

TOWN OF SMITHERS

Minutes of the Regular Meeting of Council held in Council Chambers, 1027 Aldous Street, Smithers, B.C., on Tuesday, June 8, 2010, at 7:30 p.m.

Council Present:

Cress Farrow, Mayor
Norm Adomeit, Councillor
Mark Bandstra, Councillor
Charlie Northrup, Councillor
Frank Wray, Councillor.

Council Excused:

Lorne Benson, Councillor
Jo Ann Groves, 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
Wilf Taekema, Director of Works and Operations
Penny Goodacre, Recording Secretary.

Staff Excused:

Keith Stecko, Fire Chief
Patricia Berg, Airport Manager.

Media Present: S. Stranges, The Peak; K. Koppitz, CFTK-TV; and R. Schierer, Interior News.

CALL TO ORDER

1. Mayor Farrow called the meeting to order (7:35 p.m.) and expressed his appreciation for the well wishes and thanked Acting Mayor Groves for covering for him during his absence.

APPROVAL OF AGENDA (including Supplemental Items)

- 1A Adomeit/Wray
10.0427 THAT Council approves the agenda, and the following supplemental items for
AGENDA discussion later in the meeting:
APPROVAL
- 14-1 Report FIN 10-14 dated June 7, 2010, from L. Ford, Director of Finance, recommending the inclusion of information regarding the Town's use of Provincial Strategic Community Investment Funds into the 2009 Annual Report (1610-01).

CARRIED UNANIMOUSLY.

2. PUBLIC HEARING

None.

APPROVAL OF MINUTES

- 3-1 Bandstra/Adomeit
10.0428 THAT the minutes of the Regular Meeting of Council held May 25, 2010,
REG MAY 25 be adopted.

CARRIED UNANIMOUSLY.

BUSINESS ARISING FROM THE MINUTES

4-1 Adomeit/Wray
10.0429 THAT Report ADM 10-038 dated May 26, 2010, from D. Sargent, Chief
ITEMS Administrative Officer, regarding items being made public from the Special (In-
MADE Camera) Meeting of Council held May 11, 2010, be received;
PUBLIC AND THAT no items be placed on the public agenda at this time (0640-01).

CARRIED UNANIMOUSLY.

PETITIONS AND DELEGATIONS

5-1 K. Moore - Curbside Recycling Pick Up (0530-05)
MOORE Kiana Beth Moore, grade 7 student from St. Joseph's School, presented
RECYCLING Council with her Science Fair trophy and display board for the "Benefits of
PICK UP Curbside Recycling Pick Up versus Individual Drop Off".

K. Moore stated she conducted a survey of 20 individuals on their recycling habits. She compared fuel consumption and green house gas emissions from individual vehicle drop off versus a Town of Smithers operated curbside recycling pick up program. She concluded that having one designated vehicle to operate a curbside recycling pick up program would result in lower greenhouse gas emissions, which would be better for the environment.

Council thanked K. Moore for her excellent presentation and her desire to help save the planet.

COUNCIL REPORTS:

COUNCILLOR ADOMEIT

6-1-1 Councillor Adomeit stated he attended the Federation of Canadian
ADOMEIT Municipalities conference in Toronto with Councillor Northrup and D. Sargent,
UPDATE Chief Administrative Officer.

COUNCILLOR BANDSTRA

6-2-1 Councillor Bandstra stated he continues to work on the Bulkley Valley
BANDSTRA Economic Development Initiative and that he attended the Chamber Luncheon
UPDATE sponsored by Rio Tinto Alcan.

COUNCILLOR BENSON

6-3-1 Northrup/Bandstra
10.0430 THAT the Visitor Information Statistics from the Smithers District Chamber of
VIC STATS Commerce for the period ending May 31, 2010, be received (0230-20).

CARRIED UNANIMOUSLY.

BV POOL
AGM Council requested that A. Hillaby, Director of Recreation, Parks, and Culture contact the Bulkley Valley Regional Pool and Recreation Centre to find out the date of their Annual General Meeting.

COUNCILLOR GROVES

6-4-1
10.0
STEELHEAD
SYMPOSIUM Bandstra/Adomeit
THAT the report dated May 25, 2010, from Acting Mayor Groves regarding the Steelhead Symposium (Pacific Gateway) held May 17, 2010, at the University of Northern British Columbia, in Prince George, be received (0390-01).

CARRIED UNANIMOUSLY.

COUNCILLOR NORTHRUP

6-5-1
NORTHRUP
UPDATE Councillor Northrup stated he attended the Federation of Canadian Municipalities conference in Toronto and would have a written report on the June 22, 2010, agenda.

COUNCILLOR WRAY

6-6-1
10.0431
LIBRARY
BOARD Wray/Northrup
THAT the minutes of the Smithers Public Library Board General Meeting held May 21, 2008, be received (7960-02).

CARRIED UNANIMOUSLY.

10.0432 Wray/Adomeit
THAT Council approve the addition of two board members to the Smithers Public Library Board, with terms ending April 2011 and April 2012.

CARRIED UNANIMOUSLY.

MAYOR FARROW

6-7-1 None.

STAFF (A) REPORTS

7A-1
14-1
10.0433
ANNUAL
REPORT Adomeit/Bandstra
THAT Council receive the following information:
7A-1 Report ADM 10-051 dated May 25, 2010, from S. Bassett, Director of Corporate Services, presenting the Draft 2009 Annual Report for approval (0110-01).
14-1 Report FIN 10-14 dated June 7, 2010, from L. Ford, Director of Finance, recommending the inclusion of information regarding the Town's use of Provincial Strategic Community Investment Funds into the 2009 Annual Report (1610-01).

CARRIED UNANIMOUSLY.

10.0434 Bandstra/Wray
 THAT Council approve the Draft 2009 Annual Report, as recommended in Report ADM 10-051 dated May 25, 2010, from S. Bassett, Director of Corporate Services;

 AND THAT Council approve the inclusion of information regarding the Town's use of Provincial Strategic Community Investment Funds into the 2009 Annual Report (0110-01).

CARRIED UNANIMOUSLY.

7A-2 Adomeit/Wray
10.0435 THAT Report ADM 10-044 dated May 25, 2010, from S. Bassett, Director of
CAR Corporate Services, recommending signing of the five-year lease renewals for
RENTAL Skeena Rent A Car and Thrifty Car Rental, be received (Vault).
LEASES

CARRIED UNANIMOUSLY.

10.0436 Wray/Bandstra
 THAT Council authorize the Acting Mayor and Chief Administrative Officer to sign the lease renewals for Skeena Rent A Car (DBA National Car Rental) and Thrifty Car Rental for a further five (5) year term expiring on June 30, 2015, as recommended in Report ADM 10-044 dated May 25, 2010, from S. Bassett, Director of Corporate Services

 AND THAT under Section 2.2.b) the words "plus applicable taxes" be inserted on both leases (Vault).

CARRIED UNANIMOUSLY.

7A-3 Wray/Northrup
10.0437 THAT Report W/OPS 10-14 dated May 28, 2010, from W. Taekema, Director
ARENA ICE of Works and Operations, recommending signing of Arena Ice Resurfacer
RESURFACER Advertising Agreements with Calderwood Realty and Coast Mountain GM,
ADVERTISING be received (2240-20).
AGREEMENT

CARRIED UNANIMOUSLY.

10.0438 Wray/Bandstra
 THAT Report W/OPS 10-14 dated May 28, 2010, from W. Taekema, Director of Works and Operations, be deferred to the June 22, 2010 agenda, for clarification on the percent increase per year for each agreement.

CARRIED UNANIMOUSLY.

7A-4 Bandstra/Adomeit
10.0439 THAT Report DEV 10-048 dated May 31, 2010, from M. Allen, Director of
VETERAN'S Development Services, recommending approval of the total project cost
PARK estimate for the proposed new Public Library at Veteran's Park, be received
 (7960-01).

CARRIED UNANIMOUSLY.

10.0440 Bandstra/Adomeit
THAT Council approve the total project cost estimate of \$6,206,000 for the sole purpose of grant fundraising for the proposed new Public Library at Veteran's Park, as recommended in Report DEV 10-048 dated May 31, 2010, from M. Allen, Director of Development Services (7960-01).

CARRIED UNANIMOUSLY.

STAFF (B) REPORTS

7B-1 Adomeit/Northrup
10.0441 THAT Report DEV 10-050 dated May 27, 2010, from M. Allen, Director of
LIONS Development Services, presenting notes from the Smithers Lions' railcar tour
RAILCAR held May 18, 2010, and historical information, be received (6140-20).

CARRIED UNANIMOUSLY.

Council gave direction to Staff to: 1) Place Central Park Planning on the Strategic Priorities list for discussion; and 2) Obtain information on requirements for accessibility of rail car and determine ramifications of declaring railcar a heritage site.

7B-2 Adomeit/Northrup
10.0442 THAT Report P&R 10-08 dated May 31, 2010, from A. Hillaby, Director of
REC DEPT Recreation, Parks and Culture, presenting the Recreation Department report
REPORT for April and May 2010, be received (8160-03).

CARRIED UNANIMOUSLY.

7B-3 Adomeit/Bandstra
10.0443 THAT Report FIN 10-13 dated May 31, 2010, from L. Ford, Director of Finance,
COUNCIL presenting an update on Council travel costs to May 31, 2010, be received
TRAVEL (1610-01).
COSTS

CARRIED UNANIMOUSLY.

BYLAWS

8-1 "Bylaw No. 1628 - Town of Smithers Business License Bylaw No. 1481
10.0444 Amendment No. 10-01"
BYLAW 1628

Wray/Northrup
THAT Bylaw No. 1628, cited as "Bylaw No. 1628 - Town of Smithers Business License Bylaw No. 1481 Amendment No. 10-01", as introduced in Report DEV 10-046 dated May 27, 2010, from A. Walker, Planner, be read a first and second time.

CARRIED UNANIMOUSLY.

10.0445 Wray/Northrup
THAT Bylaw No. 1628, cited as "Bylaw No. 1628 - Town of Smithers Business License Bylaw No. 1481 Amendment No. 10-01", be read a third time.

CARRIED UNANIMOUSLY.

CORRESPONDENCE - (A) ITEMS

9-1 Adomeit/Wray
10.0446 THAT Council authorize Staff to install the Midsummer Festival banner on Main
MAIN Street until June 29, 2010, as requested in the letter received May 26, 2010,
STREET from L. Zantingh, Coordinator, 2010 Smithers Midsummer Music Festival
BANNER Coordinator (0530-05).

CARRIED UNANIMOUSLY.

Staff advised that an updated banner policy to include the new banner location would be forthcoming to Council.

9-2 Bandstra/Northrup
10.0447 THAT the invitation to attend the Chamber of Commerce Celebratory Luncheon
McELHANNEY to commemorate McElhanney's centennial, on June 15, 2010, at noon, at the
CENTENNIAL Pioneer Activity Centre, be received (0220-01).

CARRIED UNANIMOUSLY.

9-3 Wray/Bandstra
10.0448 THAT the email dated May 31, 2010, from D. Hewlett, District of Kitimat,
NORTH forwarding an email from S. McNish to the District of Kitimat regarding an
OF 49 opportunity to host the "North of 49" weekly television program which examines
issues related to being 49 plus, be received (0400-50).

CARRIED UNANIMOUSLY.

9-4 Northrup/Bandstra
10.0449 THAT the letter dated May 27, 2010, from Mayor B. Magee, Village of Burns
BURNS Lake, challenging Council to beat Councillor Beach in the Big Pig Mountain
LAKE BIKE Bike Festival being held August 6 to 8, 2010, in Burns Lake, be received (0400-
FESTIVAL 50).

CARRIED UNANIMOUSLY.

CORRESPONDENCE - (B) ITEMS- RECEIVE AND REPLY

10. None.

CORRESPONDENCE - (B) ITEMS - RECEIVE FOR INFORMATION

11-1 to 11-10 Adomeit/Wray
10.0450 THAT the following correspondence be received:
'B' ITEMS
11-1 Letter dated May 26, 2010, from Walnut Park School's Grade 3 students
thanking Council for making the bike rodeo possible (0400-70).
11-2 Invitation to attend Smithers Community Services Association's Annual
General Meeting being held June 24, 2010, in the Association's
Boardroom (0220-01).
11-3 Letter dated May 15, 2010, from Mayor C. Graf, Village of Telkwa,
recommending a Regional Local Government Purchasing Authority to
coordinate purchases of water treatment chemicals (0400-50).

- 11-4 Letter dated May 17, 2010, from Mayor J. Mussallem, City of Prince Rupert, thanking communities for supporting Prince Rupert's position regarding BC Ferries' proposed changes to Route 10 (0400-50).
- 11-5 Letter dated May 14, 2010, from R. Jorssen, Executive Director, Corporate Management Branch, Pacific Region, RCMP, regarding the Municipal Contract Policing Resource Requests for 2011/2012 (7400-02).
- 11-6 Letter dated May 20, 2010, from G. MacDougall, District Manager, Nadina Forest District, seeking input regarding the new timber supply analysis for the Lakes timber supply area (0400-20).
- 11-7 Letter dated May 14, 2010, from the Minister of Canadian Heritage and Official Languages advising that the Town received a Celebrate Canada Program grant (8100-20).
- 11-8 Registration information for the Building Sustainable Communities conference being held November 15, to 18, 2010, in Kelowna (0390-01).
- 11-9 Letter dated May 25, 2010, from the University of British Columbia presenting *UBC in Your Community - Stikine* (0400-70).
- 11-10 Letter dated May 27, 2010, from Mayor M. Bernier, President, North Central Local Government Association, thanking the Town of Smithers for hosting 2010 Annual General Meeting and Convention (0230-40).

CARRIED UNANIMOUSLY.

CORRESPONDENCE - (C) ITEMS

12. None.

CORRESPONDENCE - (D) ITEMS

13-1 to 13-5
10.0451
'D' ITEMS

- Adomeit/Northrup
THAT the following correspondence, as routed, be received for information:
- 13-1 *Canada's Pacific Gateway - Your Connection to Opportunity* information package (Report from Acting Mayor Groves 6-4-1).
 - 13-2 *We're Building More than Pipelines*, Enbridge Northern Gateway.
 - 13-3 *Coal - BC's Dirty Secret*, the Wilderness Committee, Vol. 29 No. 2.
 - 13-4 *Heritage BC Quarterly*, Spring 2010.
 - 13-5 *BC Seniors' Guide* (in Punjabi and Chinese), Seniors' Healthy Living Secretariat.

CARRIED UNANIMOUSLY.

SUPPLEMENTAL ITEMS APPROVED FOR DISCUSSION

- 14-1 See Report 7A-1.

Mayor Farrow altered the order of the agenda and proceeded to the Public Question Period.

PUBLIC QUESTION PERIOD

16. None.

OTHER BUSINESS/NEW BUSINESS

15-1 PAVING W. Taekema, Director of Operational Services, informed Council that the street paving around Town is almost complete.

15-2 ENERGY EMISSIONS INVENTORY Councillor Wray commented that it is good to know what the baseline is for the Town of Smithers Community Energy and Emissions Inventory, as stated in the News Release dated May 31, 2010, from the Ministry of Environment, providing the Community Greenhouse Gas Emissions Report.

15-3 CROWN INTERFACE CONF Councillor Northrup reminded Council of the June 16 to 18, 2010, Crown Land Interface Conference being held in Smithers.

15-4 BANDSTRA ABSENCE Councillor Bandstra stated he would be away June 15 to 17, 2010, and would be missing the June 15, 2010 Committee of the Whole meeting.

15-5 ACTING MAYOR Bandstra/Adomeit THAT Council appoint Councillor Northrup as Acting Mayor for the period of June 14 to 16, 2010, in the absence of both Mayor Farrow and Acting Mayor Groves.

CARRIED UNANIMOUSLY.

PUBLIC QUESTION PERIOD

16. See above.

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

17. 10.0452 NOTICE OF IN-CAMERA Northrup/Adomeit 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 June 22, 2010, at 5:00 p.m. to deal with matters falling under Section 90, subsections 1 and/or 2 of the *Community Charter*.

CARRIED UNANIMOUSLY.

ADJOURNMENT

18. Northrup/Adomeit
10.0453 THAT the Regular Meeting of Council be adjourned (8:55 p.m.).
ADJOURN

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, June 8, 2010, at 7:30 p.m. in the Council Chambers at 1027 Aldous Street, Smithers, B.C.

Deborah Sargent
Corporate Administrator (CAO)