

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 15

Thursday, October 18, 2018

PRESENT: Chair Bill Miller

Directors Taylor Bachrach – arrived at 11:16 a.m.
Chris Beach
Eileen Benedict
Shane Brienen
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Gerry Thiessen

Director Rob MacDougall, District of Fort St. James

Absent

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Janette Derksen, Deputy Director of Environmental Services – arrived at 10:44 a.m., left at 11:04 a.m.
Nellie Davis, Regional Economic Development Coordinator – left at 10:40 a.m.
John Illes, Chief Financial Officer
Haley Jeffrey, Emergency Services Manager – arrived at 10:42 a.m., left at 11:02 a.m.
Jason Llewellyn, Director of Planning – arrived at 10:46 a.m.
Kristi Rensby, Finance/Administration Coordinator – arrived at 10:35 a.m., left at 10:40 a.m.
Wendy Wainwright, Executive Assistant

Others Len Buchanan, Fort Fraser
Steven Harmer, Houston
Stewart Harmer, Telkwa
Clint Lambert, Southside of Francois Lake/Burns Lake
Tammy Verigin, Cypress Land c/o TELUS

CALL TO ORDER

Chair Miller called the meeting to order at 10:33 a.m.

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Petersen
Seconded by Director Beach

2018-15-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of October 18, 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
-September 27, 2018

Moved by Director Benedict
Seconded by Director Lindstrom

2018-15-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of September 27, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Grant in Aid from Electoral
Areas B and E for Burns Lake
Library

Moved by Director Benedict
Seconded by Director Beach

2018-15-3

“That the Burns Lake and District Public Library Association be given \$2,400 grant in aid monies from each of Electoral Areas “B” (Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural) for costs associated with obtaining a financial review.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Direct Award Decision - MDB
Insight

Moved by Director Beach
Seconded by Director Newell

2018-15-4

“That the Regional District of Bulkley-Nechako Board of Directors approve a Direct Award of the Tourism Investment Package Creation contract (Maximum \$25,000) to MDB Insight.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Tourism Project Support

Moved by Director Newell
Seconded by Director Liversidge

2018-15-5

“That the Regional District of Bulkley-Nechako Board of Directors enter into a partnership with Route 16 with a contribution of \$7,500 and Ride North with a contribution of \$5,000 in 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Grant Opportunity: Northern
Development Initiative Trust
-Building Façade Improvement
Program

Moved by Director Beach
Seconded by Director Fisher

2018-15-6

1. “That the Regional District of Bulkley-Nechako Board of Directors supports requesting that the existing agreement with Northern Development Initiative Trust’s – Building Façade Improvement Program remain open for 2019.”
2. That the Regional District of Bulkley-Nechako Board of Directors agree to continue to provide overall grant management for the project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds Moved by Director Beach
-Electoral Area "B" (Burns Lake Rural) Burns Lake Mountain Biking Association Seconded by Director Benedict

2018-15-7

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$30,000 of Electoral Area "B" Federal Gas Tax allocation monies to the trail expansion project being done by the Burns Lake Mountain Biking Association, with additional funding up to a maximum of \$30,000 authorized in the event that other funding is not available; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$60,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds Moved by Director Benedict
-Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) – Lakes District Film Appreciation Society Seconded by Director Beach

2018-15-8

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$50,000 of Electoral Area "B" Federal Gas Tax allocation monies and \$50,000 of Electoral Area "E" Federal Gas Tax allocation monies to the building upgrades project at the Beacon Theatre being done by the Lakes District Film Appreciation Society; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$100,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds Moved by Director Benedict
-Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) – Omineca Ski Club Seconded by Director Liversidge

2018-15-9

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$80,000 of Electoral Area "B" Federal Gas Tax allocation monies and \$40,000 of Electoral Area "E" Federal Gas Tax allocation monies to the ski trail lighting upgrade project being done by the Omineca Ski Club at the Omineca Ski Trails; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$120,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Town of Smithers-Invitation to Attend Elected Officials Orientation Session by Don Lidstone, Lidstone and Company –November 21, 2018 -Smithers, B.C.

Moved by Director Fisher
Seconded by Director Brienen

2018-15-10

"That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Rural Directors and senior staff at the Don Lidstone Elected Officials Orientation Session in Smithers on November, 21, 2018."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Local Government Leadership Academy – 2019 Elected Officials Seminar-January 30 -February 1, 2019 -Prince George, B.C.

Moved by Director Greenaway
Seconded by Director Beach

2018-15-11

"That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Rural Directors, the Chief Administrative Officer, and Manager of Administrative Services at the LGLA 2019 Elected Officials Seminar from January 30 to February 1, 2019 in Prince George, B.C."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Financial Accountability and Transparency Expectations for Organizations that Receive Funding

Moved by Director Parker
Seconded by Director Greenaway

2018-15-12

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's September 17, 2018 memo titled "Financial Accountability and Transparency Expectations for Organizations that Receive Funding"; and that, The Regional District of Bulkley-Nechako Board of Directors adopt Policy FINANCE – 2018-01."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Emergency Program Service Agreement

Moved by Director Benedict
Seconded by Director Greenaway

2018-15-13

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s October 1, 2018 memo titled “Emergency Program Service Amendment”; and,

“That the Regional District of Bulkley-Nechako Board of Directors consider giving bylaw 1844, presented later in the agenda three readings.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

John Illes, Chief Financial Officer provided a brief overview of the memo titled “Emergency Program Service Amendment” and the emergency authorization expenses for the 2018 wildfire event. Director Benedict voiced concerns in regard to repealing Section 4.4 of Bylaw 1201 which places a limit of assessed value for the annual requisition. She spoke of the provincial download of emergency services to local governments. Director Repen spoke of the Village of Telkwa’s concerns and the provincial government’s fiscal responsibilities and use of grant programs. Discussion took place in regard to potential implications to Regional District tax payers in regard to emergency authorization expenses not being fully paid by the province.

Melany de Weerd, CAO noted that the legislative requirements to fulfill responsibilities without the authority to tax in order to complete that legislative requirement is challenging. She commented that as part of the yearly budget process the RDBN Board of Directors will have the ability to determine the maximum level of taxation based on the information obtained on an annual basis.

RDBN Appointments - 2019

Moved by Director Thiessen
Seconded by Director Newell

2018-15-14

“That the Regional District of Bulkley-Nechako Board of Directors ratify the appointments as amended for the year 2018:

-Bankers: - Bulkley Valley Credit Union

-Lawyers: - Stewart McDannold Stuart, Victoria, BC
- Young Anderson, Vancouver, BC
- Carvello Law Corp., Victoria, BC

-Election Officers: - Cheryl Anderson, Chief Election Officer (with authority to appoint election officials as necessary)
-Geraldine Craven and Wendy Wainwright, Deputy Chief Election Officers

ADMINISTRATION REPORTS (CONT'D)

-Signing Authority: - The Chairperson, Director from the Village of Burns Lake, the Director from Electoral Area "B", The Director from Electoral Area "E", and the Chief Administrative Officer, Financial Administrator, Manager of Administrative Services or Deputy Chief Administrative Officer

Auditors - PwC Canada (Prince George)."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Environmental Monitoring Consulting Moved by Director Repen
Seconded by Director Beach

2018-15-15

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' October 2, 2018 memo titled "Environmental Monitoring Consulting."
2. That the Regional District of Bulkley-Nechako Board of Directors approve staff to issue an RFP for the Regional District's Environmental Monitoring Services for a short-term contract in 2019-2020."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Metal Salvaging Ban Effects on the Metal Recycling Summary for 2017-2018 Moved by Director Thiessen
Seconded by Director Repen

2018-15-16

"That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' October 2, 2018 memo titled "Metal Salvaging Ban Effects on the Metal Recycling Summary for 2017-2018."

(All/Directors/Majority) CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

Memo

Telus Wireless Communications Facility – BC3650 Moved by Director Benedict
Seconded by Director Thiessen

2018-15-17

"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 (BC3650)."

(All/Directors/Majority) CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors) (CONT'D)

Memo (Cont'd)

Recent Agricultural Land
Commission Decisions

Moved by Director Parker
Seconded by Director Fisher

2018-15-18

“That the Regional District of Bulkley-Nechako Board of Directors receive the Planner 1’s October 4, 2018 memo titled “Recent Agricultural Land Commission Decisions.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REFERRALS

Land Referral File No.
7404837 Faiers
– Electoral Area “D”

Moved by Director Parker
Seconded by Director Lindstrom

2018-15-19

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 7404837” be provided to the Province as the Regional District’s comments on Crown Land Application File 7404837.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
7400444 (Debianchi Burdeniuk)
– Electoral Area “C”

Moved by Director Greenaway
Seconded by Director Petersen

2018-15-20

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7400444” be provided to the Province as the Regional District’s comments on Crown Land Application File 7400444.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
7409870 MoFLNRORD
– Electoral Area “C”

Moved by Director Greenaway
Seconded by Director Petersen

2018-15-21

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409870” be provided to the Province as the Regional District’s comments on Crown Land Application File 7409870.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
7410023 (Rampel Holland)
– Electoral Area “F”

Moved by Director Petersen
Seconded by Director Greenaway

2018-15-22

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410023” be provided to the Province as the Regional District’s comments on Crown Land Application File 7410023.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REFERRALS (CONT'D)

Mines Referral File No.
367285 (Hirak & Rodeback)
– Electoral Area “C”

Moved by Director Greenaway
Seconded by Director Newell

2018-15-23

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Mines Referral 367285” be provided to the Province as the Regional District’s comments on Mines Referral File 367285.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Development Variance Permit Application

Chair Miller called for comments from the gallery.

Development Variance Permit
B-01-18 (Steven and Stewart
(Harmer) –Electoral Area “B”

Moved by Director Benedict
Seconded by Director Greenaway

2018-15-24

“That the Regional District of Bulkley-Nechako Board of Directors approve Development Variance Permit B-01-18 for the property legally described as “The Fractional NW ¼ of District Lot 6621, Range 5, Coast District, Except Plans 8254, 10898 and 11299” to vary Section 4.02 (e) of the Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 to increase the Total Floor Area from 55 m² (592 ft²) to 167 m² (1,797 ft²) for a storage building developed in general compliance with Schedule A of the permit.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw for Third Reading

RDBN Rezoning File No.
D-01-18 Bylaw No. 1841
Angie Faiers –Electoral Area “D”

Moved by Director Parker
Seconded by Director Lindstrom

2018-15-25

1. “That the Public Hearing Report for Rezoning Bylaw No. 1841 on the Supplementary Agenda be received; and,
2. that “Regional District of Bulkley-Nechako Rezoning Bylaw No. 1841, 2018” be given third reading this 18th day of October, 2018.”
3. That the Regional District of Bulkley-Nechako Board of Directors direct staff to consult with the Ministry of Transportation and Infrastructure to ensure the correct signage is put in place to address speeding concerns.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Planning Department Enquiries Report

Planning Department Enquires Reports

Moved by Director Newell
Seconded by Director Brien

2018-15-26

“That the Regional District of Bulkley-Nechako Board of Directors receive the Planning Department Enquiries Reports for August and September, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Thank You

Director Repen thanked the Regional Board for their support and work to fulfill the strategic priorities identified by the Regional Board.

Announcement by the Honourable Adrian Dix, Minister of Health RE: Stuart Lake Hospital Replacement Project

Director Petersen mentioned that, along with Director Greenaway and Melany de Weerd, CAO attended the announcement by the Honourable Adrian Dix, Minister of Health in Fort St. James on October 9, 2018 in regard to the provincial government's approval of the concept plan for the Stuart Lake Hospital Replacement Project. Director Petersen noted that it is very exciting for Fort St. James and the Stuart-Nechako Regional Hospital District and comes as a result of years of hard work by everyone involved. Director Greenaway mentioned that the announcement was a very special day for the community of Fort St. James.

Gala Dinner to Support -Celebrating Inclusion to Build a Diverse Workforce

Director Petersen and Director Thiessen attended the gala dinner to support “Celebrating Inclusion to Build a Diverse Workforce” in Vanderhoof on October 17, 2018. The gala dinner provided an opportunity for the partners WorkBC, Nechako Valley Community Services Society and Community Futures Stuart Nechako to thank employers and employees that participated in the program. Director Petersen mentioned that the RDBN was thanked for its grant in aid contribution to the event. It was an excellent event.

Thank You to the Regional Board and Staff

The Regional Directors expressed their appreciation to each other for the highly effective hard work and respect in all aspects of the work conducted by the Regional District. The current Board has been extremely supportive throughout this term. The Regional Board thanked Chair Miller for his leadership and mentorship along with maintaining Regional Board unity. Well wishes were expressed to those running in the upcoming Local Government Elections and to those that have chosen not to run again. Director Bachrach described his favourite part of local government being the fondness for one another in their respective roles, their backgrounds and different perspectives that provide a better understanding and a more empathetic perspective. Recognition was given to staff for their dedication and hard work.

Wildfire Recovery

Director Benedict noted that Electoral Area “E” (Francois/Ootsa Lake Rural) is still struggling to recover from the 2018 wildfire event. She mentioned the impacts that will be felt from this summer's wildfires into the future. Director Benedict commented that holding after-event public meetings in the future may be beneficial.

VERBAL REPORTS (CONT'D)

Fraser Basin Council
Board Meeting – October 11,
2018 – Vancouver, B.C.

Director Greenaway, along with Chair Miller, attended the Fraser Basin Council's Board Meeting October 11, 2018 in Vancouver, B.C. Chair Miller provided a very good presentation in regard to the 2018 Wildfire Event.

Chair Miller noted that attending the FBC Board meeting provided an opportunity to clearly outline the short comings of the current system in place to mitigate and fight wildfires. It also provided an opportunity to outline and reiterate the discrepancies that occurred and are occurring in the RDBN. Past high level reports have been brought forward and are no longer needed. He expressed the importance of on the ground reports from the individuals that worked and experienced the event. Chair Miller noted that positive response from the FBC Board of Directors and those in attendance at the meeting.

Private Donation to the
Smithers Library Project

Director Bachrach announced that the Town of Smithers accepted a private donation of one million dollars from Harvey and Corey Tremblay for the new library and art gallery project. He spoke of the Tremblay's incredible contribution to the community and Public Library in the past. The Town of Smithers held a Special Council Meeting this morning to accept the funding and approve restructuring and strengthen its grant proposal to the province.

Chair Miller Update/Thank You

Chair Miller commented that it is with great sadness that he will no longer be Electoral Area "B" (Burns Lake Rural) Director and Chair of the RDBN. He has been in the role for 10 years. He spoke of working with an amazing group of people at both the staff and Board level. Chair Miller noted that the Regional Board and staff successfully follow a good governance model and that he encourages other levels of government to follow the same. In reviewing the 2017-2019 RDBN Strategic Priorities determined by the Regional Board there has been good progress.

Revenue Sharing – Northwest B.C. Resource Benefits Alliance (RBA)

- In negotiations with the province
- Moving forward

Waste Management Strategy

- Chair Miller thanked Director Fisher, Chair of the RDBN Waste Management Committee and staff for work in regard to the RDBN Solid Waste Management Plan
- SWMP has been forwarded to the Ministry of Environment

Internet Connectivity

- Spoke of Rural Directors Committee Chair Eileen Benedict and Director Newell for their drive and commitment to increase internet connectivity throughout the entire region
- Initiatives are moving forward

VERBAL REPORTS (CONT'D)

Transportation

- This afternoon the successful nominee for the Premier's Award will be announced and the Bulkley Nechako Regional Transit System has been nominated
- Chair Miller reflected on the determination and leadership to develop the Bulkley-Nechako Regional Transit System and ridership numbers are indicators that the system is successful.

Chair Miller named a number of other accomplishments throughout the region that the Regional Board supported by its forward thinking.

Chair Miller commented that being Chair provided him an opportunity to build a relationship with each staff member and thanked staff for their terrific work. He expressed his thank you to the Regional Board for their support and friendship during his terms as Director and Chair and today's kind words.

Receipt of Verbal Reports

Moved by Director Brien
Seconded by Director Newell

2018-15-27

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Administration Correspondence & Invitations

Moved by Director Beach
Seconded by Director Brien

2018-15-28

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

- ABC Communications – Thank you for Response re: Rural Broadband
- Tweedsmuir Park Rod & Gun Club- Thank you for Gas Tax Funds
- BC Hydro – Private Power Poles Funding and Farming on BC Hydro Right-of-Ways on Crown Land
- Province of B.C. – News Release – It's Official: New Hospital Approved for Fort St. James
- Ministry of Agriculture – 2018 Canada-British Columbia Wildfire Recovery Initiative for Livestock
- Coastal GasLink Pipeline Ltd. – TransCanada to Construct Coastal GasLink Pipeline Project
- BC Forest Professional – Southern Mountain Caribou and the *Species at Risk Act*
- Fort Fraser Local Community Commission Meeting Minutes – September 11, 2018
- North Central Local Government Association- Regular Board Meeting – Highlights
- Resource Breakfast Series – 5th Annual Resource Breakfast Series – Thank you
- Youth Parliament of B.C. – 90th Parliament

ADMINISTRATION CORRESPONDENCE (CONT'D)

-Union of B.C. Municipalities

- New Funding Programs
- Local FireSmart Representative Workshops
- Executive Members
- Resolutions Decisions
- Amendments Proposed for Traffic Fine Agreement
- Group Benefits for Newly Elected Officials
- Intake for 2018/19 C2C Funding
- Economic Development Survey
- Funding & Resources Update
- Concerns with Proposed Auxiliary Constable Uniform

INVITATIONS

-Climate Action Initiative Workshop – How Can the Agricultural Sectors Adapt to Climate Change?

- November 13 – Prince George, B.C.
- November 14 – Smithers, B.C.

-Association for Mineral Exploration – AME Roundup – January 22-25, 2019

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

-Burns Lake Native Development Corporation- Community Appreciation Dinner – October 20, 2018

-Yellowhead Road & Bridge – Pre-Winter Stakeholders Meeting – November 7, 2018- Vanderhoof, B.C.

-Minerals North 2019 Update – May 22-24, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-September, 2018

Moved by Director Benedict
Seconded by Director Lindstrom

2018-15-29

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS

Bylaws for First, Second and Third Reading

No. 1844–RDBN Emergency Program Service Establishment Amendment Moved by Director Benedict
Seconded by Director Beach

2018-15-30

“That the Regional District of Bulkley-Nechako Board of Directors defer “Regional District of Bulkley-Nechako Emergency Program Service Establishment Amendment Bylaw No. 1844”.”

Opposed: Director Fisher CARRIED
Director Lindstrom
Director Liversidge
Director Parker
Director Repen
Director Thiessen

(All/Directors/Majority)

Discussion took place in regard to communications and providing information to the public concerning Bylaw 1844.

Bylaw for Adoption

No. 1843–Area E Economic Development Service Maximum Taxation Limit Amendment Moved by Director Benedict
Seconded by Director Beach

2018-15-31

“That “Area E Economic Development Service Maximum Taxation Limit Amendment Bylaw No. 1843, 2018” be adopted this 18th day of October, 2018.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Thiessen
Seconded by Director Beach

2018-15-32

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

CORRESPONDENCE:

- BC Chamber of Commerce – BC Chamber Welcomes “New NAFTA” – and Business Certainty that Comes With It
- BC Chamber of Commerce – New Keynote Announced: Hon. Jonathan Wilkinson
- BC Healthy Communities – Health for All Ages: Two New Opportunities for Building Healthy Communities
- Canada Safety Council – English Order Form
- Canada Wood Group – Canada Wood Global Markets Newsletter, October 2018
- Clean Energy Review
 - October 9, 2018 – Let’s Talk LNG and Climate
 - October 1, 2018 – Money Problems
 - September 24, 2018 - Flipping Canada’s Carbon Price Debate

READING FILE (CONT'D)

- Federation of Canadian Municipalities – Voice:
 - October 9, 2018 – Bilateral Infrastructure Agreements / Closing the Broadband Gap / Cannabis Legalization Day
 - October 1, 2018 – Taking our Place at the Nation-Building Table / Cannabis Legalization / Women in Local Government Scholarships
 - September 24, 2018 – FCM Board Prepares to Seize our moment / Gender Equality Week / Making Progress in Haiti
- Federation of Canadian Municipalities – Connect:
 - October 10, 2018 – New Tool: Asset Management Presentation / Free Brownfield Redevelopment Workshop
 - October 2, 2018 – Funding Available for Pilot Projects / Tool: Climate Adaptation Maturity Scale / Spotlight on Solar Energy Use
 - September 26, 2018 – Update to Call for Applications for Asset Management Grants
- Federation of Canadian Municipalities – September 28, 2018 – FCM's Future is in Your Hands
- Federation of Canadian Municipalities – September 21, 2018 – Have Your Say on FCM's Future
- Findlaw Canada – Admission to Long Term Care Homes / New Driving Rules Aim to Crack Down on Distracted Driving
- Government of Canada – Cannabis Will be Legal in Canada on October 17, 2018 / GetCannabisClarity.ca
- Government of Canada – 2019 Prime Minister's Awards Competition Now Open
- Green Technology Magazine – Climate Impact on National Parks, Education Leaders Gather
- Ministry of Forests, Lands, Natural Resource Operations and Rural Development, BC Wildfire Service – Sept 11, 2018 – Wildfire Update
- Municipal World Insider – 5 Ways to Help People Feel More Connected
- National Defense, Department of – National Veteran's Week Speakers Program 2018
- Northern BC Tourism – 2018 Northern BC Tourism Summit.
- Northern Health – October 2018 - Healthier Northern Communities ebrief
- Prime Minister's Award
- Prince George – Economic Update August 2018
- Privacy and Access Council of Canada – Newsworthy Nuggets about Privacy, Access & Data Protection
- Resource Works -- Newsletter October 2018 – Canada Becomes Global Energy Power
- Resource Works – September 20, 2018 – Resources Growing in Importance for BC
- Rio Tinto Alcan – Nechako Reservoir Flow Facts:
 - September 29 to October 5, 2018
 - September 22, 2018 to September 28, 2018
 - August 21, 2018 to September 15, 2018
- Smithers Exploration Group – Join SEG for October 24, 2018 Rocks 'n Rambling with JoAnne Nelson.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Local Community of Fort Fraser Bylaw 1842

Moved by Director Parker
Seconded by Director Lindstrom

2018-15-33

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s October 12, 2018 memo titled “Local Community of Fort Fraser Bylaw 1842”; and that, the Board of Directors consider giving bylaw 1842, presented later in the agenda, three readings.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chinook Community Society 2018

Moved by Director Benedict
Seconded by Director Greenaway

2018-15-34

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s October 12, 2018 memo titled “Chinook Community Society 2018”; and,
2. That the Regional District of Bulkley-Nechako Board of Directors direct staff to transfer \$15,360.47 to the Chinook Community Society in recognition of the 2018 dividend payment from Chinook Comfor Limited Partnership; and further,
3. That full repayment of Electoral Areas “B” (Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural) grant in aid funding is reimbursed in 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

BC Transit – Prince George Free Fare on Election Day 2018

Moved by Director Bachrach
Seconded by Director Beach

2018-15-35

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from BC Transit re: Prince George Free Fare on Election Day 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Correspondence & Invitations

Moved by Director Brien
Seconded by Director Newell

2018-15-36

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

CORRESPONDENCE

-Association for Mineral Exploration BC re: Call for Nominations – AME Board of Directors 2019

INVITATIONS

-Ministry of Transportation and Infrastructure Interior/North Regional Premier’s Award Nominee – Web Cast – October 18, 2018 at 2 p.m., Smithers, B.C.

-Fraser Watershed Restoration Conference-November 13-14, 2018-Kamloops, B.C.

-Northern Health – Community Health Services Review – November 8, 2018 – Burns Lake, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Memo

**UBCM Emergency Support
Services Funding Application**

Moved by Director Beach
Seconded by Director Greenaway

2018-15-37

“That the Regional District of Bulkley-Nechako Board of Directors support an application to UBCM’s Community Emergency Preparedness Fund’s Emergency Social Services program for the purchase and conversion of a trailer for use as a Mobile ESS Unit.

“That the Regional District of Bulkley-Nechako Board of Directors provide overall grant management; and, that the Regional District of Bulkley-Nechako Board of Directors authorize RDBN staff to enter into an agreement with UBCM for any grants received for the above purposes.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**2018 Wildfire Response &
Recovery Overview**

Moved by Director Benedict
Seconded by Director Beach

2018-15-38

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to work with the Chinook Community Forest to deliver their 2018 wood donation to the Trout Creek Community Hall for residents use as firewood.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Provincial & Red Cross
Recovery Funding**

Moved by Director Thiessen
Seconded by Director Beach

2018-15-39

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to send the drafted letters to the Minister of Public Safety and Solicitor General and the President and CEO of the Canadian Red Cross, and that the letter be provided to the media to raise public awareness of the issue.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

Bylaw for First, Second, and Third Reading

**No. 1842 –Fort Fraser
Local Community Establishment
Bylaw**

Moved by Director Parker
Seconded by Director Lindstrom

2018-15-40

“That “Fort Fraser Local Community Establishment Amendment Bylaw No. 1842, 2018” be given first, second, and third reading, this 18th day of October, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Climate Action Initiative
Workshop – How Can the
Agricultural Sectors Adapt to
Climate Change?

Moved by Director Beach
Seconded by Director Greenaway

2018-15-41

“That the Regional District of Bulkley-Nechako Board of Directors authorize Mark Parker, Chair, RDBN Agriculture Committee to attend the Climate Action Initiative Workshop – How Can the Agricultural Sectors Adapt to Climate Change in Prince George, B.C. November 13, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Invitations

Staff will bring forward the following invitations to the November 15, 2018 Regional Board Meeting for consideration:
-Association for Mineral Exploration – AME Roundup – January 22-25, 2019
-BC Council of Forest Industries – 2019 COFI Convention – April 3-5, 2019 – Vancouver, B.C.

Break for lunch 12:01 p.m.

Reconvened at 12:47 p.m.

RCMP – Vanderhoof

Director Thiessen announced that the District of Vanderhoof has three new RCMP members that have recently been posted in the community after the need was identified nine years ago. Director Thiessen encouraged Regional Board members to always continue to advocate for important issues in their areas.

**SPECIAL IN-CAMERA
MEETING MOTION**

Moved by Director Beach
Seconded by Director Thiessen

2018-15-42

“That in accordance with Section 90(1)(c) of the *Community Charter*, it is the opinion of the Regional District of Bulkley-Nechako Board of Directors that matters pertaining to labour relations or other employee relations be held in confidence, and therefore exercise their option of excluding the public from this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Greenaway
Seconded by Director Newell

2018-15-43

“That the meeting be adjourned at 12:51 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY