

**MINUTES** of a Town Council meeting held in the Bear Pit, Town Square, Town/Regional District Office on Monday, August 12, 2002 at 6:30 p.m.

**THOSE PRESENT**

Mayor Clarke -Chair  
Councillor Allen  
Councillor Bumstead  
Councillor Morey  
Councillor Unruh

**STAFF**

Pat Bailey -Administrator  
Debbie Walker -Town Clerk  
Randy McLean -Treasurer  
Tom Sprado -DRS  
Linda Wallace -DRDS  
Stacey Loe -Recording Secretary  
Shannon Arno -RSIT

**MEDIA/PUBLIC**

Director McCartney -NRRD  
Director H. Morey -NRRD  
Director Sime -NRRD  
Alt. Director Barr -NRRD  
Tom Berekoff -UNBC  
Christie Berekoff -UNBC  
Christina Neufeld -UNBC  
Constable Phil Mager -RCMP  
Corporal Mike Savage -RCMP  
Brent Hodson -FN News/Energy 102.3 FM  
Heather Sellors -Chamber of Commerce  
Dr. Marius Mostert -FN Rotary Club  
Darren Hartley  
Gloria Hartley  
Colin Hartley

1. Call to Order A quorum being present, Chair Clarke called the meeting to order at 6:35 p.m. and proceeded with the business placed before it.

Chair Clarke thanked all those present for attending.

2. Adoption of Agenda **MOVED** by Councillor Morey, **SECONDED** by Councillor Unruh that the agenda for the August 12, 2002 Town Council meeting be amended to include the following:

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2. (Cont'd)
- Operating Reports, RCMP (Reid), July Operating Report
  - Tom Berekoff, CFRE, Director, University Development, University of Northern British Columbia, Re: Northern Medical Program
  - Zoning and Planning Review Committee, August 09, 2002 Recommendation Re: Amendment to Town of Fort Nelson, Official Community Plan Bylaw No. 570, 1999
  - Administration Report #66/02 - Re: LAND - Request to Purchase Town Land, Light Industrial Area, 5503 - 44<sup>th</sup> Avenue (Lot 4, Block F, Plan 9685), Redde Pressure Test Ltd. and GD Cornish Trucking
  - The Town of Fort Nelson, OCP Amendment (Off Highway Commercial Recreation) Bylaw No. 629, 2002 - For First and Second Reading
  - Zoning Amendment Bylaw No. 628, 1999 Public Hearing, 5:00 p.m., Wednesday, August 21, 2002, For Approval
  - Official Community Plan Amendment Bylaw 629, 2002 Public Hearing, 5:30 p.m., Wednesday, August 21, 2002, For Approval
  - Special Town Council Meeting, Re: MTI Bylaws 6:00 p.m., Wednesday, August 21, 2002, For Approval
  - Regular Town Council Meeting September 23, 2002 - Reschedule

and thereafter, be adopted for implementation.

**CARRIED**

### MINUTES

3. 2002 Budget Meeting  
(Council/Board Operations  
Review and Legislative Review)  
December 17, 2001

**MOVED** by Councillor Morey, **SECONDED** by Councillor Bumstead that the minutes from the 2002 Budget Meeting (Council/Board Operations Review and Legislative Review) held December 17, 2001 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

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4. 2002 Budget Meeting (Capital)  
March 3, 2002      **MOVED** by Councillor Morey, **SECONDED** by Councillor Bumstead that the minutes from the 2002 Budget Meeting (Capital) held March 3, 2002 be amended to read as follows:

“Councillor Allen asked why there was not a designated smoking area at the aquatic centre; it was noted that no aquatic centre employees smoke.”

and thereafter, be adopted as distributed and read, there being no further errors or omissions.

**CARRIED**

5. 2002 Budget Meeting (Operating)  
March 23, 2002      **MOVED** by Councillor Morey, **SECONDED** by Councillor Bumstead that the minutes from the 2002 Budget Meeting (Operating) held March 23, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

6. Town Council  
July 8, 2002      **MOVED** by Councillor Bumstead, **SECONDED** by Councillor Unruh that the minutes from the Town Council meeting held on July 8, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

7. Special Town Council  
July 29, 2002      **MOVED** by Councillor Bumstead, **SECONDED** by Councillor Unruh that the minutes from the Special Town Council meeting held on July 29, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

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**INFORMATION PACKAGES**

8. Council/Board Information Package  
July 12, 2002                    **MOVED** by Councillor Morey, **SECONDED** by  
Councillor Unruh that the Council/Board Information  
Package dated July 12, 2002 be received for  
information.

**CARRIED**

9. Council/Board Information Package  
July 19, 2002                    **MOVED** by Councillor Morey, **SECONDED** by  
Councillor Unruh that the Council/Board Information  
Package dated July 19, 2002 be received for  
information.

**CARRIED**

10. Council/Board Information Package  
July 26, 2002                    **MOVED** by Councillor Morey, **SECONDED** by  
Councillor Unruh that the Council/Board Information  
Package dated July 26, 2002 be received for  
information.

**CARRIED**

11. Council/Board Information Package  
August 2, 2002                    **MOVED** by Councillor Morey, **SECONDED** by  
Councillor Unruh that the Council/Board Information  
Package dated August 2, 2002 be received for  
information.

**CARRIED**

12. Council/Board Information Package  
August 9, 2002                    **MOVED** by Councillor Morey, **SECONDED** by  
Councillor Unruh that the Council/Board Information  
Package dated August 9, 2002 be received for  
information.

**CARRIED**

**PETITIONS/DELEGATIONS**

13. Presentation of Canadian  
Peacekeeping Service  
Medal to Sergeant  
Gloria Jean Hartley

Mayor Clarke advised that Sergeant Gloria Jean Hartley was being awarded the Canadian Peacekeeping Service Medal, and read the following into the minutes:

“In 1988, the prestigious Nobel Peace Prize was awarded to United Nations Peacekeepers in recognition of their collective efforts in the cause of peace for more than fifty years. This inspired the creation of the Canadian Peacekeeping Service Medal (CPSM), the purpose of which is to recognize all Canadians, including serving and former members of the Canadian Forces, members of the Royal Canadian Mounted Police and other police services, and Canadian civilians who contributed to peace on specific missions. The medal has taken some time to reach the presentation stage, but as with the creation of any major honour or award, the approval of this award involved consultation with a large number of interested individuals and groups.

Since September 7, 2000, there has been over 60,000 Canadian Peacekeeping Service Medals distributed to recipients across Canada. Over the course of the next four years, it is expected that more than 125,000 medals will be distributed to Canadian peacekeepers.

**THE MEDAL**

The medal’s obverse features the three Canadian Peacekeeper figures that top the Peacekeeping Monument in Ottawa. One is an unarmed United Nations Military Observer, holding a pair of binoculars. A second soldier, a woman, shoulders a radio, while the third stands guard with a rifle. Above them flies a dove, the international symbol of peace. This side of the medal also bears the inscriptions PEACEKEEPING and SERVICE DE LA PAIX, together with two maple leaves. The medal’s reverse shows the cypher of Her Majesty the Queen on a maple leaf surrounded by two sprigs of laurel and the word CANADA.

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13. (Cont'd)

### **THE RIBBON**

The medal's ribbon consists of four colours: green, red, white and United Nations blue. The green represents volunteerism; the red and white are the colours of Canada's flag; while the white and blue represent the colour of the United Nations' flag, under whose auspices the majority of peacekeeping missions have taken place since 1947. The red and white carry additional meanings. White is associated with purity, and peacekeeping is one of mankind's highest ideals. Red is symbolic of the blood shed by Canada's 113 peacekeepers who have fallen in service to their country while on peacekeeping and observer missions.

Almost 125,000 Canadians have served in peacekeeping missions over the past 53 years, a record is unsurpassed by any nation. This tradition "in the service of peace" continues today.

### **ELIGIBILITY**

The CPSM recognizes service by Canadians deployed outside Canada for a minimum of 30 days (not necessarily consecutively) either on the strength of a unit of the Canadian Forces deployed on a peacekeeping or observer mission, or in direct support of any such mission. This includes members of the Royal Canadian Mounted Police, other Canadian police officers, and civilians who served with such forces on peacekeeping missions.

As the CPSM is a peacekeeping medal, certain service does not qualify. This includes service in Korea from 27 June 1950 to 27 July 1953, in the Arabian Gulf from 2 August 1990 to 27 June 1991, and in Somalia from 16 November 1992 to 30 June 1993. Additionally, humanitarian missions do not qualify.

Holders of the PEACE Bar to the Canadian Special Service Medal, and individuals who have served on most United Nations and international peacekeeping missions, are considered eligible for the CPSM. Those who do not hold any specific medals may also qualify, if they can show that they have supported such missions in theatre for a minimum of 30 days. The CPSM is issued without bars or numbers, and will also be issued for future missions. Therefore, other missions will be added to the list of qualifying service as Canada accepts them.

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13. (Cont'd)

A complete list of eligible missions and instructions on how to apply for the Canadian Peacekeeping Service Medal can be found on the National Web Site at: <http://www.dnd.ca/hr/dhh/>"

Chair Clarke advised that Sergeant Hartley had served in the Canadian Air Forces on Peacekeeping Service in Egypt from March 1975 to September 1975, and had been released from the Canadian Forces July 31, 1995.

Chair Clarke then congratulated Sergeant Hartley and presented her with the Canadian Peacekeeping Service Medal.

Chair Clarke and Sergeant Hartley then posed for a picture.

14. RCMP (Savage)  
July 2002  
Operating Report

This item was moved from the Regional Board meeting.

Corporal Savage congratulated Sergeant Hartley on her receipt of the Canadian Peacekeeping Service Medal. He then provided an overview of Staff Sergeant Bryan Reid's detailed July 2002 Operating Report, specifically noting that the Fort Nelson First Nations was the first in the North to make the entire reserve drug free zone.

Corporal Savage introduced Constable Phil Mager, one of the newest members of the detachment.

It was **agreed** that the RCMP July 2002 Operating Report be received for information.

15. Heather Sellors,  
Chamber of Commerce  
Re: 8<sup>th</sup> Annual President's Ball  
Request for Grant-In-Aid

Heather Sellors advised that Janet MacNaughton was unable to attend the meeting and sent her apologies.

Ms. Sellors indicated that the Chamber of Commerce, 8<sup>th</sup> Annual President's Ball was scheduled for October 19, 2002, and donations were being requested for items to be included in either the silent or live auction.

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15. (Cont'd)

Administrator Bailey advised that the Regional Board had approved a Grant-In-Aid for a donation of 10 Swim Passes, 1 Rink Rental and 1 Hall Rental, for the President's Ball held in 2001.

Ms. Sellors noted that included in the President's Ball information package was the nomination for awards form, and encouraged all to submit nominations.

Chair Clarke thanked Ms. Sellors for her presentation and indicated they would be advised of the Regional Board's decision.

\*Corporal Savage and Constable Mager left the meeting at 6:48 p.m.

16. Tom Berekoff, CFRE  
Director, University  
Development, University  
of Northern British  
Columbia, Re: Northern  
Medical Program

Mr. Berekoff thanked Chair Clarke and the members of Council and Board for the opportunity to speak.

Mr. Berekoff provided an overview of the Northern Medical Program, during which the following points were noted:

- UNBC has grown over the past 10 years with this academic years' enrollment at 400 students.
- A growing range of undergraduate and graduate programs are offered with several new bachelor of education and engineering courses, the first and only disability management program, an expanded nursing and research program, as well as double the occupancy in computer sciences.
- The Prince George Campus is experiencing ongoing expansion, with near completion of the new laboratory and the start of the Northern Medical Program.
- The Northern Medical Program is scheduled to commence in the Fall of 2004.

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16. (Cont'd)

- The program is based on training primarily for practice in rural and remote areas.

Mr. Berekoff, noted that he felt it was important to hear from a citizen of Fort Nelson who was a student at UNBC. He stated that this person made contributions to their community as a citizen, an athlete, and a academically strong student. Noting she had plans of entering the Northern Medical Program, he introduced Christina Neufeld.

Christina Neufeld stated that she was born and raised in Fort Nelson, and had graduated from Fort Nelson Secondary School in 2000. She was attending UNBC, and pursuing her Bachelor of Science degree. Upon completion of her undergraduate program, she hoped to be accepted into the Northern Medical Program, noting that she planned to be amongst the first graduating class.

Ms. Neufeld noted that along with her studies she was a member of the UNBC Women's Basketball team, playing competitive collegiate basketball. She stated that she chose to pursue her studies at UNBC, not only because of the scholarship she received, but also because of the location, with home only a day away.

Ms. Neufeld stated that the atmosphere at UNBC was interesting and dynamic, and that the smaller student body allowed for intimate class size and in her opinion, resulted in a better quality education. She further stated that UNBC catered to northern students and that the Northern Medical Program was an example of that commitment.

Ms. Neufeld advised that she intended to specialize in surgery and upon completion, return to Fort Nelson to practice.

Chair Clarke thanked Ms. Neufeld for her presentation.

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16. (Cont'd)

Mr. Berekoff reiterated that they were reaching out to municipalities in Northern BC to establish an endowment which would provide support to students and better enable northern students to pursue medical training. He noted that in order to retain physicians, communities need to make their environments more attractive.

Mr. Berekoff clarified that none of the funds placed in the trust would be utilized for capital projects. He noted that UNBC would be looking for assistance, but would be applying for government funding and intended to approach different partners, such as pharmaceutical foundations, for financial support.

Mayor Clarke thanked Mr. Berekoff for attending the meeting and making his presentation.

Mayor Clarke, Mr. Berekoff, Ms. Neufeld and Dr. Mostert then posed for a picture.

\* Darren Hartley, Gloria Hartley and Colin Hartley left the meeting at 7:00 p.m.

### CORRESPONDENCE

17. Office & Professional Employees'  
International Union, Local 378  
Re: Opposition to Privatization  
of BC Hydro, Request  
for Resolution of Support

It was **agreed** that the correspondence from the Office & Professional Employee's International Union, Local 378, Re: Opposition to Privatization of BC Hydro, Request for Resolution of Support be deferred, following discussion in the Regional Board meeting.

\* Randy McLean entered the meeting at 7:02 p.m.

### COMMITTEE REPORTS

18. Zoning and Planning Review Committee  
July 8, 2002

**MOVED** by Councillor Allen, **SECONDED** by Councillor Morey that the minutes of the Zoning and Planning Review Committee meeting held July 8, 2002 be received for information.

**CARRIED**

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\* Tom Berekoff, Christie Berekoff and Christina Neufeld left the meeting at 7:12 p.m.

19. Zoning and Planning Review Committee  
July 10, 2002

**MOVED** by Councillor Allen, **SECONDED** by Councillor Unruh that the minutes of the Zoning and Planning Review Committee meeting held July 10, 2002 be received for information.

**CARRIED**

20. Zoning and Planning Review  
Committee Recommendation  
Re: The Town of Fort Nelson,  
Official Community Plan  
Bylaw No. 570, 1999

Councillor Allen indicated that the proposed amendments to the Official Community Plan are to incorporate the amendments to the new C5 Zone. C5 was originally intended to be a golf course, located near the Backroads Sport and Grill and was currently the only property zoned C5 in town. Recently, most of the property was rezoned Light Industrial, however the owner of the property had wanted a small segment to remain C5 with a change in the permitted uses.

Following extensive deliberations, the Committee had established an amended list of permitted uses, and felt it best to rename the C5 Zone to reflect those changes.

**MOVED** by Councillor Morey, **SECONDED** by Councillor Bumstead that the Town of Fort Nelson, Official Community Plan Bylaw No. 570, 1999 be amended as follows:

**Section 3.4 - Commercial - Fifth Paragraph**

“Five distinct commercial districts have developed in Fort Nelson - Tourist Commercial, General Commercial, Downtown Core Commercial, Service Commercial and Off-Highway Commercial Recreation.”

**and** by adding the following to Section 3.4 Commercial  
“The off-highway commercial recreation area is situated south of the Alaska Highway. This area accommodates a mixture of commercial and recreation uses that do not require highway exposure. Such businesses generally require larger parcels of land in order to conduct their business and require good road access.”

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20. (Cont'd)

**and** by adding the following to Section 3.4.1 Objectives  
“9. To facilitate a combination of off-highway commercial recreation development”

**and further** by adding the following to Section 3.4.2 Policies - General (i)  
“Off-Highway Commercial Recreation and Commercial Campground.”

**and finally** by adding the following to Section 3.4.2 Policies

Off Highway Commercial Recreation

(xx) Off highway commercial recreation is intended to accommodate off highway commercial and recreation development.

(xxi) Off highway commercial recreation may contain on multi-use building to house a permitted use or combination thereof.

(xxii) Off highway commercial recreation uses are characterized as requiring larger sites.

(xxiii) Business owners located in this area should be encouraged to maintain their properties in a neat and tidy fashion.”

**and** that Map 1 & 2 be amended to reflect said zoning amendments.

**CARRIED**

21. Zoning and Planning Review  
Committee Recommendation  
Re: The Town of Fort  
Nelson, Zoning Bylaw  
No. 571, 1999

**MOVED** Councillor Morey, **SECONDED** by Councillor Unruh that the Town of Fort Nelson, Zoning Bylaw No. 571, 1999 be amended as follows:

**Section 7.14, Commercial Golf Course - Recreation (C5)** be named “Off Highway - Commercial Recreation (C5)”

21. (Cont'd)

**Section 7.14 (1) Intent**

“The intent of this zone is to accommodate and regulate off highway commercial recreation development. The development may contain one multi-use building to house a permitted use or combination thereof, provided they are contained within the multi-use building and said uses are compatible.”

**Section 7.14 (2) Permitted Uses**

“The following uses are permitted in the C5 zone: accessory building or structure, bus terminal, coffee shop, combined commercial use and residential dwelling, commercial campground, commercial recreation, community service, drive through business, eating establishment, hotel, licensed establishment, motel, personal services establishment, professional, financial office and business support service, private hall, public utility, retail warehouse and retail establishment”

**Section 7.14 (3) Minimum Lot Dimensions**

“The minimum dimensions for a lot created by subdivision are as follows: Width - N/A, Depth - N/A, Area - 2.0ha”

**Section 7.14 (4) Lot Coverage**

“The lot coverage shall be no more than: Principal Building: 50%, Accessory Building 10%”

**CARRIED**

22. Landscape Enhancement Committee  
Recommendation Re: Memorial  
Tree Program

Discussion ensued regarding the proposed Memorial Tree Program, during which it was noted that the trees would be purchased by members of the Community from the Town. The Committee would then determine the location of the tree, and would be responsible for placement of the memorial marker, on or near the tree.

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22. (Cont'd)

Discussion ensued regarding recognition of those members of the community who have contributed to previous programs, such as the Winter Light's Program and the Memorial Park. It was noted that articles had been posted in the Municipal Bulletin recognizing those who have donated to the winter lights program.

It was further noted that a work order had been submitted to Anderson Brothers for a cairn at the Millennium Park, upon which, a plaque would be placed recognizing all those who made donations to the project.

**MOVED** by Councillor Morey, **SECONDED** by Councillor Unruh that consideration be given to the implementation of a Memorial Tree program, whereby the residents of the area may purchase trees and have a memorial marker placed on or near said tree, with the placement of such trees to be within the parameters of the Landscape Enhancement Plan and at the discretion of the Town, and, that a budget for a Memorial Tree program be prepared for consideration with the overall 2003 Public Works (Landscape Enhancement) budget.

**CARRIED**

\* Dr. Mostert left the meeting at 7:17 p.m.

23. Temporary Adjournment

**MOVED** by Councillor Unruh, **SECONDED** by Councillor Morey that the meeting be temporarily adjourned at 7:17 p.m.

**CARRIED**

24. ReCall to Order

The meeting was recalled to order at 7:22 p.m.

**ADMINISTRATION REPORTS**

25. Administration Report #65/02  
Re: LAND USE DEVELOPMENT  
- Temporary Uses, Policy Review  
and Recommendations      It was **agreed** that Administration Report #65/02, Re: LAND USE DEVELOPMENT - Temporary Uses, Policy Review and Recommendations be tabled for discussion in the Regional Board meeting.
26. Administration Report #66/02  
Re: LAND - Request to  
Purchase Town Land,  
Light Industrial Area,  
5303 - 44<sup>th</sup> Avenue (Lot 4,  
Block F, Plan 9685)  
Redde Pressure Test Ltd.  
and GD Cornish Trucking      Discussion ensued during which it was noted that the request to purchase 5304 - 44<sup>th</sup> Ave, had been deferred from the previous Town Council meeting, pending an appraisal of the property.
- Discussion ensued regarding the taxes which had been estimated at \$500. It was noted that this amount did not include the frontage tax which was estimated at \$1000.
- It was noted that if the Council considered selling the property, a notice would have to be placed in the newspaper, advising the public of the terms of sale, however, because the property adjoins to the purchasers' property, it would not have to be offered for sale to the public.
- There followed discussion regarding the offered price, as compared to the market value of the property, as well as contingencies that could be included in any counter offer made.

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26. (Cont'd)

**MOVED** by Councillor Morey, **SECONDED** by Councillor Bumstead that Redde Pressure Test Ltd and G.D. Cornish Trucking Ltd both of Fort Nelson, B.C. be advised that the value and consideration for the property located at 5303 - 44<sup>th</sup> Avenue (Lot 4, Block F, Plan 9685) will be \$35,000 and that this offer will be in place for the term of one month and finally that, should Redde Pressure Test Ltd and G.D. Cornish Trucking Ltd agree to purchase the property at the requested price, that a notice be placed in the Fort Nelson News advising of the Council's intention to dispose of the aforementioned property to the owners of adjoining lands for the purpose of consolidation as per Section 186(2)(e) of the Local Government Act.

**CARRIED**

Council reviewed the map detailing unoccupied Town owned property.

27. Administration Report #67/02  
Re: TREASURY - Property  
Taxation & Penalties,  
Waiver/Approval of  
Section 288 Order

Discussion ensued regarding the variances in taxes of properties included in the waiver.

**MOVED** by Councillor Bumstead, **SECONDED** by Councillor Morey that the taxes and penalties for those lots listed in the "2002 Property Tax & Penalty Waiver" document as presented be waived AND that the Treasurer be authorized to request Ministerial approval for such waiver, as per Section 248 of the *Local Government Act*."

**CARRIED**

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**BYLAWS/POLICIES**

28. For Adoption  
The Town of Fort Nelson  
Zoning Amendment  
(Backroads Sport and Grill)  
Bylaw No. 627, 2002 **MOVED** by Councillor Morey, **SECONDED** by Councillor Bumstead that the Town of Fort Nelson Zoning Amendment (Backroads Sport and Grill) Bylaw No. 627, 2002 be adopted.

**CARRIED**

29. For First & Second Readings  
The Town of Fort Nelson  
OCP Amendment (Off Highway  
Commercial Recreation)  
Bylaw No. 629, 2002 **MOVED** by Councillor Morey, **SECONDED** by Councillor Bumstead that the Town of Fort Nelson OCP Amendment (Off Highway Commercial Recreation) Bylaw No. 629, 2002 be given first and second readings.

**CARRIED**

Discussion ensued regarding the paving of the Backroads Sport and Grill property, during which it was noted that the requirement to pave would be included in any building permit they obtained from the Town. It was further noted that the Town paving policy came into effect after the current building had been erected.

30. For First & Second Readings  
The Town of Fort Nelson  
Zoning Amendment  
(Off Highway Commercial Recreation)  
Bylaw No. 628, 2002 **MOVED** by Councillor Bumstead, **SECONDED** by Councillor Morey that the Town of Fort Nelson Zoning Amendment (Off Highway Commercial Recreation) Bylaw No. 628, 2002 be given first and second readings.

**CARRIED**

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**NEW BUSINESS/VERBAL STATUS REPORTS**

31. Official Community Plan Amendment  
Bylaw 629, 2002, Public Hearing,  
5:30 p.m., Wednesday,  
August 21, 2002      **MOVED** by Councillor Bumstead, **SECONDED** by  
Councillor Morey that the Official Community Plan  
Amendment Bylaw 629, 2002, Public Hearing, be held  
on Wednesday, August 21, 2002, 5:30 p.m.
- CARRIED**
32. Zoning Amendment Bylaw No. 628, 1999  
Public Hearing, 5:00 p.m.,  
Wed., August 21, 2002      **MOVED** by Councillor Bumstead, **SECONDED** by  
Councillor Morey that the Zoning Amendment Bylaw No.  
628, 1999, Public Hearing, be held on Wednesday,  
August 21, 2002, at 5:00 p.m.
- CARRIED**
33. Special Town Council Meeting  
Re: MTI Bylaws  
6:00 p.m., Wednesday,  
August 21, 2002      **MOVED** by Councillor Bumstead, **SECONDED** by  
Councillor Morey that the Special Town Council  
Meeting, Re: MTI Bylaws, be held on Wednesday,  
August 21, 2002, at 6:00 p.m.
- CARRIED**
34. Regular Town Council  
Meeting, September 23, 2002  
Reschedule      \* It was **agreed** that in order to accommodate travel to  
UBCM, the next Regular Town Council meeting be  
rescheduled to September 30, 2002
35. Temporary Adjournment      The meeting was temporarily adjourned at 7:53 p.m.
36. ReCall to Order      The meeting was recalled to order at 9:34 p.m.

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17. Office & Professional Employees'  
International Union, Local 378  
Re: Opposition to Privatization  
of BC Hydro, Request  
for Resolution of Support  
(CONT'D)

**MOVED** by Councillor Allen, **SECONDED** by Councillor Unruh that

**WHEREAS:** BC Hydro is a crown corporation owned and developed for the benefit of all British Columbians.

**WHEREAS:** BC Hydro contributed \$904 million to the Provincial government last year to enable funding of medical care, education and numerous government programs.

**WHEREAS:** All sectors of the BC economy benefit from the third lowest power rates in North America delivered from clean, reliable generation sources.

**WHEREAS:** BC Hydro employees British Columbians to deliver power to the people of BC.

**WHEREAS:** Deregulation and Privatization will result in tremendous price increase (estimated by the government Energy Task Force Review Committee to be in the 30 - 80% range).

**WHEREAS:** The Joint Industry Electricity Steering Committee recognizes that the "electric power customers and the BC economy are being well served with reliable power at regulated, predictable rates" and "BC Hydro is returning substantial benefits to the province.

Be it therefore resolved: BC Hydro is owned by the people of British Columbia and provides affordable, reliable and clean power. In order to preserve this valuable asset, the province must retain BC Hydro as a complete entity within a regulated pricing structure. Its integrated systems and services are critical to Hydro's ability to provide reliable power at affordable pricing that does not discriminate against rural customers.

**CARRIED**

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25. Administration Report #65/02  
Re: LAND USE DEVELOPMENT  
- Temporary Uses, Policy Review  
and Recommendations  
(CONT'D)

**MOVED** by Councillor Allen, **SECONDED** by Councillor Unruh that Administration Report 65/02 Re: LAND USE & DEVELOPMENT - Temporary Uses, Policy Review and Recommendations be tabled to the Special Town Council with Zoning and Planning Review Committee meeting scheduled to be held, Wednesday, August 14, 2002.

**CARRIED**

37. Temporary Adjournment

**MOVED** by Councillor Bumstead, **SECONDED** by Councillor Allen that the August 12, 2002 Town Council meeting be temporarily adjourned at 9:37 p.m.

**CARRIED**

38. ReCall to Order

The meeting was recalled to order at 10:21 p.m.

**RISE & REPORT**

39. Administration Reports #68/02  
Re: NEGOTIATIONS MATTER:  
MIDTOWN SUBDIVISION - Offer  
to Purchase, Lots 21, 22, 23  
and 24, (Barber Court),  
Midtown Subdivision, Request  
for Reduced Price

Acting Mayor Morey rose and reported the following Council resolutions that were passed in the InCamera Session of the Town Council.

“that Mr. Harry Clarke be advised that his offer to purchase Lots 21, 22, 23 and 24 in Midtown Subdivision for a reduced price of \$20,000 per lot (\$80,000 total) is denied

“that Administration be authorized to post notice advising the public that the Council for the Town of Fort Nelson will be eliminating the 10% discount off the sale price of all residential lots located in Midtown Subdivision, effective October 01, 2002.”

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40. Adjournment

**MOVED** by Councillor Bumstead, **SECONDED** by Councillor Allen that the August 12, 2002 Town Council meeting be adjourned at 10:22 p.m.

**CARRIED**

**CERTIFIED** a true and correct copy of the minutes of a Town Council meeting held on Monday, August 12, 2002.

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Harry Clarke, Mayor

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Councillor Chris Morey, Acting Mayor

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Debbie Walker, Town Clerk

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Stacey Loe, Recording Secretary