

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 16

Thursday, November 15, 2018

PRESENT: Chair Gerry Thiessen

Directors Taylor Bachrach
Shane Brienen
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Brad Layton
Linda McGuire
Mark Parker
Jerry Petersen
Bev Playfair
Michael Riis-Christianson
Sarrah Storey

Director Absent Rob Newell, Electoral Area "G" (Houston Rural)

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Janette Derksen, Deputy Director of Environmental Services – left at 1:55 p.m.
Nellie Davis, Regional Economic Development Coordinator –left at 1:36 p.m.
John Illes, Chief Financial Officer
Jason Llewellyn, Director of Planning
Rory McKenzie, Director of Environmental Services – arrived at 1:36 p.m., left at 1:55 p.m.
Wendy Wainwright, Executive Assistant

Others Eileen Benedict, Francois Lake – left at 1:22 p.m.
Bill Miller, Burns Lake – left at 1:22 p.m., returned at 1:46 p.m., left at 2:04 p.m., returned at 2:15 p.m.
Tammy Verigin, Cypress Land c/o TELUS – left at 1:55 p.m.

Media Blair McBride, Lakes District News – left at 1:22 p.m.

OATHS OF OFFICE
-MUNICIPAL DIRECTORS

The Honourable Judge J. Doulis administered the the Oath of Office to Municipal Directors Taylor Bachrach, Shane Brienen, Dolores Funk, Brad Layton, Linda McGuire, Bev Playfair, Sarrah Storey, and Gerry Thiessen.

OATHS OF OFFICE
-RURAL DIRECTORS

The Honourable Judge J. Doulis administered the Oath of Office to Rural Directors Mark Fisher, Tom Greenaway, Clint Lambert, Mark Parker, Jerry Petersen, and Michael Riis-Christianson.

CALL TO ORDER

Melany de Weerd, CAO called the meeting to order at 1:03 p.m.

ELECTIONS

Chairperson

Ms. de Weerdt called for nominations for the position of Chairperson of the Regional District of Bulkley-Nechako for the year 2019.

Moved by Director Layton
Seconded by Director McGuire

2018-16-1

“That Director Thiessen be nominated for the position of Chairperson of the Regional District of Bulkley-Nechako for 2019.”

Ms. de Weerdt called for nominations for Chairperson a second time.

Ms. de Weerdt called for nominations for Chairperson a third time.

There being no further nominations, Ms. de Weerdt declared Director Thiessen as Chairperson for the Regional District of Bulkley-Nechako for the year 2019 by acclamation.

Vice – Chairperson

Ms. de Weerdt called for nominations for the position of Vice-Chairperson of the Regional District of Bulkley-Nechako for the year 2019.

Moved by Director Riis-Christianson
Seconded by Director Funk

2018-16-2

“That Director Bachrach be nominated for the position of Vice-Chairperson of the Regional District of Bulkley-Nechako for 2019.”

Ms. de Weerdt called for nominations for Vice-Chairperson a second time.

Moved by Director Bachrach
Seconded by Director Brien

2018-16-3

“That Director Fisher be nominated for the position of Vice-Chairperson of the Regional District of Bulkley-Nechako for 2019.”

Ms. de Weerdt called for nominations for Vice-Chairperson a third time.

Moved by Director Greenaway
Seconded by Director Brien

2018-16-4

“That Director Parker be nominated for the position of Vice-Chairperson of the Regional District of Bulkley-Nechako for 2019.”

ELECTIONS (CONT'D)

Directors voted and ballots were collected and counted by Cheryl Anderson, Manager of Administrative Services and John Illes, Chief Financial Officer. As a result of counting of ballots for the Election for Vice-Chairperson, Melany de Weerd, CAO declared Director Parker elected Vice-Chairperson for the Regional District of Bulkley-Nechako for the year 2019.

Moved by Director Bachrach
Seconded by Director Brien

2018-16-5

"That the Ballots for the election of RDBN Vice-Chair be destroyed."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chairperson Thiessen assumed the Chair.

Chair Thiessen commented that he is looking forward to working with the Regional Board as Chairperson and moving forward will require the entire Board's involvement. He noted that there will be challenges throughout the region in the future and it will be important for the Board to work together to find solutions.

Vice-Chair Parker noted that he looks forward to working with and providing support to Chair Thiessen and the Regional Board. He spoke of the importance of having a municipal/rural balance as Chair and Vice-Chair of the RDBN.

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Layton
Seconded by Director Greenaway

2018-16-6

"That the agenda of the Regional District of Bulkley-Nechako Board meeting of November 15, 2018 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Staff will forward a poll to determine Board availability.

MINUTES

Board Meeting Minutes
-October 18, 2018

Moved by Director McGuire
Seconded by Director Petersen

2018-16-7

"That the Regional District of Bulkley-Nechako Board Meeting Minutes of October 18, 2018 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Strategic Planning Session -2019

Moved by Director Bachrach
Seconded by Director Storey

2018-16-8

“That the Regional District of Bulkley-Nechako Board of Directors approve the 2019 Strategic Planning Session for the 2019-2022 term be a single day event.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Minerals North Tradeshow Insight

Moved by Director Fisher
Seconded by Director Layton

2018-16-9

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to rent booth space at Minerals North 2019 on May 22-24, 2019 in Chetwynd, B.C. and invite municipalities to partner at a cost of \$100; and further, that a second booth be rented if more than two municipalities accept the invitation.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BC Natural Resources Forum -January 22-24, 2019, Prince George, B.C.

Moved by Director Greenaway
Seconded by Director Layton

2018-16-10

“That the Regional District of Bulkley-Nechako Board of Directors authorize the attendance of the CAO and Rural Directors wanting to attend the BC Natural Resources Forum – January 16-18, 2018 in Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Northern Development Local Government Internship Program

Moved by Director Fisher
Seconded by Director McGuire

2018-16-11

1. “That the Regional District of Bulkley-Nechako Board of Directors supports an application to Northern Development to host a Local Government Management Intern and receive a \$35,000 grant from the Northwest and Prince George Regional Advisory Committees; and;
2. That the Regional District of Bulkley-Nechako Board of Directors is committed to the vision and goals of the Local Government Internship Program by committing \$15,500, providing staffing resources to host an intern, and providing training and exposure opportunities for an intern.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Signing authorities for RDBN
Accounts

Moved by Director McGuire
Seconded by Director Storey

2018-16-12

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s memo dated November 6, 2018 memo titled “Signing authorities for RDBN accounts”; and,

“That the Regional District of Bulkley-Nechako Board of Directors appoint Electoral Area “B” Director, Michael Riis-Christianson, Municipal Director for the Village of Burns Lake, Dolores Funk, Chair Gerry Thiessen and Vice-Chair Mark Parker to be signing authorities for the Regional District of Bulkley-Nechako’s accounts at Bulkley Valley Credit Union (Burns Lake) and that past directors Chris Beach, Eileen Benedict and Bill Miller be removed as signing authorities with all staff signatories remaining the same.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Grant in Aid Applications

Moved by Director Petersen
Seconded by Director Parker

2018-16-13

1. “That the Fort St. James Sled Dog Association be given \$2,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with the Caledonia Classic Dogsled Races.
2. That the Fraser Lake Elementary Secondary School be given \$1,000 from Electoral Area “D” (Fraser Lake Rural) for costs associated with the Cross Country Provincial Tournament.
3. That the Vanderhoof Potters’ Guild Society be given \$3,500 grant in aid monies from Electoral Area “F” (Vanderhoof Rural) for the purchase of pottery equipment.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Schedule of Board Meetings
-2019

Moved by Director Bachrach
Seconded by Director McGuire

2018-16-14

“That the Regional District of Bulkley-Nechako Board of Directors ratify the 2019 Regional District of Bulkley-Nechako Meeting Schedule as presented.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area “F” (Vanderhoof
Rural) Elks of Canada Vanderhoof
#473 and Nechako Valley
Exhibition Society

Moved by Director Petersen
Seconded by Director Parker

2018-16-15

“That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$1,312.36 of Electoral Area “F” Federal Gas Tax allocation monies from the 2013 completed Elks of Canada Vanderhoof #473 project to the Nechako Valley Exhibition Society for a recreation facility upgrades project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Connecting Consumers and Producers Program

Moved by Director Fisher
Seconded by Director Riis-Christianson

2018-16-16

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to allocate remaining 2018 Connecting Consumers and Producers Community Event Funding to the 2019 Connecting Consumers and Producers Community Event Funding.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Directors' Cell Phones

Moved by Director Greenaway
Seconded by Director Lambert

2018-16-17

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s memo dated November 2, 2018 titled “Directors’ Cell Phones” and that,
“The Regional District of Bulkley-Nechako Board of Directors direct staff to provide the benefits of Bylaw 1837 Section 10 (A) dealing with the provision of cell phone service effective November 15, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Repeal of Bylaw #753 and #644

Moved by Director Bachrach
Seconded by Director Riis-Christianson

2018-16-18

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s October 23, 2018 memos titled “Repeal of Bylaw #753 Burns Lake & Area Library Grant” and “Repeal of Bylaw #644 Burns Lake & Area Museum Contribution” and that,
“The Regional District of Bulkley-Nechako Board of Directors consider giving three readings to Bylaws 1846 and 1847 later in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Amendment of Five Year Financial Plan for 2018-2022 Budget Amendment #2 Bylaw 1845

Moved by Director Greenaway
Seconded by Director Playfair

2018-16-19

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s October 24, 2018 memo titled “Budget Amendment #2 Bylaw 1845 and that,
“The Regional District of Bulkley-Nechako Board of Directors consider giving three readings and adoption to Bylaw 1845 later in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Operating Reserves Bylaw 1848 to 1852

Moved by Director Layton
Seconded by Director Bachrach

2018-16-20

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's October 25, 2018 memo titled "Operating Reserves Bylaw 1848 to 1852"; and that, "The Regional District of Bulkley-Nechako Board of Directors consider giving three readings and adoption to Bylaw 1848 to 1852 later in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Financial Policy - Committees

Moved by Director Greenaway
Seconded by Director Layton

2018-16-21

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's November 2, 2018 memo titled "Financial Policy - Committees"; and that, "The Regional District of Bulkley-Nechako Board of Directors adopt the financial policy on active and inactive committees as outlined."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Reports

Moved by Directors McGuire
Seconded by Director Storey

2018-16-22

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

- Agriculture Coordinator – 2018 Wildfire RDBN Livestock Support;
- Manager of Administrative Services – Local Government Leadership Academy – 2019 Elected Officials Seminar – January 30-February 1, 2019 – Prince George, B.C.;
- Declaration of Official Election Results – Electoral Area "A" (Smithers Rural);
- Declaration of Election by Acclamation – Electoral Areas "B", "C", "D", "E", "F", "G" and Fort Fraser Local Community Commission;
- Lakes District Arts and Culture Service Establishment Bylaw No. 1832, 2018 – Determination of Official Referendum Results;
- Rob Newell, Director, Electoral Area "G" – Northern BC Tourism Summit 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Pre-Budget Department Workplan Drafts

Pre-Budget Department Workplan Drafts

Moved by Directors Playfair
Seconded by Directors Layton

2018-16-23

"That the Regional District of Bulkley-Nechako Board of Directors receive the Pre-Budget Department Workplan Drafts."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Proposed Recycling Funding Model for Regional Recycling Funding Assistance Program

Moved by Director Layton
Seconded by Director Fisher

2018-16-24

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' November 5, 2018 memo titled "Proposed Recycling Funding Model for Regional Recycling Funding Assistance Program."
2. That the Regional District of Bulkley-Nechako Board of Directors approve the recommendation that the RDBN reduces the funding to recycling facilities by 50%, rounded up to the nearest \$50, in 2019.
3. Further, that the Regional District of Bulkley-Nechako Board of Directors approve the recommendation that the RDBN consider further reductions for 2020."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fort St. James Recycling Program Review and Restructuring Options – Interim Report

Moved by Director Greenaway
Seconded by Director Layton

2018-16-25

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' November 5, 2018 memo titled "Fort St. James Recycling Program Review and Restructuring Options – Interim Report."
2. That the Regional District of Bulkley-Nechako Board of Directors approve the RDBN continue to engage Carey McIver and Associates to further explore and estimate costs of the options identified in the Interim Report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

Memo

Telus Wireless Communications Facility – BC2625 – Electoral Area "F"

Moved by Director Petersen
Seconded by Director McGuire

2018-16-26

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to send a letter stating that the RDBN has no objection to the proposed communication tower location (BC2625)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REFERRALS

Land Referral File No.
7410005 (Thompson Creek
Metal Company Inc.
– Electoral Area “C”

Moved by Director Greenway
Seconded by Director Playfair

2018-16-27

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 7410005” be provided to the Province as the Regional District’s comments on Crown Land Application File 7410005.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Layton removed himself from the meeting at 2:01 p.m. due to a conflict of interest in regard to his employer conducting work for Reddog Logging Ltd. and Telkwa Coal Ltd.

Land Referral File No.
6409080 & 7408672
(Reddog Logging Ltd.)
– Electoral Area “G”

Moved by Director Riis-Christianson
Seconded by Director Bachrach

2018-16-28

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6409080 & 7408672” be provided to the Province as the Regional District’s comments on Crown Land Application File 6409080 & 7408672.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
6409085 (Telkwa Coal Ltd.)
– Electoral Area “A”

Moved by Director Fisher
Seconded by Director Bachrach

2018-16-29

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6409085” be provided to the Province as the Regional District’s comments on Crown Land Application File 6409085.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Open Burning Smoke Control
Regulation

Moved by Director Petersen
Seconded by Director Storey

2018-16-30

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence regarding Open Burning Smoke Control Regulation.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Bylaw for Adoption

RDBN Rezoning File No. Moved by Director Parker
D-01-18 Bylaw No. 1841 Seconded by Director Storey
Angie Faiers –Electoral Area “D”

2018-16-31 “That “Regional District of Bulkley-Nechako Rezoning Bylaw No. 1841, 2018” be adopted this 15th day of November, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Planning Department Enquiries Report

Planning Department Enquires Moved by Director Storey
Report- October 2018 Seconded by Director Playfair

2018-16-32 “That the Regional District of Bulkley-Nechako Board of Directors receive the Planning Department Enquiries Report for October, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Layton returned to the meeting at 2:09 p.m.

VERBAL REPORTS

Village of Granisle Water
Treatment Project

Director McGuire commented that the Village of Granisle Water Treatment Project is progressing as planned and its exciting for the municipality.

Nechako Watershed
Roundtable Meeting

Director Greenaway recently attended the Nechako Watershed Roundtable meeting that was well attended and is a good step forward.

West Fraser Sawmill in
Fraser Lake

Director Parker mentioned that West Fraser Sawmill in Fraser Lake is curtailing and shutting down its third shift. On January 13, 2019 the sawmill has indicated it will begin the process initially impacting 40 employees and another 20 employees in spring 2019. Director Parker spoke of the resiliency of the community and the need to move forward to keep the community strong and vibrant.

Director Storey spoke of the impacts to the community.

Community Group AGM's

Director Fisher noted that a number of groups are holding their Annual General Meetings. He has recently attended the Tye Lake Protection Society meeting. The group is similar to the Seymour Lake and Lake Kathlyn Societies.

Smithers District Chamber
of Commerce Business
Awards

Director Fisher attended the Smithers District Chamber of Commerce Business Excellence Awards November 10, 2018. He mentioned that there was good representation of rural businesses that received nominations and business awards.

Bulkley Valley Child
Development Centre – Grand
Opening Today

Director Bachrach announced that the Bulkley Valley Child Development Centre held its Grand Opening of its new Regional Facility today. The Centre currently provides services in the northwest from Vanderhoof to Atlin, B.C.

VERBAL REPORTS (CONT'D)

<u>Request for Proposal -Ice Plant/Heat Exchange Options for Recreation Facilities</u>	Director Bachrach mentioned that the Town of Smithers currently has issued a Request for Proposal for a proponent to investigate the possibility of powering both its arenas and curling rink with one ice plant and the use of the heat to heat the Bulkley Valley Pool.
<u>Cannabis Regulations</u>	Director Bachrach noted that at the first Town of Smithers Council Meeting with the new council Cannabis Policy, Zoning and Business License Bylaws were passed.
<u>Paramedics/Ambulance Service</u>	Director Storey brought forward concerns regarding BC Emergency Health Services providing ambulance coverage to other areas and Fraser Lake being without ambulance service for periods of time within the community.
<u>Recycling Plant in the North</u>	Director Storey mentioned that she had recently spoken with Nathan Cullen, MP Skeena - Bulkley Valley, and the Honourable Selina Robinson, Minister of Municipal Affairs and Housing in regard to a recycling plant to process products in north central B.C. This may be an opportunity to create jobs.
<u>Village of Fraser Lake Invitation to Premier Horgan</u>	Director Storey commented that the Village of Fraser Lake is extending an invitation to Premier John Horgan to visit the community. Director Storey will provide further information moving forward.
<u>Village of Fraser Lake</u>	Director Storey noted that the Village of Fraser Lake is working to develop its 4 th lagoon. They will also begin their Tri-Council meetings with Stelat'en and Nadleh Whut'en First Nations November 16, 2018. They are also currently working on their Community Forest.
<u>Skateboard Park – Vanderhoof</u>	Chair Thiessen mentioned that along with Director Petersen, he has been participating and working to build a skateboard park in the community located close to the arena and pool complex. The concept designs will be available December 4, 2018.
<u>Vanderhoof Pool</u>	Chair Thiessen reported that the Vanderhoof Pool has experienced some delays and the opening is being scheduled for January 26, 2019.
<u>College of New Caledonia -Vanderhoof</u>	Chair Thiessen commented that the College of New Caledonia in Vanderhoof will be conducting a public consultation session on December 6 th to review and provide feedback on a new campus conceptual building design.
<u>Seniors/Affordable Housing -Vanderhoof</u>	Chair Thiessen mentioned that the Province recently and quietly announced that Nechako Valley Community Services received \$3.5 million dollars for 34 affordable units for seniors and seniors and families. Nechako Valley Community Services has been working in partnership with BC Housing, Northern Health and the District of Vanderhoof to develop affordable seniors housing in the community.

VERBAL REPORTS (CONT'D)

Receipt of Verbal Reports

Moved by Director Greenaway
Seconded by Director Layton

2018-16-33

“That the verbal reports of the various Regional District of Bulkley-Nechako Board of Directors be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Lakes District Family Enhancement Society -Letter of Support re: Ashurst Children’s Centre

Moved by Director Storey
Seconded by Director McGuire

2018-16-34

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support for the Lakes District Family Enhancement Society regarding the Ashurst Children’s Centre.”

Moved by Director Layton
Seconded by Director Riis-Christianson

2018-16-35

“That the Regional District of Bulkley-Nechako Board of Directors defer Motion 2018-16-34 to gather further information from the Province and Lakes District Family Enhancement Society.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Nak’azdli Whut’en re: Annual Community Christmas Dinner Request for Sponsorship

Moved by Director Greenaway
Seconded by Director Playfair

2018-16-36

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from Nak’azdli Whut’en re: Annual Community Christmas Dinner Request for Sponsorship.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Correspondence & Invitations

Moved by Director Layton
Seconded by Director Fisher

2018-16-37

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

- Saik’uz First Nation – Support for Solid Waste Management Plan
- Village of Burns Lake – Support for Solid Waste Management Plan
- Village of Granisle – Support for Solid Waste Management Plan
- Town of Smithers – Support for Solid Waste Management Plan
- District of Vanderhoof – Support for Solid Waste Management Plan
- Ministry of Agriculture – Follow Up re: UBCM Convention Meeting
- Ministry of Public Safety and Solicitor General- Follow Up re: UBCM Convention Meeting

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Ministry of Transportation and Infrastructure- Thank You for Meeting at UBCM 2018
- RioTinto – Watershed Engagement Initiative- Independent Facilitator Selected
- Ministry of Attorney General – Licensing Cannabis Retail Stores
- North Central Local Government Association- Geoscience BC Support Letter
- North Central Local Government Association- President's Message re: General Local Elections
- Northern Society for Domestic Peace – Reporting Stats – Smithers RCMP Victim Assistance Program
- Village of Valemount – Donations at UBCM Convention
- BC Transit – New CEO Appointed by BC Transit Board
- District of Houston – Canfor Temporarily Curtailing BC Operations in Q4
- Federation of Canadian Municipalities- Reliable Internet for Everyone
- Is Your Community Prepared for Wildfire?
- Northern BC Tourism – NBC Tourism Summit Success
- Federation of Canadian Municipalities – New: Guide to Tax Exemption Change for Elected Officials
- Ministry of Transportation and Infrastructure- Highway 16 Action Plan: Premier's Award Win!
- Northern Health – News Release – Wildfires, Heart Health and Hospital Projects: NH Board Meeting Highlights
- Union of B.C. Municipalities
 - Cannabis Legislation Now in Force
 - Age-friendly Communities Funding
 - In memoriam: Councillor Joe Zarowny
 - Excellence in Governance
 - Applications for Urban Deer Management Funding
 - Integration of Natural Assets
 - Metro Vancouver Waste Conference – November 8/9
 - RCMP Contract Committee Seeks Input
 - Speculation Tax Legislation
 - Election Turnover Similar to 2014
 - Growth Strategy for Western Canada
 - FireSmart Funding and Training Opportunities
 - Excellence in Service Delivery
 - Evacuation Route Planning Grant Deadline
 - Filling the Greyhound Gap.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

INVITATIONS

New Gold Blackwater Project
-Community Leaders Meeting
-November 26, 2018
-Vanderhoof, B.C.

Moved by Director Greenaway
Seconded by Director Storey

2018-16-38

“That the Regional District of Bulkley-Nechako Board of Directors receive the invitation from New Gold Blackwater Project – Community Leaders Meeting on November 26, 2018 in Vanderhoof, B.C.; and further, staff will provide contact information for the RDBN Rural Directors to New Gold.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Association for Mineral
Exploration – January 28-31,
2019-Vancouver B.C.

Moved by Director McGuire
Seconded by Director Layton

2018-16-39

“That the Regional District of Bulkley-Nechako Board of Directors interested in attending the Association of Mineral Exploration January 28-31, 2019 in Vancouver, B.C. are to contact Chair Thiessen prior to the November 29, 2018 RDBN Board meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Council of Forest Industries
2019 Convention – April 3-5,
2019-Vancouver, B.C.

Moved by Director Layton
Seconded by Director Brienen

2018-16-40

“That the Regional District of Bulkley-Nechako Board of Directors authorize the Chair or Vice-Chair’s attendance at the Council of Forest Industries 2019 Convention on April 3-5, 2019 in Vancouver, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Minerals North – May 22-24,
2019 - Chetwynd, B.C.

Moved by Director Parker
Seconded by Director Greenaway

2018-16-41

“That the Regional District of Bulkley-Nechako Board of Directors authorize the attendance of the Chair or Vice-Chair and two Rural Directors to Minerals North 2019 on May 22-24, 2019 in Chetwynd, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The Rural Directors will have further discussion at a future Rural Directors Committee meeting to determine attendance at events. Information will be brought forward to the Regional Board.

INVITATIONS (CONT'D)

Invitations

Moved by Director Greenaway
Seconded by Director Brienen

2018-16-42

“That the Regional District of Bulkley-Nechako Board of Directors receive the following invitations:
-Building Officials Association of B.C. – Building Community Industry Wide – November 29, 2018-Vancouver, B.C.
-District of Stewart – George Cuff Council Seminar – November 28-29, 2018 – Stewart, B.C.
-North Central Local Government Association – 3rd Annual Spruce Beetle Summit – December 6, 2018 – Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

North Central Local
Government Association
-3rd Annual Spruce Beetle
Summit – December 6, 2018
-Prince George, B.C.

Moved by Director Layton
Seconded by Director Playfair

2018-16-43

“That the Regional District of Bulkley-Nechako Board of Directors authorize the RDBN Forestry Committee Chair’s attendance at the North Central Local Government Association – 3rd Annual Spruce Beetle Summit on December 6, 2018 in Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-October, 2018

Moved by Director Petersen
Seconded by Director Layton

2018-16-44

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ACTION LISTS

Action Lists

Moved by Director Greenaway
Seconded by Director Lambert

2018-16-45

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

-June 2018
-July 2018
-September 2018
-October 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS

Bylaw for Adoption

No. 1831–Lakes District Arts
And Culture Service
Establishment

Moved by Director Riis-Christianson
Seconded by Director Lambert

2018-16-46

“That “Lakes District Arts and Culture Service Establishment Bylaw No. 1831, 2018” be adopted this 15th day of November, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaws for First, Second and Third Reading

No. 1846–Burns Lake and
District Public Library
Local Service Establishment
Repeal

Moved by Director Riis-Christianson
Seconded by Director Lambert

2018-16-47

“That “Burns Lake and District Public Library Local Service Establishment Repeal Bylaw No. 1846, 2018” be given first, second, third reading this 15th day of November, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1847–Burns Lake and
Area Museum Service
Contribution Local Service
Establishment Repeal

Moved by Director Funk
Seconded by Director Lambert

2018-16-48

“That “Burns Lake and District Public Library Local Service Establishment Repeal Bylaw No. 1847, 2018” be given first, second, and third reading this 15th day of November, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaws for First, Second, Third Reading and Adoption

No. 1845–RDBN Financial Plan
Amendment #2

Moved by Director Storey
Seconded by Director Greenaway

2018-16-49

“That “Regional District of Bulkley-Nechako Financial Plan Amendment #2 Bylaw No. 1845, 2018” be given first, second, third reading, and adoption this 15th day of November, 2018.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

No. 1848–Electoral Area
Government Services Operating
Reserve Establishment

Moved by Director Fisher
Seconded by Director Bachrach

2018-16-50

“That “Electoral Area Government Services Operating Reserve Establishment Bylaw No. 1848, 2018” be given first, second, third reading, and adoption this 15th day of November, 2018.”

(All/Two-Thirds/Majority)

CARRIED UNANIMOUSLY

Bylaws for First, Second, Third Reading and Adoption (Cont'd)

No. 1849–Environmental
Services Operating Reserve
Establishment

Moved by Director Greenaway
Seconded by Director Layton

2018-16-51

“That “Environmental Services Operating Reserve Establishment Bylaw No. 1849, 2018” be given first, second, third reading, and adoption this 15th day of November, 2018.”

(All/Two-Thirds/Majority)

CARRIED UNANIMOUSLY

No. 1850–Emergency
Preparedness Services
Operating Reserve Establishment

Moved by Director Brienen
Seconded by Director Fisher

2018-16-52

“That “Emergency Preparedness Services Operating Reserve Establishment Bylaw No. 1850, 2018” be given first, second, third reading, and adoption this 15th day of November, 2018.”

(All/Two-Thirds/Majority)

CARRIED UNANIMOUSLY

No. 1851–General Government
Services Operating Reserve
Establishment

Moved by Director Greenaway
Seconded by Director Playfair

2018-16-53

“That “General Government Services Operating Reserve Establishment Bylaw No. 1851, 2018” be given first, second, third reading, and adoption this 15th day of November, 2018.”

(All/Two-Thirds/Majority)

CARRIED UNANIMOUSLY

No. 1852–Electoral Area
Planning Operating Reserve
Establishment

Moved by Director Parker
Seconded by Director McGuire

2018-16-54

“That “Electoral Area Planning Operating Reserve Establishment Bylaw No. 1852, 2018” be given first, second, third reading, and adoption this 15th day of November, 2018.”

(All/Two-Thirds/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Playfair
Seconded by Director Layton

2018-16-55

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

INVITATIONS:

2019 BC Natural Resources Forum – January 22-24, 2018,
Prince George Civic Center

READING FILE (CONT'D)

CORRESPONDENCE:

- Association for Mineral Exploration – AME 2019 Board of Directors Call for Nominations
- British Columbia Community Forest Association – October 2018 Newsletter
- BC Healthy Communities – New Grant Opportunities! Plus How to Use Place making Reflective Practice
- BC Healthy Communities – Physical Activity for All: Tools and Approaches for Equity in Active Communities
- BC Rural Centre Newsletter:
 - November 2018
 - October 2018
- Canfor Corporation Reports Results for Third Quarter of 2018
- Cumulative Impacts Research Consortium (CIRC) – 2018 Fall Update
- Clean Energy Review
 - November 5, 2018 – 10 Canadian Cities Have this in Common
 - October 15, 2018 – Why Half a Degree is a Lot
- Federation of Canadian Municipalities – Voice:
 - November 5, 2018 – Universal Broadband/ Canada’s Horizons/Inter-city Transport.
 - October 29, 2018 – Reliable Internet for Everyone/ Affordable Housing / New Asset Management Guide
 - October 22, 2018 – Cannabis is Officially Legal/A Guide to Tax Changes/Reducing Food Waste
 - October 15, 2018 – Cannabis Becomes Legal on Wednesday/GMF Funding New Sustainability Solutions/Member Survey Deadline
- Federation of Canadian Municipalities – Connect:
 - October 23, 2018 – Getting Started with Asset Management / Apply for Pilot Project Funding.
 - October 19, 2018 – Looking to Enroll in an Asset Management Program?
 - October 15, 2018 – Attend the Future Cities Canada Summit / Report: Local Action on GHG Emissions.
- Federation of Canadian Municipalities
 - November 5, 2018 – Toward Parity: Achieving Equal Representation of Women in Local Office
 - October 25, 2018 – Reliable Internet for Everyone
 - October 19, 2018 – New: Guide to Tax Exemption Change for Elected Officials
 - October 18, 2018 – Seizing our Window of Opportunity
- Northern Health
 - November 2018 – Healthier Northern Communities ebrief
 - Northern Health Matters, Northern Health’s Blog
- Prince George Economic Development eNewsletter – October 2018
- Regional District of Bulkley-Nechako Newspaper Advertisements – July 2018 – September 2018
- Resource Works – Newsletter October 2018 – Canada Becomes Global Energy Power

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D):

- Resource Works
 - November 1, 2018 - What Does LNG in BC Mean for You?
 - October 30, 2018 – Reserve Now: Only 15 Days Until Lunch Event
- Rio Tinto Alcan – Nechako Reservoir Flow Facts:
 - October 27 to November 2, 2018
 - October 13, 2018 to October 19, 2018
 - October 6, 2018 to October 12, 2018
- Smithers Exploration Group – Join SEG for JoAnne Nelson at Rocks ‘n Rambling October 24, 2018.
- Whistler Centre for Sustainability – Deadline November 2, 2018: Age-Friendly Community Grants.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

Correspondence

Moved by Director McGuire
Seconded by Director Layton

2018-16-56

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

Correspondence

- The Government of BC – Province Supports Community Wildfire Recovery
- Canadian Red Cross – BC Fires Recovery Operation Update
- JRD Consulting – Notice of Public Consultation Process – Update to the Environmental Data Quality Assurance Regulation

Invitation

-Lakes District Family Enhancement Society – Open House – November 29, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Layton removed himself from the meeting at 2:41 p.m. due to a conflict of interest in regard to his employer conducting work for Reddog Logging Ltd. and Telkwa Coal Ltd.

Development Services

Telkwa Coal Limited
Environmental Assessment
Certificate

Moved by Director Bachrach
Seconded by Director Fisher

2018-16-57

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to participate as a member of the working group for Telkwa Coal’s application for an Environmental Assessment Certificate and Mines Act Permit for the Tenas Coal Project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Layton returned at 2:42 p.m.

CORRESPONDENCE

News Release: Ministry of
Agriculture New Legislation
Makes it Clear: Farmland is
For Farming

Moved by Director Parker
Seconded by Director Greenaway

2018-16-58

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Ministry of Agriculture New Legislation makes it clear: Farmland is for Farming.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SPECIAL IN-CAMERA MEETING MOTION

Moved by Director McGuire
Seconded by Director Greenaway

2018-16-59

In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Section 1 (c) labour relations or other employee relations, Section 2 (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Northwest Resource Benefits Alliance), and Section 1(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act* (Fort Fraser Water Project) may or must be closed to the public therefore exercise their option of excluding the public for this meeting.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Playfair
Seconded by Director Petersen

2018-16-60

“That the meeting be adjourned at 2:43 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Executive Assistant