 2009, at 6:00 p.m. to deal with matters falling under Section 90, subsections 1 and/or 2 of the *Community Charter*.

CARRIED UNANIMOUSLY.

ADJOURNMENT

18.
09.0152
ADJOURN Adomeit/Bandstra
THAT the Regular Meeting of Council be adjourned (9:10 p.m.).

CARRIED UNANIMOUSLY.

Certified Correct:

Cress Farrow
Mayor

Deborah Sargent
Corporate Administrator/CAO

Certified a True and Correct Copy of the minutes of the Regular Meeting of Council held on Tuesday, February 24, 2009, at 7:30 p.m. in the Council Chambers at 1027 Aldous Street, Smithers, B.C.

Deborah Sargent
Corporate Administrator/CAO

SB/jm