

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 9

Thursday, May 24, 2018

PRESENT: Chair Bill Miller

Directors Taylor Bachrach
Chris Beach – left at 3:30 p.m.
Eileen Benedict
Shane Brienen
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob MacDougall – left at 2:45 p.m., returned at 3:20 p.m.
Rob Newell
Mark Parker
Jerry Petersen
Gerry Thiessen

Director Darcy Repen, Village of Telkwa
Absent

Alternate Director Brad Layton, Village of Telkwa

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Scott Brown, Planning Student
Janette Derksen, Deputy Director Environmental Services
left at 2:53 p.m.
John Illes, Chief Financial Officer
Jason Llewellyn, Director of Planning
Rory Mckenzie, Director Environmental Services
- left at 3:12 p.m.
Corrine Swenson, Manager of Regional Economic Development
Elaine Wiebe, Sustainability Coordinator – left at 3:12 p.m.

Other Carey Mclver, Carey Mclver and Associates – left at 2:53 p.m.

CALL TO ORDER

Chair Miller called the meeting to order at 1:54 p.m.

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director MacDougall
Seconded by Director Parker

2018-9-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of May 24, 2018 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW STAFF INTRODUCTION

Chair Miller introduced Scott Brown, Planning Student to the Regional Board.

MINUTES

Board Meeting Minutes -April 19, 2018

Moved by Director Petersen
Seconded by Alt. Director Layton

2018-9-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of April 19, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Special Board Meeting Minutes –May 3, 2018

Moved by Director Newell
Seconded by Director Fisher

2018-9-3

“That the Regional District of Bulkley-Nechako Special Board Meeting Minutes of May 3, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee Meeting Minutes

Moved by Director Brienen
Seconded by Director Benedict

2018-9-4

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Committee Meeting Minutes:

- Agriculture Committee Meeting Minutes
-April 19, 2018 (Unapproved);
- Committee of the Whole Meeting Minutes
-May 3, 2018 (Unapproved);
- Committee of the Whole Meeting Minutes
- April 5, 2018;
- Rural Directors Committee Meeting Minutes
- May 3, 2018 (Unapproved);
- Rural Directors Committee Meeting Minutes
- April 5, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

Mclver and Associates – Carey Mclver, Consultant RE: Draft RDBN Solid Waste Management Plan (SWMP)

Chair Miller welcomed Carey Mclver, Carey Mclver Consultant.

Ms. Mclver provided a PowerPoint Presentation.

Draft Solid Waste Management Plan (SWMP) Review and Update

Agenda

1. Introduction
2. Solid Waste System
3. Goals and Strategies
4. Plan Monitoring & Measurement
5. Finance & Administration
6. Plan Schedule
7. Consultation Plan
8. Next Steps

DELEGATION (CONT'D)

Mclver and Associates – Carey Mclver, Consultant RE: Draft RDBN Solid Waste Management Plan (SWMP)

BC Solid Waste Management Planning

- All regional districts in BC required to have Solid Waste Management Plans
- The Plan is comprehensive for the next 10 years, with vision for next 20-30 years
- Include all material streams and aspects of solid waste management
 - Collection
 - Recycling and composting
 - Waste reduction
 - Disposal
 - Financing
 - Education

Provincial targets for 2020

- EPR – 75% recovery of materials covered by extended producer responsibility programs
- Organics – 75% of BC's population covered by organic waste disposal restrictions
- Disposal – lower the provincial SMW disposal rate to 350 kg per capita

Planning Process

Stage 1:

- Assessment of current system and identification of gaps and issues

Stage 2:

- Options Analysis, Evaluation and Preparation of Draft SWMP

Stage 3: (where currently)

- Community and Stakeholder consultation on Draft SWMP

Stage 4:

- Update Solid Waste Management Plan for Ministry approval

RSWAC (Regional Solid Waste Advisory Committee) reviews and provides feedback along the way

RDBN Guiding Principles

1. Promote the first 3 Rs (reduce, reuse and recycle)
2. Prevent organics and recyclables from going into the garbage wherever practical
3. Level the playing field within and between regions to support equitable access to waste management and diversion opportunities throughout the province
4. Promote zero waste approaches and support a circular economy
5. Develop collaborative partnerships with interested parties to achieve regional targets set in plans
6. Collaborate with other regional districts wherever practical
7. Maximize beneficial use of waste materials and manage residuals appropriately
8. Support polluter and user-pay approaches and manage incentives to maximize behavior outcomes.

Solid Waste Management System in the RDBN

Plan Area, Population, Households

- Population: 37,896
- Municipalities: 50%
 - o Smithers, Vanderhoof, Fort St. James, Houston, Fraser Lake, Burns Lake, Granisle, Telkwa, Fort Fraser
- Electoral Areas: 50%
 - o A,B,C,D,E,F
- First Nations
- 15,000 households: 78% single detached homes, 6% semi-detached, 6% apartments, 10% movable dwellings

DELEGATION (CONT'D)

Mclver and Associates – Carey Mclver, Consultant RE: Draft RDBN Solid Waste Management Plan (SWMP)

Plan History and Implementation Status

- 1996 Regional SWMP
- 2009 Plan Review

Solid Waste Management System

- Waste Prevention
 - o Backyard composting
 - o Buying/selling used goods
 - o Repair and upcycling
- Waste Generation
 - o Homes
 - o Businesses
 - o Construction & Demolition (C&D)
- Collection
 - o Municipal curbside collection
 - o Commercial collection services
 - o Self-haul
- Diversion
 - o Recycling
 - o Organics
 - o Extended Producer Responsibility
- Disposal
 - o Transfer Stations
 - o Landfills
 - o Closed landfills

Transfer & Disposal Facilities

- Manson Creek Landfill
- Takla Landing Transfer Station
- Fort St. James Transfer Station
- Clearview Landfill
- Vanderhoof Transfer Station
- Area "D" Transfer Station
- Burns lake Transfer Station
- Southside Transfer Station
- Knockholt Landfill
- Granisle Transfer Station
- Smithers/Telkwa Transfer Station

System Performance 2016

- RDBN has a higher disposal rate compared to the province but lower than other northern regions and neighbouring regions

What is in our Garbage?

- Estimated RDBN Waste Composition (by weight) (updated estimate based on 2008 AECOM study)
 - o Organics – 38%
 - o Paper – 18%
 - o Plastic – 13%
 - o Composite – 8%
 - o Metal – 6%
 - o Textiles – 4%
 - o Glass – 2%
 - o Wood 2%

DELEGATION (CONT'D)

Mclver and Associates – Carey Mclver, Consultant RE: Draft RDBN Solid Waste Management Plan (SWMP)

- C&D – 2%
- Pet Waste – 2%
- Electronic Waste – 1%
- Household Hazardous Waste – 1%
- Rubber – 1%
- Fines – 1%
- Other – 1%

Key Issues

1. No programs aimed at reducing generation of food waste
2. Limited access to recycling for residential sector
3. Limited access to recycling for ICI sector
4. Opportunities exist to expand organics diversion
5. Opportunities may exist to divert wood and other C&D waste
6. No framework for participation in EPR programs
7. Limited public education and communication for HHW
8. Limited diversion opportunities for agricultural plastics
9. Insufficient staff resources to support diversion

Goals, and Strategies – Reduce, Reuse, Recycle

Strategy 1: Increase Reduction and Reuse

Issue: Currently no programs aimed at reducing the generation of food waste.

- A. Promote ideas from “Love Food Hate Waste”-style campaigns in regional education and communication.
- B. Encourage and promote food donation for businesses and restaurants to food banks and farms.
- C. Continue to promote existing programs at public access facilities and operated by private sector and non-profit organizations in the region.
- D. Estimated Operating Cost - 0.1 FTE

Strategy 2: Expand Access to Residential Recycling

Issue: Limited access to recycling for residential sector

- A. Lobby the Province to reduce or eliminate the proposed Recycle BC population cut-off for curbside service.
- B. Host Recycle BC depots at all RDBN public drop-off facilities (where practical). Provide infrastructure and staff as necessary to meet the standards set out in agreements with Recycle BC.
- C. Assess the need for consolidation capacity in the region and provide infrastructure for the eastern portion and western portion of the region if required.
- D. Support the expansion of multi-family recycling by encouraging expansion and communication by collection providers (where practical).
- E. Provide support to local non-profit recycling organizations to deliver 3Rs education & communication @2.50 per household serviced

Strategy 3: Increase ICI Sector Recycling

Issue: Limited access to recycling for ICI sector.

- A. Develop, support and collaborate with existing private and non-profit service providers to educate businesses on recycling options.
- B. Implement disposal restrictions on other readily divertible materials. Expand to additional materials when available.
- C. Advocate for ICI packaging and printed paper (PPP) to be included in EPR legislation in the North.
- D. Increase access to recycling for small load ICI old corrugated cardboard (OCC).
- E. Estimated Operating Cost - 0.25 FTE

DELEGATION (CONT'D)

Mclver and Associates – Carey Mclver, Consultant RE: Draft RDBN Solid Waste Management Plan (SWMP)

Strategy 4: Increase Organics Diversion

Issue: Opportunities exist to expand organics diversion.

- A. Improve the backyard composting program to actively support source reduction. Expand the program to provide greater access to composter subsidies.
- B. Develop an organics diversion strategy to provide clear direction with respect to policy, collection, processing, and transfer operations to provide cost-effective diversion.
- C. Implement the processing infrastructure necessary to process all organics collected in the region.

Strategy 5: Increase C&D Waste Diversion

Issue: Opportunities may exist to divert wood and other C&D waste.

- A. Work with local partners to identify potential processors and markets for higher value materials.
- B. Lobby the Province to include C&D materials into BC's EPR system.
- C. Estimated Operating Cost – 0.1FTE

Strategy 6: Support Expansion of EPR Programs

Issue: No framework for participation in EPR programs.

1. Establish a policy framework for making decisions regarding participation in current and future EPR programs.
2. Estimated Operating Cost – Current Staff

Strategy 7: Support HHW (Household Waste) Diversion

Issue: Limited public promotion and education on proper handling and collection locations for HHW.

1. Increase public education and communication on proper handling and collection locations for HHW.
2. Estimated Operating Cost – Current Staff

Strategy 8: Support Recycling and Diversion of Agricultural Plastics

Issue: Diversion and disposal of agricultural plastics

1. Work with local partners to encourage alternative management of Agricultural Plastics.
2. Lobby the Ministry to create an EPR program for Agricultural Plastics.
3. Estimated Operating Cost – Current Staff

Strategy 9: Expand Regional Education and Behaviour Change Programs

Issue: Insufficient staff resources to support diversion.

- A. Apply community based social marketing (CBSM) as an approach to develop new – and build on – existing waste reduction and diversion programs and campaigns.
- B. If available, use Recycle BC education and administration top-ups to support regional recycling education and promotions.
- C. Expand regional coordination of diversion, education, and behaviour change programs. Increase staff allocation to planning, program, and policy development.
- D. Estimated Operating Cost – Current Staff – When all facilities are in operation: \$42,000 (i.e., net revenue by year three)

Goals, and Strategies – Residual Waste Management

Residual Waste Management Strategies

Issue: The region's disposal facilities operate under Operational Certificates that may not meet new Landfill Guidelines.

1. Continue to operate the Clearview sub-regional landfill
2. Continue to operate the Knockholt sub-regional landfill
3. Continue to operate the Manson Creek landfill
4. Finalize closure of historical landfills/dumps

DELEGATION (CONT'D)

Mclver and Associates – Carey Mclver, Consultant RE: Draft RDBN Solid Waste Management Plan (SWMP)

Strategy 1: Continue to Operate the Clearview Sub-Regional Landfill

Issue: The region's disposal facilities operate under Operational Certificates that may not meet new Landfill Guidelines

- A. Complete a study to confirm compliance and conformance with 2016 guidelines.
- B. Complete a leachate management plan to deal with leachate break-outs. Install leachate treatment pond if required.
- C. Landfill gas generation assessments required every five years; consider alternate cover systems such as biocovers to minimize LFG production.

Strategy 2: Continue to Operate the Knockholt Sub-Regional Landfill

Issue: The region's disposal facilities operate under Operational Certificates that may not meet new Landfill Guidelines

- A. Complete a study to confirm compliance and conformance with 2016 guidelines. Budget additional funds to support landfill design and planning
- B. Assess the performance and capacity of leachate generation ponds and leachate treatment ponds improvements if required.
- C. Landfill gas generation assessments required every five years; consider alternate cover systems such as biocovers to minimize LFG production.

Strategy 3: Continue to Operate the Manson Creek Landfill

Issue: The region's disposal facilities operate under Operational Certificates that may not meet new Landfill Guidelines

- A. There is no design and operations plan and lifespan of site unknown.
- B. Budget additional funds to periodically assess landfill operation and management.
- C. Budget additional funds for site maintenance if required.

Strategy 4: Finalize Closure of Historical Landfills/Dumps

Issue: RDBN has completed closure works as needed at each site however region has not received approval of closure works.

- A. Continue to engage ministry staff to confirm closure and potential to abandon permits.

Supporting Policies and Bylaws

Assess Cost Recovery Through User Fees

Issue: Cost recovery funded primarily through taxation versus tipping fees provides limited incentive to reduce, reuse and recycle.

- A. Develop a strategy to increase cost recovery from municipal solid waste and other materials in the RDBN.

Cost Recovery Policy

1996 Plan Cost Recovery

- User Fees - 70%
- Taxes – 30%

Current Cost Recovery

- Taxes – 82%
- Grants – 9%
- User Fees – 5%
- Recycling – 4%

Cost Recovery in Similar Regional Districts

- Kitimat-Stikine – 33%
- Peace River - 38%
- RDFFG – 50%
- Cariboo – 20%
- Thompson-Nicola (excluding Kamloops) – 25%

Options to Increase Cost Recovery

- Volume based fees
- Weight based fees

DELEGATION (CONT'D)

Mclver and Associates – Carey Mclver, Consultant RE: Draft RDBN Solid Waste Management Plan (SWMP)

Update Current Facility Regulation and User Fee Bylaw

Issue: Changes to cost recovery will require amendment to the solid waste management facility regulation and user fee bylaw.

- A. Based on the cost recovery strategy approved by the Board, update the bylaw to implement additional user fees at all facilities.
- B. Expand the current list of regulated recyclable materials to include residential paper and packaging collected by Recycle BC at RDBN transfer stations.
- C. Estimated Operating Cost – Current Staff

Implement Disposal Charges for Camp Waste and Other Industries

Issue: Camps and other industries that support them are not paying their “fair share” of the RDBN’s costs for solid waste.

- A. Develop a policy to require that all materials from specified industries are delivered to scaled facilities and charge a weight-based tipping fee for all landfilled waste or set an annual per head or per bed cost for all facilities being constructed in the region and assess this as a solid waste disposal fee with other regional fees and taxes.
- B. Estimated Operating Cost – Current Staff – No revenues have been projected.

Mitigate Illegal Dumping

Issue: As cost-recovery and user fees are implemented, the issue of illegal dumping may arise short-term during transitions.

- A. Collaborate with local governments, First Nations, and private sector stakeholders to identify and address illegal dumping issues.
 - a) Assess nature of illegal dumping and map problem sites
 - b) Conduct a regional campaign to illegal dumping
 - c) Develop an “observe, record, report” program
 - d) Waive tipping fees for clean-up events
- B. Estimated Operating Cost – 0.5 FTE (New) – no funding to waive tipping fees has been assumed as tipping fees for municipal solid waste are not in place.

Plan Monitoring and Measurement

Monitoring and Measurement

1. Regional Solid Waste Advisory Committee (RSWAC)
 - Continued monitoring throughout the term of the plan.
2. Annual Reporting
 - Compilation of data from all sites
3. Five-Year Effectiveness Review
 - Assess the effectiveness of programs and actions undertaken in the first five years of the SWMP.
4. Estimated Operating Cost - \$10,000 to be allocated in year five
5. Waste Composition Studies
6. Estimated Operating Cost - \$25,000 to be allocated in year four

Finance and Administration

Staffing

- Senior Management
 - o Director of Environmental Services (1)
- Management
 - o Operations Supervisor (1)
 - Field Staff
 - Regional District Haul Drivers (3)
 - Regional District Landfill and Transfer Station Attendants (28)

DELEGATION (CONT'D)

Mclver and Associates – Carey Mclver, Consultant RE: Draft RDBN Solid Waste Management Plan (SWMP)

- Deputy Director of Environmental Services (1)
 - Office Staff
 - Environmental Services Assistant (1)
 - Field Staff
 - Fort Fraser's Utilities Operator (1)
- Potential for additional staffing
 - Operations Foreman
 - Facility Operations and Management Support
 - 1 FTE required
 - Estimated Budget Implication
 - To be updated with staff input
 - Diversion Coordinator
 - Coordination and implementation of reduction, reuse, and recycling strategies and supporting programs and policies
 - 1 FTE required
 - To be updated with staff input

Consultation Plan

Key Consultation Objectives

- Provide opportunities to inform and educate the public and stakeholders about proposed options
- Provide opportunities for feedback

Consultation Plan Process

- Consultation with RSWAC
 - Ongoing
- Phase 1
 - Initial public engagement to gauge solid waste system satisfaction
 - January 2018
 - Website update
 - RSWAC Announcement
 - Online Survey
 - Complete
- Phase 2
 - Engagement with general public to get input on draft plan and strategies
 - May-June, 2018
 - Outreach material development
 - June, 2018
 - Open house(s)
 - Stakeholder meeting(s)
 - Online survey implementation
 - Survey Data Synthesis
 - Consultation Summary
 - July, 2018
 - Incorporate public and stakeholder input to finalize and approve SWMP
 - Next step
 - Public and Stakeholder Consultation – June
 - Advisory Committee Meeting #6 – Consultation Results and Final Plan – July TBA
 - Board Approval – August.

DELEGATION (CONT'D)

Mclver and Associates – Carey Mclver, Consultant RE: Draft RDBN Solid Waste Management Plan (SWMP)

Discussion took place in regard to Recycle BC no longer providing curbside collection to communities under a population of 5000 and some of the considering factors such as small communities not generating as much garbage. Ms. Mclver spoke of Recycle BC's low percentage of contamination in its product recycling programs and the impacts of the international markets.

Chair Miller thanked Ms. Mclver for attending the meeting.

ADMINISTRATION REPORTS

Directors' Remuneration Bylaw For Review Bylaw 1717/1796 Moved by Director Newell
Seconded by Director Bachrach

2018-9-5 "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's May 14, 2018 titled "Directors' Remuneration Bylaw for Review;" and further, that staff remove section 8. Expenses (A) Transportation Costs (d) only for trips in excess of 20 km (one way) from the Directors' Remuneration Draft Bylaw."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee Meeting Recommendations - May 3, 2018

Moved by Director Benedict
Seconded by Alt. Director Layton

2018-9-6

"That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 6 as written:

Committee of the Whole Meeting – April 5, 2018

Recommendation 1:

Re: Canadian Bioenergy Conference & Exhibition-June 6-8, 2018, Prince George, B.C.

"That the Regional District of Bulkley-Nechako authorize Chair Miller's attendance at the Canadian Bioenergy Conference and Exhibition on June 6-8, 2018 in Prince George, B.C."

Recommendation 2:

Re: Chair, Vice-Chair Remuneration and Committee Chair

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to amend the draft RDBN Remuneration and Expense Bylaw to include:

Schedule A - Chair and Directors' Remuneration

#3) Chair, Vice-Chair Remuneration and Committee Chair

D) Where more than one Chair or Vice-Chair or Committee Chair position is held by the same Director, for more than one committee the Chair receives remuneration for each committee Chaired."

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee - May 3, 2018

Recommendation 3:

Re: Lakes District 4-H Senior Council- Request for Grant in Aid – Electoral Area "B" (Burns Lake Rural)

"That the Lakes District 4-H Senior Council be given \$450 grant in aid monies from Electoral Area "B" (Burns Lake Rural) for costs associated with a 4-H Family Day and Camp."

Recommendation 4:

Re: Fort St. James Secondary School - Request for Grant in Aid - Electoral Area "C" (Fort St. James Rural)

"That the Fort St. James Secondary School be given \$1,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for a Grade 9 class trip to Haida Gwaii."

Recommendation 5:

Re: Royal Canadian Legion Branch 274 - Request for Grant in Aid - Electoral Area "D" (Fraser Lake Rural)

"That the Royal Canadian Legion Branch 274 be given \$2,450.31 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) subject to confirmed funding for the remainder of the project."

Recommendation 6:

Re: Fraser Lake Elementary - Secondary School - Request for Grant in Aid - Electoral Area "D" (Fraser Lake Rural)

"That the Fraser Lake Elementary - Secondary School be given \$2,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with a formal exchange program:

Recommendation 7:

Re: Nechako Valley Sporting Association (Nechako Nordic Cross Country Ski Club) - Request for Grant in Aid - Electoral Area "F" (Vanderhoof Rural)

"That the Nechako Valley Sporting Association (Nechako Nordic Cross Country Ski Club) be given \$5,440.96 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for the purchase of ski equipment for its Ski S'Kool."

Recommendation 8:

Re: Vanderhoof International Airshow Society - Request for Grant in Aid - Electoral Area "F" (Vanderhoof Rural)

"That the Vanderhoof International Airshow Society be given \$5,000 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for costs associated with the 2018 Vanderhoof International Airport."

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee - May 3, 2018 (CONT'D)

Recommendation 9:

Re: Burns Lake Youth Soccer Association- Request for Grant in Aid - Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural)

"That the Burns Lake Youth Soccer Association be given \$500 grant in aid monies from each of Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) for costs associated with Provincial Tournament expenses."

Recommendation 10:

Re: Nechako Watershed Roundtable - Request for Grant in Aid - Electoral Areas "B" (Burns Lake Rural), "C" (Fort St. James Rural), "D" (Fraser Lake Rural), "E" (Francois/Ootsa Lake Rural) and "F" (Vanderhoof Rural)

"That the Nechako Watershed Roundtable be given \$1,700 grant in aid monies from Electoral Areas "B" (Burns Lake Rural), "C" (Fort St. James Rural), "D" (Fraser Lake Rural), and "F" (Vanderhoof Rural) and \$1,000 from Electoral Area "E" (Francois/Ootsa Lake Rural)."

Recommendation 11:

Re: RDBN Grant in Aid Policy

"That the Regional District of Bulkley-Nechako Board of Directors approve amending the RDBN Electoral Area Grant in Aid Policy by replacing section 3 with the following:

If a grant in aid is approved, the following will apply:

A cheque will be issued to the requesting organization. A letter documenting the grant approval will be sent under the signature of the Electoral Area Director.

If the grant exceeds \$1,000, a report must be submitted to the Regional Board inclusive of satisfactory evidence that the goods or services have been obtained (ie. a report from the organization inclusive of receipts and/or a report of the expenditures)."

Recommendation 12:

Re: RDBN Grant in Aid Policy

"That the Regional District of Bulkley-Nechako Board of Directors approve the removal of RDBN Electoral Area Grant in Aid Policy Section 5 (c) Purposes which, in the Regional Board's opinion, would be appropriately addressed by establishing a Regional District service to either operate an extended or local service or to contribute towards the costs of the service provided by someone else."

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee - May 3, 2018 (CONT'D)

Recommendation 13:

Re: Bulkley Valley Christian School- Request for Grant in Aid - Electoral Area "A" (Smithers Rural)

"That the Bulkley Valley Christian School be given \$400 grant in aid monies from Electoral Area "A" (Smithers Rural) towards the litterathon."

Recommendation 14:

Re: Stuart Lake Seniors Association - Request for Grant in Aid - Electoral Area "C" (Fort St. James Rural)

"That the Stuart Lake Seniors Association be given \$500 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with its Strawberry Tea."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Grant in Aid Policy

Moved by Director Parker
Seconded by Director Fisher

2018-9-7

"That the Regional District of Bulkley-Nechako Board of Directors approve the revised Electoral Area Grant in Aid Policy."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Rail Safety Resolution

Moved by Director Fisher
Seconded by Director Newell

2018-9-8

"That the Regional District of Bulkley-Nechako Board of Directors submit the Rail Safety resolution to the Union of B.C. Municipalities for consideration at its 2018 convention."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Nechako Valley Sporting Association Northern Development Application -Community Halls and Rec Facilities – Prince George RAC

Moved by Director Petersen
Seconded by Alt. Director Layton

2018-9-9

"That the Regional District of Bulkley-Nechako Board of Directors support the application to Northern Development Initiative Trust from the Nechako Valley Sporting Association: Ski Section for the Nechako Nordics Cross Country Ski Terrain Park Project from the Community Hall and Recreation Facilities Account."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

2017 Audit Findings Report
to the Board of Directors

Moved by Alt. Director Layton
Seconded by Director Brien

2018-9-10

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's May 14, 2018 memo titled "2017 Audit Findings Report to the Board of Directors" and further, that Chair Miller be authorized to sign the acknowledgement for the "2017 Audit Findings Report" on behalf of the Board of Directors.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Lakes District Arts and Culture
Service

Moved by Director Benedict
Seconded by Director Beach

2018-9-11

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's May 3, 2018 memo titled "Lakes District Arts and Culture Services"; and further, That the Regional District of Bulkley-Nechako Board of Directors consider giving three readings to Bylaw 1831 later in the agenda" and; further,
"That a referendum to gain electoral assent for this new service be held in conjunction with local government elections in October of 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Natural Gas Invoice for Bulkley
Valley Pool

Moved by Director Fisher
Seconded by Director Brien

2018-9-12

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's May 9, 2018 memo titled "Natural Gas Invoice for Bulkley Valley Pool."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Approve Draft of Solid Waste
Management Plan for Public
Consultation

Moved by Director Benedict
Seconded by Director Liversidge

2018-9-13

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' May 9, 2018 memo titled "Approve Draft of Solid Waste Management Plan for Public Consultation."
2. That the Regional District of Bulkley-Nechako Board of Directors approve the draft of the Solid Waste Management Plan for Public Consultation."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES (CONT'D)

Climate Action Revenue
Incentive Program (CARIP)
Public Report – Climate Action
Survey 2017

Moved by Director Beach
Seconded by Director Liversidge

2018-9-14

“That the Regional District of Bulkley-Nechako Board of Directors receive the Environmental Services Assistant’s May 15, 2018 memo titled “Climate Action Revenue Incentive Program (CARIP) Public Report 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES CORRESPONDENCE

Nechako Waste Reduction
Initiative

Moved by Director Thiessen
Seconded by Director Fisher

2018-9-15

“That the Regional District of Bulkley-Nechako Board of Directors receive the Environmental Services Correspondence titled “Nechako Waste Reduction Initiative.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

ALR APPLICATION

ALR Application No. 1204
(Bryant) Exclusion from the ALR
Electoral Area “A”

Moved by Director Fisher
Seconded by Director Benedict

2018-9-16

“That Agricultural Land Reserve Subdivision Application No. 1204 (Bryant) be recommended to the Agricultural Land Commission for denial.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MEMO

Coastal GasLink Tchesinkut
Lake Work Camp Open House
Summary

Moved by Director Benedict
Seconded by Director Greenaway

2018-9-17

“That the Regional District of Bulkley-Nechako Board of Directors advise TransCanada to work with the RDBN or Village of Burns Lake staff, as appropriate, to find an alternative work camp location which has reduced potential for negative environmental, social, and safety impacts on the local community; and further, that the Supplementary Development Services Correspondence – Letter from Kiel Giddons, Regional Manager, Public Affairs – Coastal Gaslink Tchesinkut Lake Work Camp be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDECE

Correspondence

Moved by Director Thiessen
Seconded by Alt. Director Layton

2018-9-18

“That the Regional District of Bulkley-Nechako Board of Directors receive the following correspondence:

- Mount Milligan Centerra Gold Draft Amendment Application
- Mount Milligan Centerra Gold Project Description for Ground Water Supply to support the Application for an Amendment for an Environmental Assessment Certificate
- Coastal GasLink Pipeline Project – South of Houston Alternate Route (SHAR) Amendment Decision.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING

Bylaws for First & Second Reading

OCP Amendment & Rezoning Moved by Director Benedict
File No. E-01-18 Bylaws No. Seconded by Director Parker
1834 & 1835 Antilla Ventures Ltd.
Electoral Area “E”

2018-9-19

1. “That “Burns Lake Rural and Francois Lake (North Shore) Official Community Plan Amendment Bylaw No. 1834, 2018” and “Regional District of Bulkley-Nechako Rezoning Bylaw No. 1835, 2018” be given first and second reading this 24th day of May, 2018 and subsequently be taken to Public Hearing.”

2. That the Public Hearing for “Burns Lake Rural and Francois Lake (North Shore) Official Community Plan Amendment Bylaw No. 1834, 2018” and “Regional District of Bulkley-Nechako Rezoning Bylaw No. 1835, 2018” be delegated to the Director or Alternate Director for Electoral Area E.

3. That the Regional District of Bulkley-Nechako Board of Directors consider and approve the consultation identified in the consultation checklist Appendix A.”

4. That the Area “E” APC Meeting Minutes – OCP Amendment & Rezoning File No. E-01-18, Bylaws No. 1834 & 1835 – Antilla Ventures Ltd. on the Supplementary Agenda be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (CONT'D)

Bylaws for First & Second Reading (Cont'd)

Regional District of Bulkley-
Nechako Zoning Bylaw No.
700, 1993 Section 4.02
Permitted Uses in All Zones
Rezoning Bylaw No. 1833

Moved by Alt. Director Layton
Seconded by Director Petersen

2018-9-20

1. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1833, 2018" be given first and second reading this 24th day of May, 2018 and subsequently be taken to Public Hearing."

2. That the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1833, 2018" be delegated to the Chair or Vice Chair of the RDBN Board."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

EMERGENCY SERVICES

Emergency Services Reports
and Planning Enquiries Report

Moved by Director Newell
Seconded by Director Greenaway

2018-9-21

"That the Regional District of Bulkley-Nechako Board of Directors receive the following reports:

-Monthly 9-1-1 Call Report – March 2018
-Building Inspector's Report for March 2018
-Planning Department Enquiries Report for April, 2018."

(All/Directors/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

Public Meeting Held in
Fort St. James RE: North
Road – Proposed Change from
a Public Road to a Forest
Service Road

Director Greenaway mentioned that he attended a Public meeting in Fort St. James on May 17, 2018 regarding the proposed change for the North Road from a public road to a Forest Service Road. He commented that the meeting was very well attended. Canfor provided information in regard to changing the road to an FSR. Appollo, Conifex, Mount Milligan, Pinchi Mine Road residents and Directors MacDougall and Greenaway have expressed their opposition to the proposed change. A petition has been circulated with approximately 1500 signatures in opposition of the change. An alternate route has been proposed.

Colleymount Road and
Southside Road Washouts

Director Benedict commented that due to the spring melt there have been washouts and limited access on the Colleymount Road and roads on the Southside of Francois Lake.

BC Community Forest AGM
in Burns Lake – May 24-26,
2018

Director Beach spoke of the BC Community Forest Annual General Meeting currently taking place in Burns Lake. He noted that Saturday, May 26th presentations will be held in regard to Wildfire Mitigation and is open to the public to attend.

VERBAL REPORTS (CONT'D)

NCLGA 2018 Convention – Fort Nelson, B.C. – May 8-10, 2018

Director Lindstrom attended the NCLGA 2018 Convention in Fort Nelson on May 8-10, 2018. He mentioned that the event was well organized. Director Lindstrom thanked RDBN staff for scheduling the charter flight to the event.

Director Brienien commented that the Rural Roundtable at NCLGA was successful and noted the disconnect between rural BC and the Province in a number of areas affecting rural BC.

Chair Miller mentioned that he appreciated the ability to attend the NCLGA Convention in Fort Nelson. He spoke of the resiliency of the community through the economic boom and bust.

Chair Miller participated in a presentation with Mayor Bumstead, Dawson Creek and Mayor Streeper, Northern Rockies Regional Municipality in regard to share agreements. Chair Miller commented that it provided a better understanding in regard to the impact to the northwest region due to not having a share agreement.

Community Wildfire Preparedness – May 5, 2018

Director Parker attended a community Wildfire Preparedness Workshop on May 5, 2018 in Fraser Lake. He noted that it was a very good interactive session. Director Parker spoke on behalf of the Regional District and provided information in regard to the role of the Regional District during an event.

Wildfire near Vanderhoof

Director Thiessen mentioned that a wildfire occurred near Vanderhoof and grew from approximately 30 hectares to 300 hectares overnight.

Funeral Service for June Clark in Vanderhoof

Director Thiessen commented that a Funeral Service will take place for June Clark on June 2, 2018 in Vanderhoof.

Smithers Northwest Trade Expo 2018 – May 4-5, 2018

Director Fisher attended the Smithers Northwest Trade Expo 2018 in Smithers May 4-5, 2018. It was a successful event.

Minerals North – 2018 -Houston, B.C. April 25-28, 2018

Director Brienien noted that Minerals North 2018 held in Houston, April 25-28, 2018 was a huge success and thanked all those who attended the event. Chair Miller commented that Minerals North was well organized and thanked Director Brienien for a great event.

Buckflats meeting with BC Community Forest and FLNRORD

Director Newell mentioned that on Wednesday, May 30, 2018 a meeting will be held with Buckflats residents and BC Community Forest and Ministry of Forests, Lands, Natural Resource Operations and Rural Development representatives to discuss the logging of the spruce beetle in the area.

Telkwa Coal Open House -Telkwa – May 23, 2018

Alternate Director Layton noted that Telkwa Coal hosted an Open House in Telkwa on May 23, 2018 which was well attended.

VERBAL REPORTS (CONT'D)

Addressing the New Normal: 21st Century Disaster Management in BC Alternate Director Layton spoke of the release of the report titled "Addressing the New Normal: 21st Century Disaster Management in BC." The report is an independent review of BC's response to the 2017 wildfires and flooding. He suggested having the report on a future RDBN Board agenda.

Announcement – Walnut Park Elementary School – Smithers Director Bachrach stated that the Ministry of Education announced this morning that it will fund the build of a new Walnut Park Elementary School contributing up to \$27.6 million for the project. Director Bachrach noted that the school will be built to Leadership in Energy and Environmental Design (LEED) gold standards.

Smithers Airport Expansion Project Director Bachrach commented that the temporary departure lounge at the Smithers Airport will be decommissioned in the near future with the new departure lounge opening in late July, 2018.

Meeting with Wildfire Management Chair Miller met with Wildfire Management and the Nadina FLNRORD District staff a few months ago and a commitment was made to hold more informational meetings with agencies and the public moving forward.

RBA All Members Meeting May 26, 2018 Chair Miller will be attending the RBA All Members Meeting in Terrace on May 26, 2018.

Receipt of Verbal Reports Moved by Director Lindstrom
Seconded by Alt. Director Layton

2018-9-22 "That the verbal reports of the various Regional District of Bulkley-Nechako Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Bulkley Valley Search and Rescue – Request for Letter Of Support – Search and Rescue Hall Moved by Director Fisher
Seconded by Director Bachrach

2018-9-23 "That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Bulkley Valley Search and Rescue for its new Search and Rescue response hall building at the Smithers airport."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Trans Canada Yellowhead
Highway Association - RDBN
Resolution to TCYHA RE:
Safety Infrastructure Funding

Moved by Director Petersen
Seconded by Alt. Director Layton

2018-9-24

“That the Regional District of Bulkley-Nechako Board of Directors amend its resolution to the Trans Canada Yellowhead Highway Association RE: Safety Infrastructure Funding as follows:

WHEREAS Highway 16 creates a significant hazard to pedestrians, cyclists and other motorists where it passes through populated areas and incorporated communities;

AND WHEREAS municipalities require passing lanes and pedestrian crosswalks;

AND WHEREAS those communities incur significant costs and impacts to their residents due to the Highway 16 corridor passing through those communities;

THEREFORE BE IT RESOLVED that the Trans Canada Yellowhead Highway Association lobby the Provincial and Federal Governments to support those communities financially to offset the costs of mitigating hazards and support necessary for safety infrastructure on Highway 16.

(All/Directors/Majority) CARRIED UNANIMOUSLY

Community Energy Association
-Kick off for Highway 97/16 EV
Charging Network Collaboration
Study – RE: RDBN Delegate on
the Advisory Committee

Moved by Director Fisher
Seconded by Director MacDougall

2018-9-25

“That the Regional District of Bulkley-Nechako Board of Directors appoint Director Taylor Bachrach to the Community Energy Association Advisory Committee regarding the Highway 97/16 EV Charging Network Collaboration Study.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Northern Brain Injury
Association – Request for
Grant/Sponsorship –Road
Safety Survey

Moved by Director Fisher
Seconded by Director Bachrach

2018-9-26

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Northern Brain Injury Association regarding its request for Grant/Sponsorship – Road Safety Survey.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Administration Correspondence

Moved by Director MacDougall
Seconded by Director Bachrach

2018-9-27

"That the Regional District of Bulkley-Nechako Board of Directors receive the following correspondence:

-RDBN – Public Notifications

- Spring Freshet
- Flood Watch Advisory -Nautley and Nechako River – Issued May 10, 2018 at 12:15 hrs
- Flood Warning Advisory – Bulkley River-Issued May 10, 2018 at 12:15 hrs
- Ebenezer Flats, Electoral Area "A" Evacuation Alert - Issued May 10, 2018 at 1900 hrs

-CN – Infrastructure Improvements on its Rail Network within the RDBN

-Ministry of Transportation and Infrastructure -RE: Transportation Issues

-Burns Lake Public Library – RE: Board of Directors Liability Insurance

-Village of Burns Lake – RE: Resource Benefits Alliance Allocation

-Heather Wiebe, NxNW Caribou Team Lead Omineca Region – Douglas Fir Beetle – North of Francois Lake

-Fort St. James Secondary School – Thank You Letter

-Natural Resources Forum BC Society Established BC Natural Resources Forum – Updates and Clarifications on the 2019 Forum

-BC Treaty Commission Congratulates Parties on Initialing Lheidli T'enneh Treaty

-LNG Canada – Committed to Starting Construction on Project in 2018

-Ministry of Education – RE: Nominations are Now Open for the New Premier's Awards for Excellence in Education

-Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Information Bulletin – Public Reminded to be Cautious with Fire

-Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Information Bulletin – Warmer Weather Prompts Outdoor Burning Precautions

-Northern Development Initiative Trust – Wistaria Hall Foundation – Community Halls and Recreation Facilities Program

-Northern Development Initiative Trust

- Digital Tourism Asset Development – Marketing Initiatives Program

-Northern Society for Domestic Peace – Reporting Stats – Smithers RCMP Victim Assistance Program

-Federation of Canadian Municipalities RE: Highway 16 Electric Vehicle Charging Network Collaboration

-Federation of Canadian Municipalities-Connect

- FCM Invests New Funding In Cities and Communities across Canada
- Support for Municipalities to Reach their 2050 Carbon Reduction Targets
- Access Local Training to Help You Make Better Infrastructure Decisions

ADMINISTRATION CORRESPONDENCE

- Federation of Canadian Municipalities-Voice
 - Cannabis Legalization is coming: We Can Help
 - Municipal Guide to Cannabis Legalization
 - Mayors Gather to Find Solutions to Mental Health Crisis
- Northern Health – News Release - Tele-PICU Connects Northern Pediatric Patients with Specialist Care
- Andy Shadrack – Letter to Passenger Transportation Board – Reconsideration Request:-Greyhound Canada Transportation ULC – Passenger Transportation Application 256-17
- District of Kent (Agassiz) – RE: Cannabis Production Facilities on Agricultural Land Reserve Lands
- Union of B.C. Municipalities
 - Oceans Protection Plan Consultation
 - Wood WORKS! Awards
 - Awards Recognize Land Use Best Practices
 - Employer Health Tax Impact on Local Government
 - Province Intends to Amend Traffic Fine Agreement
 - Expense Limits for 2018 Local Elections
 - Legislation for Cannabis Control & Licensing, Distribution
 - Campaign Finance Rules for Elector Organizations
 - Funding & Resource Update
 - Species at Risk Legislation
 - Provincial Housing Affordability Announcements
 - Additional Funding for Asset Management
 - Cannabis Legalization Guide Released
 - Local Government Awareness Week
 - Additional Provincial Resolution Responses
 - Community Poverty Reduction Grants
 - Support for Tenants Facing Eviction
 - Funding for National Housing Strategy
 - 2018 Community Excellence Awards
 - Rental Housing Task Force Announced
 - Consultation on Recognition of Indigenous Rights
 - Provincial Spill Response Webinar

INVITATIONS

- Smithers Community Services Association-Hosting a Lunch in Honour of Mike Wyllie, 27 Years of Steering SCSCA's Transit System May 25, 2018 12 :00 – 2 :00 p.m.
- The Salvation Army – Vanderhoof Grand Opening – May 31, 2018 beginning at 3:00 p.m.
- Fraser Basin Council – North Central BC Clean Receive Air Forum, June 4 & 5, 2018 – Prince George, B.C.

ACTION LISTS

- February 2018
- March 2018.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

FINANCIAL

Operating Accounts
-April, 2018

Moved by Director Benedict
Seconded by Director Bachrach

2018-9-28

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid March, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION BYLAW

Bylaw for First, Second, & Third Reading

No. 1822– RDBN Electoral
Area “D” (Fraser Lake Rural)
Emergency Extrication Service
Area Establishment Repeal
Bylaw

Moved by Director Parker
Seconded by Director Lindstrom

2018-9-29

“That “Regional District of Bulkley-Nechako Electoral Area “D” (Fraser Lake Rural) Emergency Extrication Service Area Establishment Repeal Bylaw No. 1822, 2018” be given first, second, and third reading this 24th day of May, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1831– Lakes District
Arts and Culture Service
Establishment
Bylaw

Moved by Director Benedict
Seconded by Director Parker

2018-9-30

“That “Lakes District Arts and Culture Service Establishment Bylaw No. 1831, 2018” be given first, second, and third reading this 24th day of May, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw for First, Second, Third Reading & Adoption

No. 1832– RDBN Procedure
Bylaw

Moved by Director Bachrach
Seconded by Director Petersen

2018-9-31

“That “Regional District of Bulkley-Nechako Procedure Bylaw No. 1832, 2018” be given first, second, third reading, and adoption this 24th day of May, 2018.”

(All/Directors/Two-thirds)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Newell
Seconded by Alt. Director Layton

2018-9-32

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Reading File:

INVITATIONS

-International Urban Forestry Congress – September 30-October 3, 2018 Vancouver, B.C.

CORRESPONDENCE:

- Association for Mineral Exploration – Newsletter April 2018
- BC Hydro Power Smart Report 2018 – Unplugged: Myths Block Road to the Electric Car Dream
- BC Rural Centre – May 2018 Newsletter
- Canada Research Connections – Reminder: Final Biodiversity Conversations on April 30, 2018
- Canada Wood Updates:
 - May 3, 2018 – May 2018 Newsletter
 - May 2, 2018 - Market Summary Report/Interim 3; 2017/2018
- CANFOR Corporation: Reports Results for First Quarter of 2018 –April 24, 20178
- City of Prince George Economic Development – Economic Update – April 2018
- Clean Energy Review:
 - May 14, 2018 – The World’s First Fossil-Free Country
 - May 7, 2018 – A Conservative Climate Plan
 - April 30, 2018 – A Symbolic Year for Wind Power
 - April 23, 2018 – It would be Historic
- Federation of Canadian Municipalities – National Housing Strategy – New Details Announced
- Federation of Canadian Municipalities – Connect Update:
 - May 11, 2018 – Sign up for Local Asset Management Training
 - May 8, 2018 – FCM’s 2018 Annual Conference / Meet our Programs Outreach Advisors
 - May 1, 2018 – Videos of Award-Winning Projects / Solutions for Sustainability Challenges / Sustainability Best Practices
 - April 25, 2018 – New Asset Management Guidebook / Have Your Say for Municipal Innovators / Take our Online Local Adaptation in Canada Survey
 - April 17, 2018 – Transition 2050 / Meet PCP’s Local Climate Change Heroes / Update on the Global Covenant of Mayors in Canada
- Federation of Canadian Municipalities – The Voice – May 14, 2018 – Cannabis / Tools for Tomorrow’s Canada / Historic Friendship Agreement in Nova Scotia
- April 23, 2018 – Transformative Infrastructure / Municipal Cannabis Guide / Webinars: Diverse Voices for Change
- Northern Health – Healthier Northern Communities ebrief May 2018

READING FILE (CONT'D)

- Resource Works -- Newsletter
 - May 10, 2018 – Pipeline Energy and Ingenuity
 - April 26, 2018 Greens' Attack on Resource People
 - April 12, 2018 – Canada as a Nation at Stake
- Rio Tinto Alcan - Nechako Reservoir Flow Facts:
 - May 9, 2018 Update
 - May 5 to May 11, 2018
 - April 28 to May 4, 2018
 - April 30, 2018
 - April 21 to April 27, 2018
 - April 21, 2018 Spillway Discharge Update
 - April 10, 2018 – Spillway Discharge Update
 - April 14, to April 20, 2018
 - April 7 to April 13, 2018
- Smithers Exploration Group – Mining Month Lunch May 11th.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORT

Burns Lake Public Library
Insurance Request

Moved by Director Benedict
Seconded by Director Liversidge

2018-9-33

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s May 23, 2018 memo titled “Burns Lake Public Library Insurance request” and further, that the Regional District of Bulkley-Nechako Board of Directors include the Burns Lake Public Library Association as an Associate Member on its Municipal Insurance Policy and that the cost for this inclusion be charged to the Burns Lake and Area Library Grant local service.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Ministry of Indigenous Relations
and Reconciliation-Progress of
Negotiations towards Settlement
and Reconciliation with the
Cheslatta Carrier Nation

Moved by Director MacDougall
Seconded by Alt. Director Layton

2018-9-34

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Ministry of Indigenous Relations and Reconciliation re: Progress of Negotiations towards Settlement and Reconciliation with the Cheslatta Carrier Nation.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Ministry of Forests, Lands,
Natural Resource Operations
and Rural Development/BC
Wildfire Service – Burn
Prohibition Expanded in Prince
George Fire Centre

Moved by Director MacDougall
Seconded by Alt. Director Layton

2018-9-35

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development/BC Wildfire Service re: Burn Prohibition Expanded in Prince George Fire Centre.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Correspondence
Invitation & Development
Services Correspondence

Moved by Director Brienen
Seconded by Alt. Director Layton

2018-9-36

“That the Regional District of Bulkley-Nechako Board of Directors receive the following:

Administration Correspondence

- SPARC BC – Access Awareness Day – June 2, 2018

Invitation

- Trans Canada Evening Reception – June 2, 2018 – Halifax, N.S.

Development Services – Correspondence

- John Stevenson, Regional Agrologist RE: ALR Application No. 1204 (Bryant).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING

Bylaws for First & Second Reading

RDBN Zoning Bylaw No. 1836
Zoning Bylaw Changes to
Address Cannabis
Legalization

Moved by Director Liversidge
Seconded by Director Fisher

2018-9-37

1. “That the Regional District of Bulkley-Nechako Rezoning Bylaw No. 1836, 2018” be given first and second reading this 24th day of May, 2018 and subsequently be taken to Public Hearing.

2. That the Public Hearing for “Regional District of Bulkley-Nechako Rezoning Bylaw No. 1836, 2018” be delegated to the Chair or the RDBN Board or Vice Chair.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

EMERGENCY SERVICES

Correspondence

Letter-Rebecca Bishop, UBCM Moved by Alt. Director Layton
Program Officer RE: 2017 Seconded by Director Fisher
Flood Mapping & Flood
Mitigation Planning Program

2018-9-38

“That the Regional District of Bulkley-Nechako Board of Directors authorize staff to amend the contract with McElhanney Consulting Services Ltd. regarding the Ebenezer Flats/Kidd Road Flood Mitigation Study from the amount of \$101,000 to \$121,000 to enable new LiDAR data collection as approved by the Union of B.C. Municipalities under its Community Emergency Preparedness Fund for the 2017 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning program.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Bachrach
Seconded by Alt. Director Layton

2018-9-39

“That the meeting be adjourned at 3:59 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Cheryl Anderson, Manager of Administrative Services