

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 9

Thursday, August 14, 2014

PRESENT:	Vice Chair	Gerry Thiessen
	Directors	Carman Graf Tom Greenaway Bill Holmberg Dwayne Lindstrom Thomas Liversidge Rob MacDougall Rob Newell Jerry Petersen Ralph Roy Stoney Stoltenberg
	Directors Absent	Taylor Bachrach, Town of Smithers Stephen Freeman, Electoral Area "E" (Francois/Ootsa Lake Rural) Bill Miller, Electoral Area "B" (Burns Lake Rural) – via teleconference 11:38 a.m. to 12:35 p.m. Luke Strimbold, Village of Burns Lake – via teleconference 11:38 a.m. to 12:35 p.m.
	Alternate Directors	Chris Beach, Village of Burns Lake Rosanne Murray, Electoral Area "E" (Francois/Ootsa Lake Rural) Charlie Northrup, Town of Smithers
	Staff	Gail Chapman, Chief Administrative Officer – left at 11:10 a.m., returned at 11:28 a.m. Cheryl Anderson, Manager of Administrative Services Hans Berndorff, Financial Administrator Janine Dougall, Director of Environmental Services – arrived at 11:38 a.m., left at 12:35 p.m. Carolynn Lane, Sustainability Assistant - arrived at 11:38 a.m., left at 12:25 p.m. Jason Llewellyn, Director of Planning – arrived at 11:38 a.m., left at 12:25 p.m. Deborah Jones-Middleton, Protective Services Manager – arrived at 11:38 a.m., left at 12:25 p.m. Maria Sandberg, Planner – arrived at 11:25 a.m., left at 11:38 a.m. Corrine Swenson, Manager of Regional Economic Development – arrived at 11:38 a.m., left at 12:25 p.m. Diondi Tan, GIS Technician - arrived at 11:38 a.m., left at 12:25 p.m. Wendy Wainwright, Executive Assistant – arrived at 11:38 a.m., left at 12:25 p.m.
	Others	Cliff Chapman, Senior Protection Officer, Wildfire Management Branch – arrived at 11:38 a.m., left at 12:25 p.m. Jim Daigneault, Fire Chief, District of Houston Fire Rescue – arrived at 11:38 a.m., left at 12:25 p.m. Tony Falco, Incident Commander, Wildfire Management Branch – arrived at 11:38 a.m., left at 12:25 p.m. Staff Sergeant Grant MacDonald, RCMP – arrived at 11:38, left at 12:25 p.m.

Others (Cont'd):

Diane Mackay, Fire Centre Manager, Northwest Fire Centre, Wildfire Management Branch – arrived at 11:38 a.m., left at 12:25 p.m.
Kerry Martin, Burns Lake Community Forest – arrived at 11:38 a.m., left at 12:25 p.m.
Rick Martin, Village of Burns Lake– arrived at 11:38 a.m., left at 12:25 p.m.
Jim McBride, Fire Chief, Village of Burns Lake Fire Rescue – arrived at 11:38 a.m., left at 12:25 p.m.
Dave Metzle, Soutside Fire Department– arrived at 11:38 a.m., left at 12:25 p.m.
Josh Pressey, District Manager, Nadina, Ministry of Forests, Lands and Natural Resource Operations – arrived at 11:38 a.m., left at 12:25 p.m.
John Rempel, Burns Lake – arrived at 11:38 a.m., left at 12:25 p.m.
Will Roberts, Nadina Zone, Northwest Fire Centre, Wildfire Management Branch – arrived at 11:38 a.m., left at 12:25 p.m.
Jim Richardson, Forest Protection Technician, Wildfire Management Branch – arrived at 11:38 a.m., left at 12:25 p.m.
Cam Schely, Ministry of Transportation and Infrastructure – arrived at 11:38 a.m., left at 12:25 p.m.
Byron Sketchley, Topley Fire Rescue– arrived at 11:38 a.m., left at 12:25 p.m.

Media

Steven Maisey, Lakes District News

CALL TO ORDER

Vice Chair Thiessen called the meeting to order 10:34 a.m.

AGENDA, & SUPPLEMENTARY AGENDA

Moved by Director Stoltenberg
Seconded by Director Holmberg

2014-9-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of August 14, 2014 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting
Minutes –July 17, 2014

Moved by Director MacDougall
Seconded by Director Stoltenberg

2014-9-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of July 17, 2014 be adopted as amended.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES (CONT'D)

Committee Meeting Minutes

Moved by Director Graf
Seconded by Director Petersen

2014-9-3

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

- Forestry Committee Meeting Minutes
-July 17, 2014 (Unapproved);
- Forestry Committee Meeting Minutes
- April 17, 2014;
- Rural Directors Committee Meeting Minutes
-July 17, 2014 (Unapproved);
- Rural Directors Committee Meeting Minutes
- June 5, 2014;
- Coastal GasLink Pipeline Project Preliminary Construction Planning Meeting Minutes
-June 4, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Committee Meeting Recommendations **-July 17, 2014**

Moved by Director Graf
Seconded by Director Stoltenberg

2014-9-4

“That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 4 as written:

Rural Directors Committee – July 17, 2014

Recommendation 1:

Re: Working Together: Effective Fire Service Administration for Fire Chiefs and Local Government CAOs Training Program

“That the Regional District of Bulkley-Nechako Board of Directors approve staff and rural Fire Chief attendance at the Working Together: Effective Fire Service Administration for Fire Chiefs and Local Government CAOs Training Program; and further, that it be paid for out of the Rural Directors “Special Projects” budget.”

ADMINISTRATION REPORTS (CONT'D)

Forestry Committee – July 17, 2014

Recommendation 2:

Re: RDBN/FLNRO/Industry Event

“That the Regional District of Bulkley-Nechako Board of Directors schedule the Regional District of Bulkley-Nechako (RDBN), Ministry of Forests, Lands and Natural Resource Operations (FLNRO) and Industry event to be held Spring, 2015.”

Recommendation 3:

Re: OBAC Discussion Paper – Long Term Viability of Forest Sector

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to Omineca Beetle Action Coalition (OBAC) regarding its discussion paper titled “Actions Needed to Achieve the Region’s Objectives for its Forest Sector;” and further, encourage OBAC to continue moving forward with the initiative.”

Recommendation 4:

Re: 2014 UBCM Convention Meeting with Premier Christy Clark and Minister Steve Thomson, MFLNRO and Letter to Eamon O’Donoghue, Regional Executive Director, Skeena Region, MFLNRO

“That the Regional District of Bulkley-Nechako Board of Directors include in its 2014 UBCM Convention meeting request to Premier Christy Clark and Minister Steve Thomson, Ministry of Forests, Lands and Natural Resource Operations concerns regarding sufficient public consultation; and further, that a letter be forwarded to Eamon O’Donoghue, Regional Executive Director, Skeena Region, MFLNRO providing an outline of the Forestry Committees concerns regarding sufficient public consultation.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

PG Visitors Guide and Northern BC Tourism Guide Advertising for 2015

Moved by Director Stoltenberg
Seconded by Director Holmberg

2014-9-5

“That the Regional District of Bulkley-Nechako Board of Directors authorize staff to place half page advertisements in the 2015 Northern BC Travel Guide and PG Visitors Guide at a combined cost of \$4,473.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Emergency Management BC
Strategic Plan

Moved by Director Roy
Seconded by Director Stoltenberg

2014-9-6

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's July 28, 2014 memo titled "Emergency Management BC Strategic Plan."
2. "That the Regional District of Bulkley-Nechako Board of Directors write a letter to Emergency Management BC outlining the Regional District of Bulkley-Nechako's concerns with the Emergency Management BC Strategic Plan."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Nechako Valley Exhibition
Society - Request for Grant in
Aid – Electoral Area "F"
(Vanderhoof Rural)

Moved by Director Petersen
Seconded by Director Stoltenberg

2014-9-7

"That the Regional District of Bulkley-Nechako Board of Directors approve Nechako Valley Exhibition Society be given \$10,000 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for the small animal barn replacement project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Topley Fire Protection
Society-Request for Grant in
Aid – Electoral Area "G"
(Houston Rural)

Moved by Director Newell
Seconded by Director Stoltenberg

2014-9-8

"That the Regional District of Bulkley-Nechako Board of Directors approve Topley Fire Protection Society be given \$2,250 grant in aid monies from Electoral Area "G" (Houston Rural) for repairs to the office building roof."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Houston Hikers Society
-Request for Grant in
Aid – Electoral Area "G"
(Houston Rural)

Moved by Director Newell
Seconded by Director Holmberg

2014-9-9

"That the Regional District of Bulkley-Nechako Board of Directors approve Houston Hikers Society be given \$1,500 grant in aid monies from Electoral Area "G" (Houston Rural) for trail maintenance."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Glenannan Community Park
Service Establishment
Alternative Approval Process

Moved by Director Roy
Seconded by Director Lindstrom

2014-9-10

"That the alternative approval process be used to determine approval of the electors for "Glenannan Community Park Service Establishment Bylaw No. 1705, 2014";

Further, that for the purpose of obtaining approval for the "Glenannan Community Park Service Establishment Bylaw No. 1705, 2014" using the alternative approval process, 48 be used as the fair determination of 10% of the total number of eligible electors within the Glenannan Community Park Service Establishment area;

Further, that the deadline for receiving elector responses for Bylaw No. 1705 be Friday, October 31, 2014;

And further, that the Elector Response Form titled "Alternative Approval Process Elector Response Form Glenannan Community Park Service Establishment Bylaw No. 1705, 2014 Electoral Area "D" (Fraser Lake Rural) be approved as the Elector Response Form for Bylaw No. 1705."

Opposed: Director Newell CARRIED
 Alternate Director Northrup

(All/Directors/Majority)

Bulkley Valley Pool User
Fees

Moved by Director Stoltenberg
Seconded by Director Greenaway

2014-9-11

"That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator's July 31, 2014 memo titled "Bulkley Valley Pool User Fees" and consider giving three readings and adoption to Bylaw No. 1706 further in the agenda."

Opposed: Director Graf CARRIED
 Director Liversidge
 Director MacDougall
 Director Newell
 Alternate Director Northrup

(All/Directors/Majority)

Discussion took place regarding the fee increase process. Alternate Director Northrup brought forward concerns regarding the time and work involved to have a 1 % user fee increase. Hans Berndorff, Financial Administrator described the Regulatory Bylaw in accordance with the *Local Government Act* that is required for the Bulkley Valley Pool which is owned by the Regional District of Bulkley-Nechako. The 1 % increase will take effect September 1, 2014 and Bylaw No. 1706 will replace the existing Bylaw No. 1667. Future changes to user fee increases will be brought forward for discussion during the 2015 budget process.

ADMINISTRATION REPORTS (CONT'D)

Administration Reports

Moved by Director MacDougall
Seconded by Director Stoltenberg

2014-9-12

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

- Senior Financial Assistant – Quarterly Financial Report – June 30, 2014;
- Manager of Regional Economic Development – Connecting Consumers and Producers Community Events;
- Manager of Regional Economic Development – Regional Economic Development Tracking Sheet Year: 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

MEMO

Bill 24 and ALC Regulation Changes

Moved by Director Stoltenberg
Seconded by Alternate Director Northrup

2014-9-13

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

1. Consider the answers to the Consultation Questions outlined in the Planning Department staff report dated July 30, 2014, and
2. Direct staff to provide the answers to the Consultation Questions to the Ministry of Agriculture, on behalf of the Regional District Board.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW FOR FIRST AND SECOND READING

Rezoning File No. A-02-14 Bylaw 1707 Hans Tugnum (HBH), Electoral Area “A”

Moved by Director Stoltenberg
Seconded by Director Graf

2014-9-14

1. “That “Regional District of Bulkley-Nechako Rezoning Bylaw No. 1707, 2014” be given first and second reading this 14th day of August, 2014 and subsequently be taken to public hearing.
2. That the Public Hearing for “Regional District of Bulkley-Nechako Rezoning Bylaw No. 1707, 2014” be held and delegated to the Director or Alternate Director for Electoral Area A.”

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

MONTHLY REPORTS (All Directors)

Planning Department Reports

Moved by Director Roy
Seconded by Director Stoltenberg

2014-9-15

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Planning Department Reports for July, 2014:

- Planning Department Enquiries Report;
- Action List;
- Building Inspector’s Report.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Thank You

Directors Roy, Newell and Holmberg thanked staff for providing updates regarding the wildfires in the region.

Southside Seniors Housing Society - Garden Tour -August 9, 2014

Alternate Director Murray noted that the Southside Seniors Housing Society hosted its 5th Annual Garden Tour on August 9, 2014. It was very successful.

Events on the Southside

Alternate Director Murray mentioned during the summer the Southside has hosted the Grassy Plains Music Festival and a Poker Ride event.

Fort St. James Seniors' Centre

Director Greenaway spoke of a Barbeque held at the Fort St. James Seniors' Centre that raised \$500.

Village of Granisle Received Provincial Recognition for Achieving Carbon Neutrality

Director Liversidge reported that the Village of Granisle received Provincial recognition and congratulations for achieving carbon neutrality.

New Babine Elementary Secondary School

Director Liversidge mentioned that the Village of Granisle is instating discussion with School District 91 Nechako-Lakes to provide heat energy to the new Babine Elementary Secondary School (BESS) similar to the Village of Telkwa and School District 54 Bulkley-Valley. The modules for the new school have been assembled on foundations and are incorporated into existing components of BESS at a cost of \$7 million.

Hankin Avenue, Village of Telkwa

Director Graf noted that the Ministry of Transportation and Infrastructure has increased the height of the barricades on Hankin Avenue in the Village of Telkwa. BC Hydro also donated trees to the Village of Telkwa to place on the east of Hankin Avenue.

Village of Telkwa Hosted Peddle Bikers from Texas

Director Graf thanked the Regional District for providing promotional bags to the Texas 4000 peddle bikers that traveled through the region from Texas on their way to Alaska. The Village of Telkwa hosted the group on July 18, 2014. The Texas 4000 raised approximately \$700,000 for cancer research.

Annual Telkwa Barbeque and Demolition Derby

Director Graf welcomed everyone to attend the annual Telkwa Barbeque and Demolition Derby being held on August 29 to September 1, 2014.

VERBAL REPORTS (CONT'D)

Smithers Regional Airport Received Federal Funding

Alternate Director Northrup reported that the Town of Smithers received federal government funding through its Airports Capital Assistance Program (ACAP). They received \$255,000 to replace a ramp hog plow, \$208,000 for a runway sweeper and \$259,000 for a plow truck and plow. Letters of support were written by Nathan Cullen, MP, Skeena-Bulkley Valley and Doug Donaldson, MLA Stikine to the federal government to assist in the funding application process.

Bulkley Valley Fall Fair Exhibition

Alternate Director Northrup invited everyone to the Bulkley Valley Fall Fair Exhibition to be held August 21-24, 2014.

Smithers New Arena

Alternate Director Northrup noted that at the August 12, 2014 Town of Smithers Council Meeting an extension was granted to the contractor of the new arena in Smithers from September 30, 2014 to October 31, 2014. Appreciation was expressed to the Regional District in regard to the right of way.

North End of 1st Avenue In Smithers Renamed Dan Hamhuis Way

Alternate Director Northrup reported that on August 12, 2014 the Town of Smithers passed a Bylaw to rename the north end of 1st Avenue in Smithers to Dan Hamhuis Way in recognition of Dan Hamhuis and his contribution to Smithers. On August 19, 2014 at 2:00 p.m. the signage will be installed and a road hockey game will be played to celebrate the change of name.

Nechako Valley Exhibition and Fall Fair

Director Petersen extended an invitation to the Nechako Valley Exhibition and Fall Fair being held in Vanderhoof on August 15-17, 2014. He mentioned that the fair is a great display of agriculture activity and has been operating for 48 years. Director Petersen was one of original founders and organizers of the event.

Dismantling of Houston Forest Products

Director Holmberg stated that the dismantling of Houston Forest Products has begun. The 2015 tax base for the District of Houston will be significantly changed. The provincial transition teams are completed and the District of Houston will be announcing a new branding in the near future.

Music on the Mountain in Fort St. James

Director MacDougall announced that the District of Fort St. James will be hosting its annual Music on the Mountain Festival on August 22-24, 2014.

RDBN Business Forum In Fort St. James

Director MacDougall also noted that on September 12 &13, 2014 the District of Fort St. James will be hosting the RDBN Business Forum.

Southside Signage East of Burns Lake

Director MacDougall extended recognition regarding the Southside signage located east of Burns Lake that advertises the Southside as a place to visit. Alternate Director Murray mentioned that the signage will also include the activities that are available on the Southside. This portion of the sign will be completed in the near future.

Vanderhoof Concert in the Park

Vice Chair Thiessen mentioned that the Vanderhoof Concert in the Park took place in July. Due to the weather the concert was moved to the Vanderhoof Arena.

VERBAL REPORTS (CONT'D)

<u>Vanderhoof Air Show</u>	Vice Chair Thiessen spoke of the Vanderhoof Airshow that was held August 9, 2014 at Vanderhoof Municipal Airport. It was a great inexpensive event for families and all those in attendance.
<u>Village of Burns Lake Completed an Organizational Review</u>	Alternate Director Beach mentioned that the Village of Burns Lake completed an organizational review and as a result of the process mayor and council eliminated one position and reduced two positions which equated to 1.75 FTE's (Full Time Equivalent). The Village of Burns Lake is recognizing an increase in recreational costs with the opening of the Lakeside Multiplex.
<u>The Big Pig Mountain Bike Festival</u>	Alternate Director Beach stated that the 7 th Annual Big Pig Mountain Bike Festival is taking place August 15-17, 2014 on Boer Mountain in Burns Lake. He noted that the festival is for all skill levels and ages.
<u>Lakes District Fall Fair</u>	Alternate Director Beach mentioned that the Lakes District Fall Fair will take place in Burns Lake on September 5-7, 2014.
<u>Receipt of Verbal Reports</u>	Moved by Director MacDougall Seconded by Director Greenaway
<u>2014-9-16</u>	"That the verbal reports of the various Regional District of Bulkley-Nechako Directors be received." (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>

ADMINISTRATION CORRESPONDENCE

<u>Regional District of Kitimat -Stikine – Northwest BC Local Governments Form Alliance to Negotiate Revenue</u>	Dealt with further in the agenda.
<u>RDBN Letter to Nathan Cullen, MP, Skeena-Bulkley Valley RE: CN Response to Derailment at Decker Lake</u>	Moved by Director Stoltenberg Seconded by Director Lindstrom
<u>2014-9-17</u>	"That the Regional District of Bulkley-Nechako Board of Directors ratify the Regional District of Bulkley-Nechako letter written to Nathan Cullen, MP, Skeena-Bulkley Valley regarding CN Response to Derailment at Decker Lake." (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>

ADMINISTRATION CORRESPONDENCE (CONT'D)

Administration Correspondence

Moved by Director Stoltenberg
Seconded by Director Graf

2014-9-18

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

- ABC Communications – Rural Broadband in Regional District of Bulkley-Nechako;
- Ministry of Advanced Education – *Position Paper on Advanced Education and Skills Training for North Central British Columbia*;
- Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour - Position Paper on Advanced Education and Skills Training for North Central British Columbia;
- Rogers Communications – Wireless Network Expansion and Community Engagement;
- Lakes District 4-H Senior Council – Thank You for Grant in Aid;
- Lakes Animal Friendship – Thank You for Grant in Aid;
- District of Fort St. James – Thank You for Grant in Aid;
- BC Hydro – Northwest Transmission Line;
- Environment Canada – Consultation on the Impacts of Amending the List of Species Under the Species at Risk Act: Three Bat Species - July 2014;
- Fort Fraser Local Community Commission Meeting Minutes – July 15, 2014;
- Doug Donaldson, MLA, Stikine – Stikine MLA Now the Official Opposition Spokesperson for Children and Family Development;
- Fort St. James T.V. Society – Financial Statements – June 30, 2014;
- Omineca Beetle Action Coalition – July 2014 Newsletter;
- Union of B.C. Municipalities
 - Executive Monitors PPP Program Implementation
 - Province Moves Forward with Building Code
 - Questions About Upcoming Local Government Elections
 - For Council & Board Agendas: What’s Top of Mind for Tuesday Forums?;
- University of Northern BC – Daniel Weeks Named as UNBC’s New President.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ACTION LIST

Action List – June, 2014

Moved by Director MacDougall
Seconded by Director Stoltenberg

2014-9-19

“That the Regional District of Bulkley-Nechako Board of Directors receive the Action List for June, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

Bylaw for First, Second, Third Reading and Adoption

No. 1706 – Bulkley Valley
Regional Pool and Racquet
Courts User Fee

Moved by Director Stoltenberg
Seconded by Director Graf

2014-9-20

“That “Bulkley Valley Regional Pool and Racquet Courts User Fee Bylaw No. 1706, 2014” be given first, second, third reading and adoption this 14th day of August, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Graf
Seconded by Director Petersen

2014-9-21

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

INVITATIONS:

-2015 Canada Winter Games Torchbearer – Nominate Yourself or Someone who inspires you;

CORRESPONDENCE:

- Association for Mineral Exploration British Columbia - AME BC Welcomes Environmental Assessment Approval for KSM Mine Project in BC;
- Association for Mineral Exploration British Columbia – AME BC Announces New Vice President, Technical & Government Affairs;
- BC Chamber of Commerce – Public Affairs Update
 - August 5, 2014
 - July 28, 2014
 - July 21, 2014
 - July 15, 2014
 - July 14, 2014;
- British Columbia Community Forest Association Newsletter
 - Summer, 2014;
- British Columbia Healthy Communities Newsletter – Summer 2014;
- Canfor – News Release – Canfor Purchases Mills from Balfour/Beadles Lumber;
- Canfor – News Release – Canfor Reports Results for Second Quarter of 2014;
- Clean Energy Review - Canada at Tides Canada:
 - August 5, 2014 – Panels to the Prairie!
 - July 28, 2014 – Are You on the GRID?
 - July 21, 2014 – A Blunder Down Under
 - July 14, 2014 – Directions to Paris;
- Cleantech Canada – COSIA Cutting GHGs/ABB Wins Big with Maritime Link;
- Communities in Bloom – Tulip Fundraising Program;

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D):

- Federation of Canadian Municipalities – President’s Corner Update;
- Federation of Canadian Municipalities – FCM News Week of:
 - July 28, 2014
 - July 21, 2014
 - July 14, 2014;
- Initiatives Prince George – July “On the Move” Newsletter and Economic Update;
- Ministry of Community, Sport and Cultural Development
 - Message from the Minister – June 2014 Newsletter;
- Ministry of Forests, Lands and Natural Resource Operations
 - Update from Minister Thomson – July 2014;
- Ministry of Forests, Lands and Natural Resource Operations
 - Information Bulletin – Northwest Fire Centre – Smoke Visible between Smithers and Vanderhoof;
- Ministry of Forests, Lands and Natural Resource Operations
 - Information Bulletin – Prince George Fire Centre:
 - July 30, 2014 - Twenty-one New Fires Today in P.G. Fire Centre
 - July 21, 2014 – Area Restrictions in Place for Red Deer Creek Fire
 - July 14, 2014 – Fire Activity Increases Across the Prince George Fire Centre
 - July 9, 2014 – Open Fires Restricted in the Prince George Fire Centre;
- Ministry of Forests, Lands and Natural Resource Operations Northwest Fire Centre – Area Closure Order for the Chelaslie River Wildfire;
- Ministry of Forests, Lands and Natural Resource Operations Northwest Fire Centre –Chelaslie River Wildfire
 - August 5, 2014 – Bulletin 4
 - August 3, 2014 – Bulletin 3
 - August 1, 2014 – Bulletin 2
 - July 31, 2014 – Bulletin 1;
- Ministry of Forests, Lands and Natural Resource Operations
 - Wildfire Newsletter – July 21, 2014;
- Nechako River Flow Facts:
 - July 30, 2014
 - July 24, 2014
 - July 16, 2014
 - July 11, 2014;
- Nechako Environmental Enhancement Fund – Information Bulletin #7 – April, 2014 Update;
- Northern Health – Media Bulletin – Northern Health Connections Modified Schedule During the Month of August;
- The Office of the Ombudsperson – 2013 – 2014 Annual Report;
- Rogers – Working Together to Improve Wireless Service;
- SeniorsBC.ca – e-Newsletter – Volume 5 – Issue 7 – July, 2014;

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D):

- Union of British Columbia Municipalities
 - Executive Meeting Summary
 - Picture BC Shifting to Provincial Flickr Site
 - Nominations Open for Wood Works! BC Awards
 - Long Service Award Nominations Open
 - Wildfire Program Closed to Prescriptions, Treatments
 - Funding and Resources Update;
- Bill Woollam – Fracking Fact Sheet.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORTS

BC Hydro/Telus Request for Statutory Right of Way

Moved by Director Stoltenberg
Seconded by Director Holmberg

2014-9-22

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator’s August 12, 2014 memo titled “BC Hydro/Telus Request for Statutory Right of Way”; and,
2. Approve the BC Hydro/Telus Statutory Right of Way Agreement for a corner of the RDBN’s Bulkley Valley Pool property in Smithers and authorize it for signature.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Union of B.C. Municipalities -Meeting Requests

Moved by Director Holmberg
Seconded by Director Greenaway

2014-9-23

“That the Regional District of Bulkley-Nechako Board of Directors approve the UBCM Minister meeting requests and the following prioritized list:

1. Premier Clark

- MMBC;
- Pipelines;
- Legacy Funding;
- Public Consultation (Combine with MFLNRO)
 - Re: Tsilhqot’in First Nation Supreme Court of Canada Decision.

2. Minister of Forests, Lands and Natural Resource Operations

- Bio-energy Licenses - banning the burning of residual brush piles – no licensees for bioenergy until residual brush piles are dealt with;
- Volume based license;
- Public Consultation.

3. Minister of Health/Northern Health

- Outdoor wood burner;
- Burns Lake Hospital;
- Fort St. James Hospital.

REPORTS (CONT'D)

4. **Minister of Environment**
 - MMBC;
 - Recycling in Vanderhoof – Contract between Encorp Pacific and Vanderhoof Bottle Depot.
5. **Minister of Community, Sport and Cultural Development**
 - Funding for Infrastructure assessment;
 - LNG funding for communities along the pipeline corridor.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE AND INVITATION

Administration Correspondence and Invitation Moved by Director Roy
Seconded by Director Stoltenberg

2014-9-24

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Administration Correspondence and Invitation:

ADMINISTRATION CORRESPONDENCE

-Ministry of Transportation and Infrastructure – Highway 16 Meetings – June 18 to July 4, 2014;
-Regional District of Fraser-Fort George – Recycling Regulation;

INVITATION

-Rio Tinto Alcan – Annual Community Barbecue – Skin’s Spillway Campsite – August 22, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Recessed at 11:32 a.m.

Reconvened at 11:38 a.m.

DELEGATION

WILDFIRE MANAGEMENT BRANCH – Cliff Chapman, Senior Protection Officer, Tony Falco, Incident Commander, Jim Richardson, Deputy Incident Commander, Will Roberts, Nadina Zone Manager, and Diane Mackay, Fire Centre Manager, Northwest Fire Centre – RE: Update: China Nose Wildfire

Vice Chair Thiessen welcomed and thanked the Wildfire Management Branch for attending the meeting and providing an update regarding the China Nose Wildfire.

ADMINISTRATION CORRESPONDENCE:

Regional District of Kitimat
-Stikine – Northwest BC Local
Governments Form Alliance to
Negotiate Revenue

Moved by Director Stoltenberg
Seconded by Director Newell

2014-9-25

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to schedule a meeting with the Regional District of Kitimat-Stikine Coalition to develop protocols and strategy’s regarding revenue sharing.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding legacy funding and resource revenue sharing and the differences between the two issues.

NEW BUSINESS

Fraser Basin Council
-Wetlands Restoration

Director Greenaway noted that the Fraser Basin Council has provided contact information regarding funding for wetland restoration. The Fraser Basin Council has \$500,000 to allocate to wetland restoration projects in the north central portion of the Fraser Basin Council which is from 100 Mile House north.

ADJOURNMENT

Moved by Director Stoltenberg
Seconded by Director Roy

2014-9-26

“That the meeting be adjourned at 12:38 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Vice Chair

Cheryl Anderson, Manager of Administrative Services