

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 8

Thursday, June 25, 2015

PRESENT: Chair Bill Miller – left at 11:09 a.m., returned at 12:35 p.m.

Directors Taylor Bachrach
Eileen Benedict
Shane Brienens
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob MacDougall
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Luke Strimbold
Gerry Thiessen, Chaired the meeting from 11:09 a.m. to 12:06 p.m.

Staff Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Financial Administrator
Janine Dougall, Director of Environmental Services – left at 11:15 a.m., returned at 11:30 a.m., left at 1:34 p.m.
Jason Llewellyn, Director of Planning – arrived at 11:48 a.m., left at 12:06 p.m., returned at 12:41 p.m., left at 1:35 p.m.
Jennifer MacIntyre, Planner – arrived at 10:48 a.m., left at 11:44 a.m.
Corrine Swenson, Manager of Regional Economic Development – left at 10:40 a.m., returned at 10:47 a.m., left at 12:06 p.m.
Wendy Wainwright, Executive Assistant

Others Geoffrey Mercer, MSC, Environmental Consultant – left at 11:15 a.m.

CALL TO ORDER

Chair Miller called the meeting to order at 10:39 a.m.

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Bachrach
Seconded by Director MacDougall

2015-8-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of June 25, 2015 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes
–May 28, 2015

Moved by Director Petersen
Seconded by Director Bachrach

2015-8-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of May 28, 2015 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES (CONT'D)

Committee **Meeting Minutes**

Moved by Director MacDougall
Seconded by Director Thiessen

2015-8-3

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

- Bulkley-Nechako Resource Legacy Committee Meeting Minutes
-June 11, 2015 (Unapproved);
- Bulkley-Nechako Resource Legacy Committee Meeting Minutes
-March 12, 2015;
- Committee of the Whole Meeting Minutes
-June 11, 2015 (Unapproved);
- Committee of the Whole Meeting Minutes
-April 16, 2015;
- Forestry Committee Meeting Minutes
- June 11, 2015 (Unapproved);
- Forestry Committee Meeting Minutes
- April 16, 2015;
- Rural Directors Committee Meeting Minutes
-June 11, 2015 (Unapproved);
- Rural Directors Committee Meeting Minutes
-April 16, 2015;
- Waste Management Committee Meeting Minutes
-June 11, 2015 (Unapproved);
- Waste Management Committee Meeting Minutes
-March 12, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

Geoffrey Mercer, MSC, Environmental Consultant RE: Emerging Waste Utilization Technologies

Chair Miller welcomed Geoffrey Mercer, MSC, Environmental Consultant.

Mr. Mercer provided a PowerPoint Presentation.

RDBN Waste Composition

- 32% Organic Waste;
- 44% Recyclable:
 - o Paper 20%;
 - o Plastic 15%;
 - o Metal 7%;
 - o Glass 2%;
- 24% Other
 - o Composite Material 8%;
 - o Construction & Demolition Waste 8%;
 - o Other 5%;
 - o Textiles 2%.

What Does This Mean?

- 21,004 Tonnes per year of waste;
- 6,721 t/a Organics;
- 9,242 t/a Recyclables;
- 5,041 t/a Other.

DELEGATION (CONT'D)

Geoffrey Mercer, MSC, Environmental Consultant RE: Emerging Waste Utilization Technologies (Cont'd)

Current Waste Strategies

- Reduce;
- Reuse;
- Recycle;
- Waste-to-Energy;
- Landfill;
- Incineration;
- Resource Recovery;
- Residuals management.

Emerging Technologies

- Anaerobic Digestion;
- Hydrothermal Liquefaction;
- Gasification.

Anaerobic Digestion (AD)

What is AD?

- Bacteria convert organic material from one form to another in the absence of oxygen;
- Used to obtain "natural gas" for energy generation;
- Can be used on solid waste as well as liquid waste.

How Does AD Work?

- Bacteria break down organic material;
- 4 step process;
- Fats, proteins, and carbohydrates are broken down into simple acids (hydrolysis, acidogenesis & acetogenesis);
- Acids are converted into methane and carbon dioxide (methanogenesis).

What can AD do for us?

- AD developed as an environmental tool;
- Reduces GHG emissions;
- Generates renewable energy:
 - o Electrical;
 - o Heat;
- Produces near odourless digestate;
- Can be upgraded to produce sellable natural gas.

DELEGATION (CONT'D)

Geoffrey Mercer, MSC, Environmental Consultant RE: Emerging Waste Utilization Technologies (Cont'd)

Where is AD Used?

EU25 Biogas Production (in ktoe)						
Country	2001	2002	2003	2004	2005	2006
Germany	600	659	685	1291	1594	1923
United Kingdom	904	1076	1151	1473	1600	1696
Italy	153	155	155	203	344	354
Spain	134	168	257	275	317	334
France	196	302	322	359	220	227
The Netherlands	161	149	154	110	119	119
Austria	56	59	64	42	31	118
Denmark	73	62	62	93	92	94
Poland	57	63	72	43	51	94
Belgium	45	56	56	43	84	83
Greece	33	42	42	32	36	69
Finland	18	18	18	17	64	64
Czech Republic	-	-	-		56	60
Ireland	28	28	28	19	34	35
Sweden	112	147	147	120	30	33
Hungary	-	-	-	2	7	11
Portugal	-	76	76	76	10	9
Luxembourg	2	2	2	5	7	9
Slovenia	-	-	-	7	7	8
Slovakia	-	-	-	3	5	5
Estonia	-	-	-	3	1	1
Malta	-	-	-	-	0	0
TOTAL	2572	3062	3291	4216	4707.7	5347
Source: EurObserv'ER, Biogas Barometer 2004-2007						

Hydrothermal Liquefaction (HTL)

What is HTL?

- Using high temperature and pressure to produce a biocrude oil;
- Conditions mimic those that formed fossil fuels;
- Oil may be used to produce energy or upgraded to produce diesel for vehicle use.

How Does HTL Work?

- Cellulose, Lignin, Proteins, Starch, Lipids create Hydrocarbons, Phenols, Fatty Acids, Sugars, Amino Acids (Biocrude Oil).

DELEGATION (CONT'D)

Geoffrey Mercer, MSC, Environmental Consultant RE: Emerging Waste Utilization Technologies (Cont'd)

What can HTL do for us?

- Waste Biomass:
 - o Algae;
 - o Wood;
 - o Sewage;
 - o Manure;
- Undergo HTL
 - o Create BioEnergy – Biocrude Oil.

Gasification

What is Gasification?

- Using extremely high temperatures (>700°C) to heat carbon based material and produce a synthetic gas known as syngas;
- Produces a mixture of hydrogen, carbon monoxide, methane, and carbon dioxide.

How does Gasification Work?

- Reacts material at high temperatures without combustion;
- Breaks materials containing carbon down into combustible gases (CO, CH₄, H₂);
- Gases may be combusted to produce electricity or improved to produce fuels.

Types of Gasification

Many different types of Gasifiers:

- Updraft;
- Downdraft;
- Fluidized bed;
- Supercritical water;
- Plasma.

Economics of Waste Utilization

- Using a combination of AD, Gasification, and HTL, RDBN could produce:
 - o 600-800kW/h of electricity (enough to power 500-700 homes);
 - o Biocrude to help operate the fleet of vehicles;
 - o ~3000 m³ of compost;
 - o Other commercially viable products such as lactic acid and ethanol.
- Reduction of operating expenses for RDBN;
- Reduction of land filled material by over 80%;
- Utilization of more than 40% of waste materials following provincial guidelines;
- Increased rate of recycling.

Discussion took place regarding the energy return on investment for liquefaction and gasification.

Director Repen noted that a resident located near Smithers uses a bio digester and questioned if such technology has been used or is being used at a community scale. Mr. Mercer mentioned that it has been used extensively in Europe and has also been utilized in Eastern Canada.

The potential cost to implement a plant that would be sufficient for the RDBN along with the potential to sell the energy generated was brought forward for discussion. The possible use of existing lagoon infrastructure was also discussed.

Director Fisher questioned the molecular structure of the waste and how it can be dealt with. Mr. Mercer noted that Anaerobic Digestion and Hydrothermal Liquefaction produces a solid structure similar as to what the product starts as and can be composted. Gasification converts 93% to gas and 7% to ash. The ash can then be turned into metal or used for environmental remediation. It is also safe to landfill the ash.

DELEGATION (CONT'D)

Geoffrey Mercer, MSC, Environmental Consultant RE: Emerging Waste Utilization Technologies (Cont'd)

The supply of resources can be impacted during winter months when the amount of septic waste is withdrawn from septic tanks is not as frequent.

Bringing the information forward during Regional Board discussions regarding the RDBN Solid Waste Management Plan was discussed.

Chair Thiessen thanked Mr. Mercer for attending the meeting.

ADMINISTRATION REPORTS

Committee Meeting
Recommendations
-June 11, 2015

Moved by Director Petersen
Seconded by Director Bachrach

2015-8-4

“That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 10:

Waste Management Committee Meeting – June 11, 2015

Recommendation 1:

Re: Solid Waste Management Plan Review

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to bring forward the document titled “Proposed Solid Waste Management Plan Review and Renewal Process – 2015-2016” to the Ministry of Environment; and further, that feedback be requested; and further, that the Regional District of Bulkley-Nechako Board of Directors direct staff to draft a timeline for completing the RDBN Solid Waste Management Plan Review and Renewal Process; and further, that an expected date for Ministry of Environment approval be requested; and further, that a bullet in the “Proposed Solid Waste Management Plan Review and Renewal Process – 2015-2016” after number 2. Jurisdictional Scan be added that outlines “Identification of Partnerships.”

Recommendation 2:

Re: Solid Waste Management Plan Review

“That the Regional District of Bulkley-Nechako Board of Directors move forward with a Solid Waste Management Plan review and renewal process.”

ADMINISTRATION REPORTS (CONT'D)

Committee of the Whole – June 11, 2015

Recommendation 3:

Re: RDBN Work with District of Vanderhoof to draft a Resolution for UBCM Re: British Columbia Emergency Response Management System (BCERMS) Priorities for Flooding

“That the Regional District of Bulkley-Nechako Board of Directors work with the District of Vanderhoof to draft a resolution to bring forward at the 2015 UBCM Convention in September, 2015 in regard to applying the British Columbia Emergency Response Management System (BCERMS) Priority Ranking to flooding events, ensuring the residents of B.C. are ranked first; and further, that the ranking apply to both natural and unnatural (industry) led events.”

Recommendation 4:

Re: British Columbia Earthquake Preparedness Consultation Report

1. “That the Regional District of Bulkley-Nechako Board of Directors submit a letter to the Attorney General and Minister of Justice outlining the concerns of the Regional District and request that the Province increase funding to build a team of experts to take back emergency management and develop a provincial program with the expertise to address the need for enhanced preparedness and response to emergencies in British Columbia.
2. Further, that the letter be forwarded to all Regional Districts in the Province.”

Recommendation 5:

Re: School District No. 91 Request for MOU Re: Student Work Experience and Apprentice Agreement

“That the Regional District of Bulkley-Nechako Board of Directors approve and execute the Memorandum of Understanding between School District No. 91 and the Regional District of Bulkley-Nechako.

Further, that the Regional District of Bulkley-Nechako Board of Directors authorize staff to work with School District No. 91 toward training opportunities for students.”

Recommendation 6:

Re: Regional District of Bulkley-Nechako Procedure Bylaw No. 1633, 2012

“That the Regional District of Bulkley-Nechako Board of Directors make motions for first and second reading of bylaws in separate motions from third reading and adoption at RDBN Board meetings.”

ADMINISTRATION REPORTS (CONT'D)

Committee of the Whole – June 11, 2015 (CONT'D)

Recommendation 7:

**Re: Regional District of Bulkley-Nechako Procedure
Bylaw No. 1633, 2012**

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to record votes against a motion in the minutes of an RDBN meeting.”

**Bulkley-Nechako Resource Legacy Committee
– June 11, 2015**

Recommendation 8:

Re: Bulkley-Nechako Industrial Benefit Position Paper

1. “That the Regional District of Bulkley-Nechako Board of Directors forward the DRAFT Position Paper to all Municipalities within the region for Mayor and Council review, input and approval; and further, that municipalities agree not to negotiate legacy funding independently.
2. Upon confirmation of approval of the Bulkley-Nechako Industrial Benefit Position Paper by all municipalities within the region, that the Bulkley-Nechako Resource Legacy Committee recommend that the RDBN Board of Directors endorse the BN Industrial Benefit Position Paper and move forward the initiative with industry and the Province.”

Forestry Committee – June 11, 2015

Recommendation 9:

**Re: Organize Gathering with Industry, Ministry of
Forests, Lands and Natural Resource Operations, Wildfire
Management Branch and Licensees – Re: Wildland Urban
Interface**

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to organize a gathering with industry, Ministry of Forests, Lands and Natural Resource Operations, Wildfire Management Branch and licensees to facilitate a conversation in regard to roles and responsibilities regarding Wildland Urban Interface.”

Rural Directors Committee – June 11, 2015

Recommendation 10:

Re: Requests for Grant in Aid

“That the Regional District of Bulkley-Nechako Board of Directors approve the following grant in aid application:

-Fort St. James Secondary Mountain Bike Team be given \$1,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with Provincial Championships in Powell River, B.C.;

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee – June 11, 2015 (Cont'd)

Recommendation 10:

Re: Requests for Grant in Aid (Cont'd)

- Fort St. James Secondary Senior Girls Soccer be given \$500 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with attending the BC High School Girls Soccer Provincial Championships in Surrey, B.C.;
- Fraser Lake Elementary Secondary School Boys Golf Team be given \$600 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for the Boys Golf Provincial Championships in Kelowna, B.C.;
- District of Vanderhoof be given \$1,500 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for costs associated with the Canada Day 2015 Celebrations;
- Fraser Lake Secondary School be given \$1,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with students travelling to China for the 2015 Beijing Educational Summer Camp;
- Houston Public Library Association be given \$1,500 grant in aid monies from Electoral Area "G" (Houston Rural) for costs associated with enhancing its DVD collection."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2016 Minerals Roundup Booth Rental

Moved by Director Greenaway
Seconded by Director Newell

2015-8-5

"That the Regional District of Bulkley-Nechako Board of Directors secure a tradeshow booth for two days at a cost of \$2,100 at the 2015 Minerals Roundup Conference and that the municipalities be invited to exhibit with the RDBN by contributing \$300 and providing a person to staff the booth. Furthermore, that staff organize meetings with the mining and exploration companies operating in the RDBN at Minerals Roundup."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Grassy Plains Community Hall – Request for Grant in Aid

Moved by Director Benedict
Seconded by Director Strimbold

2015-8-6

"That the Regional District of Bulkley-Nechako Board of Directors amend motion 2015-6-5 by removing the Grassy Plains Community Hall grant in aid of up to \$10,000."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds
-Electoral Areas "B" (Burns
Lake Rural) and "E" (Francois/
Ootsa Lake Rural) Lakes District
Airport Society

Moved by Director Benedict
Seconded by Director Fisher

2015-8-7

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$200,000 of Electoral Area "B" Federal Gas Tax allocation monies and \$75,000 of Electoral Area "E" Federal Gas Tax monies to the Lakes District Airport Society for a Regional and Local Airport runway improvement project at the Baker Airport;
2. That the Regional District of Bulkley-Nechako Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$400 cost, and further,

(All/Directors/Majority)

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$275,400 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area "E" (Francois/
Ootsa Lake Rural) Francois
Tchesinkut Lake Recreation
Commission

Moved by Director Benedict
Seconded by Director Brienem

2015-8-8

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$25,318 of Electoral Area "E" Federal Gas Tax monies to Francois Tchesinkut Lake Recreation Commission for a recreation infrastructure improvement project at the Francois Lake Hall;
2. That the Regional District of Bulkley-Nechako Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$300 cost, and further,

(All/Directors/Majority)

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$25,618 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds
-Electoral Areas "A" (Smithers
Rural) Dze L K'ant Friendship
Centre Society

Moved by Director Fisher
Seconded by Director Newell

2015-8-9

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$45,000 of Electoral Area "A" Federal Gas Tax monies to Dze L K'ant Friendship Centre Society for an energy efficiency improvement project at the Dze L K'ant Friendship Centre.

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$300 cost, and further,

(All/Directors/Majority)

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$45,300 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Annual UBCM Convention
-September 21-25, 2015
-Vancouver, B.C.

Moved by Director MacDougall
Seconded by Director Greenaway

2015-8-10

"That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Rural Directors and the Chief Administrative Officer and/or the Chief Financial Officer at the UBCM Convention on September 21-25, 2015 in Vancouver, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Prince George Treaty
Advisory Committee

Moved by Director Greenaway
Seconded by Director Brienen

2015-8-11

"That the Regional District of Bulkley-Nechako Board of Directors appoint Director Greenaway as RDBN representative to the Prince George Treaty Advisory Committee which the appointee will attend meetings and provide input on behalf of the RDBN in regard to Yekooche First Nation Treaty negotiations."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Lakes District Airport Capital
Reserve Withdrawal

Moved by Director Benedict
Seconded by Director Strimbald

2015-8-12

"That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator's June 17, 2015 memo titled "Lakes District Airport Capital Reserve Withdrawal."

Further, that the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$116,625 from the Lakes District Airport Capital Reserve to help pay for the runway repaving project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

9-1-1 Service Agreement
Renewal

Moved by Director Greenaway
Seconded by Director Parker

2015-8-13

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's June 5, 2015 memo titled "9-1-1 Service Agreement Renewal."
2. "That the Regional District of Bulkley-Nechako Board of Directors authorize staff to enter into the 9-1-1 Service agreement which will expire on December 31, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

National Energy Board Public
Consultation on Transparency
of Emergency Management
Information for Pipelines

Moved by Director Newell
Seconded by Director Brienen

2015-8-14

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's June 16, 2015 memo titled "National Energy Board Public Consultation on Transparency of Emergency Management Information for Pipelines."
2. "That the Regional District of Bulkley-Nechako Board of Directors authorize staff to respond to the online Consultation Questions as outlined in said memo."

Moved by Director Bachrach
Seconded by Director Repen

2015-8-15

"That Motion 2015-8-14 be amended that the RDBN response include reference to request information regarding response during winter months in remote locations, response to incidents wherein there is ice on rivers; cleanup in salmon bearing rivers; and further, that the consultation time period is inadequate."

(All/Directors/Majority)

DEFEATED

Moved by Director Fisher
Seconded by Director Newell

2015-8-16

"That Motion 2015-8-14 be amended under Question 2, Staff Comments Bullet 1 to read "The plan should outline the location and type of emergency response resources the company has in place; and further, including financial resources."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Moved by Greenaway
Seconded by Director Newell

2015-8-17

"That Motion 2015-8-14 be amended under Question 2, Staff Comments to include a bullet regarding the need for an adequate length of time to provide comments."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Moved by Director Bachrach
Seconded by Director Fisher

2015-8-18

"That Motion 2015-8-14 be amended under Question 3, Staff Comments Bullet 1 sub bullet 5 as follows "How damaged bodies of water and land will be remediated after an emergency event; and further, that the definition of remediation be included."

(All/Directors/Majority) CARRIED UNANIMOUSLY

"That the question be called on Motion 2015-8-14 as amended."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Fort Fraser Rural Fire Protection Area Proposed Increase in the Tax Limit

Moved by Director Parker
Seconded by Director Lindstrom

2015-8-19

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's June 10, 2015 memo titled "Fort Fraser Rural Fire Protection Area Proposed Increase in the Tax Limit."
2. "That the Regional District of Bulkley-Nechako Board of Directors consider giving three readings to Bylaw No. 1742 later in the agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Southside Rural Fire Protection Area Proposed Increase in the Tax Limit

Moved by Director Benedict
Seconded by Director Petersen

2015-8-20

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's June 10, 2015 memo titled "Southside Rural Fire Protection Area Proposed Increase in the Tax Limit."
2. "That the Regional District of Bulkley-Nechako Board of Directors consider giving three readings to Bylaw No. 1741 later in the agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Chinook Community Forest Service Establishment Amendment

Moved by Director Benedict
Seconded by Director Strimbold

2015-8-21

"That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator's June 15, 2015 memo titled "Chinook Community Forest Service Establishment Amendment."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Administration Reports

Moved by Director Brien
Seconded by Director Fisher

2015-8-22

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

- Protective Services Manager’s
 - June 9, 2015 memo titled “E-Comm 9-1-1 Primary Safety Answering Point Service Results for Regional District of Fraser-Fort George Service Area;
 - June 16 2015 memo titled “Snow Survey and Water Supply Bulletin – June, 2015”;
 - June 16, 2015 memo titled “Monthly 9-1-1 Call Report – May 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Houston and Area, Fraser Lake and Area and Vanderhoof and Area Recycling

Moved by Director Lindstrom
Seconded by Director Parker

2015-8-23

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services’ June 16, 2015 memo titled “Houston and Area, Fraser Lake and Area and Vanderhoof and Area Recycling”.
2. Further, that the Regional District of Bulkley-Nechako Board of Directors authorize staff to extend existing contract for current recycling services with the Nechako Waste Reduction Initiative to December 31, 2015 for provision of recycling services for the residents of Vanderhoof and surrounding area.
3. Further, that the RDBN Board of Directors authorize staff to enter into a contract beginning July 1, 2015 and expiring December 31, 2015 with both the Houston Bottle Depot and Cascades Recycling Inc. to allow for the collection, transportation and processing of mixed paper, cardboard and mixed container (plastics and metal) for the residents of Houston and surrounding area.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

MEMO

Advisory Planning
Commission Member
Appointment – Electoral
Areas “B” and “G” APC

Moved by Director Newell
Seconded by Director Benedict

2015-8-24

1. “That the Regional District of Bulkley-Nechako Board of Directors appoint Valerie Anderson to the Advisory Planning Commission (APC) for Electoral Area B.
2. That the Regional District of Bulkley-Nechako Board of Directors remove Frank Strimbold from the APC for Electoral Area G.”

Moved by Director Newell
Seconded by Director Petersen

2015-8-25

“That Motion 2015-8-24 be amended to include:
3. “that Jeff Schering be appointed to the Advisory Planning Commission (APC) for Electoral Area G.”

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

“That the question be called on Motion 2015-8-24 as amended.”

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

Draft Management Plans and
Strategies for the Coastal
Gaslink Pipeline Project

Moved by Director Strimbold
Seconded by Director MacDougall

2015-8-26

“That the Regional District of Bulkley-Nechako Board of Directors direct that staff:

1. Send a letter to TransCanada, the Oil Gas Commission (OGC), and the Ministry of Community, Sport and Cultural Development outlining the RDBN’s comments regarding TransCanada’s draft plans and strategies as recommended in the June 11th staff report from the Director of Planning; and,
2. Advise members of the public with complaints relating to pipeline construction activities to address those complaints directly to the OGC or to TransCanada, and that staff monitor public concerns and issues and report to the Board as appropriate.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

MEMO (CONT'D)

Socio-Economic Effects
Management Plan (SEEMP)
for the Coastal Gaslink Pipeline
Project

Moved by Director Fisher
Seconded by Director Brien

2015-8-27

“That the Regional District of Bulkley-Nechako Board of Directors direct that staff:

1. Send a letter to TransCanada, the Oil and Gas Commission (OGC), and the Ministry of Community, Sport and Cultural Development outlining the RDBN’s comments regarding the draft Socio-Economic Effects Management Plan (SEEMP) for the Coastal Gaslink (CGL) Pipeline as recommended in the June 11th staff report from the Director of Planning; and,
2. Advise members of the public with complaints relating to pipeline construction activities to address those complaints directly to the OGC.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REFERRALS

Land Referral File No. 6408849
Village of Telkwa
Electoral Area “A”

Moved by Director Fisher
Seconded by Director Repen

2015-8-28

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6408849” be provided to the Province as the Regional District’s comments on Crown Land Referral 6408849.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7409785
One Hope Ministries
Electoral Area “F”

Moved by Director Petersen
Seconded by Director MacDougall

2015-8-29

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409785” be provided to the Province as the Regional District’s comments on Crown Land Referral 7409785.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

TEMPORARY USE PERMIT APPLICATION

Vice Chair Thiessen called for comments from the gallery.

Temporary Use Permit A-02-15 Moved by Director Fisher
John Whitfield Dodds Seconded by Director Repen
1490 Weme Road, Smithers
Electoral Area "A"

2015-8-30

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

1. Amend Section 5 of Temporary Use Permit No. A-02-15: to occur only for a term of one year from the date of issuance of this permit;
2. Amend Schedule A to move the storage area adjacent to the buildings;
3. Direct staff to issue the Temporary Use Permit once, and if, the applicant has received non-farm use approval for the light industrial operation on the subject property;
4. Direct staff to contact area residents and inform them of the permit terms and invite area residents to contact staff if there are any concerns of non-conformance of Temporary Use Permit A-02-15."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION

Vice Chair Thiessen called for comments from the gallery.

Development Variance Permit Moved by Director Benedict
B-01-15 Justin and Amie Seconded by Director Strimbold
DeChamplain, 380 Nourse Sub
Rd. 1, Burns Lake –Electoral
Area "B"

2015-8-31

"That the Regional District of Bulkley-Nechako Board of Directors approve Development Variance Permit B-01-15 for the property located at 380 Nourse Subdivision Road 1 to vary Section 9.06 (1) (a) of Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 to reduce the front parcel setback from 7.5 metres (24.61 ft.) to 1.89 metres (6.20 ft.) for a shop developed in general compliance with Schedule A of the permit."

(All/Directors/Majority) CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICAITON

Vice Chair Thiessen called for comments from the gallery.

Development Variance Permit Moved by Director Fisher
A-04-15 Michael and Michelle Seconded by Director Bachrach
Scott (Devries), 179 Alpine Way
Smithers, Electoral Area "A"

2015-8-32

"That the Regional District of Bulkley-Nechako Board of Directors
1. Approve Development Variance Permit A-04-15 for the property located at 179 Alpine Way to vary Section 11.2.07 (1) (d) of Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 to reduce the side parcel line setbacks from 6 metres (19.7 ft.) to 4.54 metres (14.9 ft.); and
2. Direct staff not to issue Development Variance Permit A-04-15 until the RDBN receives a letter from the strata corporation authorizing the application."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

Jason Llewellyn, Director of Planning spoke to the sewage disposal limits of the on-site sewage disposal system serving the bare land strata development. The RDBN will continue to monitor the development of the strata owned by the development company (HBME Management Development Inc.).

BYLAW FOR ADOPTION

Rezoning File No. E-01-15 Moved by Director Benedict
Bylaw 1737, Stephen and Seconded by Director Strimbald
Carol Imus Electoral Area "E"

2015-8-33

"That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1737, 2015" be adopted this 25th day of June, 2015."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

PLANNING DEPARTMENT ENQUIRIES REPORT

Planning Department Moved by Director MacDougall
Enquiries Report Seconded by Director Brien

2015-8-34

"That the Regional District of Bulkley-Nechako Board of Directors receive the following Planning Department Enquiries Reports:

- Enquiries Report – April, 2015;
- Enquiries Report – May, 2015;
- Action List – April, 2015;
- Building Inspector's Report
 - For April, 2015;
 - For May, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for lunch at 12:06 p.m.

Reconvened at 12:35 p.m.

VERBAL REPORTS

CAO – Village of Telkwa

Director Repen mentioned that the Village of Telkwa is moving forward in finding a new Chief Administrative Officer.

Equity Mine Public Advisory Consultation Meeting

Director Newell reported that he attended an Equity Mine Public Advisory Consultation meeting. Discussion took place regarding earthquake scenarios and the surge of water that could potentially impact the Houston region. He noted that it was good that the mine is being proactive and engaging the community.

Town of Smithers Received a Rezoning/OCP Amendment Application for a Four Storey Hotel

Director Bachrach spoke of the Town of Smithers receiving a rezoning/OCP amendment application for a four storey hotel to be built behind Boston Pizza. He mentioned that the the Town of Smithers historically has not had a building that exceeded three storeys.

Potential New Pellet Plant at the Newpro Plant Location

Director Bachrach noted that Newpro has come forward to the Town of Smithers to potentially open a pellet plant at the Newpro plant in the community. He spoke of the possible positive impact for the community and the concerns regarding air quality.

60th Annual Provincial Mine Rescue Competition -June 13, 2015 in Smithers

Director Bachrach stated that the 60th Annual Provincial Mine Rescue Competition hosted by the Town of Smithers on June 13, 2015 was very successful. Thank you to all those who participated.

Midsummer Music Festival July 2-4, 2015 in Smithers

Director Bachrach mentioned that the Midsummer Music Festival will take place July 2-4, 2015 in Smithers. Everyone is welcome.

Glenwood Hall Re-opening

Director Fisher attended the Glenwood Hall re-opening and extended appreciation for the support provided to the Glenwood Hall Society in its renovations to the hall.

District of Fort St. James

Director MacDougall mentioned that the District of Fort St. James has had disappointing news regarding the closure of the value added plant and the Sowchea Elementary School. Director MacDougall noted that there is a large volume of timber that leaves Fort St. James and it is disappointing that the fibre can't remain to support the local community.

Medical Clinic in Fort St. James

Director MacDougall noted that on a positive note an Expression of Interest has been released in regard to a new medical clinic for Fort St. James.

Fort Fraser School Closure

Director Parker mentioned that School District 91 Nechako Lakes has also closed the Fort Fraser School and students will be transported to Fraser Lake Elementary Secondary School.

Meeting with Reckitt Benckiser Regarding Reforestation of Agricultural Lands on June 16, 2015

Director Parker attended a meeting with Reckitt Benckiser in Vanderhoof on June 16, 2015 along with Chair Miller, Director Petersen, Gail Chapman, CAO and Jason Llewellyn, Director of Planning, Regional District of Fraser-Fort George, Cariboo and Peace River Regional District to discuss with them the purchasing of agricultural lands to plant trees for the company to gain carbon neutrality. Reckitt Benckiser has currently suspended the program and has indicated that they want to find more suitable options moving forward.

VERBAL REPORTS (CONT'D)

- Agricultural Land Commission -Global News Director Greenaway stated that on Global News the Agricultural Land Commission will be asking the provincial government to review agricultural land usage.
- Endako Mine Announcement Director Lindstrom reported that Endako Mine has given notice to its employees that it is not planning to reopen in the near future and will only carry 6-8 employees to maintain security and maintenance at the mine.
- Low School Enrollments Director Strimbold mentioned that school enrollment at a number of schools in the region is declining. For the fall of 2015 the current enrollment for grade 8 at Lakes District Secondary School is 54 students. He noted that it may be beneficial to meet with the School Districts in the region to discuss future enrollment and be proactive in trying to find a solution to the general overall decrease in student populace.
- Lakeland Hotel in Burns Lake Purchased by Skin Tyee First Nation Director Strimbold stated that the Lakeland Hotel in Burns Lake has been purchased by Skin Tyee First Nation. The Band has closed the hotel to prepare for renovations and remodeling.
- Climate Leadership Team Director Strimbold noted that the Climate Leadership Team is developing a discussion paper that will be brought forward in July, 2015 and it will be important to provide feedback regarding carbon taxation.
- Tour of Cheslatta Lake with Cheslatta Carrier Nation Director Benedict attended a tour of Cheslatta Lake with the Cheslatta Carrier Nation. The flooding caused by Rio Tinto Alcan control of the Nechako Reservoir and Skins Lake Spillway has been extremely devastating. The cemetery has suffered extensive damage again along with the campsite. She noted that Rio Tinto Alcan had provided funds in the past to repair damage from previous flooding but all the repairs that were completed were again washed away from the current flooding.
- Meeting with Wisteria Residents Director Benedict also met with residents of Wisteria and they have suffered from the high water events and flooding that occurs. Fencing is continuously washed out and drinking water is also impacted. A number of residents have determined they can no longer rebuild fencing. The flooding has had an incredible financial impact to residents and industry is not taking responsibility.
- Wisteria Hall Renovations Director Benedict mentioned that the renovations have begun on Wisteria Hall and the insurance issues have been resolved.
- Highway 27 Resurfacing Director Greenaway noted that the Highway 27 resurfacing is approximately two-thirds complete.

VERBAL REPORTS (CONT'D)

Fibre Optic Cable to Information Centre in Granisle

Director Liversidge reported that fibre optic cable has been successfully installed to the Information Centre in Granisle.

The Village of Granisle is awaiting news on whether they have received grant funding from Industry Canada for equipment upgrades which will upgrade service from 10 MB to 100 MB.

Telus has also advised the Village of Granisle that they are installing a cell phone tower at their office in Granisle and that cell service will commence in mid-August, 2015.

College of New Caledonia Concerns

Director Thiessen noted that he had just received a call from the College of New Caledonia regarding the issues they are currently facing. It is very concerning.

District of Vanderhoof – EOC Office

Director Thiessen mentioned that the District of Vanderhoof closed their Emergency Operations Centre (EOC) yesterday after being under a Local State of Emergency for flooding for 42 days.

On April 13, 2015 the District of Vanderhoof was told that there was a 5% chance that the Nechako Reservoir at Vanderhoof would be over 550 m³/per second and they are currently at 581 m³/per second and spent 40 days over 650 m³/per second.

The flooding in Vanderhoof has had a huge impact and created quite a mess. The River Forecast Centre is indicating that these events could now happen every 2 to 3 years.

Director Thiessen stated that the District of Vanderhoof is working with Cheslatta Carrier Nation and John Rustad, MLA Nechako Lakes, and with support from Saik'uz First Nation and the Regional District can work to find a solution.

Rural Advisory Council Meeting

Director Thiessen attended a meeting of the Rural Advisory Council regarding the Rural Dividend Fund. The next meeting is October 1-2, 2015 and the topic of discussion will be Rural Capital. He requested that it be on the RDBN Agenda in September for feedback. Banks are not willing to finance homes in small communities. Businesses are also struggling to receive financing in small communities.

Conference Call with Northern Development Initiative Trust

Chair Miller removed himself from the meeting to attend the conference call with Northern Development Initiative Trust along with different Trust organizations across the province of B.C., Beetle Action Coalitions and Network BC to discuss the new Network BC Program that has been released which provides 50 cent dollars for capital investment for connectivity for doing the last mile connection for service providers in rural BC. He spoke to the flexibility of the program and he will provide the information to staff and Board members.

VERBAL REPORTS (CONT'D)

Geoscience BC Presentation in Burns Lake

Chair Miller attended a Geoscience presentation in Burns Lake. It was good to have a synopsis of their work, looking at doing base line studies regarding water.

Director Brienens also met with Geoscience BC and discussed with them the issue in regard to forest inventory information. Geoscience BC is reviewing the issue to determine if there is a demand for them to participate in achieving forest inventory information. He spoke to Geoscience BC's work assisting in bringing businesses to the north.

Father's Day Breakfast Event at Rose Lake Hall

Chair Miller thanked Mayor Strimbald for cooking breakfast at the Rose Lake Hall Father's Day Breakfast event. It was well attended and encouraging to see the use of the facility that received grant funding for renovations.

One Year since Mill Closure in Houston

Director Brienens mentioned that it has been one year since the mill closure in Houston and everything is moving forward in a positive manner. The District of Houston has adjusted their budget but businesses and individuals have indicated that they have not noticed a significant change.

Receipt of Verbal Reports

Moved by Director Strimbald
Seconded by Director Greenaway

2015-8-35

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Union of B.C. Municipalities -Electoral Area Directors' Forum – 2015 – Request for Topics

Discussion took place regarding topics of discussion to bring forward to the UBCM – Electoral Area Directors' Forum – 2015:

- Rio Tinto Alcan's control of the Nechako Reservoir;
 - Waste Management – BC Recycling Regulations not including the ICI (Institutional, Commercial, Industrial) sector,
 - Network BC – Internet and Cell Phone Connectivity;
 - Rural Fire Departments;
 - Depletion of resources during Emergency Operations Centres;
 - Reforestation of Agricultural Lands;
 - TransCanada Timber Salvage Strategy.
- Further topics can be forwarded to staff.

Discussion took place regarding the Regional Board having an additional Committee of the Whole Meeting during the summer to discuss the issues further and the Morice Timber Supply Review request for comments due mid-July.

ADMINISTRATION CORRESPONDENCE (CONT'D)

Administration
Correspondence

Moved by Director Brien
Seconded by Director MacDougall

2015-8-36

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

- Ministry of Transportation and Infrastructure - Safety Upgrades to Colleymount Road;
- Ministry of Agriculture – Regulatory Amendment Affecting the Production of Medical Marijuana on Agriculture Reserve Land;
- Chevron Canada Limited – Project Update- Notification of Application Revision;
- Rob MacDougall – Request for Comments- Removal of Private Land from Woodlot Licence #1893;
- Spirit's Mission Rescue Society – Thank You for Grant in Aid;
- Rough Acres Bible Camp – Thank you for Grant in Aid;
- CN – CN in Your Community 2015;
- Council of Forest Industries – Council of Forest Industries Announces Appointment of New President and CEO;
- Ministry of Transportation and Infrastructure - Highway 16 Bulkley River Bridge;
- Fort St. James T.V. Society – Financial Statements – April 30, 2015;
- Fort Fraser Cemetery Commission Meeting Minutes – January 19, 2015;
- North Central Local Government Association- May Newsletter;
- Northern Health – May 27, 2015 eBrief;
- Union of B.C. Municipalities
 - Policy Update: Off-Road Vehicle Management
 - Truth and Reconciliation Commission Findings Revealed
 - Auditor General for Local Government Review Released
 - Call for Nominations for UBCM Executive
 - Federal-Provincial Equivalency Agreement Wastewater: Update
 - BC Communities Remain Vulnerable to Wildfire
 - Visits to 51 Local Governments Underway
 - Funding & Resources Update."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

UBCM Visits to 51 Local
Governments

Moved by Director Fisher
Seconded by Director Petersen

2015-8-37

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to write a letter to the Union of B.C. Municipalities regarding its visits to local governments regarding the lack of visits to northern British Columbia; and further, that the letter be sent to Brian Frenkel, President, NCLGA and Art Kaehn, Electoral Area Representative, and Al Richmond, First Vice President, UBCM, Cariboo Regional District."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Operating Accounts
-May, 2015

Moved by Director Repen
Seconded by Director Greenaway

2015-8-38

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid May, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS

RESCIND THIRD READING AND GIVE THIRD READING AS AMENDED

No. 1736 – Chinook Community Moved by Director Benedict
Forest Economic Development Seconded by Director Strimbold
Service Establishment Amendment

2015-8-39

“That third reading of “Chinook Community Forest Economic Development Service Establishing Amendment Bylaw No. 1736, 2015” be rescinded this 25th day of June, 2015; and that “Chinook Community Forest Economic Development Service Establishing Amendment Bylaw No. 1736, 2015” be given third reading as amended this 25th day of June, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW FOR FIRST, SECOND, THIRD READING

No. 1741 – Southside Rural
Fire Protection Local Service
Establishment Amendment

Moved by Director Benedict
Seconded by Director Liversidge

2015-8-40

“That “Southside Rural Fire Protection Local Service Establishment Amendment Bylaw No. 1741, 2015” be given first, second, third reading this 25th day of June, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1742 – Fort Fraser Fire
Protection Local Service
Establishment Amendment

Moved by Director Thiesen
Seconded by Director Parker

2015-8-41

“That “Fort Fraser Fire Protection Local Service Establishment Amendment Bylaw No. 1742, 2015” be given first, second, third reading this 25th day of June, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director MacDougall
Seconded by Director Newell

2015-8-42

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

CORRESPONDENCE:

- BC Chamber of Commerce - Public Affairs Update
 - June 8, 2015;
- BC Community Forest Association – Newsletter May 2015;
- BC Healthy Communities – Newsletter May 28, 2015;
- Canadian National Railway – CN in Your community 2015;
- Clean Energy Review:
 - June 15, 2015 – An Eleven-Percent Reduction
 - June 8, 2015 – Hope on the Range
 - May 25, 2015 – Bread on the Table;
- Community Development Institute – New Consortium to Study Cumulative Impacts of Development;
- E-Comm 9-1-1 – Spring 2015 Quarterly Newsletter;
- Encorp – 2014 Annual Report;
- Federation of Canadian Municipalities - FCM News Week of:
 - June 8, 2015
 - May 25, 2015
 - May 18, 2015;
- Federation of Canadian Municipalities – FCM's 2015 Election Platform;
- Federation of Canadian Municipalities – Short Application Window for the Canada 150 Community Infrastructure Program;
- Federation of Canadian Municipalities – Advocating for a Housing System that is Built to Last;
- Initiative Prince George – May "On the Move" Newsletter and Economic Update;
- Legion – Thank You for our Pledge of Support of The BC/Yukon Royal Canadian Legion's Military Service Recognition Book Project;
- Ministry of Forests, Lands and Natural Resource Operations – Information Bulletins:
 - June 5, 2015 – Smoke Drifting into Fort Nelson
 - June 3, 2015 – Smoke Visible on Little Bobtail Fire
 - May 26, 2015 – Prince George Fire Centre Responds to Twenty New Fires
 - May 30, 2015 – Smoke Visible in Fort Nelson
 - May 30, 2015 – Travel With Caution around Little Bobtail Lake Fire

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D)

-Nechako Reservoir Update - Flow Facts:

- June 18, 2015
- June 16, 2015
- June 15, 2015
- June 12, 2015
- June 11, 2015
- June 10, 2015
- June 9, 2015
- June 7, 2015
- June 6, 2015
- June 5, 2015
- June 3, 2015
- June 2, 2015
- May 31, 2015
- May 28, 2015
- May 27, 2015
- May 26, 2015
- May 26, 2015
- May 21, 2015;

-Northern Development Initiative Trust – News Release – May 26, 2015;

-Major Marina Expansion Underway in Prince Rupert;

-Northern Health – HEAL ebrief – June 11, 2015;

-Regional District of Fraser-Fort George Board Highlights May 21, 2015;

-Thompson Nicola Regional District – The Current - May 28, 2015;

-Wildfire Management Branch – Wildfire Newsletter June 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

ADMINISTRATION REPORT

Financial Information Act
Statements

Moved by Director MacDougall
Seconded by Director Liversidge

2015-8-43

“That the Regional District of Bulkley-Nechako Board of Directors receive the Senior Financial Assistant’s June 18, 2015 memo titled “Financial Information Act Statements” and approve the Financial Information Act Statements for the year ended December 31, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Fort St. James and Area ICI Recycling

Janine Dougall, Director of Environmental Services noted that the Greening up the Fort Society would like to divest themselves of the ICI recycling program. The building that was originally constructed through grant funding has been transferred to the District of Fort St. James. The Nak'azdli Band has submitted a proposal to take over operations of the ICI cardboard recycling program.

The Greening up the Fort Society has indicated that they will continue with community based education support.

Fort St. James and Area ICI Recycling

Moved by Director MacDougall
Seconded by Director Greenaway

2015-8-44

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 23, 2015 memo titled "Fort St. James and Area ICI Recycling".
2. Further, that the Regional District of Bulkley-Nechako Board of Directors direct staff to contract with the Nak'azdli Band for the provision of paper and cardboard recycling services for the ICI sector in the Fort St. James area for the period of July 1 to December 31, 2015 for a maximum value of \$17,610 (excluding taxes.)"

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fraser Lake and Area Recycling

Moved by Director Lindstrom
Seconded by Director Parker

2015-8-45

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 24, 2015 memo titled "Fraser Lake and Area Recycling".
2. Further, that the Regional District of Bulkley-Nechako Board of Directors authorize staff to extend existing contract for current recycling services with the Fraser Lake Bottle Depot to December 31, 2015 for provision of cardboard and paper recycling services for the residents of Fraser Lake and surrounding area."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING

Memo

Boundary Adjustment George Frontage Rd. Telkwa Electoral Area "A"

Moved by Director Fisher
Seconded by Director Bachrach

2015-8-46

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to inform the Ministry of Transportation and Infrastructure that the RDBN has no objection to the proposed boundary adjustment between Lot A Section 19 Township 6 District Lots 406 & 1143 Range 5, and Parcel A (Plan 10821) District Lot 1143 Range 5 Coast District except part subdivided by Plan, as proposed."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Planning Correspondence

Moved by Director Bachrach
Seconded by Director Fisher

2015-8-47

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

- Northern Health Authority Comments Regarding Sewage Disposal at the Hudson Bay Mountain Estates Strata Development DVP File No. A-04-15 (Scott) Electoral Area “A”;
- Shane Wadden – Northern Health Authority DVP File No. A-04-15 (Scott) Electoral Area “A”;
- Alfredo Romano DVP File No. A-04-15 (Scott) Electoral Area “A”;
- Murray Miller TUP File No. A-02-15 (Dodds) Electoral Area “A”;
- Brent and Patricia Weme TUP File No. A-02-15 (Dodds) Electoral Area “A”;
- Jim Pojar TUP File No. A-02-15 (Dodds) Electoral Area “A”;
- Ian Meier TUP File No. A-02-15 (Dodds) Electoral Area “A”.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ministry of Energy & Mines Dome Mountain Project Mine Review Committee Invite

Moved by Director Strimbold
Seconded by Director Liversidge

2015-8-48

“That the Regional District of Bulkley-Nechako Board of Directors receive the Ministry of Energy & Mines Dome Mountain Project Mine Review Committee Invite.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REFERRAL

Land Referral File No. 6408736 Billabong Road and Maintenance Inc Electoral “G”

Moved by Director Newell
Seconded by Director Brienen

2015-8-49

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6408736” be provided to the Province as the Regional District’s comments on Crown Land Referral 6408736.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Draft Resolution RE: A Call for Follow-Through on the Government of Canada's \$800 Million Commitment to Mountain Pine Beetle Impacted Communities Moved by Director Thiessen
Seconded by Director Strimbold

2015-8-50

"That the Regional District of Bulkley-Nechako Board of Directors approve the draft resolution RE: A Call for Follow-through on the Government of Canada's \$800 Million Commitment to Mountain Pine Beetle Impacted Communities; and further, that the resolution be submitted to the Union of BC Municipalities and the Federation of Canadian Municipalities."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RDBN "Draft" Resolution to UBCM RE: BC Emergency Response Management System Moved by Director Thiessen
Seconded by Director Brienen

2015-8-51

"That the Regional District of Bulkley-Nechako Board of Directors ratify the RDBN "Draft" Resolution to UBCM RE: BC Emergency Response Management System."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Meeting with Lana Popham NDP Opposition Spokesperson for Agriculture and Food in Prince George June 26, 2015 Moved by Director Parker
Seconded by Director Greenaway

2015-8-52

"That the Regional District of Bulkley-Nechako Board of Directors authorize Director Petersen's attendance at a meeting with Lana Popham, NDP Opposition Spokesperson for Agriculture and Food in Prince George, June 26, 2015 regarding reforestation of agricultural lands."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Supplementary Agenda Items Deadline Director Fisher asked if there was a deadline for supplementary agenda items. Staff noted that if an item is time sensitive and requires the Regional Board's review a supplementary agenda can be drafted just prior to the meeting start time. Chair Miller noted that staff work diligently to present information to the Regional Board in a timely manner.

Morice Timber Supply Review -Request for Comments Chair Miller mentioned that he received information today that the Morice Timber Supply Review request for comments deadline is mid-July, 2015. Director Brienen noted that the District of Houston has provided a letter and he would forward it to the RDBN.

NEW BUSINESS (CONT'D)

**Resolution to Union of BC
Municipalities RE: Building
Code Requirements for
Steepness on Ramps**

Director MacDougall spoke of the District of Fort St. James endorsing a resolution to the Union of B.C. Municipalities regarding Spinal Cord Injury BC regarding BC Building Code requirements for steepness of wheelchair accessible ramps. The resolution is also being supported by the City of Dawson Creek and Peace River Regional District. Director MacDougall will forward the information to staff to be forwarded to the Regional Board via e-mail for review and possible endorsement.

**SPECIAL IN-CAMERA
MEETING**

Moved by Director Bachrach
Seconded by Director Petersen

2015-8-53

“In accordance with Section 90 (1)(g) of the *Community Charter*, it is the opinion of the Board of the Regional District of Bulkley-Nechako that matters pertaining to litigation or potential litigation and consideration of information received relating to (bylaw enforcement matter) must be closed to the public therefore exercise their option of excluding the public for this meeting.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Petersen
Seconded by Director Brien

2015-8-54

“That the meeting be adjourned at 1:47 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant