

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEETING NO. 10**

**Thursday, June 21, 2018**

**PRESENT:** Chair Bill Miller

Directors Taylor Bachrach – via teleconference 10:36 a.m. - 11:51 a.m.  
Eileen Benedict  
Shane Brienen – arrived at 10:38 a.m.  
Mark Fisher  
Tom Greenaway  
Dwayne Lindstrom - arrived at 10:40 a.m.  
Thomas Liversidge – arrived at 10:42 a.m.  
Rob MacDougall  
Rob Newell  
Mark Parker  
Jerry Petersen  
Darcy Repen  
Gerry Thiessen - arrived at 10:40 a.m.

Director Chris Beach, Village of Burns Lake  
Absent

Alternate Susan Schienbein, Village of Burns Lake – left at 1:23 p.m.  
Director

Staff Melany de Weerd, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services  
Nellie Davis, Regional Economic Development Coordinator –  
arrived at 1:04 p.m., left at 1:17 p.m.  
Steve Davis, Building Inspector/Bylaw Enforcement Officer– left  
at 10:38 a.m.  
Janette Derksen, Deputy Director of Environmental Services  
– arrived at 11:37 a.m. left at 12:04 p.m.  
Jordanna Evans, Regional Economic Development Support  
Assistant-arrived at 1:04 p.m., left at 1:17 p.m.  
Kim Fields, Accounting Clerk – left at 10:38 a.m.  
Shari Janzen, Regional Economic Development Support  
Assistant-arrived at 1:04 p.m., left at 1:17 p.m.  
Jennifer MacIntyre, Planner – arrived at 12:45 p.m., left at 1:03  
p.m.  
Rory Mckenzie, Director of Environmental Services  
– arrived at 11:37 a.m. left at 12:04 p.m.  
Kristi Rensby, Finance/Administration Coordinator – arrived at  
11:36 a.m., left at 11:59 a.m.  
Eric Rewald, GIS Technician – left at 11:34 a.m.  
Corrine Swenson, Manager of Regional Economic Development  
–left at 11:59 a.m., returned at 1:04 p.m., left at 1:17 p.m.  
Wendy Wainwright, Executive Assistant

Others Mark Halwa, Sandbox Systems – left at 11:34 a.m.

**CALL TO ORDER** Chair Miller called the meeting to order at 10:36 a.m.

**AGENDA &  
SUPPLEMENTARY AGENDA**

Moved by Director MacDougall  
Seconded by Director Benedict

2018-10-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of June 21, 2018 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  
-May 24, 2018

Moved by Director Newell  
Seconded by Director Petersen

2018-10-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of May 24, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee  
Meeting Minutes

Moved by Director Benedict  
Seconded by Director Greenaway

2018-10-3

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

- Agriculture Committee Meeting Minutes  
-June 7, 2018 (Unapproved);
- Agriculture Committee Meeting Minutes  
-April 19, 2018;
- Committee of the Whole Meeting Minutes  
--June 7, 2018 (Unapproved);
- Committee of the Whole Meeting Minutes  
- May 3, 2018;
- Regional Transit Committee Meeting Minutes  
-May 24, 2018 (Unapproved);
- Regional Transit Committee Meeting Minutes  
-February 22, 2018;
- Rural Directors Committee Meeting Minutes  
- June 7, 2018 (Unapproved);
- Rural Directors Committee Meeting Minutes  
- May 3, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**NEW STAFF INTRODUCTION**

Chair Miller introduced Steve Davis, Building Inspector/Bylaw Enforcement Officer and Kim Fields, Accounting Clerk to the Regional Board.

**DELEGATION**

**SANDBOX SYSTEMS – Mark Halwa RE: Internet Connectivity Project Discussion**

Chair Miller welcomed Mark Halwa, Sandbox Systems.

Mr. Halwa provided an outline of his background. He also mentioned that he had been contacted by Northern Development Initiative Trust in regard to developing a broadband strategy for the RDBN, along with connecting with Director Newell and Corrine Swenson, Manager of Regional Economic Development at the 2018 BC Broadband Conference.

**DELEGATION (CONT'D)**

**SANDBOX SYSTEMS – Mark Halwa RE: Internet Connectivity Project Discussion**

In the past three years Mr. Halwa has been developing a strategy for Haida Gwaii to make the infrastructure that was in place work and to ensure that it will be sustainable.

Mr. Halwa provided a PowerPoint Presentation.

**Connecting the RDBN – Developing a Broadband Strategy for un/underserved Areas  
 Scope of Work**

- Increased connectivity
  - Guiding principles – Vision, Benefits, Goals & Objectives
- Current state of connectivity throughout the RDBN
- Sustainable options for high-speed service to as many residents as possible

**Deliverables**

<b>Deliverable</b>	<b>What question will it answer?</b>
Strategic Perspective	What does the RDBN hope to achieve with increased connectivity?
State of Connectivity	What exists and how does it compare?
Areas eligible for funding	What's available – what's involved?
Cost Estimates	Capital expenditures/Operational expenditures & the business model
Options and Analysis	What can the RDBN do?
Strategy	What should the RDBN do?

**Schedule**

- June 21, 2018 – Initial meeting, area mapping and population statistics
- August, 2018 - Strategic perspective and state of connectivity (mapping)
- September, 2018 – Funding availability and cost estimates
- November, 2018 – Final report

**Question #1:**

**- What problem is trying to be solved?**

- Connectivity is critical for:
  - economic growth
  - safety and emergency services in the region
- Government Services are becoming only accessible using online services
- Cost to residents to have adequate/available high speed internet service is often cost prohibitive
  - Having to travel to get connectivity incurs added and increased costs
- Provincial and Federal Government lack awareness of the unreliable connectivity and cell service available
- Available backbone, last mile and ISP information imprecise
- Unreliable service and access to connectivity:
  - disadvantaging the youth (1-20 year olds) in northern BC
  - 20-50 year olds -impacts to career opportunities/living expenses – good connectivity enables people to live in rural areas
  - restricts and disadvantages those accessing information, research, education, banking and various government and other services
- Extensive service gaps currently
- Connectivity needs to be sustainable
- Vital for businesses to have connectivity to operate
- High volume use impedes and/or limits access to connectivity

**DELEGATION (CONT'D)**

**SANDBOX SYSTEMS – Mark Halwa RE: Internet Connectivity Project Discussion**

**What's the opportunity?**

- Supporting private industry
- Supporting the best possible model for sustainable connectivity
- Increase attraction and retention
- Ability to increase health care through telehealth medicine
- Potential reduction to infrastructure in heavily populated areas if people are encouraged to work and live in rural northern BC
- Important to have upload and download speeds that will sustain the region for the long term
- Industry partnerships to provide possible infrastructure/service

Discussion took place regarding private providers having the ability to provide adequate reliable service levels for the long term. Director Thiessen spoke of the lobby efforts at past Union of B.C. Municipalities Conventions in regard to the need and importance of connectivity in the region. Director Newell mentioned while attending the 2018 BC Broadband Conference “smart or intelligent cities” was a topic for discussion and referenced “smart regional districts” could be an advantage for the north.

**What does “good” look like?**

- Work towards and or become or ahead of a “smart city”
- Determine the benchmark needed
  - Connectivity level that allows people to access the necessary upload and download speeds to operate and participate on the global markets
- Service levels that will not require upgrading in the long term (10 years)
  - Investing large amounts of funding needs to ensure that there is a functioning system in 10 years
- Higher service levels than the base level
- Combination of affordable broadband options for fast access
  - Wireless
  - Fibre
  - Satellite
- Functional access to the internet at all times
- Everyone in the RDBN should have the same affordable, quality access to connectivity

Director Liversidge spoke of the system in Granisle and the high cost of bandwidth due to the limited number of subscribers. He noted that the CRTC (Canadian Radio-television and Telecommunications) has had to mandate the cost of bandwidth in order for it to be cost effective for the Village of Granisle. Mr. Halwa mentioned the importance of having backbone infrastructure and fibre in close proximity to residences in order to provide infrastructure and services that can adapt and change for the future.

**What is the most appropriate delivery for the RDBN?**

- Important to have services beyond communities into the rural areas
- Connect rural areas to municipalities/service areas
- Service levels need to be able to accommodate those that use the internet to work from home
- Step 1 – Bring and build the feeder fibre network to communities
- Step 2 – Connect residences

Chair Miller spoke of the importance of local government ensuring and being the voice for its residents. He also reiterated the need for a long term operating commitment that builds capacity for the future.

Chair Miller thanked Mr. Halwa for attending the meeting.

## ADMINISTRATION REPORTS

### FCM Special Advocacy Fund

Moved by Director Fisher  
Seconded by Director Benedict

2018-10-4

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s June 12, 2018 memo titled “FCM Special Advocacy Fund.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### Union of B.C. Municipalities Meeting Requests 2018

The following UBCM Meetings were discussed:

- Honourable Lana Popham, Minister of Agriculture
    - o Staff have requested a meeting outside of UBCM – awaiting a response from Minister Popham
  - Honourable Michelle Mungall, Minister of Energy, Mines and Petroleum Resources and Jennifer Rice, Parliamentary Secretary for Emergency Preparedness
    - o Equity Mine Tailings Pond
  - Honourable George Heyman, Minister of Environment and Climate Change Strategy
    - o curbside collection (5,000 population)
    - o Northern ICI
    - o Agricultural waste/plastic – support for Economic Development opportunities
    - o Also include MoE topics of discussion in meeting request with FLNRORD and MoTI
  - Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development
    - o Resource Road maintenance
    - o Impacts of Caribou Recovery Program and Species at Risk regulations
    - o Limited Entry Hunting (restricted access for goats, how are agencies interacting, protecting vs. limited entry draws)
    - o Abbott Report; Coordination between Ministry and Wildfire BC – needs to be more collaborative
    - o Rural Development – What can we do in our backyard?
    - o Internet Connectivity
    - o curbside collection (5,000 population)
    - o Northern ICI
    - o Agricultural waste – support for Economic Opportunities
  - Honourable Adrian Dix, Minister of Health
    - o Fort St. James Hospital Replacement
  - Honourable Mike Farnworth, Minister of Public Safety and Solicitor General
    - o Emergency Response
    - o Road Rescue Bylaws
  - Honourable Claire Trevena, Minister of Transportation and Infrastructure
    - o Resource Road maintenance
      - Used for tourism/recreation and resource extraction
    - o Colleymount Road Deterioration (no plans for upgrades)
    - o Active Transportation Networks (Telkwa Trail)
    - o local government consultation (local upgrade/maintenance projects)
- CN
- o CN Rail emergency response capacity
  - o The Regional Board to meet with CN in its entirety

**ADMINISTRATION REPORTS (CONT'D)**

Committee Meeting  
Recommendations  
- May 24 and June 7, 2018

Moved by Director MacDougall  
Seconded by Director Brienen

2018-10-5

"That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 17 as written:

**Regional Transit Committee Meeting – May 24, 2018**

**Recommendation 1:**

**Re: Highway 16 Bus Stop Analysis Updates**

"That the Regional Transit Committee recommend that the Regional District of Bulkley-Nechako Board of Directors approve bus stop signage in Table 1 as outlined in the Regional Transit Coordinator's May 8, 2018 memo."

**Recommendation 2:**

**Re: Highway 16 Bus Stop Analysis Updates**

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to further investigate the feasibility of the following Proposed Stop Locations:

- Van Horne Frontage Road – Electoral Area "A"
- Include and prioritize: Quick Road West and Walcott Road– Electoral Area "A" rather than Hungry Hill Rest Area and Pottinger Frontage Road – Electoral Area "A"
- Bye Frontage Road – Electoral Area "G" to be further discussed with the Electoral Area Director; and further, that the Stop Type be "By Request."

**Committee of the Whole Meeting – June 7, 2018**

**Recommendation 3:**

**Re: Appreciation for Term in Office for Elected Officials**

"That the Regional District of Bulkley-Nechako authorize staff to plan and organize an end of term BBQ at Chair Miller's residence after an RDBN Meeting for late afternoon/evening."

**Recommendation 4:**

**Re: Appreciation for Term in Office for Elected Officials**

"That the Regional District of Bulkley-Nechako approve ordering one coat for each elected official wanting a coat in 2018 (outgoing and incoming); and further, that the Height 3 & 1 coat in the Chief Administrative Officer's May 30, 2018 report be the coat for consideration."

**ADMINISTRATION REPORTS (CONT'D)**

**Committee of the Whole Meeting – June 7, 2018 (Cont'd)**

**Recommendation 5:**

**Re: Rail Safety UBCM Resolution**

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to replace the Rail Safety resolution approved on May 24, 2018 for consideration at the Union of B.C. Municipalities 2018 Convention with the resolution proposed in the Director of Protective Services June 7, 2018 memo titled “Rail Safety UBCM Resolution” as amended to include all railways and rail operators.”

**Rural Directors Committee – June 7, 2018**

**Recommendation 6:**

**Re: CICK 93.9 FM Smithers Community Radio Society – Request for Grant in Aid – Electoral Area “A” (Smithers Rural)**

“That CICK 93.9 FM Smithers Community Radio Society be given \$2,000 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with Board development and volunteer training.”

**Recommendation 7:**

**Re: Burns Lake Mountain Biking Association- Request for Grant in Aid – Electoral Area “B” (Burns Lake Rural)**

“That the Burns Lake Mountain Biking Association be given \$500 grant in aid monies from Electoral Area “B” (Burns Lake Rural) for costs associated with the Big Pig Mountain Biking Festival.”

**Recommendation 8:**

**Re: Lakes District Arts Council- Request for Grant in Aid – Electoral Area “B” (Burns Lake Rural)**

“That the Lakes District Arts Council be given \$2,000 grant in aid monies from Electoral Area “B” (Burns Lake Rural) for costs associated with events during the 2018/19 season.”

**Recommendation 9:**

**Re: Stuart Lake Sailing Club School - Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)**

“That the Stuart Lake Sailing Club be given \$500 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with sail camps on Stuart Lake.”

**Recommendation 10:**

**Re: Music on the Mountain Society - Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)**

“That the Music on the Mountain Society be given \$1,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with the 2018 Music on the Mountain Festival.”

**ADMINISTRATION REPORTS (CONT'D)**

**Rural Directors Committee – June 7, 2018 (CONT'D)**

**Recommendation 11:**

**Re: Fraser Lake Elementary – Secondary School – Track Team - Request for Grant in Aid – Electoral Area “D” (Fraser Lake Rural)**

“That the Fraser Lake Elementary Secondary School – Track Team be given \$1,500 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for costs associated with the Track Team attending Provincial Championships in Langley, B.C.”

**Recommendation 12:**

**Re: Fraser Lake Elementary – Secondary School – Sr. Girls Soccer Team-Request for Grant in Aid – Electoral Area “D” (Fraser Lake Rural)**

“That the Fraser Lake Elementary Secondary School – Sr. Girls Soccer Team be given \$2,500 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for costs associated with attending Provincial Championships in Penticton, B.C.”

**Recommendation 13:**

**Re: Fraser Lake Elementary – Secondary School – Golf Team- Request for Grant in Aid – Electoral Area “D” (Fraser Lake Rural)**

“That the Fraser Lake Elementary Secondary School – Golf Team be given \$1,000 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for costs associated with the Golf Team attending Provincial Championships in Osoyoos, B.C.”

**Recommendation 14:**

**Re: School District 91 - Request for Grant in Aid – Electoral Area “E” (Francois/Ootsa Lake Rural)**

“That School District 91 be given \$4,200 grant in aid monies from Electoral Area “E” (Francois/Ootsa Lake Rural) for costs associated with the Southside (Area E) WOW Bus Service.”

**Recommendation 15:**

**Re: Nechako Valley Search and Rescue Society - Request for Grant in Aid – Electoral Area “F” (Vanderhoof Rural)**

“That the Nechako Valley Search and Rescue Society be given \$2,500 grant in aid monies from Electoral Area “F” (Vanderhoof Rural) for its 3 bay heated garage project.”

**Recommendation 16:**

**Re: 2018 UBCM Session Proposal Support to Agriculture in the RDBN**

“That the 2018 UBCM Session Proposal titled “Support to Agriculture in the RDBN” be ratified as amended to include additional presenters to participate in the session along with the RDBN.”

**ADMINISTRATION REPORTS (CONT'D)**

**Rural Directors Committee – June 7, 2018 (CONT'D)**

**Recommendation 17:**

**Re: Invitation to the Honourable Lana Popham, Minister of Agriculture**

“That the Regional District of Bulkley-Nechako Board of Directors invite the Honourable Lana Popham, Minister of Agriculture to the RDBN to discuss the proposed changes to the Agriculture Land Commission; and further, that if Minister Popham is unable to attend a Meeting in the RDBN that the Chair of the Agriculture Committee and one Director meet with Minister Popham in Victoria, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Financial Information Act Statements**

Moved by Director Benedict  
Seconded by Alternate Director Schienbein

2018-10-6

“That the Regional District of Bulkley-Nechako Board of Directors receive the Senior Financial Assistant’s June 12, 2018 memo titled “Financial Information Act Statements” and approve the Financial Information Act Statements for the year ended December 31, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Internet Connectivity Study**

Moved by Director Brien  
Seconded by Director Newell

2018-10-7

“That the Regional District of Bulkley-Nechako Board of Directors approve entering into an agreement with Sandbox Systems Inc in the amount of \$24,000 plus travel expenses, and further, that up to \$12,000 will be allotted from the special projects contingency budget.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Federal Gas Tax Funds -Electoral Area “D”, (Fraser Lake Rural) - Village of Fraser Lake– C.H. Foote Memorial Arena**

Moved by Director Parker  
Seconded by Director Lindstrom

2018-10-8

“That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$46,710.34 of Electoral Area “D” Federal Gas Tax allocation monies towards the recreation infrastructure improvement project at the Fraser Lake Arena, and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. “That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$46,710.34 from the Federal Gas Tax Reserve Fund.”

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

Federal Gas Tax Funds  
-Electoral Area "A", (Smithers  
Rural) - Village of Telkwa

Moved by Director Fisher  
Seconded by Director Repen

2018-10-9

"That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to an additional \$21,957.95 of Electoral Area "A" Federal Gas Tax allocation monies to the Village of Telkwa towards the Recreation Infrastructure renovation project at the Telkwa Community Hall; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$21,957.95 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Remuneration Bylaw 1837

Moved by Director Brienen  
Seconded by Director Greenaway

2018-10-10

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's June 12, 2018 memo titled "Remuneration Bylaw 1837"; and further, that "The Regional District of Bulkley-Nechako Board of Directors consider giving Bylaw 1837 three readings and adoption later in the agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Proposed Bylaw "RDBN  
Procedure Bylaw No. 1832,  
2018"

Moved by Director Thiessen  
Seconded by Director MacDougall

2018-10-11

"That the Regional District of Bulkley-Nechako Board of Directors give three readings and adoption to "Regional District of Bulkley-Nechako Procedure Bylaw No. 1832, 2018", a bylaw to regulate the meetings and conduct of the Regional Board and Committees further in the agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Rob Newell, Director Electoral  
Area "G" – BC Broadband  
Conference 2018 – Minerals  
North 2018

Moved by Director Greenaway  
Seconded by Director Petersen

2018-10-12

"That the Regional District of Bulkley-Nechako Board of Directors receive Rob Newell, Director, Electoral Area "G" following reports:  
- BC Broadband Conference 2018  
- Minerals North 2018."

(All/Directors/Majority) CARRIED UNANIMOUSLY

**ENVIRONMENTAL SERVICES**

Cost Recovery Study - Scope of Work and Fee Estimate Moved by Director Fisher  
Seconded by Director MacDougall

2018-10-13

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 11, 2018 memo titled "Cost Recovery Study – Scope of Work and Fee Estimate."
2. That the Regional District of Bulkley-Nechako Board of Directors approve Tetra Tech Canada Inc. to proceed with the "Cost Recovery Study – Scope of Work and Fee Estimate" for a cost of \$22,760.00 excluding taxes."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ENVIRONMENTAL SERVICES (CONT'D)**

Nechako Healthy Community Alliance (NHCA) Contract Scope Change Moved by Director Petersen  
Seconded by Director Thiessen

2018-10-14

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' June 11, 2018 memo titled "Nechako Healthy Community Alliance (NHCA) Contract Scope Change"; and further,
2. That the Regional District of Bulkley-Nechako Board of Directors approve the contract scope change with the Nechako Healthy Community Alliance for the proposed term of May 1 to July 31, 2018 to shift the program to focus on education and promotion of the new residential recycling program at the cost of \$10,234.38; and further,
3. That the Board of Directors authorize staff to rescind the contract after the proposed education and promotion program is completed at the end of the term May 1 - July 31, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ENVIRONMENTAL SERVICES CORRESPONDENCE**

TRUE Consulting – Weekly Field Review Report - Fort Fraser Water Distribution Improvements Moved by Director Parker  
Seconded by Director Newell

2018-10-15

"That the Regional District of Bulkley-Nechako Board of Directors receive the following Environmental Services Correspondence: -  
- "TRUE Consulting – Weekly Field Review Report – Fort Fraser Water Distribution Improvements;  
- Recycle BC – 116 Recycle BC Depots Collecting Other Flexible Plastic Packaging."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to Recycle BC's App and providing a link on the RDBN webpage for educational purposes.

**Break for lunch 12:04 p.m.**

**Reconvened at 12:42 p.m.**

**DEVELOPMENT SERVICES (All Directors)**

**ALR APPLICATION**

ALR Application No. 1205  
(Butz) Non-Farm Use within  
the ALR, Electoral Area "A"

Moved by Director Fisher  
Seconded by Director MacDougall

2018-10-16

1. "That Agricultural Land Reserve Non-Farm Use Application No. 1205 (Butz) be recommended to the Agricultural Land Commission for approval."
2. That the following Supplementary Agenda items be received:
  - APC Meeting Minutes for ALR No. 1205 (Butz)
  - Ministry of Agriculture Referral Comment ALR Application No. 1205 (Butz)."

(All/Directors/Majority)

DEFEATED

Moved by Director Repen  
Seconded by Director Liversidge

2018-10-17

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to investigate a penalty schedule for individuals that build without permits and/or request permission to build after the fact."

(All/Directors/Majority)

DEFEATED

Jennifer McIntyre, Planner 1 noted that the applicants in 2017 decommissioned the illegal suite located above the garage built in 2015 and also obtained a building permit for the garage.

ALR Application No. 1206  
(Frohlick) Subdivision within  
the ALR, Electoral Area "A"

Moved by Director Fisher  
Seconded by Director Repen

2018-10-18

1. "That the Regional District of Bulkley-Nechako Board of Directors not authorize the submission of Agricultural Land Reserve Subdivision Application No. 1206 (Frohlick) to the Agricultural Land Commission."
2. That the APC Meeting Minutes and Ministry of Agriculture Referral Comment for ALR No. 1206 (Frohlick) on the Supplementary Agenda be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**PROVINCIAL REFERRALS**

Land Referral File No.  
7410005 Thompson Creek  
Metals – Electoral Area "C"

Moved by Director Greenaway  
Seconded by Director MacDougall

2018-10-19

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410005" be provided to the Province as the Regional District's comments on Crown Land Application File 7410005."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**PROVINCIAL REFERRALS (CONT'D)**

Land Referral File No.  
6403084 – 0895651 BC Ltd.  
(Tetachuk Lodge) – Electoral  
Area “E”

Moved by Director Benedict  
Seconded by Alternate Director Schienbein

2018-10-20

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6403084” be provided to the Province as the Regional District’s comments on Crown Land Application File 6403084.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**MEMO**

Tenas Coal Project  
Requirement for an  
Environmental Assessment as  
Per Section 6 of the  
*Environmental Assessment Act*,  
Electoral Area “A”

Moved by Director Repen  
Seconded by Director Liversidge

2018-10-21

“That the Regional District of Bulkley-Nechako Board of Directors defer the Planner 1’s June 12, 2018 memo titled “Tenas Coal Project Requirement for an Environmental Assessment Office as per Section 6 of the *Environmental Assessment Act*, Electoral Area “A” .”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ELECTORAL AREA PLANNING**

**Bylaws for Third Reading & Adoption**

OCP Amendment & Rezoning  
File No. E-01-18 Bylaws No.  
1834 & 1835 Antilla Ventures Ltd.  
Electoral Area “E”

Moved by Director Benedict  
Seconded by Alternate Director Schienbein

2018-10-22

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 third reading and adoption this 21<sup>st</sup> day of June, 2018.”

2. That the Public Hearing for Official Community Plan Amendment Bylaw No. 1834, 2018” and “Rezoning Bylaw No. 1835, 2018 on the Supplementary Agenda be received.”

(Two-thirds/Directors/Majority)

CARRIED UNANIMOUSLY

**ELECTORAL AREA PLANNING (CONT'D)**

**Bylaws for Third Reading & Adoption (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 Director Liversidge  
Seconded by Director Benedict

2018-10-23

1. That the Regional District of Bulkley-Nechako Board of Directors receive the Report of the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1833, 2018."
2. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1833, 2018" be given third reading and adoption this 21<sup>st</sup> day of June, 2018."

(Two-Thirds/Directors/Majority) CARRIED UNANIMOUSLY

Regional District of Bulkley-  
Nechako Zoning Bylaw No.  
700, 1993 Amendment to  
Address Cannabis Legalization  
Rezoning Bylaw No. 1836

Moved by Alternate Director Schienbein  
Seconded by Director MacDougall

2018-10-24

1. That the Regional District of Bulkley-Nechako Board of Directors receive the Report of the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1836, 2018."
2. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1836, 2018" be given third reading and adoption this 21<sup>st</sup> day of June, 2018."

(Two-Thirds/Directors/Majority) CARRIED UNANIMOUSLY

**EMERGENCY SERVICES**

Search and Rescue and  
and Road Rescue Services

Moved by Director Petersen  
Seconded by Director Brienen

2018-10-25

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to submit the resolutions attached to the June 7, 2018 staff report regarding Search and Rescue and Road Rescue to the Union of B.C. Municipalities."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Emergency Services Reports  
and Planning Enquiries Report

Moved by Director Parker  
Seconded by Alternate Director Schienbein

2018-10-26

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

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

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

### Fraser Basin Council Meeting -Addressing the New Normal 21<sup>st</sup> Century Disaster Management in BC -Executive Summary

Director Greenaway attended a Fraser Basin Council Meeting and discussion took place in regard to the review and report commissioned by the Government of B.C. and co-chaired by George Abbott and Maureen Chapman, Hereditary Chief of the Skawahlook First Nation. Director Greenaway provided a copy of the Executive Summary of the report "Addressing the New Normal 21<sup>st</sup> Century Disaster Management in BC" report.

He also mentioned that a wildlife management strategy update was provided by Chris Hamilton, Resource Stewardship Division, FLNRORD. Director Greenaway suggested that Mr. Hamilton attend a future RDBN meeting to provide an update.

### Stuart Lake Hospital Replacement

Director Greenaway mentioned, along with Directors MacDougall and Petersen that they had recently met with John Rustad, MLA, Nechako Lakes and the Honourable John Horgan, Premier and the Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation. One of the topics discussed was the Stuart Lake Hospital replacement project. Premier Horgan visited Takla Lake, Binche, Nak'azdli, Tlazt'en First Nations and Fort St. James.

### Medical Marijuana Grow Facility -Woodmere Nursery -Telkwa, B.C.

Director Repen commented that the medical marijuana facility located at the Woodmere Nursery in Telkwa, B.C. is nearing completion. It is projected that there will be 30-40 jobs and a number of employees will be located in the Telkwa area.

### Telkwa Coal

Director Repen noted that Telkwa Coal is continuing to move forward in its process and may also provide a significant number of jobs in the area. He remarked that in the future there may be good economic growth and employment in Telkwa and area.

### Chair Miller – Update

#### Cheslatta Carrier Nation Public Information Session

- Attended on June 19<sup>th</sup> at the Burns Lake Band office
- Information and an update was provided on the settlement and reconciliation negotiation between the Province and Cheslatta Carrier Nation
- Good participation
- Provided the history of the Cheslatta people

#### Provincial Government Advisory Council - Review of BC Wild Salmon Stocks

- The review panel does not currently include members north of Kamloops, B.C.
- Concerns were brought forward regarding northwestern BC not having representation on the panel
- Chair Miller spoke with Wayne Salewski, Chair, Nechako Environment and Water Stewardship Society in regard to his potential willingness to sit on the committee
- Important for the RDBN to have an appointee on the committee

### Proposed Road from Mount Davidson to Kluskus Road -Potential Bridge

Director Thiessen spoke to a potential road being built from Mount Davidson to Kluskus Road. Director Thiessen requested that discussion take place with Area Directors potentially impacted by the building of the proposed road.

**VERBAL REPORTS**

Director MacDougall noted the need for discussions in regard to Forestry Service Road maintenance, timber movement and timber relevancy.

**Receipt of Verbal Reports**

Moved by Director Greenaway  
Seconded by Director Fisher

2018-10-27

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**NEW STAFF INTRODUCTION**

Chair Miller introduced Jordanna Evans and Shari Janzen, Regional Economic Development Support Assistants to the Regional Board. He also commented that Nellie Davis is now the Regional Economic Development Coordinator and Deneve Vanderwolf is the Regional Transit Coordinator/Planning Technician.

**ADMINISTRATION CORRESPONDENCE**

**Burns Lake Mountain Biking Association– Request for Letter of Support**

Moved by Alternate Director Schienbein  
Seconded by Director Lindstrom

2018-10-28

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Burns Lake Mountain Biking Association for its Gaming Grant application.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Burns Lake Community Forest Ltd.– Request for Letter of Support**

Moved by Alternate Director Schienbein  
Seconded by Director Benedict

2018-10-29

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Burns Lake Community Forest for its Management Plan & Mountain Pine Beetle Mitigation Efforts.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Administration Correspondence**

Moved by Director MacDougall  
Seconded by Director Brien

2018-10-30

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

- Tchesinkut Watershed Protection Society- Opposition to Proposed TransCanada Work Camp
- Nechako-Kitamaat Development Fund Society- Regional Strategies for Economic Stability
- District of Houston – Thank You for Supporting Houston 2018 Minerals North
- Union of B.C. Municipalities – 2017 Resolutions
- Ministry of Forests, Lands, Natural Resource Operations & Rural Development – Telkwa Caribou Wildlife Habitat Area 6-333 Amendment Notice

## **ADMINISTRATION CORRESPONDENCE**

- Nechako Watershed Roundtable Co-Chair & Secretariat Briefing Note – March 2018
- CN – 2018 Edition of *CN in your Community*
- Township of Spallumcheen – Cannabis Production Facilities on Agricultural Land Reserve Lands
- City of New Westminster – Changes to the Strata Property Act
- Bulkley Valley – Lakes District Airshed Management Society – Meeting Minutes- May 3, 2018
- Federation of Canadian Municipalities
  - Shaping the Future of Rural Canada
  - A National Opportunity
- Federation of Canadian Municipalities
  - Community Resilience: New Federal Fund Answers FCM's Call
- New Gold Blackwater Project – Spring 2018 Newsletter
- Union of B.C. Municipalities
  - Call for Nominations: UBCM Executive
  - Intake for Core Infrastructure Funding
  - Executive Meeting Highlights
  - Indigenous Initiatives and Agreements Resource
  - Call for Nominations: UBCM Executive
  - Forest Inventory Program Review
  - Funding & Resources Update
  - Resolutions Deadline
  - Rural and Remote Child Care
  - Resolutions Changes for 2018
  - Actions on Resolutions Directed to UBCM
  - UBCM Forestry Workshop Summary
  - Flood and Wildfire Review Findings Released
  - 2018 Local Government Awareness Week
  - 2018 Community Excellence Awards
  - Community Gaming Grants Webinar
  - Climate & Energy Action Awards.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **INVITATIONS**

### Invitations

Moved by Director Fisher  
Seconded by Director Newell

### 2018-10-31

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

- Resource Breakfast Series – Registration Now Open – September 11-13, 2018 in Whistler, B.C.
- BC Hydro – UBCM – 2018 BC Hydro Meetings – September 11-13, 2018 – Whistler, B.C.
- Ministry of Jobs, Trade and Technology – TechDev101 Workshop – Burns Lake, B.C. – June 25, 2018.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **INVITATIONS (CONT'D)**

BC Hydro - UBCM  
-2018 BC Hydro Meetings  
-September 11-13, 2018  
-Whistler, B.C.

Moved by Director Fisher  
Seconded by Director Repen

2018-10-32

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to request a meeting with BC Hydro at UBCM September 11-13, 2018 in Whistler, B.C. in regard to the following topics: Support for Buy Back Program and Community Collaboration – opportunities for government and industry to work together.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ministry of Jobs, Trade and  
Technology – TechDev101  
Workshop – Burns Lake, B.C.  
-June 25, 2018

Moved by Director Benedict  
Seconded by Director Petersen

2018-10-33

“That the Regional District of Bulkley-Nechako Board of Directors receive the invitation from the Ministry of Jobs, Trade and Technology re: TechDev101 Workshop in Burns Lake, B.C on June 25, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Resource Breakfast Series  
-Registration Now Open  
-September 11-13, 2018  
-Whistler, B.C.

Moved by Director Thiessen  
Seconded by Director Greenaway

2018-10-34

“That the Regional District of Bulkley-Nechako Board of Directors authorize the following attendance at the Resource Breakfast Series on September 11-13, 2018 in Whistler, B.C.:

- Mining Breakfast – Tuesday, September 11, 2018
  - o Chair Bill Miller and Director Newell
- Energy Breakfast – Wednesday, September 12, 2018
  - o Chair Bill Miller and Director Greenaway
- Forestry Breakfast – Thursday, September 13, 2018
  - o Chair Bill Miller and Director Parker.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **FINANCIAL**

Operating Accounts  
-May, 2018

Moved by Director MacDougall  
Seconded by Director Benedict

2018-10-35

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ADMINISTRATION BYLAWS**

### **Bylaw for First, Second, Third Reading & Adoption**

No. 1832– RDBN Procedure  
Bylaw

Moved by Director Greenaway  
Seconded by Director Thiessen

2018-10-36

“That “Regional District of Bulkley-Nechako Procedure Bylaw No. 1832, 2018” be given first, second, third reading and adoption this 21<sup>st</sup> day of June, 2018.”

(All/Directors/Two-thirds)

CARRIED UNANIMOUSLY

No. 1837– RDBN Directors’  
Remuneration and Expense  
Bylaw

Moved by Director Thiessen  
Seconded by Director Parker

2018-10-37

“That “Regional District of Bulkley-Nechako Directors’ Remuneration and Expenses Bylaw No. 1837, 2018” be given first, second, third reading and adoption this 21<sup>st</sup> day of June, 2018 as amended to include meals within the RDBN.”

(All/Directors/Two-thirds)

CARRIED UNANIMOUSLY

### **Bylaw for Adoption**

No. 1823– Area “F” Emergency  
Extrication Contribution Local  
Service Area Establishment  
Repeal Bylaw

Moved by Director Petersen  
Seconded by Director Thiessen

2018-10-38

“That “Area “F” Emergency Extrication Contribution Local Service Area Establishment Repeal Bylaw No. 1823, 2018” be adopted this 21<sup>st</sup> day of June, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1824–Lakes District  
(Electoral Areas “B” and “E”)  
Emergency Response  
Contribution Local Service  
Establishment Repeal Bylaw

Moved by Director Benedict  
Seconded by Director Lindstrom

2018-10-39

“That “Lakes District (Electoral Areas “B” and “E”) Emergency Response Contribution Local Service Establishment Repeal Bylaw No. 1824, 2018” be adopted this 21<sup>st</sup> day of June, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **READING FILE**

### **Reading File**

Moved by Director MacDougall  
Seconded by Director Repen

### **2018-10-40**

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

#### **CORRESPONDENCE:**

- Association for Mineral Exploration – Long Weekend Update
- BC Community Forest Association – Post conference News June 2018
- BC Healthy Communities – Steve, it's Your BCHC May eNews!
- BC Rural Centre – June 2018 Newsletter
- Canadian Railways – 2018 CN in Your Community Publication
- Canadian Garden Council – Canada's Largest Garden Party Begins in 10 days
- Canada Wood Council – The 2018 Community Recognition Awards Call for Nominations is now Open!
- Clean Energy Review – Mayors to Vie for \$70 Million Climate Carrot
- Federation of Canadian Municipalities – Connect Update:
  - June 12, 2018 – Capital Project Funding / New Funding / Storm water Webinar / Celebrating PCP Members
  - June 11, 2018 – There's Still Time to Register for Local Asset Management Training
  - June 5, 2018 – New Brownfield Webinar / Proven Sustainability Solutions / Annual Conference Wrap-up
  - May 22, 2018 – Asset Management Guidebook / Tips for Your Wastewater System Upgrade
- Federation of Canadian Municipalities – Tools for Tomorrow's Canada:
  - June 4, 2018 – FCM Elects Next President – Vicki-May Hamm
  - June 3, 2018 – FCM Conference Delegates Make Their Voices heard
  - June 2, 2018 – Municipalities are Canada's “heart and soul”
  - June 1, 2018 – FCM Annual Conference Kicks off: Don't Miss a Thing
- Federation of Canadian Municipalities –
  - June 11, 2018 – Voice – FCM Annual Conference / Program News / Brownfields Webinar
  - May 29, 2018 – Presidents Corner - May 2018
  - May 22, 2018 – Shaping the Future of Rural Canada – A National Opportunity
  - May 22, 2018 – Community Resilience: New Federal Fund Answers FCM's Call
- Green Technology Training – Tackling Affordable Housing: The Tiny House Movement / Upcoming Live Training
- Green Technology News – More Solar, More Wind, New Questions
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development BC Wildfire Service – Open Burn Prohibition to be Rescinded in Fire Center.
- Ministry of Transportation and Infrastructure – Bulkley Stikine District – June 1, 2018 – Load Restrictions in Lakes Service Area

## **READING FILE (CONT'D)**

- Ministry of Transportation and Infrastructure – Bulkley Stikine District – June 1, 2018 – Load Restrictions in the Bulkley Nass Service Area 25
- North Central Local Government Association – Rural Roundtable Follow-up – PRRD Flood and Fire Review
- Northern BC Tourism –
  - June 1, 2018 - Minister's Tourism Engagement Council Announced
  - May 30, 2018 – Meet our New Content and Social Media Specialist
  - May 29, 2018 – It's Tourism Week!
  - May 25, 2018 – Special Announcement on Accessible Tourism
- Resource Works – Newsletter
  - June 7, 2018 - Resource Funding the Green Transition
- Rio Tinto Alcan - Nechako Reservoir Flow Facts:
  - June 2 to June 8, 2018
  - May 26 to June 1, 2018
  - Update – May 17, 2018
  - Update – May 22 2018
  - May 19 to May 25, 2018
- Whistler Centre for Sustainability – Spring Newsletter.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **SUPPLEMENTARY AGENDA**

### **REPORT**

Nechako Lakes District  
Soccer, Burns Lake – Request  
for Grant in Aid- Electoral  
Area “D” (Fraser Lake Rural)

Moved by Director Parker  
Seconded by Director Lindstrom

2018-10-41

“That Nechako Lakes District Soccer, Burns Lake be given \$500 grant in aid funds from Electoral Area “D” (Fraser Lake Rural) for costs associated with Provincial Tournament expenses.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ADMINISTRATION CORRESPONDENCE**

ABC Communications  
– Request for Letter of  
Support re: Reduction of  
Spectrum Holdings

Moved by Director Fisher  
Seconded by Director Petersen

2018-10-42

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support in regard to preserving rural broadband services to the Minister of Innovation, Science and Economic Development (ISED); and further, that the RDBN Board of Directors write a letter to ISED in regard to the consultation process.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **ADMINISTRATION CORRESPONDENCE (CONT'D)**

Administration Correspondence Moved by Director MacDougall  
Seconded by Director Parker

2018-10-43

“That the Regional District of Bulkley-Nechako Board of Directors receive the following correspondence:  
-Ministry of Municipal Affairs and Housing – Meetings with Provincial Government Staff – 2018 UBCM Convention  
-Nechako-Kitamaat Development Fund Society - NKDF Grants \$293,764 for Seven New Projects in Vanderhoof, Fraser Lake and Southside.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **NEW BUSINESS**

BC Advisory Council for  
Wild Salmon Protection

Moved by Director Newell  
Seconded by Director Thiessen

2018-10-44

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the BC Advisory Council for Wild Salmon Protection in regard to the need for northern representation on the council; and further, that the Regional District of Bulkley-Nechako Board of Directors recommend that the BC Advisory Council for Wild Salmon Protection appoint Wayne Salewski, Chair, Nechako Environment and Water Stewardship Society to the advisory council.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CN Railway

Moved by Director Repen  
Seconded by Director Newell

2018-10-45

“That the Regional District of Bulkley-Nechako Board of Directors invite Joslyn Young, Manager, Public Affairs, BC Region, Corporate Services CN Railway to attend a future RDBN meeting to discuss and test CN Railways Emergency Identification system phone number; and further, that an invitation be sent to the Federal Ministry of Transportation to attend the meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RBA Stakeholder Meetings  
In Vancouver, July 2018

Moved by Director Greenaway  
Seconded by Director Lindstrom

2018-10-46

“That the Regional District of Bulkley-Nechako Board of Directors authorize and support Chair Miller’s attendance at the RBA Stakeholder Meetings in Vancouver, B.C., July, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**NEW BUSINESS (CONT'D)**

BC Community Forest Association

Chair Miller has recently spoken with Jennifer Gunter, Executive Director, BC Community Forest Association in regard to BC Community Forest Association being the driver for wildfire urban interface management. They are able to manage the fuel and fire mitigation around communities both municipal and in unincorporated areas. They discussed the need for the Province to expand the Community Forest Program to manage resources and values and protection of assets surrounding communities.

Chair Miller spoke to the possibility of bringing forward a resolution to UBCM that includes the following:  
Therefore be it resolved that the government of British Columbia be petitioned to expand the community forest program by increasing both the number and size of community forests to help achieve wildfire protection promote rural development and strengthen relationships between indigenous and non-indigenous communities. Chair Miller will provide the information to the Regional Board and staff.

UBCM Resolution re: BC Community Forest Program

Moved by Director Lindstrom  
Seconded by Director Thiessen

2018-10-47

“That the Regional District of Bulkley-Nechako Board of Directors support a resolution to the Union of B.C. Municipalities that includes the following:  
Therefore be it resolved that the government of British Columbia be petitioned to expand the community forest program by increasing both the number and size of community forests to help achieve wildfire protection promote rural development and strengthen relationships between indigenous and non-indigenous communities.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Adjacency – Community Forest Volume and Local Licensees

Director MacDougall spoke of having further discussions in regard to adjacency and tying community forest volume to local licensees on a regional basis. He also spoke of having discussions regarding the control of volume and committing it to local sawmills.

Director Thiessen commented that each community forest needs to determine the outcome they want for their community. He also spoke to having discussions in regard to the value of timber in the region.

Wildfire Update

Melany de Weerd, CAO provided an update in regard to the current wildfire situation within the RDBN. Discussion took place in regard to the wildfire mitigation issues from fibre that remains in the bush.

**IN-CAMERA MOTION**

Moved by Director Greenaway  
Seconded by Director Parker

2018-10-48

“In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Sections 90(1)(C) labour relations or other employee relations and 90 (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 (RBA) 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 MacDougall  
Seconded by Director Brien

2018-10-49

“That the meeting be adjourned at 2:13 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Bill Miller, Chair

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Wendy Wainwright, Executive Assistant