 CALL MEETING TO ORDER

1. Mayor Holmberg called the meeting to order at 7:00 pm.

ACCEPTANCE OF ADDENDUM

2. None

PUBLIC & STATUTORY HEARINGS

3. None

PUBLIC INPUT OPPORTUNITY

4. A member of the Houston Flying Club expressed his concern that there has been no effort made to let users of the Airport know about Council’s plan with regards to regulating airport use. Mayor Holmberg indicated that staff would be in touch to provide further information.

DELEGATIONS, GUESTS or PETITIONS

5. Kristen Rock, Community Coordinator (Spectra Energy)
   RE: Proposed Natural Gas Pipeline from Northeast BC to Prince Rupert

Kristen Rock, Community Coordinator for Spectra Energy reviewed the proposed Natural Gas Pipeline from Northeast BC to Prince Rupert. The proposed pipeline is 850 kilometres long and would be constructed by BG Group. Construction is expected to being in 2016 and the project would be completed in 2019-2020.

6. Sergeant Steve Rose, Detachment Commander (Houston / Granisle RCMP)
   RE: RCMP Update

Sergeant Rose reviewed the detachment’s Annual Performance Plan for fiscal year 2013. The plan focuses on impaired driving, speeding in town on Highway 16, theft from vehicles, prolific offenders and employee wellness.

MINUTES

***0083-2013

7. Regular Council Meeting of March 5, 2013

Moved / Seconded

“That Council resolves to adopt the minutes of the Regular Council Meeting of March 5, 2013.”

CARRIED

***
8. **Committee of the Whole Meeting of March 5, 2013**

Moved / Seconded

“That Council resolves to adopt the minutes of the Committee of the Whole Meeting of March 5, 2013.”

CARRIED

***

**BUSINESS ARISING FROM MINUTES**

9. None

**MAYOR’S REPORT**

10. **Upcoming Community Meeting Dates & Other Events**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thurs, March 21</td>
<td>10:30 AM</td>
<td>Regional District of Bulkley-Nechako Meeting</td>
<td>Burns Lake</td>
</tr>
<tr>
<td>Sat, March 23</td>
<td>8:00 AM</td>
<td>Council Strategic Planning</td>
<td>Fire Hall</td>
</tr>
<tr>
<td>April 3 – April 5</td>
<td>All Day</td>
<td>Council of Forest Industries Convention</td>
<td>Prince George</td>
</tr>
<tr>
<td>Wed, April 10</td>
<td>12:00 PM</td>
<td>Economic Development Committee Meeting</td>
<td>Chamber Office</td>
</tr>
<tr>
<td>Tues, April 16</td>
<td>9:00 AM</td>
<td>Healthy Communities Workshop</td>
<td>Smithers</td>
</tr>
</tbody>
</table>

**REPORT FROM IN-CAMERA**

11. None

**COUNCILLOR’S REPORTS**

***0085-2013

12. **Councillor Brienen – Houston Health Committee Report**

Councillor Brienen reported that half of Cottonwood Manor is not in use due to an issue with the building foundation and that the Houston Health Centre is currently purchasing new chairs as well as installing a new tile floor that will be easier to clean.

Moved / Seconded

“That Council receives the oral report from Councillor Brienen regarding the Houston Health Committee meeting held March 12, 2013.”

CARRIED

***

***0086-2013

13. **Councillor Potvin – Economic Development Committee Report – March 2013**

Moved / Seconded

“That Council receives the draft minutes from the March 6, 2013 meeting of the Economic Development Committee.”

CARRIED

***
CHIEF ADMINISTRATIVE OFFICER’S REPORTS

***0087-2013


Moved / Seconded


CARRIED

***

***0088-2013


Moved / Seconded

“That Council receives the Leisure Services Monthly Report for February 2013 as presented.”

CARRIED

***

***0089-2013


Moved / Seconded

“That Council receives the Fire Department Monthly Report for February 2013 as presented.”

CARRIED

***

***0090-2013

17. Schedule a Finance Committee Meeting

Moved / Seconded

“That Council resolves to receive the report dated March 15, 2013 from the Chief Administrative Officer entitled Schedule a Finance Committee Meeting.”

CARRIED

***

***0091-2013

18. Earth Hour – March 23, 2013

Moved / Seconded

“That Council resolves that the District of Houston participate in Earth Hour on Saturday, March 23, 2013.”

CARRIED

***
19. **Parks and Open Space Usage Policy – Repeal Policy**
   
   Moved / Seconded
   
   “That Council resolves to repeal the *Parks and Open Space Usage Policy* dated May 6, 2003.”

   CARRIED

---

20. **Four Seasons Park User Fee Policy – Repeal Policy**
   
   Moved / Seconded
   
   “That Council resolves to repeal the *Four Seasons Park User Fee Policy* dated June 1, 1999.”

   CARRIED

---

**BYLAWS**

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21. **Introduction of Event Regulations Bylaw No. 1033**
   
   Moved / Seconded
   
   “That Council resolves to receive the report dated March 13, 2013 entitled *Introduction of Event Regulations Bylaw No. 1033*.”

   CARRIED

---

22. **Event Regulations Bylaw No. 1030, 2013 – First, Second & Third Readings**
   
   Moved / Seconded
   
   “That Event Regulations Bylaw No. 1033, 2013 be read a first time this 19th day of March, 2013.”

   CARRIED

   Moved / Seconded
   
   “That Event Regulations Bylaw No. 1033, 2013 be read a second time this 19th day of March, 2013.”

   CARRIED

   Moved / Seconded
   
   “That Event Regulations Bylaw No. 1033, 2013 be read a third time this 19th day of March, 2013.”

   CARRIED
23. **Introduction of Park Regulations Bylaw No. 1034**

   Moved / Seconded

   “That Council resolves to receive the report dated March 13, 2013 entitled *Introduction of Park Regulations Bylaw No. 1034.*”

   CARRIED

***

24. **Park Regulations Bylaw No. 1034, 2013 – First, Second & Third Readings**

   Moved / Seconded

   “That Park Regulations Bylaw No. 1034, 2013 be read a first time this 19th day of March, 2013.”

   CARRIED

   Moved / Seconded

   “That Park Regulations Bylaw No. 1034, 2013 be read a second time this 19th day of March, 2013.”

   CARRIED

   Moved / Seconded

   “That Park Regulations Bylaw No. 1034, 2013 be read a third time this 19th day of March, 2013.”

   CARRIED

***

**CORRESPONDENCE**

25. None

**FOR INFORMATION COPIES SUPPLIED**

***0098-2013

26. **For Information Copies Supplied**

   Moved / Seconded

   “That the list of copies supplied for information as attached to the agenda of the Regular Council Meeting of March 19, 2013 be received.”

   CARRIED

***

**UNFINISHED BUSINESS**

27. None

**NOTICES OF MOTION**

28. None

**RESOLVE INTO COMMITTEE OF THE WHOLE**

29. None
RISE AND REPORT

30. None

ADJOURNMENT

***0099-2013

31. Moved / Seconded

“That pursuant to Section 92 of the Community Charter, Council gives notice and exercises its authority and excludes the media and public, except for municipal staff from the Special (In-Camera) Meeting of Council to deal with matters falling under Section 90 Part 1 (c) of the Community Charter; and

That the Regular Council Meeting be adjourned, the time being 8:05 pm”

CARRIED

CERTIFIED CORRECT IN ACCORDANCE WITH SECTION 148 OF THE COMMUNITY CHARTER