

# TOWN OF SMITHERS

Minutes of the Regular Meeting of Council held in Council Chambers, 1027 Aldous Street, Smithers, B.C., on Tuesday, August 24, 2010, at 7:30 p.m.

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Council Present:

Cress Farrow, Mayor  
Norm Adomeit, Councillor  
Mark Bandstra, Councillor  
Lorne Benson, Councillor  
Jo Ann Groves, Councillor  
Charlie Northrup, Councillor  
Frank Wray, 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  
Penny Goodacre, Recording Secretary.

Staff Excused:

Patricia Berg, Airport Manager.

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

## CALL TO ORDER

1. Mayor Farrow called the meeting to order (7:38 p.m.).

## APPROVAL OF AGENDA (including Supplemental Items)

1A  
10.0572  
AGENDA  
APPROVAL

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

- 14-1 Email dated August 22, 2010, from B. Garner, expressing his concerns over the Temporary Use Permit 10-01 located at 3439 Fulton Avenue (Item 7A-3).
- 14-2 Report dated August 23, 2010, from M. Davey, Prevention and Community Safety Officer, providing information on the Community Police Office (Item 7A-6).
- 14-3 Letter dated August 13, 2010, from the British Columbia Safety Authority providing an opportunity to resubmit last year's nominations for the 2010 Lieutenant Governor Awards for Public Safety (Item 9-6).
- 14-4 Letter dated August 24, 2010, from E. Harding, providing signed petitions in regards to the Temporary Use Permit 10-01 (Item 5-1).

**CARRIED UNANIMOUSLY.**

## PUBLIC HEARING

None.

### **APPROVAL OF MINUTES**

3-1 Adomeit/Bandstra  
10.0573 THAT the minutes of the Regular Meeting of Council held July 27, 2010,  
REG be adopted.  
JULY 27 **CARRIED UNANIMOUSLY.**

3-2 Northrup/Bandstra  
10.0574 THAT the minutes of the Special (Open) Meeting of Council held August 4,  
SPEC 2010, be adopted.  
AUG 4 **CARRIED UNANIMOUSLY.**

3-3 Adomeit/Wray  
10.0575 THAT the minutes of the Committee of the Whole Meeting held August 17, 2010  
C.O.W. (Multiplex Feasibility Study – Business Plan), be adopted.  
AUG 17 **CARRIED UNANIMOUSLY.**

### **BUSINESS ARISING FROM THE MINUTES**

4-1 Report ADM 10-071 dated August 12, 2010, from D. Sargent, Chief  
ITEMS Administrative Officer, regarding items being made public from the Special (In-  
MADE Camera) Meeting of Council held June 22, 2010 (0640-01).  
PUBLIC

### **PETITIONS AND DELEGATIONS**

Mayor Farrow declared a Conflict of Interest as the former owner of the property located at 3439 Fulton Avenue and left the Chambers. Deputy Mayor Groves assumed the Chair (7:40 p.m.).

#### Temporary Use Permit 10-01 - 3439 Fulton Avenue (See also Item 7A-3)

5-1 E. Harding, Smithers and Area Recycling Society and High Road Services Society (3360-20/R10-03)

E. Harding read aloud his letter Item14-4; which included signed petitions in support of the Temporary Use Permit TU10-01 at 3439 Fulton Avenue. The Smithers and Area Recycling Society and High Road Services Society are defined as a “Social Enterprise” and currently this designation does not exist in the current Zoning Bylaw.

The Smithers and Area Recycling Society and High Road Services Society have provided employment opportunities for individuals with special needs and currently have over seventy employees. The recycling program has diverted over twenty percent of recyclables from the landfill. Innovation Foods was developed as a low cost food outlet to assist low income individuals.

E. Harding requested Council’s support and issuance of a temporary use permit at 3439 Fulton Avenue.

Council agreed there is value to the "Social Enterprise" provided by the Smithers and Area Recycling Society and High Road Services Society; the question is where would be the best location in the community for this venture.

14-4  
10.0576

Northrup/Wray

THAT the letter dated August 24, 2010, from E. Harding, providing signed petitions in regards to the Temporary Use Permit 10-01, be received (3360-20/R10-03).

**CARRIED UNANIMOUSLY.**

5-2

D. Onderwater, Northline Collision (3360-20/R10-03)

D. Onderwater expressed concern over the Smithers and Area Recycling Society and High Road Services Society being located at 3439 Fulton Avenue. He stated that the majority of the Smithers and Area Recycling Society and High Road Services Society clientele are special needs individuals and Fulton Avenue is currently zoned M1 – Light Industrial; he fears for the safety of the individuals walking to and from the area.

14-1  
10.0577

Benson/Adomeit

THAT the email dated August 22, 2010, from B. Garner, expressing his concerns over the Temporary Use Permit 10-01 located at 3439 Fulton Avenue, be received (3360-20/R10-03).

**CARRIED UNANIMOUSLY.**

Deputy Mayor Groves called for further submissions.

R. Bandstra, Bandstra Transportation Systems Ltd.

R. Bandstra expressed his concern for the safety of the individuals using the proposed facilities located at 3439 Fulton Avenue. Bandstra Transportation Systems Ltd. has large trucks traveling along Fulton Avenue and forklifts in the yard and alley. There already exists the issue of children walking through their industrial yard from the Bulkley Valley Christian School.

Item 14-1 B. Garner Email

D. Sargent, Chief Administrative Officer, read aloud item 14-1 B. Garner's email expressing his concerns over the Temporary Use Permit 10-01 located at 3439 Fulton Avenue.

Deputy Mayor Groves called for further submissions, there were no further submissions. Mayor Farrow returned to the Chambers and the Chair (8:07 p.m.).

5-3  
D10-01

Prior to the meeting, D. Chinnick withdrew his request to speak to Council as a delegation regarding Development Permit Amendment Application D10-01 for 3847 Third Avenue.

5-4 P. Mott, Mountainview Lodge Holdings Ltd. (Mountainview Motel) (0530-05)

P. Mott read aloud his letter item 5-4 that explained his intention to operate the Mountainview Motel as a motel within the parameters of the *Inn Keepers Act* and not as low cost housing for individuals in need. P. Mott explained that there is now an onsite manager at the Mountainview Motel and they are being more selective on who their tenants are.

Council expressed concern for the safety of the people and property in the adjoining neighbourhoods of the Mountainview Motel. Council expressed concern over the number of times the local RCMP detachment has been called to Mountainview Motel to deal with issues involving tenants. Council requested that the Mountainview Motel continue with the improvements to the area and reduce the number of complaints regarding the property and tenants.

5-5 M. Perret and K. Brown, Enbridge Northern Gateway Pipelines, presenting an update on the Northern Gateway project (0530-05)

M. Perret provided Council with an update regarding the July 26, 2010, pipeline leak at the Enbridge Lakehead System near the Marshall, Michigan pump station. This section of the pipeline was shutdown immediately. Crews are currently cleaning up the oil that spilled into the Kalamazoo River. Affected wildlife are being cared for at the Wildlife Response Centre. Two community centers have been set up in Battle Creek and Marshall Michigan to assist the affected residents. More information on the oil spill and the company response can be found on the website: [www.response.enbridgeus.com](http://www.response.enbridgeus.com).

The Northern Gateway project is currently under a public joint regulatory review, led by the Canada's National Energy Board and the Canadian Environmental Assessment Agency. Public Sessions for the joint regulatory review will be held in Kitimat on August 31, 2010 and Prince George on September 8, 2010. More information can be found on the website: [www.gatewaypanel.review-examine.gc.ca](http://www.gatewaypanel.review-examine.gc.ca). The review process is expected to last through 2012. After the review process, construction for the approved project is expected to begin in 2013 and last until 2016.

Some of the benefits of the project to local communities include: a) personnel have been working in the communities on the project since 2002; b) 600-800 workers are required during the construction phase; c) over 560 workers are required during the operational phase; and d) millions of property tax dollars spent in the local communities. Enbridge will continue to hold ongoing dialogue with communities before any construction occurs.

Council expressed concern over an oil spill occurring on the Northern Gateway Pipeline. Enbridge explained that the pipeline materials and construction are more advanced than what was used in Michigan over forty years ago.

Council questioned the public hearing process. Enbridge replied that a document was issued in July requesting public comments, the above website created, and Enbridge is traveling to various communities to provide updates on the process.

Members of the Wet'suwet'en Territory presented Enbridge with a feather as a symbol of trespass and issued a warning to Enbridge not to come on Wet'suwet'en Territory again, the pipeline is not welcome on their land.

**COUNCIL REPORTS:**

**COUNCILLOR ADOMEIT**

6-1-1 None.

**COUNCILLOR BANDSTRA**

6-2-1 None.

**COUNCILLOR BENSON**

6-3-1 Benson/Groves  
10.0578 THAT the Visitor Information Statistics from the Smithers District Chamber of  
VIC STATS Commerce for January to June and July to December 2010, be received (0230-20).

**CARRIED UNANIMOUSLY.**

6-3-2 Benson/Bandstra  
10.0579 THAT the Bulkley Valley Pool and Recreation Centre Financial Statements for  
BV POOL June 2010, be received (0230-20).

**CARRIED UNANIMOUSLY.**

**COUNCILLOR GROVES**

6-4-1 Councillor Groves thanked Council for their support during her absence.  
GROVES  
UPDATE

**COUNCILLOR NORTHRUP**

6-5-0 Northrup/Benson  
10.0580 THAT Council recommend to the Bulkley Valley Economic Development  
TAC 2011 Association (BVEDA), that the BVEDA proceed to the tender process for the  
VISITOR 2011 Smithers and Area Visitors Guide;  
GUIDE  
AND THAT the Bulkley Valley Economic Development Association cover the production costs of the 2011 Smithers and Area Visitor Guide, at approximately \$20,000, from their 2011 budget.

**CARRIED UNANIMOUSLY.**

6-5-1 Northrup/Benson  
10.0581 THAT Report ADM 10-072 dated August 16, 2010, from Councillor Northrup  
APC recommending Council consider appointment of one applicant to the Advisory  
APPOINTMENT Commission, be received;  
MENT  
AND THAT Colin Bruintjes be appointed to the Advisory Planning Commission  
for a three year term (0360-20).

**CARRIED UNANIMOUSLY.**

6-5-2 Northrup/Groves  
10.0582 THAT the minutes of the Advisory Planning Commission meeting held  
APC AUG 16 August 16, 2010, be received (0360-20).

**CARRIED UNANIMOUSLY.**

6-5-4 Councillor Northrup attended the following: a) the July 29 Smithers and District  
NORTHROP Chamber luncheon; and b) the August 6 meeting with Minister Stewart and  
UPDATE John Rustad, MLA Nechako Lakes.

#### **COUNCILLOR WRAY**

6-6-1 Councillor Wray attended the following: a) the August 6 meeting with Minister  
WRAY Stewart and John Rustad, MLA Nechako Lakes; and b) the Smithers Library  
UPDATE Board meeting.

#### **MAYOR FARROW**

6-7-1 Adomeit/Groves  
10.0583 THAT the agenda of the Northwest Powerline and Regional Tour of Terrace,  
IMPERIAL Dease Lake and the Red Chris Mine site held July 18 and 19, 2010, hosted by  
METALS Imperial Metals, be received (0400-30).

**CARRIED UNANIMOUSLY.**

6-7-2 Mayor Farrow advised that the new Executive Director commenced  
MAYOR employment at the Northwest Regional Hospital District on August 16, 2010.  
UPDATE Mayor Farrow met with the management of Pacific Inland Resources on  
August 23, 2010,

#### **STAFF (A) REPORTS**

7A-1 Adomeit/Benson  
10.0584 THAT Report ADM 10-073 dated August 18, 2010, from S. Bassett, Director of  
ANIMAL Corporate Services, recommending signing of a one-year service contract with  
SHELTER the Northwest Animal Shelter, be received;

AND THAT Council authorize the Mayor and Chief Administrative Officer to sign  
a one year service contract with the Northwest Animal Shelter (Vault).

**CARRIED UNANIMOUSLY.**

7A-2 Benson/Groves  
10.0585 THAT Report DEV 10-081 dated August 17, 2010, from M. Allen, Director of Development Services, recommending approval of Development Permit Application D08-04 for property located at 3763 First Avenue (COB Bike Shop), be received (3020-20/D08-04).

**CARRIED UNANIMOUSLY.**

10.586 Northrup/Benson  
THAT Council approve Development Permit Application D08-04 for property located at 3763 First Avenue on the following conditions:

1. There is landscape screening of the parking area fronting First Avenue;
2. One (1) of the parking spaces is a designated handicap parking space with signage;
3. The dimensions of the regular and small car parking spaces are to Town standards;
4. The commercial parking area is surfaced with asphalt, concrete or brick pavers.
5. The number of parking spaces remains at six, as required.
6. The loading space be accommodated on site and separate from the parking spaces, as required in the Zoning Bylaw.
7. The rear lane be paved across the width of the property, as required in the Subdivision Servicing Bylaw.

**OPPOSED: COUNCILLOR WRAY.**

**CARRIED.**

Council requested a Committee of the Whole meeting be scheduled to review parking requirements and paving of alleys.

Mayor Farrow declared a Conflict of Interest as the former owner of the property located at 3439 Fulton Avenue and left the Chambers. Deputy Mayor Groves assumed the Chair (9:21 p.m.).

7A-3 Adomeit/Wray  
10.0587 THAT Report DEV 10-078 dated August 11, 2010, from A. Walker, Planner,  
TUP 10-01 recommending approval of Temporary Use Permit 10-01 for Smithers and Area  
FULTON Recycling Society and High Road Services Society for property located at 3439  
Fulton Avenue, be received (3360-20/R10-03).

**CARRIED UNANIMOUSLY.**

10.0588 Wray/Benson  
THAT Council approve Temporary Use Permit TU10-01 for Smithers and Area Recycling Society and High Road Services Society for property located at 3439 Fulton Avenue for a three year period.

**OPPOSED: COUNCILLORS ADOMEIT AND NORTHRUP.**

**CARRIED.**

10.0589 Adomeit/Wray  
THAT Council review the safety issues along Fulton Avenue with the installation of the Smithers and Area Recycling Society and High Road Services Society at 3439 Fulton Avenue.  
**OPPOSED: COUNCILLORS BANDSTRA, GROVES, AND NORTHRUP. DEFEATED.**

10.0590 Bandstra/  
THAT Council commit to resolve the issue of the Temporary Use Permit TU10-01 with the applicant within the current Council's term (prior to November 2011).  
**NO SECONDER – MOTION LOST.**

Council requested that a Committee of the Whole meeting be scheduled to find a permanent solution for 3439 Fulton Avenue.

Mayor Farrow returned to the Chambers and the Chair (9:41 p.m.).

7A-4 Groves/Adomeit  
10.0591 THAT Report ADM 10-068 dated July 30, 2010, from S. Bassett, Director of  
MIA VOTING Corporate Services, recommending Council appoint one voting delegate and  
DELEGATE two alternates to the Municipal Insurance Association of British Columbia, be received;  
AND THAT Mayor Farrow, Councillor Benson and Councillor Wray be appointed (0670-02).  
**CARRIED UNANIMOUSLY.**

7A-5 Northrup/Groves  
10.0592 THAT Report ADM 10-069 dated August 3, 2010, from S. Bassett, Director of  
2011 Corporate Services, presenting the 2011 Council meeting schedule for  
COUNCIL approval, be received (0550-01).  
SCHEDULE **CARRIED UNANIMOUSLY.**

10.0593 Northrup/Bandstra  
THAT Council approve the 2011 Council Meeting Schedule as amended by including the regular meeting dates of July 12 and August 9;  
AND THAT Council approve the cancellation of the September 27 and December 27, 2011 regular meetings.  
**CARRIED UNANIMOUSLY.**

7A-6 Northrup/Groves

10.0594 NSDP AND COM POLICE OFFICE LEASE THAT the following correspondence be received:  
7A-6 Report ADM 10-070 dated July 13, 2010, from S. Bassett, Director of Corporate Services, recommending signing of the lease agreement between the Town and the Northern Society for Domestic Peace for the Community Police Office for a 5-year term expiring July 31, 2015 (Vault).  
14-2 Report dated August 23, 2010, from M. Davey, Prevention and Community Safety Officer, providing information on the Community Police Office (4000-01).

**CARRIED UNANIMOUSLY.**

10.0595 Adomeit/Benson  
THAT Council authorize the Mayor and Chief Administrative Officer to sign the Lease Agreement between the Town and the Northern Society for Domestic Peace for a five year term commencing on August 1, 2010 and expiring on July 31, 2015.

**CARRIED UNANIMOUSLY.**

7A-7  
10.0596 ABSOLUTE ENERGY Bandstra/Adomeit  
THAT Council authorize the Town of Smithers to enter into a Master Agency Agreement approving Absolute Energy Inc. as the Agent for the purchase of natural gas for the Town of Smithers; as recommended in Report FIN 10-24 dated August 16, 2010, from L. Ford, Director of Finance (1610-01).

**CARRIED UNANIMOUSLY.**

### **STAFF (B) REPORTS**

7B-1  
10.0597 JULY MONTHLY REPORTS Adomeit/Benson  
THAT the following monthly reports for July 2010 be received: a) Airport Services; b) Development Services Department; c) Fire Department; d) Prevention and Community Safety; and e) Works and Operations.

**CARRIED UNANIMOUSLY.**

7B-2  
10.0598 RIVERSIDE UPDATE Adomeit/Groves  
THAT Report PR 10-08 dated July 6, 2010, from A. Hillaby, Director of Recreation, Parks and Culture, presenting the Riverside Municipal Campground update for May and June 2010, be received (6140-01).

**CARRIED UNANIMOUSLY.**

7B-3  
10.0599 STSS PROJECT Northrup/Wray  
THAT Report DEV 10-082 dated August 16, 2010, from M. Allen, Director of Development Services, presenting an update on the South Trunk Storm Sewer Project, be received (5320-10).

**CARRIED UNANIMOUSLY.**

7B-4  
10.0600 Groves/Bandstra  
THAT Report DEV 10-080 dated August 12, 2010, from M. Allen, Director of

COLUMBARIUM  
CONTRACT      Development Services, regarding award of the Columbarium Site 2 Base Preparation Contract to Barb's Trucking Ltd. For \$13,050 plus tax, be received (5330-20).

**CARRIED UNANIMOUSLY.**

7B-5              Groves/Wray  
10.0601          THAT Report DEV 10-083 dated August 17, 2010, from M. Allen, Director of  
AIRPORT          Development Services regarding the Airport Water Cistern Structural Design, be  
CISTERN          received (5330-20/10-13).

**CARRIED UNANIMOUSLY.**

### **BYLAWS**

8-1              "Bylaw No. 1629 - Temporary Borrowing Bylaw - Smithers South Trunk Storm  
10.0602          Sewer Project"  
BYLAW 1629

Bandstra/Benson  
THAT Bylaw No. 1629, cited as "Bylaw No. 1629 - Temporary Borrowing Bylaw - Smithers South Trunk Storm Sewer Project", be adopted.

**CARRIED UNANIMOUSLY.**

8-2              "Bylaw No. 1630 - Temporary Borrowing Bylaw - Second Sheet of Ice Project"

10.0603          Bandstra/Adomeit  
BYLAW 1630      THAT Bylaw No. 1630, cited as "Bylaw No. 1630 - Temporary Borrowing Bylaw - Second Sheet of Ice Project", be adopted.

**CARRIED UNANIMOUSLY.**

### **CORRESPONDENCE - (A) ITEMS**

9-1              Adomeit/Wray  
10.0604          THAT Council approve the use of the Goat Park for the annual perennial plant  
2011 PLANT      sale on May 28, 2011, as requested in the letter dated July 21, 2010, from the  
SALE              Bulkley Valley Genealogical Society (0530-05, 7930-02).

**CARRIED UNANIMOUSLY.**

9-2              Bandstra/Groves  
10.0605          THAT the letter dated July 13, 2010, from BC Hydro announcing funding for  
BC HYDRO      electric beautification projects, be received (0400-30).  
PROJECTS

**CARRIED UNANIMOUSLY.**

9-3              Adomeit/Groves  
10.0606          THAT the letter dated August 5, 2010, from B. Gammer, BC Hydro, inviting local  
UBCM MTGS

governments to book meetings and attend BC Hydro's reception during the 2010 Union of British Columbia Municipalities conference, be received (0400-30).

**CARRIED UNANIMOUSLY.**

9-4  
10.0607  
CETA

Groves/Wray

THAT the letter dated August 6, 2010, from the B.C. Federation of Labour seeking support for the City of Burnaby's resolution urging the provincial government to negotiate a clear, permanent exemption for municipalities from the Canada-European Union Comprehensive Economic and Trade Agreement (CETA), be received (0230-30).

**CARRIED UNANIMOUSLY.**

Council requested a) Item 9-4 be placed in the Union of British Columbia Municipalities convention package; and b) a Committee of the Whole meeting be scheduled prior to the convention to review all the materials.

9-5  
10.0608  
LIQUOR  
LICENCE  
APP.  
PROCESS

Wray/Benson

THAT the letter dated August 3, 2010, and staff report, from the City of Burnaby seeking support in urging the provincial government to continue to allow local government input and public consultation in the liquor licence application process, be received (0400-50).

**CARRIED UNANIMOUSLY.**

9-6  
10.0609  
LIEUTENAN  
T  
GOVERNOR  
AWARDS

Adomeit/Wray

THAT the following correspondence be received:

9-6 Letter dated July 12, 2010, from the British Columbia Safety Authority seeking nominations for the 2010 Lieutenant Governor's Awards for Public Safety (0360-20).

14-3 Letter dated August 13, 2010, from the British Columbia Safety Authority providing an opportunity to resubmit last year's nominations for the 2010 Lieutenant Governor Awards for Public Safety (0360-20).

**CARRIED UNANIMOUSLY.**

10.0610

Adomeit/Wray

THAT Council resubmit last year's nominations for the 2010 Lieutenant Governor Awards for Public Safety.

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE - (B) ITEMS- RECEIVE AND REPLY**

10. None.

**CORRESPONDENCE - (B) ITEMS - RECEIVE FOR INFORMATION**

- 11-1 to 11-10 Adomeit/Wray  
10.0611 THAT the following correspondence be received:  
'B' ITEMS
- 11-1 Email dated July 26, 2010, from the City of North Vancouver, presenting a resolution, submitted for consideration at the 2010 Union of British Columbia Municipalities conference, urging the federal government to retain the long form census (0230-30).
  - 11-2 Letter dated July 20, 2010, from the Union of British Columbia Municipalities advising of the transfer of Gas Tax Agreement Community Works Funds on July 21, 2010 (1855-01, 0230-30).
  - 11-3 Letter dated July 20, 2010, from the Municipal Insurance Association of British Columbia presenting a dividend cheque for 2009 (1860-02).
  - 11-4 Letter dated August 3, 2010, from the Town of Smithers to the Bulkley Valley Credit Union advising that the Regional Economic Development Grant of \$11,000 was put towards the development of the Bulkley Valley Economic Development Association (0360-20).
  - 11-5 Email dated July 26, 2010, from J. Wier, McCabe Road, thanking Council and Parks employees for the beautiful flower gardens that decorate Smithers (0220-01).
  - 11-6 *GCC Communiqué: SMARTTool Pilot*, dated July 24, 2010, from the Union of British Columbia Municipalities Green Communities Committee showing that Smithers is one of twenty local governments participating in the pilot project (0400-20).
  - 11-7 Letter dated July 26, 2010, from B. Kynoch, President, Imperial Metals Corporation, thanking Mayor Farrow for visiting the Red Chris mine site and supporting the Northwest Transmission Line (5280-18).
  - 11-8 Letter dated July 23, 2010, from J. Baird, Minister of Transport, Infrastructure and Communities, replying to the request from N. Cullen, Member of Parliament, Skeena-Bulkley Valley, to reallocate Peachland's unaccepted *Building Canada Fund - Communities Component* grant to the Smithers' arena project (0360-20).
  - 11-9 Letter received August 5, 2010, from Citizenship and Immigration Canada regarding multicultural programs and grants (0400-40).
  - 11-10 Letter dated August 6, 2010, from Muscular Dystrophy Canada acknowledging the Smithers Volunteer Fire Department for fundraising efforts (7200-01).

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE - (C) ITEMS**

12. None.

**CORRESPONDENCE - (D) ITEMS**

- 13-1 to 13-6 Adomeit/Wray  
10.0612 THAT the following correspondence, as routed, be received for information:  
'D' ITEMS
- 13-1 *Transition*, BC Coalition of People with Disabilities.
  - 13-2 *Northword*, August/September 2010.
  - 13-3 Speaking notes from the Sport BC Community Sport Hero Awards presentation held July 20, 2010, at the Hudson Bay Lodge.
  - 13-4 *Connections*, Summer 2010, BC Transit.
  - 13-5 *Speaking of Children*, Summer 2010, BC Children's Hospital.
  - 13-6 *Summer Report 2010*, Nathan Cullen, MP Skeena-Bulkley Valley.

**CARRIED UNANIMOUSLY.**

**SUPPLEMENTAL ITEMS APPROVED FOR DISCUSSION**

- 14-1 See Item 7A-3.
- 14-2 See Item 7A-6.
- 14-3 See Item 9-6.
- 14-4 See Item 5-1.

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

16. **PUBLIC QUESTION PERIOD**

- 16-1 R. Schierer, Interior News, informed Council that she would be shaving her  
COPS FOR head in support of Cops for Cancer next month.  
CANCER

**OTHER BUSINESS/NEW BUSINESS**

- 15-1 Mayor Farrow informed Council that he received a phone call from the Regional  
RDBN FIRE District of Bulkley Nechako thanking the Town of Smithers for sending  
EVACUATION K. Stecko, Fire Chief, and A. Hillaby, Emergency Social Services Coordinator, to Burns Lake to aid the Emergency Operations Centre during the recent forest fire evacuations. Mayor Farrow thanked K. Stecko and A. Hillaby for a job well done.

- 15-2 K. Stecko, Fire Chief, informed Council that the campfire ban has been  
FIRE BAN rescinded within Town of Smithers boundaries.  
RESCINDED

15-3  
SUMMER  
STAFF                    A. Hillaby, Director of Recreation, Parks, and Culture, informed Council it is the last week for the Summer Camp programs. He thanked his Summer Camp Staff and the Summer Arena Staff for a job well done.

15-4  
MUSCULAR  
DYSTROPH  
Y                         Councillor Wray drew Council's attention to Item 11-10 Letter dated August 6, 2010, from Muscular Dystrophy Canada acknowledging the Smithers Volunteer Fire Department for fundraising efforts (7200-01).

15-5  
BANDSTRA  
ABSENCE                Councillor Bandstra informed Council that he would be unavailable February 18 to March 6, 2011.

15-6  
GROVES  
ABSENCE                Councillor Groves informed Council that she would be unavailable August 31 to September 4, 2010 and September 19 to 24, 2010.

10.0613  
ACTING  
MAYOR                   Groves/Bandstra  
                              THAT Council appoint Councillor Northrup as the Acting Mayor for the time period August 31, 2010 to September 4, 2010.

**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.  
10.0614  
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 September 14, 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.                         Adomeit/Groves

10.0615      THAT the Regular Meeting of Council be adjourned (10:08 p.m.).  
ADJOURN

**CARRIED UNANIMOUSLY.**

Certified Correct:

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Cress Farrow  
Mayor

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Deborah Sargent  
Corporate Administrator (CAO)

**Certified a True and Correct Copy** of the minutes of the Regular Meeting of Council held on August 24, 2010, at 7:30 p.m. in the Council Chambers at 1027 Aldous Street, Smithers, B.C.

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Deborah Sargent  
Corporate Administrator (CAO)

DS/jm/plg