

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**RURAL DIRECTORS COMMITTEE MEETING**

**Thursday, June 9, 2016**

**PRESENT:** Chair Eileen Benedict

Directors Mark Fisher  
Tom Greenaway  
Bill Miller  
Rob Newell  
Jerry Petersen

Director Absent Mark Parker, Electoral Area "D" (Fraser Lake Rural)

Staff Cheryl Anderson, Manager of Administrative Services  
Jason Llewellyn, Director of Planning  
Wendy Wainwright, Executive Assistant

**CALL TO ORDER** Chair Benedict called the meeting to order at 1:24 p.m.

**AGENDA** Moved by Director Greenaway  
Seconded by Director Miller

RDC.2016-6-1 "That the Rural Directors Committee Agenda for June 9, 2016 be approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**MINUTES**

Rural Directors Committee Meeting Minutes -May 12, 2016 Moved by Director Newell  
Seconded by Director Petersen

RDC.2016-6-2 "That the minutes of the Rural Directors Committee meeting of May 12, 2016 be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**REPORTS**

Treehouse Housing Association -Request for Grant in Aid -Electoral Area "A" (Smithers Rural) Moved by Director Petersen  
Seconded by Director Miller

RDC.2016-6-3 "That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Treehouse Housing Association be given \$500 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with a Youth Action Program."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **REPORTS (CONT'D)**

Bulkley Valley Farmers' Market Association-Request for Grant in Aid -Electoral Area "A" (Smithers Rural) Moved by Director Petersen  
Seconded by Director Newell

RDC.2016-6-4

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Bulkley Valley Farmers' Market Association be given \$4,000 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with celebrating the 25<sup>th</sup> year anniversary of the Farmers' Market."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Northern Society for Domestic Peace - Request for Grant in Aid -Electoral Area "A" (Smithers Rural) Moved by Director Miller  
Seconded by Director Newell

RDC.2016-6-5

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Northern Society for Domestic Peace be given \$1,000 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with a four day workshop focusing on "Group Crisis Intervention combined with Individual Crisis Intervention, Peer Support and Post Trauma Impacts."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Burns Lake Christian Supportive Society Infant Development Program - Request for Grant in Aid -Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) Moved by Director Miller  
Seconded by Director Petersen

RDC.2016-6-6

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Burns Lake Christian Supportive Society – Infant Development Program be given \$1,500 grant in aid monies from each of Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa lake Rural) for costs associated with developing a play area at the MMPS Learning Centre."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Lakes District Arts Council - Request for Grant in Aid -Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) Moved by Director Miller  
Seconded by Director Greenaway

RDC.2016-6-7

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Lakes District Arts Council be given \$1,000 grant in aid monies from Electoral Area "B" (Burns Lake Rural) for costs associated with events during the 2016/2017 season."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **REPORTS (CONT)**

Chair Benedict and Director Miller spoke of discussions with the Village of Burns Lake in regard to the possibility of developing an Arts and Culture Service to provide funding for such organizations as the Lakes District Arts Council.

Discussion took place in regard to the challenges of certain organizations requesting grant in aid funding frequently for community oriented projects.

Girl Guides of Canada  
-Request for Grant  
in Aid -Electoral Area "C"  
(Fort St. James Rural)

Moved by Director Greenaway  
Seconded by Director Miller

RDC.2016-6-8

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Girl Guides of Canada be given \$200 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with attending National Guide Camp."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fort St. James Secondary  
School Mountain Bike Team  
-Request for Grant in Aid  
-Electoral Area "C" (Fort St.  
James Rural)

Moved by Director Greenaway  
Seconded by Director Miller

RDC.2016-6-9

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fort St. James Secondary School Mountain Bike Team be given \$1,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with Mountain Bike Provincials in Coquitlam, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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

Moved by Director Greenaway  
Seconded by Director Newell

RDC.2016-6-10

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Stuart Lake Seniors' Association be given \$450 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with its Strawberry Tea."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **REPORTS (CONT)**

Fraser Lake Elementary  
Secondary School-Request  
for Grant in Aid -Electoral Area "D"  
(Fraser Lake Rural) Moved by Director Petersen  
Seconded by Director Greenaway

RDC.2016-6-11

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fraser Lake Elementary Secondary School (School District No. 91) be given \$1,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with the Boys' Golf Team attending the provincial tournament in Christina Lake, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fraser Lake Festival of the  
Arts-Request for Grant in  
Aid -Electoral Area "D"  
(Fraser Lake Rural) Moved by Director Petersen  
Seconded by Director Greenaway

RDC.2016-6-12

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fraser Lake Festival of the Arts be given \$2,500 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with the Fraser Lake Festival of the Arts."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **DEVELOPMENT SERVICES**

### **REFERRALS**

Land Referral File No.  
0221818 Jan Carlson  
Electoral Area "D" Moved by Director Miller  
Seconded by Director Greenaway

RDC. 2016-6-13

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 0221818 be provided to the Province as the Regional District's comments on Crown Land application No. 0221818."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.  
7409848 Edward Klassen &  
Laurie Cormack Electoral Area "F" Moved by Director Petersen  
Seconded by Director Greenaway

RDC. 2016-6-14

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409848 be provided to the Province as the Regional District's comments on Crown Land application 7409848."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**REFERRALS (CONT'D)**

Land Referral File No.  
7409818 Chad Johnson  
Electoral Area "F"

Moved by Director Petersen  
Seconded by Director Miller

RDC. 2016-6-15

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409818 be provided to the Province as the Regional District's comments on Crown Land application 7409818."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mining File No.13880-03-587  
Morrison Copper Gold Project  
Electoral Area "G"

Moved by Director Newell  
Seconded by Director Miller

RDC. 2016-6-16

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planner 1's May 31, 2016 memo in regard to Mines File No. 13880-03-587."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Miller  
Seconded by Director Greenaway

RDC.2016-6-17

"That the meeting be adjourned at 1:37 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Eileen Benedict, Chair

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Wendy Wainwright, Executive Assistant