

MINUTES of a Town Council meeting held in the Bear Pit, Town/Regional District Office, Town Square, Fort Nelson, BC on Tuesday, October 15, 2002 at 6:30 p.m.

THOSE PRESENT

Councillor Unruh -Acting Mayor
Councillor Allen
Councillor Bumstead
Councillor Morey

Mayor Clarke -Absent

STAFF

Pat Bailey -Administrator
Debbie Walker -DCS
Liana Capes -Recording Secretary
Pat Higgins -Deputy Treasurer
Walter Lustiak -Fire Chief/Bylaw Officer
Tom Sprado -Director of Recreation Services

MEDIA/PUBLIC

Director McCartney -NRRD
Director Sime -NRRD
Alt. Director Blake -NRRD
Alt. Director Barr -NRRD
Director H. Morey -NRRD
Randy Haywood -Mile 285 Motor Raceway Park
Dean Trydal -Mile 285 Motor Raceway Park
Leanne Esau -Chamber of Commerce
Rob Neville
Shirley Scott
Shelley Middleton
Ted Craddock

1. Call to Order A quorum being present, Acting Mayor Unruh called the meeting to order at 6:31 p.m.
2. Adoption of Agenda **MOVED** by Councillor Morey, **SECONDED** by Councillor Bumstead that the agenda for the October 15, 2002 Town Council meeting be adopted for implementation as presented.

CARRIED

TOWN COUNCIL MINUTES
October 15, 2002
Page 2

MINUTES FOR ADOPTION

3. Town Council
September 30, 2002

MOVED by Councillor Bumstead, **SECONDED** by Councillor Morey that the minutes from the Town Council meeting held September 30, 2002 be amended to read:

- Page 7, Item #13, **MOVED** by Councillor Bumstead, **SECONDED** by Councillor Morey that the letter dated July 18, 2002 received from the Office & Professional Employees' International Union, Local 378 be deferred until the ICBC Core Review has been completed.

CARRIED

and thereafter be adopted as distributed and read, there being further errors or omissions.

CARRIED

* Ted Craddock entered the meeting at 6:32 p.m.

* Rob Neville entered the meeting at 6:32 p.m.

INFORMATION PACKAGES

4. Council/Board Information Package
October 4, 2002

MOVED by Councillor Allen, **SECONDED** by Councillor Morey that the Council/Board Information Package dated October 4, 2002 be received for information.

CARRIED

5. Council/Board Information Package
October 11, 2002

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

CARRIED

TOWN COUNCIL MINUTES

October 15, 2002

Page 3

PETITIONS/DELEGATIONS

6. Rob Neville,
Re: Speed Zone Changes
on the Alaska Highway

Acting Mayor Unruh welcomed Mr. Rob Neville to the meeting, and invited him to begin his presentation.

Mr. Neville stated that he would like the Regional Board to re-visit the issue of the speed limit changes made North of Town. He advised that he would be willing to form a small committee with Corporal Paul Snow and other citizens to review the speed limit changes and determine reasonable solutions that would accommodate everyone travelling north of town. He indicated that the Committee would forward their recommendations to the Regional Board.

Acting Mayor Unruh thanked Mr. Neville for his presentation and advised him that a decision would be made pending discussion during the Regional Board meeting.

7. Leanne Esau, Fort Nelson & District
Chamber of Commerce
Re: Grant-in-Aid Request for Use of
Phoenix Theatre for
Candidates Forum

Acting Mayor Unruh welcomed Leanne Esau, Fort Nelson and District Chamber of Commerce, to the meeting and invited her to begin her presentation.

Leanne Esau advised the Chamber was requesting a Grant-In-Aid for use of the Phoenix Theatre for the All Candidates Forum, as per the letter dated October 9, 2002 and she would be willing to answer any questions the Council may have.

Councillor Allen inquired whether the Chamber had held the All Candidates Forum in the past.

Ms. Esau stated that she was unaware if the Chamber had held the All Candidates Forum in the past.

It was confirmed that the Chamber had held the 1999 All Candidates Forum and the Rotary Club held the forum previously.

7. (CONT'D)

Councillor Morey inquired whether it would be appropriate for local government to fund an All Candidates Forum.

Administrator Bailey advised that the All Candidates Forum is a community function and that it would fall under the Council Grant-In-Aid procedures.

Acting Mayor Unruh thanked Ms. Esau for attending the meeting and advised her that the request is on the Regional Board Agenda as well, and that a decision would be made pending discussion during the Regional Board meeting.

CORRESPONDENCE

8. Invitation to View Spookerama
Haunted House
Thursday, October 31st
1:00 - 2:00 p.m.

MOVED by Councillor Bumstead, **SECONDED** by Councillor Allen that the invitation from RPM Badall to view the Spookerama Haunted House dated Thursday October 31st, 2002 at 1:00 - 2:00 p.m. be received for information.

CARRIED

BYLAWS/POLICIES

9. For First and Second Readings
The Town of Fort Nelson,
Zoning Amendment (Construction Camps)
Bylaw No. 633, 2002

Councillor Allen stated she would like clarification on construction camps, and that a definition for "Construction Camp" be included in the bylaw.

DCS Walker advised the Temporary Permit Use Policy #3225-04-03 will be amended to include construction camps, and the same fees and rules that apply to temporary permits will apply to construction camps, except no advertising fees are associated with construction camps because it is a permitted use.

MOVED by Councillor Morey, **SECONDED** by Councillor Bumstead that the rules of procedure be suspended and that the Town of Fort Nelson Zoning Amendment (Construction Camps) Bylaw No. 633, 2002, be given first and second readings.

OPPOSED - Councillor Allen

CARRIED

10. For Adoption
Policy #1850-01 Re: Harassment Policy
for Town/Regional District **MOVED** by Councillor Morey , **SECONDED** by Councillor Bumstead
that the Town of Fort Nelson Harassment Policy # 1850-01 be
adopted.

CARRIED

Administrator Bailey stated that the Policy had been provided to
Canadian Union of Public Employees (CUPE) for their review and
comment, and thereafter was amended.

11. For Adoption
Policy #1850-01 Re: Complaint
Resolution Procedures - Harassment Policy
for Town/Regional District **MOVED** by Councillor Bumstead, **SECONDED** by Councillor Morey
that the Town of Fort Nelson Complaint Resolution Procedures -
Harassment Policy # 1850-01 be adopted.

CARRIED

12. Adjournment **MOVED** by Councillor Morey , **SECONDED** by Councillor Allen that
the October 15, 2002 Town Council meeting be declared adjourned
at 6:47 p.m.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Town Council meeting held on Tuesday, October 15,
2002.

Councillor Karen Unruh, Acting Mayor

Debbie Walker, Town Clerk

Liana Capes, Recording Secretary