

TOWN OF SMITHERS

Minutes of the Regular Meeting of Council held in Council Chambers, 1027 Aldous Street, Smithers, B.C., on Tuesday, July 27, 2010, at 7:30 p.m.

Council Present:

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

Staff Present:

Deborah Sargent, Chief Administrative Officer
Susan Bassett, Director of Corporate Services
Mark Allen, Director of Development Services
Andrew Hillaby, Director of Recreation, Parks and Culture
Kelly Zacharias, Deputy Fire Chief
Penny Goodacre, Recording Secretary.

Council Excused:

Jo Ann Groves, Councillor.

Staff Excused:

Leslie Ford, Director of Finance
Keith Stecko, Fire Chief
Wilf Taekema, Director of Works and Operations
Patricia Berg, Airport Manager.

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

CALL TO ORDER

1. Mayor Farrow called the meeting to order (7:33 p.m.).

APPROVAL OF AGENDA (including Supplemental Items)

1A
10.0498
AGENDA
APPROVAL

Benson/Adomeit
THAT Council approves the agenda, and the following supplemental items for discussion later in the meeting:

- 14-1 Verbal report from M. Allen, Director of Development Services, regarding the Airport Water Cistern Contract tendering.
- 14-2 Report FIR 10-13 dated July 26, 2010, from K. Zacharias, Deputy Fire Chief, recommending Council prohibit all open burning including cooking fires within the Town of Smithers effective July 29, 2010, at noon (7200-09).
- 14-3 Letter received July 27, 2010, from C. McEwen opposing Development Variance Permit Application for 4912 Fourth Avenue (Item 7A-9).
- 14-4 Email dated July 27, 2010, from D. Mayer regarding Development Variance Permit Application for 4912 Fourth Avenue (Item 7A-9).

CARRIED UNANIMOUSLY.

2. **PUBLIC HEARING**

None.

APPROVAL OF MINUTES

3-1 Bandstra/Benson
10.0499 THAT the minutes of the Regular Meeting of Council held June 22, 2010, be
REG adopted.
JUNE 22 **CARRIED UNANIMOUSLY.**

3-2 Benson/Wray
10.0500 THAT the minutes of the Committee of the Whole Meeting held June 15, 2010,
C.O.W. be adopted.
JUNE 15 **CARRIED UNANIMOUSLY.**

3-3 Northrup/Bandstra
10.0501 THAT the minutes of the Committee of the Whole Meeting held June 23, 2010,
C.O.W. be adopted.
JUNE 23 **CARRIED UNANIMOUSLY.**

BUSINESS ARISING FROM THE MINUTES

4-1 Report ADM 10-063 dated June 24, 2010, from D. Sargent, Chief Administrative
ITEMS Officer, regarding items being made public from the Special (In-Camera)
MADE Meeting of Council held June 8, 2010 (0640-01).
PUBLIC

"Rise and Report" - Special In-Camera Meeting – July 27, 2010

D. Sargent, Chief Administrative Officer, read aloud the following motions from the Special In-Camera meeting held July 27, 2010, regarding Development Permit Application D10-03 for 3848 Seventh Avenue (Howard):

*Northrup/Wray
THAT Council approve the 2.6 metre lane widening on Lots 8, 9, 10 and 11, Block 143, in lieu of extending Seventh Avenue to allow the proposed Howard's development;*

AND THAT Council approve the 2.6 metre lane widening on Lots 12, 13, and 14 of Town owned land to allow for a 6.5 metre alley to be paved and developed at the Developer's expense.

OPPOSED: COUNCILLOR NORTHRUP. **CARRIED.**

*Bandstra/Northrup
THAT a discussion with Staff, members of Council, the Developers Mr. Howard and Mr. Hall be held to mitigate any problems or issues arising out of the foregoing motion.*

CARRIED.

*Northrup/Bandstra
THAT the Developer include in the Strata Bylaw that this alley is classified as a Class "B" Alley and cleared on that priority basis.*

CARRIED.

*Northrup/Benson
THAT Council "Rise and Report" at the Regular Meeting of Council
being held July 27, 2010.*

CARRIED.

5. **PETITIONS AND DELEGATIONS**

5-1 **B. Golding - Wetzin'kwa Community Forest Corporation**

Mayor Farrow informed Council that he met with Minister Bell, Ministry of Forests and Range, as well as with J. Lloyd-Smith, Smithers District Manager, Ministry of Forests and Range, regarding the Wetzin'kwa Community Forest.

B. Golding, General Manager, Wetzin'kwa Community Forest Corporation, announced the following 2010 Community Grant Program recipients: a) High Road Services Society; b) BV Search and Rescue; c) Smithers Community Services Association; d) G02 Carshare Cooperative; e) Smithers and Area Recycling; f) BV Classical Strings Society; g) Positive Living North; h) Bulkley Valley Cross Country Ski Club; i) BV Research Centre; j) Bulkley Valley Agricultural and Industrial Association; l) Treehouse Housing Association; m) Northwest Community College – School of Exploration and Mining; n) BV Backpackers Society; o) Smithers Volunteer Ski Patrol; p) BV Outdoor Recreation Society; q) Smithers Bridging Committee; r) Smithers Community Radio Society; s) Central Park Building Society; t) One Sky – Canadian Institute of Sustainable Living; u) BV Athletics Society; v) Valley Youth Fiddlers; w) Smithers Figure Skating Club; x) BV Child Development Centre; y) The Grendel Group; z) Round Lake Community Association; aa) Telkwa Museum Society; bb) BV Kinsmen Club; cc) Office of the Wet'suwet'en; and dd) Moricetown Band.

B. Golding announced the following 2010 Innovation and Stewardship Program recipients: a) Smithers Mountain Bike Association; b) BV Cross Country Ski Club; c) BV Research Centre; and d) Office of the Wet'suwet'en.

5-2 Mayor Farrow varied the agenda and invited Public input on the Staff Report 7A-9 regarding the Development Variance Permit DV10-01, Lot 5, 4912 Fourth Avenue.

C. McEwen, Lot 4, 4922 Fourth Avenue

C. McEwen read aloud his letter that was received by the Town of Smithers on July 27, 2010, opposing Development Variance Permit Application for 4912 Fourth Avenue. C. McEwen raised the following concerns regarding the construction at 4912 Fourth Avenue: a) setback location of the building; b) community water system; c) fire fighting access; and d) Town process in dealing with the issue.

D. Mayer, Lot 1, 4952 Fourth Avenue

D. Mayer stated that he was representing the Fourth Avenue Water Group consisting of Lot 1 D. Mayer; Lot 2 M. O'Neal, Lot 3 Vacant, Lot 4 C. McEwen, and Lot 5 S. Field.

D. Mayer raised the following concerns in regards to the Fourth Avenue water supply: a) the house being built on Lot 5 is in contravention of the water easement agreement. The house and particularly the deck, is encroaching on the water easement; b) part of the water easement agreement ensures that the owner of Lot 5 grants the owners of Lots 1 to 4 full right and easement for the purposes of connecting to the water well.

M. O'Neal, Lot 2, 4942 Fourth Avenue

M. O'Neal stated he was the first to build on Fourth Avenue and believes at that time, the developer did not prove an adequate water supply was available prior to the approval of the subdivision. He stated he does not have an issue with the land owners of Lot 5. He is concerned that there will be a water supply shortage in the subdivision with the current well capacity.

P. Briennesse, 2175 Main Street

P. Briennesse raised concerns as a taxpayer regarding the Town's approval process when issuing building permits.

H. Leffers, Contractor, and S. Field, Owner, Lot 5, 4912 Fourth Avenue

S. Field informed Council that he has installed a water cistern and will haul water for use in the house, except for toilet flushing, which will be on the water well. He stated if the water well needs to be repaired or expanded, that he has no issues with removing the deck in order to access the well.

COUNCIL REPORTS:

COUNCILLOR ADOMEIT

6-1-1 None.

COUNCILLOR BANDSTRA

6-2-1 Bandstra/Benson
10.0502 THAT the notes from the Bulkley Valley Economic Development Association
BVEDA meeting held July 20, 2010, be received;
JULY 20 AND THAT the notes be amended on page 2 as follows: "At the request
suggestion of Mayor Farrow, Tedd Bobb, Chair of the Economic Development
Committee, agreed to act in the capacity of Advisor, **if desired by the** to
BVEDA Board in the first year as available." (0360-20).

CARRIED UNANIMOUSLY.

6-2-2 Councillor Bandstra attended the following: a) graduation ceremonies for the
BANDSTRA School of Exploration and Mining on July 6; and b) Smithers District Chamber of

UPDATE Commerce breakfast on July 7, with a presentation by Enbridge.

COUNCILLOR BENSON

6-3-1 Benson/Bandstra
10.0503 THAT the minutes of the Tourism Advisory Committee meeting held June 21,
TAC 2010, be received (0360-20).
JUNE 21 **CARRIED UNANIMOUSLY.**

6-3-2 Benson/Wray
10.0504 THAT the minutes of the Tourism Advisory Committee meeting held July 19,
TAC 2010, be received (0360-20).
JULY 19 **CARRIED UNANIMOUSLY.**

6-3-3 Benson/Northrup
10.0505 THAT the Visitor Information Statistics from the Smithers District Chamber of
VIC JUNE 30 Commerce for the period ended June 30, 2010, be received (0230-20).
CARRIED UNANIMOUSLY.

6-3-4 Benson/Wray
10.0506 THAT the Bulkley Valley Pool and Recreation Centre Financial Statements for
BV POOL May 2010, be received (0230-20).
CARRIED UNANIMOUSLY.

COUNCILLOR GROVES

6-4-1 None.

COUNCILLOR NORTHRUP

6-5-1 Northrup/Adomeit
10.0507 THAT the notes from Councillor Northrup regarding a meeting with J. Sterk,
BC GREEN B.C. Green Party Leader, held July 13, 2010, be received (0400-20).
PARTY **CARRIED UNANIMOUSLY.**

6-5-2 Northrup/Bandstra
10.0508 THAT the minutes of the Advisory Planning Commission meeting held July 9,
APC JULY 9 2010, be received (0360-20).
CARRIED UNANIMOUSLY.

6-5-3 Northrup/Bandstra
10.0509 THAT the minutes of the Advisory Planning Commission meeting held July 19,
APC JULY 19 2010, be received (0360-20).
CARRIED UNANIMOUSLY.

10.0510 Northrup/Benson
CASH IN THAT Council schedule a Committee of the Whole meeting in September or
LIEU October 2010, to review the intent of Section #2.9.6.g) ii "Parking in C-1 and C-
PARKING 1A Zones; Cash-In-Lieu" of Zoning Bylaw No. 1403.

CARRIED UNANIMOUSLY.

6-5-4
NORTHROP
UPDATE

Councillor Northrup attended the following: a) Wetzin'kwa Community Forest Community Grant Award presentation on June 28; b) Canada Day Celebrations at Heritage Park with Councillor Bandstra; c) graduation ceremonies for the School of Exploration and Mining on July 6; d) J. Sterk meeting July 13; e) Smithers District Chamber of Commerce luncheon July 15; f) tour of the proposed new location of Innovation Foods at 3439 Fulton Avenue on July 16; g) Driftwood Fossil Bed improvements opening on July 17; h) Bulkley Valley Economic Development Association meeting on July 20; and i) EnCana Community Sports Hero Awards on July 20.

COUNCILLOR WRAY

6-6-1

None.

MAYOR FARROW

6-7-1
10.0511
RDBN

Adomeit/Bandstra
THAT the following minutes of Regional District of Bulkley-Nechako meetings, be received: a) Meeting No. 4, April 29, 2010; b) Committee of the Whole, May 13, 2010; c) Environmental Services Committee, May 13, 2010; d) Rural Directors Committee, May 13, 2010; e) Strategic Development Committee, May 13, 2010; f) Meeting No. 5, May 27, 2010; g) Committee of the Whole, June 10, 2010; h) Environmental Services Committee, June 10, 2010; i) Forestry Committee, June 10, 2010; j) Rural Directors Committee, June 10, 2010; k) Strategic Development Committee, June 10, 2010; l) Meeting No. 6, June 24, 2010; and m) 9-1-1 Implementation Committee, June 24, 2010.

CARRIED UNANIMOUSLY.

6-7-2
10.0512
OBAC

Adomeit/Northrup
THAT the following Omineca Beetle Action Coalition correspondence be received: a) Members' Quick Notes, June 30, 2010; and b) Quick News from OBAC, July 5, 2010.

CARRIED UNANIMOUSLY.

6-7-3
10.0513
MUHIEM
TOUR

Adomeit/Wray
THAT the thank you cards from students of Muheim Elementary School who attended Career Day presentations by S. Bassett, Director of Corporate Services, be received (0220-01).

CARRIED UNANIMOUSLY.

6-7-4
MAYOR
UPDATE

Mayor Farrow attended the following: a) Highway 37 Electrification Reception on July 18; b) tour of Red Chris Mine on July 19; c) EnCana Community Sports Hero Awards on July 20; d) Meeting with Minister Bell and John Rustad, MLA Nechako Lakes, on July 22; e) Meeting with J. Lloyd-Smith, Ministry of Forests and Range, on July 22.

STAFF (A) REPORTS

7A-1 Adomeit/Benson
10.0514 THAT Report ADM 10-059 dated June 22, 2010, from S. Bassett, Director of
BLUE BEAR Corporate Services, recommending signing of a five-year lease agreement with
LEASE Blue Bear Exploration, be received;

AND THAT Council authorize the Mayor and Chief Administrative Officer to sign the lease agreement with Blue Bear Exploration for five years expiring September 3, 2015 (Vault)

CARRIED UNANIMOUSLY.

7A-2 Adomeit/Benson
10.0515 THAT Report ADM 10-060 dated June 22, 2010, from S. Bassett, Director of
FIGURE Corporate Services, recommending signing of a five-year advertising agreement
SKATING AD with the Smithers Figure Skating Club, be received;

AND THAT Council authorize the Mayor and Chief Administrative Officer to sign the advertising agreement with the Smithers Figure Skating Club for five years expiring June 30, 2015 (Vault).

CARRIED UNANIMOUSLY.

7A-3 Adomeit/Benson
10.0516 THAT Report ADM 10-061 dated June 22, 2010, from S. Bassett, Director of
SMITHERS Corporate Services, recommending signing of a five-year advertising agreement
MINOR with the Smithers Minor Hockey Association, be received;
HOCKEY AD

AND THAT Council authorize the Mayor and Chief Administrative Officer to sign the advertising agreement with the Smithers Minor Hockey Association for five years expiring June 30, 2015 (Vault).

CARRIED UNANIMOUSLY.

7A-4 Benson/Bandstra
10.0517 THAT Report ADM 10-062 dated June 24, 2010, from S. Bassett, Director of
HBMA Corporate Services, recommending signing of a five-year lease agreement with
LEASE Hudson Bay Mountain Adventures, be received (Vault).

CARRIED UNANIMOUSLY.

10.0518 Northrup/Bandstra
THAT Council authorize the Mayor and Chief Administrative Officer to sign the lease agreement with Hudson Bay Mountain Adventures for a further five-year term commencing September 1, 2010 and expiring August 31, 2015.

OPPOSED: COUNCILLOR BENSON.

CARRIED.

7A-5 Northrup/Bandstra
10.0519 THAT Report ADM 10-064 dated July 13, 2010, from S. Bassett, Director of
SMITHERS Corporate Services, recommending signing of a five-year lease agreement with
MINOR the Smithers Minor Hockey Association for concession and meeting room, be
HOCKEY CONCESSION received (Vault).
LEASE

CARRIED UNANIMOUSLY.

10.0520 Benson/Bandstra
THAT Council authorize the Mayor and Chief Administrative Officer to sign the lease agreement between the Town and the Smithers Minor Hockey Association for a further five-year term commencing October 2, 2010 and expiring October 1, 2015.

OPPOSED: COUNCILLORS ADOMEIT AND NORTHRUP. CARRIED.

7A-6 Northrup/Benson
10.0521 THAT Report ADM 10-065 dated July 13, 2010, from S. Bassett, Director of
HIGHLAND Corporate Services, recommending signing of a five-year lease agreement with
HELICOPTER Highland Helicopters, be received;
LEASE

AND THAT Council authorize the Mayor and Chief Administrative Officer to sign the lease agreement between the Town and Highland Helicopters for a five year term commencing October 15, 2010 and expiring October 14, 2015 (Vault).

CARRIED UNANIMOUSLY.

7A-7 Benson/Northrup
10.0522 THAT Report FIR 10-12 dated July 6, 2010, from K. Stecko, Fire Chief,
POLICY recommending adoption of Policy FIR-004 - Smithers Fire Protection in Rural
FIR-004 Areas, be received (8340-01).

CARRIED UNANIMOUSLY.

10.0523 Wray/Benson
THAT Council adopt the Smithers Fire Protection in Rural Areas Policy FIR-004.

CARRIED UNANIMOUSLY.

7A-8 Adomeit/Benson
10.0524 THAT Report P&R 10-11 dated July 8, 2010, from A. Hillaby, Director of
MULTIPLEX Recreation, Parks and Culture, presenting Smithers Multiplex Feasibility Study
FINAL and Business Plan Final Report from Bruce Carscadden Architect Inc., be
REPORT received (6140-01, 0360-20).

CARRIED UNANIMOUSLY.

10.0525 Northrup/Adomeit
THAT Council refer the Smithers Multiplex Feasibility Study and Business Plan Final Report from Bruce Carscadden Architect Inc. to the Committee of the Whole meeting being held August 17, 2010, at 6:00 p.m.;

AND THAT the Second Sheet of Ice Committee and other User Groups be invited to attend.

CARRIED UNANIMOUSLY.

7A-9 Benson/Northrup
10.0526 THAT Report DEV 10-063 dated July 16, 2010, from A. Walker, Planner,
DV10-01 regarding Development Variance Permit Application DV 10-01 for 4912 Fourth Avenue (Leffers), be received.

CARRIED UNANIMOUSLY.

10.0527 Wray/Northrup
DV10-01 THAT Council receive the following correspondence:

14-3 Letter received July 27, 2010, from C. McEwen opposing Development Variance Permit Application for 4912 Fourth Avenue.

14-4 Email dated July 27, 2010, from D. Mayer regarding Development Variance Permit Application for 4912 Fourth Avenue.

CARRIED UNANIMOUSLY.

10.0528 Northrup/Benson
THAT Council approve Development Variance Permit application DV10-01 for 4912 Fourth Avenue to vary Section 4.7.2 of Zoning Bylaw No. 1403 by reducing the interior side yard setback from 3 metres to 2.23 metres (3030-20/DV10-01).

OPPOSED: COUNCILLOR WRAY.

CARRIED.

10.0529 Northrup/Bandstra
THAT Council send a letter to C. McEwen regarding the setback issue.

OPPOSED: COUNCILLORS BENSON AND WRAY.

CARRIED.

10.0530 Northrup/Benson
THAT Council refund the three hundred dollar application fee for the Development Variance Permit application for DV10-01 at 4912 Fourth Avenue.

CARRIED UNANIMOUSLY.

10.0531 Bandstra/Benson
THAT Council direct M. Allen, Director of Development Services, to facilitate a meeting with the Fourth Avenue Water Group to discuss the water easement issue, within the next seven days;

AND THAT Council direct Administration to seek legal advice on the issue.

CARRIED UNANIMOUSLY.

7A-10 Adomeit/Northrup
10.0532 THAT Report DEV 10-064 dated July 14, 2010, from A. Walker, Planner,
DV10-02 regarding Development Variance Permit Application DV10-02 for 3840 First Avenue (Legion), be received;

AND THAT Council approve Development Variance Permit Application DV10-02 to vary Section 8.8 of the Town of Smithers Sign Bylaw No. 1450 by permitting the installation of a sign box at 3840 First Avenue provided that: a) the sign is illuminated with lighting supported by the Alpine Theme Design Guidelines; and b) the existing banner sign is removed (3020-20/DV10-02).

CARRIED UNANIMOUSLY.

7A-11 Northrup/Adomeit
10.0533 THAT Report DEV 10-068 dated July 20, 2010, from A. Walker, Planner,
DV10-03 regarding Development Permit Application D10-03 for 3848 Seventh Avenue (Howard), be received;

AND THAT Council approve Development Permit Application D10-03 for the property located at 3848 Seventh Avenue, provided that: a) there is garbage screening; b) a turnaround is provided; and c) the relocated drainage ditch runs adjacent to the south property line of the subject property; d) the lane right of

way is widened to 6.5 metres; and e) the paving is done at the Developer's expense;

AND THAT Council dedicate 2.6 metres of land on the rear Lots 12, 13, and 14 for the purpose of widening the lane (3020-20/D10-03)

CARRIED UNANIMOUSLY.

7A-12
10.0534
DV10-01

Northrup/Adomeit

THAT Report DEV 10-069 dated July 20, 2010, from A. Walker, Planner, regarding Development Permit Amendment Application D10-01 for 3847 Third Avenue (Chinnick), be received;

AND THAT Council approve Development Permit Amendment Application D10-01 for the property located at 3847 Third Avenue, provided that: a) the new siding blends in with the existing exterior; b) there is garbage screening; c) curbs are located in the parking area; d) all 4 parking spaces are provided on site with works completed; and e) the lots are consolidated into one parcel at the Building Permit stage (3020-20/D10-01).

OPPOSED: COUNCILLOR WRAY.

CARRIED.

10.0535

Adomeit/Northrup

THAT Council request Staff to prepare an amendment to Zoning Bylaw No. 1403 to capture the intent "if there is space on the property for all parking, there will be no cash in lieu option."

CARRIED UNANIMOUSLY.

7A-13
10.0536
MAIN
STREET
BANNER
POLICY

Northrup/Adomeit

THAT Report DEV 10-070 dated July 15, 2010, from M. Allen, Director of Development Services, recommending approval of Main Street Community Banner Policy ADM-018, be received.

CARRIED UNANIMOUSLY.

10.0537

Benson/Wray

THAT Council approve the Main Street Community Banner Policy ADM-018, as recommended in Report DEV 10-070 dated July 15, 2010, from M. Allen, Director of Development Services (0300-01).

**OPPOSED: COUNCILLORS ADOMEIT, BANDSTRA,
AND NORTHRUP.**

DEFEATED.

7A-14
10.0538
TRANSIT
RATES

Adomeit/Benson

THAT Report FIN 10-23 dated July 15, 2010, from L. Ford, Director of Finance, recommending temporary changes to transit rates for Saturdays for families and seniors, be received;

AND THAT Council approves a temporary family rate in the amount of ten dollars per family (meaning 3 or more members from the same family), with unlimited travel on the Smithers and Area Transit service on Saturdays only, for a trial period for the month of August 2010;

AND THAT Council approves a temporary 100% waiver of seniors' fees on the

Smithers and Area Transit service on Saturdays only, for a trial period for the month of August 2010. (1610-01).

CARRIED UNANIMOUSLY.

7A-15
10.0539
UBCM
MINISTER
MTGS

Adomeit/Benson

THAT Report ADM 10-066 dated July 14, 2010, from S. Bassett, Director of Corporate Services, regarding booking of appointments with Ministers during the Union of British Columbia Municipalities 2010 convention, be received;

AND THAT Council request meetings with the following Cabinet Ministers during the Union of British Columbia Municipalities 2010 convention: a) Minister Penner, Ministry of Environment: burning wood waste at transfer station and encourage the Regional District of Bulkley Nechako to reduce solid waste fees; b) Minister Falcon, Ministry of Health Services: kidney dialysis, hospital needs in Smithers; and retain existing services at Bulkley Valley District Hospital; c) Minister Chong, Ministry Healthy Living, Sport and ActNow BC: funding for the Second Sheet of Ice; d) Minister Krueger, Ministry of Tourism, Culture and the Arts: destination marketing organizations and request the continued revenue from the 2% Hotel Tax; e) Minister Hansen, Ministry of Finance, and Minister Bond, Ministry of Transportation and Infrastructure: requesting funding for repairs to existing through roads; f) Minister Black, Ministry of Small Business, Technology and Economic Development: request funding for the Bulkley Valley Economic Development Association; g) Minister Thomson, Ministry of Agriculture and Lands: Willowvale Subdivision; and h) Minister Abbott, Ministry of Aboriginal Relations and Reconciliation: development of Crown Lands that exist within Town boundaries (First Nations consultation) (0400-20).

CARRIED UNANIMOUSLY.

STEWART
RUSTAD
MTG

Mayor Farrow informed Council that Minister Stewart, Ministry of Community and Rural Development, and John Rustad, MLA Nechako Lakes, will be in Smithers on Friday, August 6, 2010, and have requested to meet with Council.

7A-16
10.0540
BVEDA

Northrup/Adomeit

THAT Report ADM 10-067 dated July 20, 2010, from S. Bassett, Director of Corporate Services, recommending the Mayor and Deputy Mayor be appointed as Founding Members of the Bulkley Valley Economic Development Association, be received;

AND THAT Council authorize the positions of Mayor and Deputy Mayor be appointed as Founding Members of the Bulkley Valley Economic Development Association;

AND THAT Council rescind Motion 10.0481 from the Regular Meeting of Council held on June 22, 2010, which previously appointed the Mayor and Chief

Administrative Officer as the Founding Members (0360-20).

CARRIED UNANIMOUSLY.

7A-17 Adomeit/Wray
10.0541 THAT Report AIR 10-13 dated July 17, 2010, from P. Berg, Airport Manager, recommending Council review and reduce the general liability insurance for the PARMINTER Don Parminter lease agreement with the Town, be received;
LIABILITY AND THAT Council reduce the general liability insurance from \$5 million to \$1 million for Don Parminter (1640-20).

CARRIED UNANIMOUSLY.

7A-18 Adomeit/Northrup
10.0542 THAT Report AIR 10-12 dated July 17, 2010, from P. Berg, Airport Manager, recommending Council reduce the liability insurance for the Dan Cramer AIRSIDE Access Contract, be received;
CRAMER AND THAT Council reduce the liability insurance from \$5 million back to \$1 million for Dan Cramer (1640-20).
LIABILITY

OPPOSED: COUNCILLOR WRAY.

CARRIED.

STAFF (B) REPORTS

7B-1 Adomeit/Benson
10.0543 THAT the following monthly reports for June 2010 be received: a) Airport JUNE Services; b) Development Services Department; c) Fire Department; MONTHLY d) Prevention and Community Safety; and e) Works and Operations.
REPORTS

CARRIED UNANIMOUSLY.

7B-2 Adomeit/Benson
10.0544 THAT Report DEV 10-072 dated July 15, 2010, from M. Allen, Director of RIVERSIDE Development Services, regarding the status of the Riverside Campground UPDATE Showers Project, be received (5330-20/10-05).

CARRIED UNANIMOUSLY.

BYLAWS

8-1 "Bylaw No. 1627 - Five-Year (2010 - 2014) Financial Plan, Amendment No. 1"
10.0545 Bandstra/Adomeit
BYLAW 1627 THAT Bylaw No.1627, cited as "Bylaw No. 1627 - Five-Year (2010 - 2014) Financial Plan, Amendment No. 1", be adopted.

CARRIED UNANIMOUSLY.

8-2 "Bylaw 1629 - Temporary Borrowing Bylaw - Smithers South Trunk Storm Sewer Project"
10.0546 Bandstra/Adomeit
BYLAW 1629

THAT Bylaw No. 1629, cited as "Bylaw 1629 - Temporary Borrowing Bylaw - Smithers South Trunk Storm Sewer Project", as introduced in Report FIN 10-20 dated July 8, 2010, from L. Ford, Director of Finance, be read a first and second time.

CARRIED UNANIMOUSLY.

10.0547

Bandstra/Adomeit

THAT Bylaw No. 1629, cited as "Bylaw 1629 - Temporary Borrowing Bylaw - Smithers South Trunk Storm Sewer Project", be read a third time.

CARRIED UNANIMOUSLY.

8-3

10.0548

BYLAW 1630

"Bylaw 1630 - Temporary Borrowing Bylaw - Second Sheet of Ice Project"

Adomeit/Benson

THAT Bylaw No. 1630, cited as "Bylaw 1630 - Temporary Borrowing Bylaw - Second Sheet of Ice Project", as introduced in Report FIN 10-21 dated July 9, 2010, from L. Ford, Director of Finance, be read a first and second time.

CARRIED UNANIMOUSLY.

10.0549

Adomeit/Benson

THAT Bylaw No. 1630, cited as "Bylaw 1630 - Temporary Borrowing Bylaw - Second Sheet of Ice Project", be read a third time.

CARRIED UNANIMOUSLY.

8-4

10.0550

BYLAW 1631

"Bylaw 1631 - Repeal Short Term Borrowing (Airport Runway Extension) Bylaw No. 1539"

Bandstra/Benson

THAT Bylaw No. 1631, cited as "Bylaw 1631 - Repeal Short Term Borrowing (Airport Runway Extension) Bylaw No. 1539", as introduced in Report FIN10-22 dated July 9, 2010, from L. Ford, Director of Finance, be read a first and second time.

CARRIED UNANIMOUSLY.

10.0551

Bandstra/Benson

THAT Bylaw No. 1631, cited as "Bylaw 1631 - Repeal Short Term Borrowing (Airport Runway Extension) Bylaw No. 1539", be read a third time.

CARRIED UNANIMOUSLY.

As the former property owner of 3439 Fulton Avenue, Mayor Farrow declared a Conflict of Interest and left the Chambers (10:38 p.m.). Councillor Adomeit assumed the Chair position.

8-5

10.0552

BYLAW 1632

"Bylaw No. 1632 – Town of Smithers Zoning Bylaw No. 1403 Amendment No. 10-05"

Northrup/Wray

THAT Council not proceed with "Bylaw No. 1632, cited as "Bylaw No. 1632 –

Town of Smithers Zoning Bylaw No. 1403 Amendment No. 10-05” to rezone the property located at 3439 Fulton Avenue to create a new M-1A zone to include, as an auxiliary use, the retail sales of goods manufactured on-site, provided that retail sales does not exceed 30% of the building floor space to a maximum of 300m² (3,230 ft²).

OPPOSED: COUNCILLORS BANDSTRA AND WRAY. CARRIED.

10.0553 Benson/Bandstra
THAT Council issue a Temporary Use Permit, for a maximum of three years, for the property located at 3439 Fulton Avenue;
AND THAT Item 4 “Display and sale of processed foods and other production from the training centre” and Item 7 “I Foods Sales Outlet” be restricted to 30% of the square footage per Business Licence.

OPPOSED: COUNCILLORS ADOMEIT AND NORTHRUP. CARRIED.

Mayor Farrow returned to the meeting and resumed the Chair position (11:21 p.m.).

CORRESPONDENCE - (A) ITEMS

9-1 Northrup/Bandstra
10.0554 THAT the email dated June 21, 2010, from the Union of British Columbia
ENERGY & Municipalities and the Community Energy Association inviting local
CLIMATE governments to participate in the 2010 Energy and Climate Action Awards
ACTION competition, be received (0230-30).
AWARDS **CARRIED UNANIMOUSLY.**

9-2 Benson/Northrup
10.0555 THAT the invitation to attend the Camp Caledonia re-opening celebration dinner
CAMP on August 21, 2010, be received;
CALEDONIA AND THAT Council authorize Mayor Farrow to attend.
CARRIED UNANIMOUSLY.

9-3 Bandstra/Benson
10.0556 THAT the letter dated June 28, 2010, from the Canadian Union of Postal
CUPW Workers, requesting Council pass motions urging the government to: a) develop
an improved Canadian Postal Service Charter and, b) adopt a socially
responsible vision of Canada Post, be received (0530-05).
CARRIED UNANIMOUSLY.

9-4 Adomeit/Benson
10.0557 THAT the letter dated July 15, 2010, from L. Bayes regarding fallen trees in the
TREES vicinity of the Fulton walkway, be received (6300-01).
FULTON
WALKWAY **CARRIED UNANIMOUSLY.**

9-5 Northrup/Wray
10.0558 THAT the letter dated July 16, 2010, from A. Tomayer, President, Bulkley Valley
BV Exhibition, requesting that the Bulkley Valley Exhibition and its vendors

EXHIBITION
BUSINESS
LICENCE continue to be exempt from the Business Licence requirement, be received (0360-20). **CARRIED UNANIMOUSLY.**

10.0559 Northrup/Bandstra
 THAT Council waive the Business Licence requirement for the Bulkley Valley Exhibition "Shooting Star Amusements" for the 2010 Fall Fair.
OPPOSED: COUNCILLOR WRAY. CARRIED.

9-6
10.0560
BCRPA Bandstra/Wray
 THAT the letter dated July 15, 2010, from the British Columbia Recreation and Parks Association, requesting a letter of support for the Association's initiative to make recreation infrastructure renewal a public policy priority, be received (8000-01). **CARRIED UNANIMOUSLY.**

CORRESPONDENCE - (B) ITEMS- RECEIVE AND REPLY

10. None.

CORRESPONDENCE - (B) ITEMS - RECEIVE FOR INFORMATION

11-1 to 11-21 Adomeit/Northrup
10.0561 THAT the following correspondence be received:
'B' ITEMS

11-1 Letter dated June 28, 2010, from M. Powel and J. Morrison-Hines, Kenex Kennels, advising of termination of the Kenex Kennels lease effective September 30, 2010 (Vault).

11-2 Letter dated July 19, 2010, from S. Deagle, Driftwood Foundation, advising that the salmon-themed banner project will not be going ahead at this time (0530-05).

11-3 Comments from C. Paize, Montreal Street resident, opposing the phasing out of senior water and sewer fee exemptions (1970-01).

11-4 Letter dated June 30, 2010, from B. Jex, Vice-President, Smithers Junior Softball Society, thanking Council and staff for assistance and contributions toward the redevelopment of the Society (0530-05).

11-5 Email dated July 7, 2010, from T. Gillard thanking M. Davey, Prevention and Community Safety Officer, and Works and Operations crew for cleaning up the encampment at the end of Broadway Avenue (0220-01).

11-6 Email dated July 8, 2010, from B. Bastian thanking the Town for sweeping off bike lanes (0220-01).

11-7 Letter dated July 13, 2010, from Sun Life Financial and Pacific Employee Benefits regarding a donation to the Affordable Recreation Program (8000-01).

11-8 Letter dated June 1, 2010, from E. Benedict, Chair, Regional District of

Bulkley-Nechako, thanking the Town of Smithers for hosting the 2010 North Central Local Government Association Convention (0400-55).

- 11-9 Letter dated July 7, 2010, from G. Chapman, Chief Administrative Officer, Regional District of Bulkley-Nechako, regarding 9-1-1 call answer and fire dispatch services and the GIS data required to implement the services (0400-55).
- 11-10 Email dated June 30, 2010, from H. Lychak advising of his resignation from the Advisory Planning Commission (0360-20).
- 11-11 Letter dated June 21, 2010, from N. Cullen, Member of Parliament, Skeena-Bulkley Valley, to J. Baird, Minister of Transport, Infrastructure and Communities, requesting that the Building Canada Funds promised to Peachland, for a project no longer going ahead, be applied to the Smithers Multiplex Project (1855-20, 0360-20).
- 11-12 Letter dated July 5, 2010, from C. Seychuk, Executive Director, Northern Society for Domestic Peace, presenting the Smithers RCMP Victim Assistance Program quarterly statistics for April, May and June 2010 (7400-02).
- 11-13 Email dated June 28, 2010, from the Union of British Columbia Municipalities and Member Notice dated June 20, 2010, presenting an update regarding RCMP Contract Renewal (0230-30, 7400-01).
- 11-14 Letter dated June 17, 2010, from the City of Pitt Meadows regarding a Hazardous Spill Response resolution for consideration at the 2010 Union of British Columbia Municipalities convention (0400-50).
- 11-15 Letter dated June 30, 2010, from C. Hamilton, Project Assessment Manager, Environmental Assessment Office, advising that Pacific Booker Minerals Inc.'s application for the Morrison Copper-Gold Project has been accepted with the review process beginning July 12, 2010 (0400-20, 5280-18).
- 11-16 Registration information for the first National Infrastructure Summit being held January 26 to 28, 2011, in Regina (0390-01).
- 11-17 Email dated June 30, 2010, from T. McEwen, President and Chief Executive Officer, Initiatives Prince George, presenting the newsletter, "On the Move" dated June 2010 (0360-20).
- 11-18 News Release dated July 7, 2010, from the Ministry of Community and Rural Development, announcing Cabinet approval of recommendations by the Elections Task Force (0400-20).
- 11-19 Letter dated July 8, 2010, from Premier G. Campbell responding to Mayor Farrow's letter (attached) opposing the proposed Alaska Bradfield Road (0530-05).
- 11-20 Letter dated June 30, 2010, from M. Xiao, Regional Director, Corporate Management Branch, Pacific Region, RCMP, regarding accommodation costs for 2010/11 and 2011/12 (7400-01).
- 11-21 Letter dated July 16, 2010, from A. Tomayer, President, Bulkley Valley Exhibition regarding Northern Saddle Club's request to make

improvements to their leased area (and reply dated July 21, 2010, from D. Sargent, Chief Administrative Officer) (0360-20).

CARRIED UNANIMOUSLY.

11-3 Northrup/Bandstra
10.0562 THAT the comments from C. Paize, Montreal Street resident, opposing the
UTILITY phasing out of senior water and sewer fee exemptions, be received;
FUND AND THAT a letter be sent to C. Paize explaining that the "Utility Fund" must be self sustaining (1970-01).

CARRIED UNANIMOUSLY.

11-10 Councillor Northrup requested that a thank you letter for time served on the
APC Advisory Planning Commission be sent to H. Lychak in response to his email
RESIGNATION dated June 30, 2010, advising of his resignation from the Advisory Planning Commission. S. Bassett, Director of Corporate Services, replied that a letter will be sent, as per standard procedure.

11-14 Councillor Northrup requested that the letter dated June 17, 2010, from the City
HAZARDOUS of Pitt Meadows regarding a Hazardous Spill Response resolution for
SPILL consideration at the 2010 Union of British Columbia Municipalities convention,
RESPONSE be placed in the Union of British Columbia Municipalities Convention package for Council to support (0400-50).

CORRESPONDENCE - (C) ITEMS

12. None.

CORRESPONDENCE - (D) ITEMS

13-1 to 13-12 Adomeit/Wray
10.0563 THAT the following correspondence, as routed, be received for information:
'D' ITEMS

- 13-1 Smithers Secondary School's *Grad 2010 Program*.
- 13-2 *The Future is Mine(s)* PowerPoint presentation, College of New Caledonia.
- 13-3 *Growing Tomorrow*, Investment Agriculture Foundation of British Columbia, Summer 2010.
- 13-4 *InfoLink*, BC Non-Profit Housing Association, May/June 2010.
- 13-5 *Mining Skills Development Project: A Survey of Mining Education and Employment in the Regional District of Bulkley-Nechako*, prepared by the University of British Columbia, March 2010.
- 13-6 *Mountain Pine Beetle and the Wetzin'kwa Community Forest* PowerPoint presentation.
- 13-7 *2009-2010 BC Games Society - Year in Review: Telling Our Story*.

- 13-8 *Regional District of Bulkley-Nechako Tourism Plan and Appendix E - RDBN Tourism Asset Document*, April 30, 2010.
- 13-9 *The Regional News*, Regional District of Bulkley-Nechako, Summer 2010.
- 13-10 *The Woodland Almanac*, Summer 2010.
- 13-11 *Municipal World*, July 2010.
- 13-12 *Treaty Commission Update*, June 2010.
- 13-13 *Care Quarterly*, Spring/Summer 2010, BC Care Providers Association.
- 13-14 *BC Forest Professional*, July/August 2010.
- 13-15 *Business Peace Cariboo Skeena*, July/August 2010.

CARRIED UNANIMOUSLY.

SUPPLEMENTAL ITEMS APPROVED FOR DISCUSSION

- 14-1 Adomeit/Wray
10.0564 THAT the verbal report from M. Allen, Director of Development Services, AIRPORT informing Council there were no bids on the Airport Water Cistern Contract WATER tendering, be received. CISTERN CONTRACT

CARRIED UNANIMOUSLY.

- 14-2 Adomeit/Benson
10.0565 THAT Report FIR 10-13 dated July 26, 2010, from K. Zacharias, Deputy Fire OPEN Chief, recommending Council prohibit all open burning including cooking fires BURNING within the Town of Smithers effective July 29, 2010, at noon, be received; FIRE BAN
AND THAT Council prohibits all open burning including cooking fires within the jurisdiction of the Town of Smithers effective at noon July 20, 2010, until September 1, 2010, or until the public is otherwise notified by the Province of British Columbia (7200-09).

CARRIED UNANIMOUSLY.

- 14-3 See Item 7A-9.

- 14-4 See Item 7A-9.

OTHER BUSINESS/NEW BUSINESS

- 15-1 Councillor Northrup thanked the Town for doing a great job in replacing the RIVERSIDE barbecue that was stolen from a tourist while staying at the Riverside Municipal PARK Park and RV Campground.

- 15-2 Councillor Northrup announced that "Operation Keyhole" has received Society

OPERATION status.
KEYHOLE

15-3 Councillor Adomeit stated he would be attending the Smithers District Chamber
CHAMBER Luncheon on Thursday, July 29, 2010.
LUNCHEON

PUBLIC QUESTION PERIOD

16-1 A. Hunter advised that he is the Summer Intern reporter at the Interior News.
INTERIOR
NEWS

16-2 S. Stranges announced that she is moving back to Ontario and introduced
THE PEAK M. Dekkema as the new Peak reporter.

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

17. Northrup/Wray
10.0566 THAT, pursuant to Section 92 of the *Community Charter*, Council gives notice
NOTICE OF and exercises its authority and excludes the media and the public, except for
IN-CAMERA municipal staff, from the Special (In-Camera) Meeting of Council being held on
August 24, 2010, 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. Bandstra/Adomeit
10.0567 THAT the Regular Meeting of Council be adjourned (11:37 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, July 27, 2010, at 7:30 p.m. in the Council Chambers at 1027

Aldous Street, Smithers, B.C.

Deborah Sargent
Corporate Administrator (CAO)

DS/plg

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