



**REGULAR COUNCIL
FEBRUARY 22, 2010
3:00 P.M.
COUNCIL CHAMBERS**

PRESENT: Acting Mayor Bruce Christensen
Councillor Lori Ackerman
Councillor Trevor Bolin
Councillor Dan Davies
Councillor Larry Evans
Councillor Don Irwin (arrived at 3:04 p.m.)

ALSO PRESENT: Dianne Hunter, City Manager
Janet Prestley, Director of Legislative and Administrative Services
Joanne Caldecott, Deputy City Clerk
Jim Rogers, Director of Protective Services and Facilities (arrived at 3:04 p.m.)
Horacio Galanti, Director of Engineering Services
Victor Shopland, Director of Infrastructure and Capital Works
Laura Sanders, Director of Finance
Don Demers, Director of Public Works
Fred Burrows, Fire Chief
Grace Fika, Manager of Human Resources
Debra Law, RCMP Support Manager (arrived at 3:04 p.m.)
Karin Carlson, Pool Manager (arrived at 3:04 p.m.)

1. Call to Order:

The meeting was called to order at 3:00 p.m.

2. Notice of New Business:

None

3. Adoption of Agenda by Consensus:

The February 22, 2010 Regular Council meeting agenda was adopted by consensus.

4. Recommendations of Committee of the Whole Meetings

None

5. Adoption of Minutes:

RESOLUTION NO. 72/10
MOVED/SECONDED

“THAT, minutes of the February 8, 2010 Regular Council Meeting, February 8, 2010 Public Hearing and February 15, 2010 Special Council Meeting be adopted.”

CARRIED

6. **Business Arising from the Minutes:**

2010 Pacific Northwest Economic Region Annual Summit

Council Attendance

RESOLUTION NO. 73/10
MOVED/SECONDED

“THAT, Councillor Davies be approved to attend the 2010 Pacific Northwest Economic Region Annual Summit from July 16-20, 2010 in Calgary, Alberta.”

CARRIED

7. **Presentations and Delegations:**

Presentation of "A Lasting Legacy of the 2010 Olympic Torch Relay"

Mr. Selin (Branch Manager RBC Royal Bank)

Mr. Selin thanked Council for allowing RBC to take part in the 2010 Olympic Torch Relay event. He noted that the Royal Bank was proud to sponsor the 2010 Olympics and has been involved with the Olympics since 1947. He commended the City for arranging a fantastic event which was a huge success in Fort St. John.

The Pool Manager and RCMP Support Manager arrived at the meeting.

Councillor Irwin, the Director of Protective Services and Facilities arrived at the meeting.

Mr. Selin presented the artwork to Council which had been hand painted at the event as a lasting legacy of the 2010 Olympic Torch Relay. Council thanked Mr. Selin and RBC Royal Bank for their significant contribution and support.

The Pool Manager left the meeting.

Northern BC Tourism Association

Request for support for nomination of Alaska Highway as a National Historic Site
Kathleen O'Neill and John Bass

Ms. O'Neill and Mr. Bass outlined their request to Council and noted the required documentation for the nomination must be completed and submitted by March 31, 2010. Ms. O'Neill explained the various stakeholders and mentioned that the commemoration would not impose any governmental control over private property. Northern BC Tourism Association (NBCTA) considers the designation the first step in demonstrating to visitors that the highway is much more than reaching Alaska as a destination, but rather provides an amazing journey through Canada's north. She discussed the importance of this route in World War II and indicated the highway is 2,500 kms long extending through two jurisdictions. The various anticipated benefits were outlined. Ms. O'Neill advised that the designation will hopefully result in businesses capitalizing on opportunities to increase amenities along the highway thereby improving the quality of life for many residents. She acknowledged the Peace River Regional District's vision in bringing this forward.

Council asked whether any sites in Fort St. John have been identified for the application and was advised that NBCTA are in the process of investigating this fully. It was noted that the Ministry of Transport owns the highway and it is anticipated that key sites, structures and features may lie on private property. Mr. Bass stated that nothing of integrity remains on the highway from the construction era, noting that old roadbeds are now under the control of the Integrated Land Management Bureau (ILMB) who will decide which parts of the highway could be tourist attractions or be developed as part of the walking trail system. He confirmed that it is

7. **Presentations and Delegations:**

Northern BC Tourism Association (Continued)

Request for support for nomination of Alaska Highway as a National Historic Site

not likely that many sites along the section of highway going through Fort St. John will be deemed as attractions. Ms. O'Neill outlined the Parks Canada criterion and noted the nomination is in first stage of the process. Council asked how Alaska would be affected since the highway was initially called the ALCAN Highway and since part of the highway's history is Alaskan, this should be included. Mr. Bass noted that Alaska lies outside of Canadian borders and would therefore be handled separately.

Councillor Evans suggested that NBCTA explore the previous concept of recognizing the highway as the "8th Wonder of the World". Council also asked about the costs associated with the designation and Ms. O'Neill advised that NBCTA would request a portion of the cost from the City and referenced Part 27 of the *Local Government Act* which regulates heritage conservation. She noted the City would also be asked to provide written support for the establishment of a heritage inventory and noted there may be costs associated for staff time. Further, a Council resolution will be requested approving the designation of the Fort St. John portion of highway as a historic site. It was noted that other communities may want to establish interpretative sites in the future and further cost sharing initiatives which tell the complete story of the highway may arise, however this is presently unknown. This would not limit the value or improvements of private property along the highway.

The City Manager indicated that the monument at Charlie Lake was recently recognized as a heritage site. Ms. O'Neill confirmed this remark however Charlie Lake would not become a National Park, and only key monuments and features will form part of the story in officially commemorating the Alaska Highway.

RESOLUTION NO. 74/10
MOVED/SECONDED

"THAT, the City of Fort St. John formally supports the nomination of the Alaska Highway as a National Historic Site;
AND FURTHER THAT, a letter be sent to Northern BC Tourism Association by February 26, 2010."

CARRIED

Acting Mayor Christensen noted the many members of the Pan African Caribbean Association in attendance at the meeting and varied the agenda to make the Black History Week Proclamation.

Proclamation - Black History Week

February 22 - 28, 2010

RESOLUTION NO. 75/10
MOVED/SECONDED

"THAT, the City of Fort St. John proclaims March 22 - 28, 2010 as Black History Week in Fort St. John."

CARRIED

Acting Mayor Christensen congratulated the Association for organizing the various events commemorating this occasion.

7. **Presentations and Delegations:**

Saa Maa Centre

Jerry Lemon - EWD Consulting Corporation

Sandra Lemon – North Peace Economic Development Commission

Mr. Lemon thanked Council and explained that Ms. Lemon would be presenting on behalf of the NPEDC. He introduced the other members of the delegation being Brian Miller (with EBA Engineering in Nanaimo) Cal Saminow (with EWD Consulting in Fort St. John) and Urma Stanonic (Treaty 8).

Mr. Lemon explained the rationale regarding the concept of an Energy Interpretive Centre which incorporates Aboriginal concepts in the design. He delivered a slideshow highlighting key features of the Centre. It was noted that Fort St. John is considered the 'Energy Capital of BC' and it is therefore fitting to site the centre in the community of Fort St. John. The Saa Maa Centre is designed to be unique and inspiring and will tell a compelling story. While the Centre is an ambitious undertaking, Mr. Lemon noted it would greatly benefit the community for generations to come. Mr. Lemon confirmed that presentations were made by Mr. Oker and Mr. Lemmon recently to Treaty 8 on the Saa Maa Centre which resulted in a commitment of \$20,000.00 towards the development of an official business proposal for the Centre. He also noted that a further \$10,000 in funding is possible once Treaty 8's 2010 Budget has been approved. He indicated that the North Peace Economic Development Commission (NPEDC) has already budgeted \$15,000 towards the proposal. Ms. Lemon confirmed that funding for collaborative projects is available through the Northern Development Initiative Trust (NDIT) which may raise a possible \$10,000 with \$5,000 available to the City of Fort St. John and the Peace River Regional District respectively. She noted an additional funding source for the City to investigate is the Economic Development Capacity program from NDIT for a further \$30,000.

The vision of the Centre is primarily an 'Energy Place' where aboriginal and non-aboriginal elements will be combined and visitors can discover and learn about culture, arts, business and technology in the energy industry. The scope of the project was explained and Mr. Lemon noted that a vision document and concept master plan will be developed including both energy and heritage elements. He advised that in order to sell the plan to funders, a comprehensive business plan is essential to source funding opportunities. The site selection process will continue to be discussed as funding development is progressed. A table indicating the timelines for the Saa Maa Centre project was shown and Mr. Lemon noted that progress would need to be tackled aggressively with a visioning report, funding plan, concept master plan and final business plan prepared by May 31, 2010. An overall budget was provided breaking down the total cost of \$112,000 for the proposal. It was noted that most of the funding required to complete the proposal is in hand.

Ms. Lemon advised that the NPEDC has applied for and received funding to hire a grant writer. She noted that various agencies will be approached for funding; however the whole energy industry is very keen to provide sponsorship to contribute to the project. Mr. Lemon mentioned that Treaty 8 stakeholders will also aggressively seek funding and suggested that it is timely to capitalize on the significant interest the area is receiving. He encouraged Council to move forward on the project given that proposal funding is in hand and opportunities to secure funding for the construction are very positive.

Acting Mayor Christensen thanked the delegation for their presentation. A period of questions followed and Council noted that discussions about the vision for an Energy Interpretive Centre and Visitor Information Centre have been ongoing for years. It was noted that since the City will be largest funder, the Centre should include a Visitor Information Component. Mr. Lemon confirmed the Saa Maa Centre was a place where visitors may stop for information, but it was hoped that the Centre would become more of a destination than a stop over. Council discussed the possibility of incorporating an RV Park at the Centre. Mr. Lemon indicated funding may be obtained for an RV Park however this would depend on the site selected and sustainability.

7. **Presentations and Delegations:**

Saa Maa Centre (Continued)

Jerry Lemon - EWD Consulting Corporation

Sandra Lemon – North Peace Economic Development Commission

He noted the intent of the Centre would be to attract people to stay in Fort St. John for longer periods of time.

Councillor Ackerman thanked the delegation for recognizing Fort St. John as the Energy Capital. She noted the synergy existing between the many innovators in the community, and was excited about the possibility of incorporating some of their creative ideas in the concepts and development of the Centre and asked whether a Task Force was going to be created. Mr. Lemon confirmed that a Task Force was required to ensure that input and support from all stakeholders is received however EWD Consulting is prepared to take the lead to coordinate the efforts and was open to input on establishing the Task Force.

Councillor Ackerman also noted the opportunity to dovetail the many discussions from past proposals and incorporate a wide variety of culture and tourism elements. Mr. Lemon noted that discussions will be held with various stakeholders to develop courses to be held at the Centre with the possibility of having adaptive research done at the Centre. He indicated there is a strong possibility this may be possible through grant funding in conjunction with UBC or Simon Fraser University whereby graduates working at the Centre undertake research work which would ultimately produce even more tourism opportunities. Councillor Ackerman noted her knowledge of Northern Development Initiative Trust funding possibilities and was optimistic that the Centre would be able to obtain the required funding.

Councillor Bolin questioned whether the timing for the Centre is right and whether the project is being undertaken because the City is scared of losing the grant money received from the Federal and Provincial Governments. He noted the location is very important and that it would be important to include campgrounds at the Centre. He stated that Council should exercise caution and not rush through this process which may result in taxpayers "footing the bill". Mr. Lemon suggested Council focus on the momentum building in the north east region regarding investment, interest and the significant revenues being generated. These factors suggest there is no better time to secure Federal and Provincial funding. He suggested that the Province needs to showcase their energy resources and this is a very timely opportunity to seek funding from both levels of Government noting that the opportunity for this project may pass by if action is not taken.

The City Manager provided clarification regarding Council's discussions in the past related to funding of the Centre noting that in addition to the \$2 million Federal / Provincial grant received that the City committed a further \$1 million either for a new facility or to upgrade the existing Centre; noting this amount is allocated within the 2010 budget. She stated that a municipality should never allow grant funding to dictate the right time for projects to be undertaken and reminded Council about the two year extension that was approved for the grant funding. She advised that \$40,000 is currently allocated in the 2010 Operating Budget. The City Manager confirmed that there are currently two potential sites with only one allowing for a modest RV park; noting that discussions are very preliminary and still in progress. She stated that the Centre project needs a champion to continue the ongoing work with First Nations, noting that collaboration with First Nations is very timely and the outcome would be positive for the City.

Acting Mayor Christensen thanked the delegation and mentioned that the ambitious timeframe did not allow much time to obtain input from all the stakeholders. Mr. Lemon explained the urgency to have a business plan finalized in order to secure adequate funding to move the project forward to allow for the site selection process to start.

8. Public and Statutory Hearings and Public Meetings:

None

9. Correspondence:

FCM 73rd Annual Conference and Municipal Expo

May 28 - 31, 2010 in Toronto, Ontario

Councillor Davies confirmed that he would not be attending the FCM Conference in May, 2010.

Seeds of Learning Society

Letter regarding Esperanza El Salvador (Seeds of Learning Dinner and Dance Fundraiser)

RESOLUTION NO. 76/10

MOVED/SECONDED

"THAT, the City of Fort St. John purchase four dinner tickets for the Seeds of Learning Dinner and Dance fundraiser event to be held on March 6, 2010 at the Pomeroy Hotel in the amount of \$65.00 each and raffles these tickets among Council members;
AND FURTHER THAT, this expense be allocated to the Council Contingency Account."

CARRIED

Proclamation - Lymphedema Awareness Day

March 6, 2010

RESOLUTION NO. 77/10

MOVED/SECONDED

"THAT, the City of Fort St. John proclaims March 6, 2010 as Lymphedema Awareness Day in Fort St. John."

CARRIED

Proclamation - Community Social Services Awareness Month

March 2010

Acting Mayor Christensen noted that the proclamation request from the Community Social Services has been postponed to the March 8, 2010 Regular Council meeting.

Proclamation - Kidney Health Month

March 2010

RESOLUTION NO. 78/10

MOVED/SECONDED

"THAT, the City of Fort St. John proclaims March 2010 as Kidney Month in Fort St. John."

CARRIED

9. **Correspondence:**

Proclamation - Easter Seals Month

March 2010

RESOLUTION NO. 79/10
MOVED/SECONDED

“THAT, the City of Fort St. John proclaims March 2010 as Easter Seals Month in Fort St. John.”

CARRIED

10. **Council Information Package Adoption:**

Administration Report No. 53/10

Council Information Package - February 22, 2010

RESOLUTION NO. 80/10
MOVED/SECONDED

“THAT, the Council Information Package for February 22, 2010 be received for information.”

CARRIED

NCLGA Connector

February Issue

Councillor Evans commented on the great article written about Lori Slater and recognized her successes regarding accessibility awareness. He noted she was now back in Fort St. John resting after recent surgery.

Northern Development Initiative Trust

2010 Grant Writer Funding – Project No. 22252-20

Councillor Evans requested whether non profit organizations would have access to the grant writer and how they would be notified of this opportunity. The City Manager confirmed that the \$7,500 funding was the successful combined effort between the Districts of Taylor, Hudson's Hope and the City of Fort St. John. The proceeds will be forwarded to the North Peace Economic Development Commission who will coordinate the hiring of the grant writer who will be available to all three communities. She stated that that the North Peace Economic Development Commission will be responsible for notifying non profit groups although it is anticipated that the writer will be very committed to applying for as many grants as possible for all three communities.

Canadian Association of Home and Property Inspectors (BC)

Letter Updating on Homes and Properties Formerly Used as Grow Ops

Councillor Irwin discussed this item of correspondence and noted that Council saw great benefit in having a Registry of Inspectors and suggested that Council support the formation of this resource. The City Manager confirmed that the Registry would be a great resource especially when identifying grow op properties when new homes are being purchased. Councillor Bolin provided input from a Realtor's perspective and noted the low incidence of grow ops in residential areas in Fort St. John.

10. Council Information Package Adoption:

Canadian Association of Home and Property Inspectors (BC) (Continued)

Letter Updating on Homes and Properties Formerly Used as Grow Ops

RESOLUTION NO. 81/10
MOVED/SECONDED

“THAT, a letter be sent to the Canadian Association of Home and Property Inspectors (BC) conveying Council's support for the formation of a One Stop Province Wide Registry of Grow Ops.”

CARRIED

Melody Hauser

Copy of letter to PennWest Petroleum regarding Pesticides

Council noted the author was merely presenting on the dangers of pesticides being used.

11. Reports by Mayor and Council on Meetings and Liaison Responsibilities:

Administration Report No. 42/10

Council Conference Report - February 22, 2010

Administration Report No. 42/10 – Council Conference Report for February 22, 2010 was received for information.

CARRIED

Councillor Irwin:

- Noted the Mayor's travel report dated January 20, 2010 regarding the RCMP Contract Update and requested that the Mayor provide feedback at the March 8, 2010 Council meeting regarding the Provincial police force as opposed to the RCMP since Council would also like to hear the outcome of the Provincial reports
- Attended the very successful 2010 Capital Budget meeting and congratulated staff for hosting the event and thanked the public who attended and stayed for the question period

Councillor Evans:

- Attended a SONS meeting and thanked Councillor Ackerman for interpreting the Ombudspersons Report regarding seniors which was very well received
- Municipal Government Day arrangements are moving along nicely
- 2010 Capital Budget consultation was a very well presented event and congratulated staff
- Cheered for Danny Morrison at both the Enerplex and LIDO events and congratulated the local athletes for flying Canadian colors high

Councillor Ackerman:

- Presented the Ombudsperson's 46th Report on Seniors and Recommendations to Health Authorities at the SONS meeting
- Noted the Peace River Regional District will be changing the date and times the landfill is open for spring clean up and reported that each resident will now receive 4 coupons to be used at their own convenience during the year
- RCMP priority setting meeting with Inspector Egan

11. Reports by Mayor and Council on Meetings and Liaison Responsibilities:

Councillor Ackerman (continued):

- Attended the Special Council Meeting and 2010 Capital Budget meeting which was well attended and congratulated staff for a job well done
- Said farewell to Janice Isberg of the Hospital Foundation who is moving to Edmonton and will be missed
- Attended Denis Drapeau's son's funeral and extended Council's condolences to the Drapeau family

Councillor Bolin:

- Branding the Peace meeting
- Urged the public to attend the upcoming 2010 Operating Budget meeting to be held on March 1, 2010 at 5 p.m. in Council Chambers

Councillor Davies:

- Encouraged the public to attend the 2010 Operating Budget meeting to be held on March 1, 2010 at 5 p.m. in Council Chambers
- City is now receiving Community Awards nominations to be awarded on April 15th – encouraged the public to check the City's website to obtain nomination forms or to come to City hall to collect forms in person.

Acting Mayor Christensen:

- Attended the North Peace Fall Fair monthly meeting and Fall Fair plans are well underway
- Supported Denny Morrison and Michelle Kelly at the races shown at the LIDO noting that while the athletes may not have won the gold medal – they are gold to everyone in Fort St. John.

12. Reports from City Manager and Administration:

Administration Report No. 43/10

Drug Free Zones

RESOLUTION NO. 82/10
MOVED/SECONDED

“THAT, the City of Fort St. John continue to have discussions with the RCMP, Federal Crown and School District 60 – Peace River North, to determine the best possible means of educating the citizens of Fort St. John with respect to Section 10 of the Controlled Drug & Substances Act (CDSA), as it relates the provisions of aggravating factors to be considered during sentencing.”

CARRIED

Councillor Ackerman enquired whether sentencing had increased for crimes in drug free zones. The City Manager noted that Judge Brian Daley attended one of the Drug Free Zone meetings and advised that Judges do take this into consideration when sentencing. She noted the key is to ensure proper notations during the reporting process to ensure the prosecution makes the Judge aware that the offence was committed in a Drug Free Zone, and noted that this is already contained in Legislation and should weigh in on sentencing.

12. Reports from City Manager and Administration:

Administration Report No. 44/10

Local Government Elections Task Force

Council discussed the letter received from the Ministry of Community and Rural Development and determined that it was not in the City's best interests to send staff to participate in this meeting since Council would be able to provide their individual input online and the media would hopefully keep the public well informed. The City Manager clarified that the March 12, 2010 meeting would be repeated at the upcoming LGMA Chapter meeting and noted the Province's efforts to solicit responses from Local Government far and wide regarding these changes was ongoing.

RESOLUTION NO. 83/10
MOVED/SECONDED

"THAT, one Councillor and one staff person attend the one-day session hosted by UBCM on Friday, March 12, 2010 from 9:00 a.m. to 4:00 p.m. at the Delta Vancouver Airport Hotel in Richmond."

RESCINDED

The submission made to the Local Government Elections Task Force as outlined in Administration Report No. 44/10 - Local Government Elections Task Force were received for information.

Administration Report No. 45/10

Kids Arena Building Assessment

The City Manager recapped the current situation pertaining to the reopening of the Kids Arena. Since the arena was no longer used as an ice facility, an assessment was required before it could be used for any other purpose in order to ascertain its lifespan, safety; whether it meets current building code requirements, what structural component need to be addressed and the magnitude of costs. She reminded Council that while the building was well maintained it is a very old facility. She noted that staff was suggesting that Council invite the public to respond to an Expression of Interest whereby potential user groups may come forward, provide financial information and meet the criterion provided. This will allow input from the local community to be factored in during Council's final decision making process.

The Director of Facilities highlighted his report noting that although the building is very old, it is still conducive to several different uses. However, he noted the difficulty being determining the amount of money that can be allocated to address the building's repairs and upgrades outlined in the assessment. He indicated that the arena had been used for many years and Council's direction on will be very helpful in progressing the issue.

Councillor Irwin commended the Junior Sports Council for operating and maintaining the facility so well for many years. Councillor Evans asked for clarification that the Expression of Interest would not entertain proposals for another ice rink. The Director noted that the intention was to provide a list of existing equipment at the Kids Arena and although the equipment relates to prior use, it was important to have an inventory of the existing assets. The facility could not be used as an ice rink unless a sufficient amount of money was spent on the building. He also commended the Junior Sports Committee on the great condition of the building.

12. Reports from City Manager and Administration:

Administration Report No. 45/10 (Continued)

Kids Arena Building Assessment

Councillor Ackerman asked whether the facility could host multi-users. The City Manager suggested that it is highly likely that many different solutions will be proposed by many different user groups and the City expects to receive a wide variety of different ideas and concepts. She noted that the Expression of Interest allows for an open and fair process with weighting factors to assist Council during the selection process. It was noted that the facility has primarily targeted youth historically. The City Manager commented that the Building Assessment would ensure that the age, integrity and lifespan of the building is fully understood whatever route is taken moving forward. She noted that the group/s that do finally partner with the City may have to realize the partnership is transitional since the facility is now very old and another venue may be required to continue operating in future years. She also commended the Junior Sports Committee for their great care of the building of the years and the City hopes the outcome is a decision the whole community will support and benefit from.

RESOLUTION NO. 84/10
MOVED/SECONDED

“THAT, staff be instructed to develop an Expression of Interest application package to invite local community groups who are interested in exploring potential partnerships and prospective future uses for the former Kids Arena that are compatible with the existing facilities location, structure and spirit as a youth orientated sports facility.”

CARRIED

The meeting recessed at 4:37 p.m. and reconvened at 5:31 p.m.

Administration Report No. 46/10

2010 Resolution Submission to the North Central Local Government Association and Federation of Canadian Municipalities Annual General Meeting - Air Canada

RESOLUTION NO. 85/10
MOVED/SECONDED

“THAT, the following resolution be sent to the North Central Local Government Association for inclusion in the resolution section of their annual general meeting:

Air Canada Flight Pass Program Modifications

City of Fort St. John:

WHEREAS, Air Canada implemented a flight pass program that allowed affordable, flexible travel within the four western Provinces of Canada which was revised in the fall of 2009 that resulted in the price per pass doubling and limited travel designations to two Provinces, AND WHEREAS, northern communities have limited choices for airline carriers and this exorbitant increase creates an additional financial burden on northern residents who need to travel to other northern communities for business or pleasure, THEREFORE, be it resolved that the NCLGA be requested to petition the Union of British Columbia Municipalities and the Federation of Canadian Municipalities to request Air Canada to review the new flight pass program structure implemented in the fall of 2009.”

CARRIED

12. **Reports from City Manager and Administration:**

Administration Report No. 47/10

Tourism Fort St. John Board - Sign Strategy Consultant Recommendation

RESOLUTION NO. 86/10
MOVED/SECONDED

“THAT, the recommendation from the Tourism Fort St. John Board to approve the signage consultation proposal submitted by Vancouver Island University / University of Northern British Columbia be approved;
AND FURTHER THAT, the BC Tourism Grant of up to \$10,000 be utilized to fund half of this project, with the remaining expense of \$2,750 allocated to the Economic Development Account.”

CARRIED

Administration Report No. 48/10

Stage North - Request to Lease Former Sew It Yourself Building (10040 - 102 Street)

RESOLUTION NO. 87/10
MOVED/SECONDED

“THAT, the request from Stage North to lease 10040 – 102 Street be regretfully declined due to the inhabitable condition of the building.”

CARRIED

Administration Report No. 49/10

Team Fort St. John Request for Sponsorship

RESOLUTION NO. 88/10
MOVED/SECONDED

“THAT, in accordance with Promotional Marketing and Giveaways Council Policy No. 27/07, City Council regretfully declines Team Fort St. John’s request for sponsorship in the amount of \$1,500 for running shirts for the BMO Vancouver Marathon.”

CARRIED

Administration Report No. 51/10

Public Consultation Meeting - 2010 Capital Budget

Staff confirmed to Council that no written submissions were received from the public at the meeting. Administration Report No. 51/10 Public Consultation Meeting - 2010 Capital Budget was received for information.

13. **Works in Progress:**

Works in Progress Update - February 22, 2010

The Works in Progress updated schedules for February 22, 2010 were received for information.

14. **Bylaws:**

Revenue Anticipation Borrowing Bylaw No. 2024, 2010

RESOLUTION NO. 89/10
MOVED/SECONDED

“THAT, Revenue Anticipation Borrowing Bylaw No. 2024, 2010 be adopted by title only.”

CARRIED

Administration Report No. 41/10

2009 Local Area Service Project - 76 Street between 85 and 89 Avenues Local Area
Service Parcel Tax Bylaw No. 2025, 2010

RESOLUTION NO. 90/10
MOVED/SECONDED

“THAT, 76 Street Between 85 and 89 Avenues Local Area Service Parcel Tax Bylaw No. 2025,
2010 be introduced and read for the first three times by title only.”

CARRIED

Administration Report No. 50/10

Council Procedure Bylaw No. 2026, 2010

RESOLUTION NO. 91/10
MOVED/SECONDED

“THAT, Council Procedure Bylaw No. 2026, 2010 be introduced and read for the first three
times by title only.”

CARRIED

Administration Report No. 52/10

Capital Five Year Financial Plan Bylaw No. 2027, 2010

RESOLUTION NO. 92/10
MOVED/SECONDED

“THAT, Capital Five Year Financial Plan Bylaw No. 2027, 2010, be introduced and read for the
first three times by title only.”

CARRIED

15. **New Business:**

Council Calendar

Councillor Irwin noted his absences during March should be included as follows:

March 1 – 4, 2010
March 24 – 27, 2010

The Council Calendar to February 22, 2010 was received for information.

15. New Business:

Saa Maa Centre

Council discussed the City Manager's comments concerning the funding available for the Centre in the City's budget. Council determined that in light of the many years spent considering this project, the excellent presentations received, and positive energy and innovative ideas, Council is prepared to support at least the first phase towards development of the Saa Maa Centre Business Plan. Council noted that funds allocated in the City's 2010 budget can be utilized to contribute towards this purpose to allow the visioning, concept master plan and fund development to move forward to provide the necessary information to assist in Council's final decision regarding this project.

RESOLUTION NO. 93/10
MOVED/SECONDED

"THAT, Council supports the first phase of developing the Saa Maa Centre Business Plan with the timelines indicated in the presentation and that the \$40,000 allocated in the City's 2010 Operating Budget be used for this purpose."

CARRIED

16. Questions from the Media:

No questions were posed from the media.

17. Notice of Motion:

None

18. Resolution to Move to Closed Meeting:

None

19. Adjournment:

The meeting adjourned at 5:42 p.m.

Confirmed by Council this 8th day of March, 2010

**CERTIFIED CORRECT IN ACCORDANCE
WITH SECTION 124 OF THE COMMUNITY CHARTER**

BRUCE LANTZ, MAYOR

JANET PRESTLEY, DIRECTOR OF LEGISLATIVE
AND ADMINISTRATIVE SERVICES