

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 10

Thursday, July 20, 2017

PRESENT: Chair Bill Miller

Directors Taylor Bachrach
Eileen Benedict
Shane Brienen
Mark Fisher
Tom Greenaway
John Illes
Thomas Liversidge
Dwayne Lindstrom
Rob MacDougall
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Gerry Thiessen – left at 11:27 a.m., returned at 11:37 a.m.

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Jason Blackwell, Regional Fire Chief – arrived at 12:53 p.m., left at 1:56 p.m.
Janette Derksen, Deputy Director of Environmental Services – arrived at 11:46 a.m., left at 11:50 a.m.
Jason Llewellyn, Director of Planning – arrived at 10:36 a.m.
Rory McKenzie, Director of Environmental Services – arrived at 11:46 a.m., left at 11:50 a.m.
Roxanne Shepherd, Chief Financial Officer
Corrine Swenson, Manager of Regional Economic Development – arrived at 10:37 a.m., left at 2:33 p.m.
Wendy Wainwright, Executive Assistant

Others Chris Beach, Village of Burns Lake – left at 12:00 p.m., returned at 1:46 p.m., left at 2:42 p.m.
Gina Hidber, HBH Land Surveying Inc. arrived at 11:09 a.m., left at 12:00 p.m.

Media Flavio Nienow, LD News – left at 11:23 a.m.

CALL TO ORDER

Chair Miller called the meeting to order at 10:34 a.m.

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Benedict
Seconded by Director Illes

2017-10-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of July 20, 2017 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 **-June 22, 2017**

Moved by Director MacDougall
Seconded by Director Petersen

2017-10-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of June 22, 2017 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Regional District of Bulkley **-Nechako Protocol Outline** **Draft**

Director Thiessen suggested that a task force be struck that includes a cross section of the entire RDBN Board of Directors. Director Thiessen noted that forming an agreement built on relationships is important and the District of Vanderhoof is currently working towards a Memorandum of Understanding with Saik'uz First Nation building on the local relationship.

The meaning of the following shared principles was discussed:

Section III: Principles

Shared Principles that guide all aspects of the Relationship:

- Acknowledgement that RDBN is on unceded First Nation territory; and,
- Recognition of the Tsilhqot'in Supreme Court of Canada decision and acknowledgement of title and rights.

The two principles require Provincial and Federal Government participation and involvement. Discussion took place regarding fee simple lands and rights and titles. The allocation of taxation to First Nations in regard to rights and titles of land rather than the Province was also discussed.

Discussion took place regarding the formation of a committee to work towards a relationship protocol outline as discussed at the June 28, 2017 Community to Community Forum. Director MacDougall noted that he volunteered to be a part of the committee due to the Nak'azdli First Nation and District of Fort St. James Protocol Agreement that has been successful. During the Community to Community Forum individuals volunteered to be a part of the Relationship Protocol Committee. Director Newell mentioned his interest in being a member of the committee. Director Repen commented that Annette Morgan, Councillor, Village of Telkwa and Executive Director, Dze L k'ant Friendship Centre also volunteered to be on the committee.

Director Bachrach commented that First Nations Rights and Titles have not been ceded. He noted that the goal is to achieve a greater good for everyone in the area. In order to reconcile there is a need to address the “Truth” in the Truth and Reconciliation report completed by the Truth and Reconciliation Commission of Canada. There is a need to acknowledge the basic facts and work to move forward with next steps and have respective conversations to address the need for understanding.

Discussion took place in regard to elected First Nations Chiefs and Hereditary Chiefs.

ADMINISTRATION REPORTS (CONT'D)

Directors questioned the necessity of having a protocol agreement in order to continue to build relationships with First Nations Communities and the Regional District of Bulkley-Nechako. The importance of building relationships with neighbors was discussed.

Chair Miller noted that while attending a past CAO/CEO Conference he attended an information session in regard to the Tsilhqot'in Supreme Court of Canada decision. The lawyers representing the province, municipal and local governments were in attendance to provide information. He indicated that at that time fee simple lands were not excluded from that decision but First Nations were not pursuing fee simple lands. Chair Miller commented that clarification was provided in regard to understanding how history had transpired and the rights and titles of First Nations along with a case for First Nations to be recipients of some taxation. Chair Miller spoke of the importance of recognizing First Nations rights and titles and identifying how we can all work together. He also spoke of accepting what the Supreme Court of Canada identified in the Tsilhqot'in decision and accepting that First Nations have never ceded their territory and still have rights and title to land. Chair Miller spoke to working together to move forward.

Director Bachrach noted that without a protocol agreement it is important for each municipality and Rural Director to move forward and work together with the First Nations Community closest to them to continue to build relationships and understanding.

Melany de Weerd, Chief Administrative Officer summarized the Regional Board's comments to amend the following:

Section III: Principles

Shared Principles that guide all aspects of the Relationship:

- A priority being "How can First Nations and non-First Nations live together and share the land." (replacing the first bullet), (acknowledgement of First Nations Land within the Regional District has never been ceded.);
- (amend the third bullet) Recognition of the Tsilhqot'in Supreme Court of Canada decision.

Director Thiessen spoke of the importance of building relationships and the challenges of understanding the Tsilhqot'in Supreme Court of Canada decision.

Director Liversidge mentioned the need to be in meaningful discussion with First Nations within the Regional District to understand their history and gain awareness of their culture along with determining the respective roles of both First Nations and local government and come to a mutually beneficial reconciliation.

ADMINISTRATION REPORTS (CONT'D)

Director Repen commented that there is value in determining land being ceded. Chair Miller spoke of the value of developing a protocol agreement to open communications and have discussions that will empower all communities to build individual agreements and to work together on such issues as forest health, fire prevention, keeping water ways safe and secure, etc.

Regional District of Bulkley
-Nechako Protocol Outline
Draft

Moved by Director Benedict
Seconded by Director Greenaway

2017-10-3

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to make changes to the wording of the document in consultation with the June 28, 2017 Community to Community Forum facilitator and bring forward the RDBN Protocol Outline Draft as amended to a future Regional District of Bulkley-Nechako Board meeting for review; and further, that the RDBN Protocol Outline Draft be forwarded to all stakeholders and those in attendance at the June 28, 2017 Community to Community Forum.”

Opposed: Director Bachrach CARRIED
Director Fisher
Director Illes

(All/Directors/Majority)

Discussion took place in regard to ensuring that consultation and information sharing take place with all stakeholders.

Director Fisher spoke of the definition of ceded and unceded lands and moving forward with acknowledgement and understanding.

Bulkley Valley Economic
Development Association

Moved by Director Fisher
Seconded by Director Repen

2017-10-4

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Administrative Officer’s July 11, 2017 memo titled “Bulkley Valley Economic Development Association (BVEDA)”; and,

That the Regional District of Bulkley-Nechako Board of Directors ratify Director Fisher’s June 14, 2017 letter to BVEDA titled Area “A” position on BVEDA”;

That the Regional District of Bulkley-Nechako Board of Directors direct staff to provide notification to Bulkley Valley Economic Development Association, the Town of Smithers, and the Office of the Wet’suwet’en that the Regional District of Bulkley-Nechako will not be renewing the Economic Development Funding Agreement for Smithers and Area when it expires on December 31, 2017.”

(All/Directors/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

2017-10-5

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$60,736 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 upon submission of a complete application with the appropriate quotes from qualified contractors for eligible expenditures;

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. That the Regional District of Bulkley-Nechako authorize the withdrawal of up to \$60,736 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

Bulkley Valley Pool Financial
Plan Amendment Resolution

Moved by Director Fisher
Seconded by Director Repen

2017-10-6

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's June 26, 2017 memo titled "Bulkley Valley Pool Financial Plan Amendment Resolution";

2. That the Regional District of Bulkley-Nechako Board of Directors amend the 2017 Financial Plan to increase the annual grant to the Bulkley Valley Pool Society and decrease the transfer to capital reserve by \$31,000."

Opposed: Director Repen

CARRIED

(All/Directors/Majority)

Withdrawal from Environmental
Services Vehicle Reserve

Moved by Director Benedict
Seconded by Director Thiessen

2017-10-7

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's July 4, 2017 memo titled "Withdrawal from Environmental Services Vehicle Reserve"; and,

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal from the Environmental Services Vehicle Reserve of an amount equal to the total cost of a new pickup truck not exceeding the amount in the 2017 budget."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Bulkley Valley Pool User Fees Moved by Director Fisher
Seconded by Director Repen

- 2017-10-8
1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's June 26, 2017 memo titled "Bulkley Valley Pool User Fees"; and,
 2. "That the Regional District of Bulkley-Nechako Board of Directors give three readings and adoption to Bylaw 1805 "Bulkley Valley Pool User Fees" further in the agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

District of Vanderhoof Borrowing Moved by Director Thiessen
Seconded by Director Repen

- 2017-10-9
1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's July 6, 2017 memo titled "District of Vanderhoof Borrowing";
 2. "That the Regional District of Bulkley-Nechako Board of Directors consent to the District of Vanderhoof borrowing \$2,000,000 over a term of 20 years; and,
 3. That the Regional District of Bulkley-Nechako Board of Directors give three readings and adoption to Bylaw No. 1806 further in the agenda."

Moved by Director Bachrach
Seconded by Director Illes

2017-10-10 "That the Regional District of Bulkley-Nechako Board of Directors postpone Motion 2017-10-9 for consideration later in the agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Town of Smithers Borrowing Moved by Director Repen
Seconded by Director Brienen

- 2017-10-11
1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's July 6, 2017 memo titled "Town of Smithers Borrowing";
 2. "That the Regional District of Bulkley-Nechako Board of Directors consent to the Town of Smithers borrowing \$3,000,000 over a term of 20 years; and,
 3. That the Regional District of Bulkley-Nechako Board of Directors give three readings and adoption to Bylaw No. 1807 further in the agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Community Transit Partnership Agreement – Prince George Moved by Director MacDougall
Seconded by Director Newell

2017-10-12

“That the Regional District of Bulkley-Nechako Board of Directors receive the Community Transit Partnership Agreement and that the Regional District of Bulkley-Nechako Board of Directors approve entering into the Community Transit Partnership Agreement with the City of Prince George.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Community Transit Partnership Agreement –First Nations Moved by Director Illes
Seconded by Director MacDougall

2017-10-13

“That the Regional District of Bulkley-Nechako Board of Directors receive the Community Transit Partnership Agreement and that the Regional District of Bulkley-Nechako Board of Directors approve entering into the Community Transit Partnership Agreement with the 13 First Nation Bands within RDBN Boundaries.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Annual UBCM Convention
-September 25-29, 2017
-Vancouver, B.C.

Moved by Director Illes
Seconded by Director Greenaway

2017-10-14

“That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Rural Directors and the Chief Administrative Officer at the UBCM Convention from September 25-29, 2017 in Vancouver, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Repen suggested that there may be more benefit to having the Regional District schedule meetings with Ministers outside of UBCM. Chair Miller commented that a meeting with the Honourable Selina Robinson, Minister of Municipal Affairs and Housing may be beneficial.

Discussion took place in regard to the current provincial government situation and the impact to the 2017 UBCM Convention Premier and Minister Meetings.

Chair Miller mentioned that the Northwest BC Resource Benefits Alliance (RBA) is scheduling a meeting with Andrew Weaver, BC Green Party Leader on August 8, 2017. The RBA is also working to schedule a meeting with Premier John Horgan. Chair Miller and Director Thiessen met with John Rustad, MLA Nechako Lakes to discuss the RBA and strategies moving forward to bring together the Members of the Legislative Assembly (MLA) that preside in the Northwest region.

ADMINISTRATION REPORTS (CONT'D)

Discussion took place in regard to meeting with new Provincial Ministers. Director Liversidge mentioned that the Village of Granisle may not be sending any representation to the UBCM Convention due to the political changes and may send Mayor and Council later in the year to Victoria to meet with Provincial Ministers.

Stuart Lake Sailing Club
-Request for Grant in Aid
-Electoral Area "C" (Fort St.
James Rural)

Moved by Director Greenaway
Seconded by Director MacDougall

2017-10-15

"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 the BC Sailing Camp."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Southside Seniors Housing
Society-Request for Grant
in Aid -Electoral Area "E"
(Francois/Ootsa Lake Rural)

Moved by Director Benedict
Seconded by Director Illes

2017-10-16

"That the Southside Seniors Housing Society be given \$500 grant in aid monies from Electoral Area "E" (Francois/Ootsa Lake Rural) for costs associated with the Southside Garden Tour 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Houston Public Library
Association-Request for Grant
in Aid -Electoral Area "G"
(Houston Rural)

Moved by Director Newell
Seconded by Director Brienen

2017-10-17

"That the Houston Public Library Association be given \$2,040 grant in aid monies from Electoral Area "G" (Houston Rural) for the purchase of two computers."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Granisle Public Library
Association-Request for Grant
in Aid -Electoral Area "G"
(Houston Rural)

Moved by Director Newell
Seconded by Director Liversidge

2017-10-18

"That the Granisle Public Library Association be given \$2,500 grant in aid monies from Electoral Area "G" (Houston Rural) for costs associated with technology and database upgrades."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Administration Reports

Moved by Director Parker
Seconded by Director Lindstrom

2017-10-19

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

-Manager of Administrative Services:

-Town of View Royal – UBCM Resolution re: Proposed Removal of 13 Non-Taxable Expense Allowance;

-MLA Pimm's First Nations Stakeholder Advisory Committee – RDBN Impacted Lands;

-Director Tom Greenaway, Electoral Area "C" (Fort St. James Rural) – FCM."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the Town of View Royal – UBCM Resolution re: Proposed Removal of 1/3 Non-Taxable Expense Allowance. Director Benedict noted that the resolution could also include the Federation of Canadian Municipalities (FCM) urging the federal government to abandon its proposal to remove 1/3 non-taxable expense allowance from the 2017 federal budget by 2019. Discussion took place in regard to contacting the Town of View Royal to inform them of the RDBN's intent to bring forward the resolution to the floor at the 2017 UBCM Convention. Director Brienen will also bring forward the resolution and the RDBN's position on the resolution to the August, 2017 NCLGA Executive Meeting to discuss support and strengthening of the resolution.

DISCUSSION ITEM

UBCM Minister Meetings

Cheryl Anderson, Manager of Administrative Services explained that in previous years the RDBN has received a letter from the Premier in regard to available meetings. Due to the changes from the Provincial Election in May, 2017 the Regional District has yet to receive information in regard to Premier and Minister meetings at the 2017 UBCM Convention in September. Ms. Anderson commented that the next RDBN meeting is scheduled for August 17, 2017 and the deadline for submitting meeting request in the past has been mid-August. It may be a very short time line to submit meeting requests for UBCM. Discussion took place in regard to topics of discussions being e-mailed to staff. Director Benedict mentioned meeting with the Ministry of Transportation and Infrastructure in regard to Colleymount road and Director Bachrach would also like to discuss a failed wooden retaining wall in the Smithers area. Director Repen suggested reviewing 2016 UBCM Minister Meetings and topics of discussion and determining what has been addressed and what continues to require attention and submit those meeting requests when the opportunity arises.

ENVIRONMENTAL SERVICES REPORT

Environmental Services Work Plan and Timeline Review

Moved by Director MacDougall
Seconded by Director Parker

2017-10-20

“That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services’ June 28, 2017 memo titled “Environmental Services Work Plan and Timeline Review.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

REFERRALS

Land Referral File No. 6409002 Smith, Edwards & Hann Electoral Area “C”

Moved by Director Greenaway
Seconded by Director MacDougall

2017-10-21

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 6409002 be provided to the Province as the Regional District’s comments on Crown Land Referral 6409002.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 6400857 Corfe, Electoral Area “E”

Moved by Director Benedict
Seconded by Director Illes

2017-10-22

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 6400857 be provided to the Province as the Regional District’s comments on Crown Land Referral 6400857.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7409935 Coghill, Electoral Area “F”

Moved by Director Petersen
Seconded by Director Greenaway

2017-10-23

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 7409935 be provided to the Province as the Regional District’s comments on Crown Land Referral 7409935.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7409936 MacDougall, Electoral Area “F”

Moved by Director Petersen
Seconded by Director Lindstrom

2017-10-24

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 7409936 be provided to the Province as the Regional District’s comments on Crown Land Referral 7409936.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors) (CONT'D)

REFERRALS (CONT'D)

Land Referral File No. 6406827 Moved by Director Newell
& 6409000, Blastpro Seconded by Director Brienen
Construction, Electoral Area "G"

2017-10-25

"That the comment sheet titled "Regional District of Bulkley-Ne-chako Comment Sheet on Crown Land Referral No. 6406827 & 6409000 be provided to the Province as the Regional District's comments on Crown Land Referral 6406827 & 6409000."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mines Referral File No. 243448 Moved by Director Parker
Thompson Creek Metals Seconded by Director Lindstrom
Company, Electoral Area "D"

2017-10-26

"That the comment sheet titled "Regional District of Bulkley-Ne-chako Comment Sheet on Mines File No. 243448 be provided to the Province as the Regional District's comments on Mines File No. 243448."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mines Referral File No. 243447 Moved by Director Newell
Thompson Creek Metals Seconded by Director Benedict
Company, Electoral Area "D"

2017-10-27

"That the comment sheet titled "Regional District of Bulkley-Ne-chako Comment Sheet on Mines File No. 243447 (GOLDCORP – Equity Mine) be provided to the Province as the Regional District's comments on Mines File No. 243447 (GOLDCORP – Equity Mine)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jason Llewellyn, Director of Planning mentioned that staff has forwarded an invitation to the Minister of Mines to attend a future RDBN Meeting to discuss the Regional Board's concerns in regard to the Equity Mine Emergency Response Plan and has yet to receive a response. Staff has also requested to be able to review the latest Equity Mine Emergency Response Draft Plan and questioned what the formal process is for the RDBN to provide comments to the Ministry of Mines in regard to the approval of the Emergency Response Plan. Mr. Llewellyn received an e-mail today indicating that they do not have a current time frame to be able to provide a response to the RDBN.

ALR APPLICATIONS

ALR Application No. 1194
(Serle & Watt-Senner)
Subdivision within the ALR,
Electoral Area "D"

Moved by Director Parker
Seconded by Director Lindstrom

2017-10-28

1. "That the Regional District of Bulkley-Nechako support options 1 and 2 as identified in Application No. 1194 July 11, 2017 report.
2. That Agricultural Land Reserve Subdivision Application No. 1194 be recommended to the Agricultural Land Commission for approval."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

POSTPONED MOTION

District of Vanderhoof
Borrowing

Moved by Director Thiessen
Seconded by Director Bachrach

2017-10-29

1. "That the Regional District of Bulkley-Nechako Board of Directors bring forward Motion 2010-10-9 for consideration.
2. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's July 6, 2017 memo titled "District of Vanderhoof Borrowing" including the District of Vanderhoof Council resolution as amended to correct Bulkley Valley Regional District to Regional District of Bulkley-Nechako;
3. "That the Regional District of Bulkley-Nechako Board of Directors consent to the District of Vanderhoof borrowing \$2,000,000 over a term of 20 years; and,
4. That the Regional District of Bulkley-Nechako Board of Directors give three readings and adoption to Bylaw No. 1806 as amended further in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for lunch at 12:00 p.m.

Reconvened at 12:53 p.m.

MEMO

Director Fisher mentioned that he has received several requests for recreation opportunities in Electoral Area "A" (Smithers Rural). Various options have been discussed and reviewed. He spoke of Option 1: Partnership with Recreation Sites and Trails B.C. outlined in the Director of Planning's July 11, 2017 memo titled Parks and Recreation Services. Mr. Llewellyn outlined that staffing implications associated with Option 1 would depend on the number of electoral areas that adopted the approach, the agreements entered into with Recreation, Sites and Trails B.C. and a number of other factors such as funding. The estimated work load could grow significantly. Option 1 would require additional staffing resources that could be allocated to the electoral areas receiving the service or allocated to general government.

Concerns were raised in regard to the allocation of staff funding and time being utilized to provide recreation services. Discussion took place in regard to other community groups operating rural recreational facilities vs. the RDBN. Director Fisher noted that in regard to the Cycle 16 Trail

MEMO (CONT'D)

MoTI has indicated they will only partner with local governments and not local groups or societies. He mentioned that the Cycle 16 Trail Society has indicated they intend to develop a plan to move forward with a commuter trail between Smithers and Telkwa to present to the Regional Board at future date that will find a solution to MoTI indicating their desire to only partner with local government. Discussion took place in regard to funding the trail. The society will fundraise and apply for grant funding, there may also be a service area established. The Cycle 16 Society, in order to apply for a number of funding applications, requires support of a local government. Director Repen mentioned that the Cycle 16 Society's proposed commuter trail between Smithers and Telkwa could be a part of the Highway system and be undertaken by MoTI.

Director Repen spoke of the challenges of Option 2 which would involve the RDBN taking a more proactive and long term approach to establishing recreational facilities, and involves hiring a full time recreation coordinator. He noted that the large geographical area of the RDBN would make this option very challenging.

Director Benedict mentioned that there is a community group in Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) that oversee recreation sites. She noted they receive funding from a number of different agencies. Director Benedict also mentioned that the Burns Lake Mountain Biking Association maintains and operates the Boer Mountain/Kager Lake Bike trails in Electoral Area "B".

Director Bachrach spoke of high quality amenities and infrastructure in regard to trail systems, boat launches, etc. providing economic development to the region and drawing visitors and people wishing to relocate to the area. The recreation and trail infrastructure currently in the Smithers area is informal and is not well identified. The preference of having the Province fully fund the function as in the past was discussed. He mentioned that in regard to the Cycle 16 commuter trail MoTI wants to have local government be a co-signer on the project.

Concerns were discussed in regard to the Province removing all funding if funding is provided by other agencies and organizations for recreation and trails.

Director Greenaway provided an update in regard to the expiration of the License of Occupation for the rest area located at the Stuart Lake Bridge near Fort St. James. The community group that was overseeing the site is no longer in operation so the RDBN will either need to continue to maintain the site or reclaim the site to its original state and transfer it back to MoTI.

Director Fisher commented that RSTBC provided a list of community groups that need extra funding and in moving forward that can be further reviewed. He also spoke to benefits of having an RDBN Recreation Coordinator. Director Fisher spoke of continued discussions with local groups and agencies to partner and build recreation and trail infrastructure in his region.

Discussion took place in regard to local groups overseeing recreation and trails and how to provide to support to those groups. Recreation and trails for the entire Regional District is a large topic of discussion and there are a number of considerations including funding and possible options. Director Bachrach spoke of developing a governance and funding structure and develop partnership to develop a recreation and trails economic development option in the region.

Parks and Recreation Services Moved by Director Fisher
Seconded by Director Repen

2017-10-30

"That the Regional District of Bulkley-Nechako Board of Directors request that the Cycle 16 Society develop a Trail Implementation Strategy in regard to the Cycle 16 Trail Project for the RDBN Board of Directors consideration at a future date; and further that staff continue to be a resource for information in regard to the Cycle 16 Trail Project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MEMO (CONT'D)

Chair Miller mentioned that staff has provided a recreation and trails report for a past Rural Directors Committee Meeting. He mentioned that small organizations had faced a number of challenges at attempting to maintain the recreation and trails in the region due to lack of capacity and funding. Chair Miller mentioned that the Regional Board determined at that time they did not wish to develop a service through the RDBN.

Chair Miller commented that in his area a number of recreation sites and trails were being lost due to the ability to provide maintenance and upkeep. He stated that one of the greatest attractions for the region is the outdoors and waterways, which also helps in the retention of people coming to the area. Chair Miller spoke of considerable thought being put forward towards promotional materials in regard to economic development vs. funding recreation and trails economic development options. He also had discussions with Northern Development Initiative Trust in developing funding options for recreation and trails.

Director MacDougall named a number of groups and societies in Fort St. James and Electoral Area "C" (Fort St. James Rural) that have developed and maintained recreation areas/sites and trails.

Director Parker spoke of each Electoral Area Director reviewing the needs of recreation in their area and determine how they wish to move forward. He commented that some areas may wish to keep a quieter aspect to recreation and there may be a need to find a balance.

Director Illes commented that he met with Northern BC Tourism and they discussed the reallocation of funding to support tourism destination development and developing areas that tourists want to visit at a caliber that they want to visit.

Director Liversidge mentioned that recreation and trail development in Granisle is through grant funding and a number of the areas and sites are outside the Village of Granisle boundaries but helps support the Regional District and entire region.

Melany de Weerd, Chief Administrative Officer noted that a number of issues have arisen in recent months in regard to recreation sites and trails in the region and has been time consuming. If the Regional Board chooses to move forward with Option 1: Partnership with RSTBC and direct staff to begin the process of creating the necessary service areas for interested Electoral Area Directors, there will be significant more staff time required. If the Regional Board moves forward staff work plans will be impacted. Discussion took place in regard to the staff time required to develop a service establishment area. Ms. de Weerd mentioned that a Regional District asset will require staff oversight.

The section of the *Local Government Act* that permits parks and trails services be established for an entire electoral area at the discretion of the Electoral Area Director was discussed.

MEMO (CONT'D)

Director Repen spoke of speaking with the Honourable Doug Donaldson, Minister of Forests, Lands and Natural Resource Operations in regard to the Minister's thoughts in regard to the economic development of recreation and trails.

The Regional Board suggested that the item be brought forward at a later date for further discussion along with the grant in aid policy at a RDBN Committee of the Whole Meeting.

**Recent Agricultural Land
Commission Decisions**

Moved by Director Benedict
Seconded by Director Petersen

2017-10-31

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planner 1's July 4, 2017 memo titled "Recent Agricultural Land Commission Decisions."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELCTORAL AREA PLANNING (All Directors)

BYLAW FOR SECOND READING

**Rezoning File No. A-02-17
Bylaw No. 1797, Hudson Bay
Mountain, Electoral Area "A"**

Moved by Director Fisher
Seconded by Director Bachrach

2017-10-32

1. "That Second Reading of "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1797, 2017" be rescinded."
2. That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1797, 2017" be amended as outlined in the July 6, 2017 report from the Director of Planning.
3. That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1797, 2017" be given second reading as amended this 20th day of July, 2017 and subsequently be taken to Public Hearing.
4. That the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1797, 2017" be delegated to the Director or Alternate Director for Electoral Area A.
5. That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1798, 2017" be defeated."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaws for Third Reading & Adoption

OCP and Zoning Amendment
File No. C-01-17, Bylaws
No. 1801 & 1802 Andrew &
Christie Hoy, Electoral Area "C"

Moved by Director Greenaway
Seconded by Director MacDougall

2017-10-33

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. 1801 & 1802, 2017."
2. "That "Fort St. James Rural Official Community Plan Amendment Bylaw No. 1801" and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1802, 2017" be given third reading and adoption this 20th day of July, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Rezoning File No. C-02-17
Bylaw No. 1803 Blue Jay
Farms, Electoral Area "C"

Moved by Director Greenaway
Seconded by Director MacDougall

2017-10-34

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. 1803, 2017."
2. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1803, 2017" be given third reading and adoption this 20th day of July, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Rezoning File No.A-05-17
Bylaw No. 1804 Maria
Kolnberger, Electoral Area "A"

Moved by Director Fisher
Seconded by Director Repen

2017-10-35

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. 1804, 2017."
2. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1804, 2017" be given third reading and adoption this 20th day of July, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW ENFORCEMENT (All Directors)

Enforcement File 2014-A-01
6865 Yelich Rd.
Electoral Area "A"

Moved by Director Fisher
Seconded by Director Bachrach

2017-10-36

"That Regional District of Bulkley-Nechako Board of Directors:

Hear any representations from the property owners, tenant, or persons with an interest in 6865 Yelich Road; and further,

The Regional District of Bulkley-Nechako, pursuant to "Regional District of Bulkley Nechako Unsightly Premises Bylaw No. 1649, 2012," (the Bylaw) hereby resolves that:

1. The storage, collection and accumulation of Filth, Discarded Materials and Rubbish on the subject property, legally described as (Lot A, Plan PRP 5112, Section 14, Range 5), (6885 Yelich Road), is in contravention of the Bylaw.
2. The owner and occupier of the subject property have allowed the subject property to become unsightly in contravention of the Bylaw.
3. The Bylaw Enforcement Officer shall notify the property owner and any occupants that they are required to undertake the following work necessary to comply with the Bylaw by September 30, 2017, with total compliance by June 30, 2018:
 - a) Clear from the subject property any Automobile Wreck or any Derelict Motor Vehicles in excess of two (2).
 - b) Remove from the subject property all accumulations of Filth, Discarded Materials, and Rubbish.
 - c) Remove from the subject property all unsightly materials and conditions.
4. The Bylaw Enforcement Officer shall notify the property owner and occupants that if they fail to do the work identified in Section 3 of this resolution, the Regional District may, by its own forces or those of a contractor, carry out the work identified in Section 3 of this resolution at the expense of the owner or occupier, and the Regional District may recover the costs of undertaking the work either as a debt against the person in default or in the same manner and with the same remedies as property taxes (once the property owner and occupant have been given an opportunity to be heard by the Board regarding their failure to do the work)."

(All/Directors/Majority) CARRIED UNANIMOUSLY

OTHER (Planning Reports)

Planning Department Reports and Correspondence

Moved by Director Newell
Seconded by Director MacDougall

2017-10-37

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

Protective Services

-Regional Fire Chief's July 10, 2017 memo titled "Topley Fire Department Asset Disposal;"

Planning Department Reports:

-Planning Department Enquiries Report – June 2017;
-Building Inspector's Report -June, 2017;
-Action List – June, 2017."

(All/Directors/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

Sutherland Fire

Director Greenaway spoke of the concerns that were raised when the Sutherland Fire Southwest of Fort St. James ignited and how scary it appeared. He spoke of residents' fears and how they purchased large amounts of gas and water. Director Greenaway expressed his appreciation that the fire is currently under control.

Director Parker mentioned that he was also very busy fielding calls in regard to the Sutherland Fire. He thanked staff for their updates.

Chair Thiessen noted concerns in regard to the information being shared through social media in regard to fire events that is creating panic.

Director Petersen spoke of the three fires in his area that have had some impact on livestock in the area.

Hay Fever Music Festival -Grassy Plains – July 21- 23, 2017

Director Benedict mentioned that the Hay Fever Music Festival will take place at Grassy Plains on July 21-23, 2017. She extended an invitation to the Regional Board to attend.

Canada Day Celebration -Fraser Lake

Director Lindstrom commented that the Canada Day Celebration in Fraser Lake went very well. There were 20 floats in the parade and approximately 400 people in attendance. He also mentioned that the Village of Fraser Lake has an event where a Nanaimo couple was arrested and had to spend the weekend in Fraser Lake at the expense of the Village of Fraser Lake with the condition that they purchase gas at the local gas station when they leave.

Music Festival in Fraser Lake and Car Show

Director Lindstrom noted that Richard Cannon hosted a music festival in Fraser Lake on July 15-16, 2017 with approximately 250 people in attendance. There was also a Car Show with winners from Terrace and Burns Lake.

VERBAL REPORTS (CONT'D)

Meeting with Frank Leonard, Chair, Agriculture Land Commission (ALC) in Vanderhoof – July 18, 2017

Directors Parker, Thiessen, Greenaway and Petersen attended a meeting with Frank Leonard, Chair, Agriculture Land Commission in Vanderhoof on July 18, 2017. Director Thiessen mentioned that there has been significant changes in regard to the ALC and that it may be beneficial to invite Mr. Leonard to a future RDBN meeting. He spoke of the significant changes if the ALC creates one or two zones in the Province and the importance of staying apprised of the changes.

Community Bussing -Saik'uz First Nation and District of Vanderhoof

Director Thiessen reported that the District of Vanderhoof and Saik'uz First Nation Community Bus has started operations on July 7, 2017 and is operating five days a week. He noted there has been really good uptake for the service and thanked the Regional Board for its Letter of Support.

Transportation Advisory Committee

Director MacDougall mentioned that he attended a Transportation Advisory Committee with Ministry of Transportation and Infrastructure staff. Ministry staff indicated that it will be status quo with the provincial government change.

BC Women's Institute Tri-annual Convention July 5, 2017, Vanderhoof

Director Petersen mentioned that along with Director Thiessen he was invited to speak at the BC Women's Institute Tri-annual Convention July 5, 2017 in Vanderhoof. He mentioned that Judith Guichon, Lieutenant Governor of B.C. was in attendance. He noted that the Women's Institute has its origins in Ontario and spread throughout the world.

Chandler Park New Soccer Field

Director Bachrach mentioned that a soft launch was held at Chandler Park's new soccer field with a men's league tournament. He thanked Director Fisher and staff for their assistance in providing Federal Gas Tax funds.

Girl Guides to Visit Smithers for S.O.A.R

Director Bacrach commented that approximately 2,500 Girl Guides from around North America will be visiting Smithers this coming week for S.O.A.R., Spirit of Adventure Rendezvous that will be held at the Smithers Fall Fair Grounds. He noted that they will also have an onsite hospital.

Bulkley Nechako Transit Bus

Director Newell mentioned that he has taken the Bulkley Nechako Transit Bus several times from Houston to Smithers. He mentioned that the 2011 Census indicates that there are 400 people that commute from Houston to Smithers daily and that there may be a benefit to having a commuter system between Houston and Smithers.

Meeting with CityWest

Director Newell recently met with CityWest in regard to internet service and he mentioned that they will not be going underground with their cable as service on the poles amounts to \$9.00 per metre. He spoke of possible funding for internet service to rural areas.

Village of Telkwa Clean Water Funding Application

Director Repen mentioned that the Village of Telkwa was successful in reintroducing its application for the Clean Water Fund and has received approval to move forward on its water tower project.

VERBAL REPORTS (CONT'D)

Tyee Lake Triathlon

Director Repen attended the Tyee Lake Triathlon which was a great success and he extended congratulations to the Town of Smithers for winning the event. He extended the challenge to other municipalities in the Regional District to attend next year's Tyee Lake Triathlon.

Meeting with John Rustad, MLA Nechako Lakes

Chair Miller mentioned that he attended a meeting with John Rustad, MLA Nechako Lakes along with Director Thiessen. Discussion took place regarding RBA and other issues facing the region.

Spruce Beetle PAC

Chair Miller mentioned that Heather Wiebe, Spruce Beetle PAC Chair has moved on to another position with the Ministry of Forests, Lands and Operations. Chair Miller mentioned that the position has been filled but due to the current wildfires in the Province there has been little movement going forward. Chair Miller noted that the major focus was Mackenzie and area but it is starting to move into the Nadina Lakes area. There is a working group within the Nadina FLNRO office and Chair Miller will follow up moving forward.

Receipt of Verbal Reports

Moved by Director MacDougall
Seconded by Director Brien

2017-10-38

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Dze L K'ant Friendship Centre Society – Request for RDBN Sponsorship

Moved by Director Fisher
Seconded by Director Bachrach

2017-10-39

"That the Regional District of Bulkley-Nechako Board of Directors Authorize the Regional District of Bulkley-Nechako's sponsorship of the Dze L K'ant Friendship Centre Society's Northern Health's Active Community Grant."

(All/Directors/Majority)

DEFEATED

Corrine Swenson, Manager of Regional Economic Development explained that the only eligible applicants for Northern Health's Active Community Grant is local governments. The goal of the grant is to have projects be managed by local governments. Groups can implement the project but the local government must have a role and monitor the project.

Discussion took place regarding staff's time to oversee a project under Northern Health's Active Community Grant. Director Repen expressed frustrations in regard to Northern Health's requirements to provide funding to local governments only and the amount of time that will be required by Regional District staff. The intent was to limit the amount of work that will be required of RDBN staff and have the Dze L K'ant Friendship Centre manage the project and provide all information to the RDBN.

ADMINISTRATION CORRESPONDENCE (CONT'D)

Discussion took place regarding the impact to Economic Development staff to manage the project and currently the department is short staffed. The deadline for the project application of July 31, 2017 and the short time line was discussed

Chair Miller expressed frustrations that Provincial Ministries continue to shift responsibilities to local governments and that the RDBN is supportive of the project but there are a number of challenges moving forward with sponsorship of the project. He also noted that the Regional District is currently addressing wildfires in the region which also puts pressures on staff.

Director Bachrach noted that the criteria is very stringent which has only allowed local governments to apply and projects such as brought forward by Dze L K'ant Friendship Centre Society to increase the level of physical activity of youth who live in the Bulkley Valley by a) increasing the leadership of organizations and governments and b) increasing the collaboration and synergies between organizations and governments. He spoke of supporting the project and frustrations in regard to the application process.

Director Repen spoke of the Dze L K'ant Friendship Centre Society being a good organization to move forward with the important project for youth in the area.

Village of Telkwa – Request for Letter of Support – Village of Telkwa – Northern Health's Active Communities Grant – Smithers to Telkwa Bike Trail

Moved by Director Bachrach
Seconded by Director Illes

2017-10-40

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Village of Telkwa for its application to Northern Health's Active Communities Grant for its Smithers to Telkwa Bike Trail."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Resource Breakfast Series -September 26-28, 2017 -Vancouver, B.C.

Moved by Director Illes
Seconded by Director Parker

2017-10-41

"That the Regional District of Bulkley-Nechako Board of Directors receive Administration Correspondence re: the Annual Resource Breakfast Series at the UBCM Convention in Vancouver, BC, September 26-28, 2017:

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Discussion took place regarding the following attendance at the Resource Breakfast Series:

- Tuesday, September 26, 2017 – Mining Sector Breakfast – Chair Miller and Director Newell;
- Wednesday, September 27, 2017 – Energy Sector Breakfast – Chair Miller and Director Fisher;
- Thursday, September 28, 2017 – Forest Sector Breakfast – Chair Miller and Director Greenaway.”

Northern B.C. Helicopter
Emergency Rescue Operations
Society – Request for Letter of
Support

Moved by Director Petersen
Seconded by Director Newell

2017-10-42

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to Northern B.C. Helicopter Emergency Rescue Operations Society for its proposal that the provincial government establish an independent Royal Commission to examine all aspects of prehospital care in B.C., supported by a universal cost/benefit analysis study.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Rio Tinto – Feedback for: A
New Way of Doing Business

Moved by Director Thiessen
Seconded by Director Benedict

2017-10-43

“That the Regional District of Bulkley-Nechako Board of Directors receive the Rio Tinto – Feedback for: A New Way of Doing Business.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Directors will provide their own feedback to the survey provided by Rio Tinto.

Administration
Correspondence

Moved by Director MacDougall
Seconded by Director Petersen

2017-10-44

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

- North Central Local Government Association- Letter to Lt. Governor
- Northern Health - Bulkley Valley District Hospital's Mammography Screening Program
- FCM - Thank You for Contribution to FCM's Legal Defense Fund
- Union of B.C. Municipalities - 2016 Resolutions
- St. Luke's Church on the Lake Society - Thank you for Contribution
- Laurie Gallant - Bulkley Valley Food Security Forum Update - June 28, 2017
- City of New Westminster - Request for Support re: UBCM Resolutions
- Cathy Peters - Prevention of Youth/Child Sexual Exploitation
- Northern Health - Wildfire Update & Impact on Northern Health

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Fire Prevention Officers of B.C. Fire Away Magazine - Request for Support
- Federation of Canadian Municipalities - Summer Advocacy Update
- Northern Health - What Does Wellness Mean to You?
- Union of B.C. Municipalities
 - Convention Registration Opens July 4
 - Call for Nominations: UBCM Executive
 - Federal Abandoned Boats Funding Program
 - Regional Climate Advisors
 - Throne Speech Reverses Longstanding Policies
 - Wood Works! Community Recognition Awards
 - Funding & Resources Update
 - Energy Step Code Costing Study
 - National Energy Board Discussion Paper;

INVITATIONS

- BC Council of Forest Industries - 2017 Prince George Area Community Dinner - September 21, 2017
- Minerals North 2018 - April 25-27, 2018 - Houston, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-June 2017

Moved by Director Thiessen
Seconded by Director Illes

2017-10-45

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid June, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ACTION LISTS

Action Lists

Moved by Director Illes
Seconded by Director Bachrach

2017-10-46

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Action Lists:
-March, 2017;
-April, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Illes
Seconded by Director MacDougall

2017-10-47

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

- BC Community Forest Association – BCFA June 2017 Newsletter;
- Canada Wood Group - Canada Wood Global Markets Newsletter, July 2017;
- C3 Alliance Corp - #TradeTalks Program Announced! Expert line-up of Speakers Ready to Help You Step Up your Export Game;
- Clean Energy Review
 - Gigafactories Galore
 - The Big 100% Debate
 - The China Edition
- Federation of Canadian Municipalities
 - President's Corner – July, 2017
 - Ending Poverty Starts Locally
 - International Development Opportunity: FCM Recruiting Municipalities for Partnership in South Africa
 - Summer Advocacy Update
 - Reminder: Apply by August 1 for GMF Capital Project Funding
 - Universal Broadband Must Reach Under-Served Communities
 - FCM Launches New Innovation Network
 - FCM Green is Now FCM Connect
 - Apply for New Climate Change Capital Project Grants
 - FCM Voice June 16: FCM Awards/New Climate Advice/Urban Indigenous Programming/Feminist International Assistance Policy/more
 - FCM Voice June 9: AC Wrap Up/#FCMinnovation/Recruiting Partners in South Africa/Sustainable Communities Award;
- Northern Health - July 2017 Healthier Northern Communities Ebrief;
- RDBN Newspaper Advertisements – April and May, 2017;
- Real Estate Foundation – Summer eNews – The Salmon Are Coming!, Annual Report, New Grants;
- Resource Works
 - ResourceWorks: Canada 150 Newsletter
 - Newsletter: Chilling Future for BC Resources
 - Resource Works is on Air in Calgary at 11:30 am Pacific;
- Rio Tinto Alcan - Nechako Reservoir Updates
 - 1 July to 7 July 2017
 - 24 June to 30 June 2017
 - 10 June 50 16 June 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION BYLAWS

Bylaw For First, Second, Third Reading & Adoption

No. 1805 – Bulkley Valley
Regional Pool and Racquet
Courts User Fee

Moved by Director Bachrach
Seconded by Director Fisher

2017-10-48

“That “Bulkley Valley Regional Pool and Racquet Courts User Fee Bylaw No. 1805, 2017” be given first, second, third reading, and adoption this 20th day of July, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1806 – RDBN Security
Issuing – District of Vanderhoof
Aquatic Centre

Moved by Director Thiessen
Seconded by Director Petersen

2017-10-49

“That “Regional District of Bulkley-Nechako Security Issuing – District of Vanderhoof Aquatic Centre Bylaw No. 1806, 2017” as amended be given first, second, third reading, and adoption this 20th day of July, 2017.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

No. 1807 – RDBN Security
Issuing - Town of Smithers
Airport Terminal Modernization

Moved by Director Bachrach
Seconded by Director Newell

2017-10-50

“That “Regional District of Bulkley-Nechako Security Issuing – Town of Smithers Airport Terminal Modernization Bylaw No. 1807, 2017” be given first, second, third reading, and adoption this 20th day of July, 2017.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORTS

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

Moved by Director Illes
Seconded by Director Benedict

2017-10-51

“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.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Fraser Lake and Area Men
Shed – Request for Grant
in Aid- Electoral Area “D”
(Fraser Lake Rural)

Moved by Director Parker
Seconded by Director Lindstrom

2017-10-52

“That the Fraser Lake and Area Men Shed be given \$5,000 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for costs associated with clubhouse renovations.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Wildfire Update – July 19, 2017

Moved by Director Petersen
Seconded by Director Parker

2017-10-53

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Administrative Officer’s July 19, 2017 memo titled “Wildfire Update – July 19, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Bylaw for Adoption

OCP Amendment & Rezoning
A-03-16 (HBH) Bylaws 1786 &
1787 Phil’s Boxes Ltd.
Electoral Area “A”

Moved by Director Fisher
Seconded by Director Bachrach

2017-10-54

“That “Smithers Telkwa Rural Official Community Plan Amendment Bylaw No. 1786, 2016” and “Regional District Bulkley-Nechako Rezoning Bylaw No. 1787, 2016” be adopted this 20th day of July, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Public Hearing Report

Rezoning File A-05-17
Public Hearing Report for
Bylaw No. 1804
- July 17, 2017

Moved by Director Fisher
Seconded by Director Bachrach

2017-10-55

“That the Regional District of Bulkley-Nechako Board of Directors receive the Public Hearing Report for Rezoning File A-05-17, Bylaw No. 1804, July 17, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Rio Tinto – Emergency
Preparedness Planning
Workshop – Summary Report

Moved by Director MacDougall
Seconded by Director Bachrach

2017-10-56

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from Rio Tinto Re: Emergency Preparedness Planning Workshop – Summary Report.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ms. de Weerdts mentioned that along with Jason Llewellyn, Director of Planning and Haley Jeffrey, Emergency Services Manager she attended the workshop. She noted that the minutes are a brief and condensed version of the discussion and concerns brought forward at the meeting. Action required by Rio Tinto in regard to its Emergency Preparedness Plan was captured in the minutes.

ADJOURNMENT

Moved by Director Bachrach
Seconded by Director Brien

2017-10-57

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant