

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 1

Thursday, January 29, 2015

PRESENT: Chair Bill Miller

Directors Taylor Bachrach
Eileen Benedict
Shane Brienen
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Rob MacDougall
Mark Parker
Jerry Petersen
Darcy Repen
Luke Strimbold

Directors Absent Thomas Liversidge, Village of Granisle
Rob Newell, Electoral Area "G" (Houston Rural)
Gerry Thiessen, District of Vanderhoof

Alternate Director Andrea Newell, Electoral Area "G" (Houston Rural)

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Financial Administrator
Haley Jeffrey, Protective Services Coordinator – left at 12:06 p.m.
Deborah Jones-Middleton, Protective Services Manager – left at 10:45 a.m., returned at 12:00, left at 12:06 p.m.
Jason Llewellyn, Director of Planning – left at 11:45 a.m.
Joe Pacheco, Regulation Control Officer – left at 12:06 p.m.
Wendy Wainwright, Executive Assistant

Others Tan Calhoun, Woods Manager, West Fraser Sawmills, Fraser Lake – left at 11:40 a.m.
John Dodds, Smithers – left at 11:20 a.m.
Dave Kmet, Regional Manager Prince George and LNG Land, Prince Rupert Gas Transmission Project, TransCanada Pipelines Ltd. – left at 11:11 a.m.
Nicholas Monkman, Burns Lake – arrived at 1:02 p.m., left at 1:15 p.m.
Don Reyden, Village of Fraser Lake
Catie Underhill, Community Relations Liaison, Prince Rupert Gas Transmission, TransCanada Pipelines Ltd. – left at 11:11 a.m.

CALL TO ORDER

Chair Miller called the meeting to order at 10:38 a.m.

OATH OF OFFICE

Gail Chapman, Chief Administrative Officer administered the Oath of Office to Andrea Newell, Alternate Director, Electoral Area "G" (Houston Rural)

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director MacDougall
Seconded by Director Greenaway

2015-1-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of January 29, 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

Moved by Director Petersen
Seconded by Director Lindstrom

2015-1-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of December 11, 2014 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee
Meeting Minutes

Moved by Director Greenaway
Seconded by Director Benedict

2015-1-3

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

- Committee of the Whole Meeting Minutes
 - January 15, 2015 (Unapproved);
- Committee of the Whole Meeting Minutes
 - November 6, 2014;
- Forestry Committee Meeting Minutes
 - January 15, 2015 (Unapproved);
- Forestry Committee Meeting Minutes
 - July 17, 2014 (Unapproved);
- Rural Directors Committee Meeting Minutes
 - January 15, 2015 (Unapproved);
- Rural Directors Committee Meeting Minutes
 - November 6, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DIRECTOR RALPH ROY

Chair Miller spoke to Director Ralph Roy’s strength and character and his dedication to Electoral Area “D” (Fraser Lake Rural) and the Regional District of Bulkley-Nechako. Chair Miller also noted that Director Roy was a role model in terms of what is expected of an elected official.

A Minute of Silence was held in Honour of Ralph Roy, Director, Electoral Area “D” (Fraser Lake Rural).

DELEGATION

TRANSCANADA PIPELINES LTD. PRINCE RUPERT GAS TRANSMISSION PROJECT, Catie Underhill, Community Relations Liaison, and Dave Kmet, Regional Manager Prince George and LNG Land RE: Update

Chair Miller welcomed Catie Underhill, Community Relations Liaison, and Dave Kmet, Regional Manager Prince George and LNG Land, Prince Rupert Gas Transmission Project, TransCanada Pipelines Ltd.

Mr. Kmet provided a PowerPoint Presentation.

Prince Rupert Gas Transmission Project – TransCanada Pipelines Ltd

Project Update

Agenda

1. TransCanada;
2. Project Overview and Timelines;
3. Project Route Updates;
4. Infrastructure Updates;
5. Management Plans.

Who is TransCanada?

- **60 years of experience building natural gas pipelines:**
 - o Operating almost 70,000 km of pipeline;
 - o Average volume of 14 Bcf/d or 20% of continental demand.
- **50 years presence in B.C.**
- **Canada's largest private generator of electricity:**
 - o 21 power plants, 11,900 MW;
 - o Large investments in renewables.

TransCanada in British Columbia

- **B.C. offices:**
 - o Fort St. John;
 - o Prince George;
 - o Cranbrook;
 - o Vancouver;
- **Two proposed projects to deliver natural gas to proposed liquefaction projects:**
 - o Prince Rupert Gas Transmission;
 - o Coastal GasLink;
- **Expansion of TransCanada's NGTL system:**
 - o North Montney Mainline;
 - o Merrick Mainline;
 - o Other projects pending;
- **Total TransCanada planned investment in B.C. to the end of the decade >\$12 billion.**

Project Overview and Timelines

- **Pipeline**
 - o Applied for route: 880 km;
 - o 48-inch on shore;
 - o 2 x 36 – inch marine;
- **Capacity**
 - o 2 bcf/day initially;
 - o Up to 3.6 bcf/day with compression;
- **Compressor Stations**
 - o 3 compressor stations initially;
 - o 8 compressor stations ultimately;

DELEGATION (CONT'D)

TRANSCANADA PIPELINES LTD. PRINCE RUPERT GAS TRANSMISSION PROJECT, Catie Underhill, Community Relations Liaison, and Dave Kmet, Regional Manager Prince George and LNG Land RE: Update

- **Receipt and Deliver**
 - o Receipt near Hudson's Hope;
 - o Delivery at Lelu Island within the District of Port Edward.

Project Route Evolution

- **Adjustments to the Route have been made:**
 - o Project announcement – January, 2013;
 - o After 6 months of engagement – Summer, 2013;
 - o At time of PRGT's (Prince Rupert Gas Transmission) EAC (Environmental Assessment Certificate) application – April, 2014.

Route Update Overview: Post EAC Application

- **July 31, 2014 – Addendum Filed**
 - o Changes proposed in response to consultation and additional engineering and environmental analysis;
 - o In RDBN, the following route adjustments were made as a result of consultation: Nation River, Sasklo Dome, Crostete Creek, and Middle River;
- **October 2014 – Further Route Adjustments**
 - o Route alternatives in the Lake Babine area;
 - o Alternative location for the Johnson Creek Compressor Station;
- **November 6, 2014 – Nisga'a Memorial Lava Bed Park**
 - o Nisga'a Benefits Agreement includes agreement on route through the park;
- **November 25, 2014**
 - o Environmental Assessment Certificate received for the PRGT Project;
- **Early 2015**
 - o Plan to seek an amendment to the EAC for marine facilities.

Infrastructure Update: Regional District of Bulkley-Nechako

- **Camp:**
 - o Location: Site 113, 115, and 119A;
 - o Size and Anticipated Timing:
 - Pioneer size of 200-400 (begin early 2015);
 - Ramp up to 800-1200 (2017 for 8-10 months);
 - Ramp down to 200-400 (2018);
- **Stockpile:**
 - o Locations: Sites 114A, 116D, 117A, 117B, 118A, and 118B;
 - o Timing: Late 2015 – Late 2017;
- **Laydown Yard:**
 - o Location: Site 114B, 116C, and 119B;
 - o Timing: Early 2015 – Late 2018.

Working with RDBN on next steps related to these ancillary sites.

Management Plans: Examples

- **Socio-economic Effects Management Plan**
 - o Focus: implementation of mitigations related to infrastructure;
 - o Framework to be developed by Ministry of Community, Sport and Cultural Development (CSCD) and BC EAO;
- **Land-based Management Plans**
 - o Environmental Management Plan;
 - o Access Management Plan;
 - o Traffic Management Plan;
- **Marine-based Management Plans**
 - o Marine Construction Environmental Management Plan (MCEMP);
 - o Marine Access and Traffic Management Plan (MATMP);

DELEGATION (CONT'D)

TRANSCANADA PIPELINES LTD. PRINCE RUPERT GAS TRANSMISSION PROJECT, Catie Underhill, Community Relations Liaison, and Dave Kmet, Regional Manager Prince George and LNG Land RE: Update

Community Benefits

- **Current Spend (since January, 2013)**
 - o Engineering and environmental studies: >\$120M;
 - o Community partnerships: > \$2M;
 - o Skills Training and Education: > over \$2M;
- **Construction Phase**
 - o Training and work experience: thousands of jobs over 4 years;
 - o Business opportunities: through primes and sub-contractors;
- **Operating Phase**
 - o Annual property taxes paid across northern BC: \$25M;
 - o Employment: anticipate 23 full time positions.

Closer Look at Community Benefits: Business and Employment

- **Role of Prime Contractors:**
 - o Most business opportunities will be provided through prime or sub-contractors;
 - o Primes are required to provide a Local and Aboriginal hiring strategy;
 - o TransCanada will continue to oversee the construction process, including implementation of local and Aboriginal participation plans.
 - o Businesses can continue to register for contract opportunities at:
www.princerupertgas.com.

Next Steps: 2015 Onwards

- **Seek amendment (re: Marine Facilities) from the BC EAO;**
- **Continue to work with BC OGC (Oil and Gas Commission) to secure permits;**
- **Pending approvals:**
 - o Award prime contractors;
 - o Commence construction;
- **Develop Management Plans;**
- **Engagement continues;**
 - o Pre-construction notification;
 - o Contractor engagement/local opportunities;
 - o Project updates;
 - o Development of specific management plans;
- **Ongoing investment in Skills Training and Education programs and community partnerships.**

*****Engagement will continue throughout the life of the project*****

Discussion took place regarding the investment decisions in moving forward. Mr. Kmet noted that Petronas announced in December, 2014 to defer its investment commitment until certain provincial and federal government approvals are in place.

The 48" diameter pipeline will mostly be below ground. Components of the block valves, the launchers and receivers, compressor and metre stations and two aerial bridges are currently proposed to be above ground. The two aerial bridges are proposed for 2 creeks where steep embankments do not allow for horizontal drilling.

Discussion took place regarding the necessity for TransCanada Pipelines Ltd. to continue to work with the Regional District of Bulkley-Nechako in regard to legacy funding and development management plans. Mr. Kmet noted that TransCanada Pipelines Ltd. has encouraged the provincial government to develop a revenue sharing plan similar to the Peace River. Chair Miller spoke to partnerships between provincial and local government and industry to develop best practices and funding for the region.

DELEGATION (CONT'D)

TRANSCANADA PIPELINES LTD. PRINCE RUPERT GAS TRANSMISSION PROJECT, Catie Underhill, Community Relations Liaison, and Dave Kmet, Regional Manager Prince George and LNG Land RE: Update

The total number of kilometres of pipeline within the RDBN was discussed. Ms. Underhill will research the information and provide it to the RDBN.

Director MacDougall mentioned that industry support to communities must not end once industry moves forward.

Chair Miller thanked Ms. Underhill and Mr. Kmet for attending the meeting.

ADMINISTRATION REPORTS

**Committee Meeting
Recommendations
-January 15, 2015**

Moved by Director Benedict
Seconded by Director Brienen

2015-1-4

“That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 11 as written:

Committee of the Whole – January 15, 2015

Recommendation 1:

Re: Smithers Telkwa Landfill Budget Item

“That the Regional District of Bulkley-Nechako Board of Directors reduce the “Works to re-establish closure conditions at the Smithers/Telkwa Landfill” from \$100,000 to \$50,000 in the 2015 Draft Budget; and further, that the name of the said line item be changed to Smithers/Telkwa Landfill.”

Recommendation 2:

Re: Electronic Agendas

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to bring forward an updated electronic agendas report.”

Recommendation 3:

Re: RDBN Appointments - 2015

“That the Regional District of Bulkley-Nechako Board of Directors ratify the RDBN 2015 Appointments as amended to include the Bulkley Valley Regional Pool Village of Telkwa newly appointed member:

Executive Committee

- Chair Tom Greenaway
- Rob MacDougall
- Luke Strimbold
- Gerry Thiessen
- Bill Miller (ex-officio)

ADMINISTRATION REPORTS (CONT'D)

Recommendation 3 (CONT'D):

Re: RDBN Appointments – 2015 (CONT'D)

Forestry Committee (Committee of the Whole)

- Chair Rob MacDougall

*New Committee re Legacy/Resource Revenue Sharing

Waste Management Committee (Committee of the Whole)

- Chair Taylor Bachrach

Rural Directors Committee

- Chair Eileen Benedict
- All Rural Directors

Northern BC Tourism Association

- Rob Newell

Yellowhead Highway Association

- Jerry Petersen
- Eileen Benedict, Alternate

Municipal Finance Authority

- Bill Miller

Federation of Canadian Municipalities

- (FCM Conference – June 5-8, 2015, Edmonton, Alberta)
- Chair plus one Director

Municipal Insurance Association

- Eileen Benedict

Fraser Basin Council

- Tom Greenaway

Bulkley Valley Regional Pool

- Darcy Repen –(awaiting information from the Village of Telkwa)
- Taylor Bachrach
- Mark Fisher

North Central Local Government Association

- (presently, Luke Strimbold) – Nomination by the RDBN Board

Parcel Tax Roll Review Panel (5)

- Eileen Benedict
- Tom Greenaway
- Jerry Petersen
- Ralph Roy
- Mark Fisher
- Chair Bill Miller (ex-officio member)

Northern Development Initiative

- Prince George RAC – Bill Miller
 - Jerry Petersen, Alternate
- Northwest RAC – Mark Fisher
 - Rob Newell, Alternate

Omineca Beetle Action Coalition

- Bill Miller.”

ADMINISTRATION REPORTS (CONT'D)

Recommendation 4:

**Re: Knockholt and Clearview Landfill Operations –
Tender Results and RDBN Cost Analysis**

“That the Regional District of Bulkley-Nechako Board of Directors proceed with taking over the Knockholt and Clearview Landfill operations, based on the cost analysis presented to date. Further, that the Regional District of Bulkley-Nechako Board of Directors provide staff with authorization to proceed immediately with procurement processes necessary to purchase the required equipment and hire additional RDBN employees (4), when required.”

Recommendation 5:

Re: 2015 Recycling Options

“That the Regional District of Bulkley-Nechako Board of Directors defer the 2015 Recycling Options to February, 2015.”

Recommendation 6:

**Re: Attendance at FCM (Federation of Canadian
Municipalities) Conference – June 5-8, 2015, Edmonton, AB**

“That the Regional District of Bulkley-Nechako Board of Directors approve Chair Miller and Director Fisher’s attendance at the Federation of Canadian Municipalities (FCM) Conference in Edmonton, Alberta, June 5-8, 2015.”

Recommendation 7:

Re: RDBN/School District’s Career and Trades Proposals

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the Ministry of Education, Ministry of Advanced Education and Ministry of Jobs, Tourism and Skills Training to encourage a five year commitment for ACE-IT (technical ITA (Industry Training Authority) training) Pilot Proposals for high schools in SD #91 Nechako Lakes and SD #54 Bulkley Valley.”

Recommendation 8:

**Re: RDBN/School District’s Career and Trades
Proposals-Student Work/Job Placement**

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to enter into discussions with School District #91 Nechako Lakes and School District #54 Bulkley Valley to develop a Memorandum of Understanding to provide student work/job placements with the Regional District of Bulkley-Nechako.”

ADMINISTRATION REPORTS (CONT'D)

Recommendation 9:

Re: Association Memberships

“That the Regional District of Bulkley-Nechako Board of Directors pay the invoices for the following association memberships:

Rural Government

- NCLGA (North Central Local Government Association) - \$7,100;
- UBCM (Union of B.C. Municipalities) - \$9,050;
- Yellowhead Highway Association - \$2,500;

General Government

- Fraser Basin Council - \$5,000;
- FCM (Federation of Canadian Municipalities) - \$3,000.”

Forestry Committee – January 15, 2015

Recommendation 10:

Re: Forestry Initiative

“That the Regional District of Bulkley-Nechako Board of Directors include funding in the 2015 RDBN Budget in regard to a forestry related small scale locally controlled project.”

Rural Directors Committee – January 15, 2015

Recommendation 11:

Re: Request for Grant in Aid

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

- Smithers Farmers' Institute be given \$2,500 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with an agriculture conference;
- Stuart Lake Nordic Society be given \$2,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with the hydraulic track setter;
- School District #91 be given \$1,000 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for a scholarship for the Fraser Lake Elementary Secondary School;
- Southside Seniors Housing Society be given \$700 grant in aid monies from Electoral Area “E” (Francois/Ootsa Lake Rural) to cover the cost of rezoning fees;
- Nechako Community Arts Council be given \$500 grant in aid monies from Electoral Area “F” (Vanderhoof Rural) for costs associated with an Art Show and Coffee House.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds
-Electoral Area "B" (Burns
Lake Rural) St. Paul's
United Church

Moved by Director Strimbold
Seconded by Director Petersen

2015-1-5

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$22,900 of Electoral Area "B" Federal Gas Tax allocation monies for to St. Paul's United Church for an energy efficiency upgrade project at St. Paul's Church;
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 \$200 cost; and further

(All/Directors/Majority)

CARRIED UNANIMOUSLY

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$23,100 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area "C", Fort St.
James Music Makers

Moved by Director Greenaway
Seconded by Director MacDougall

2015-1-6

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$25,980 of Electoral Area "C" Federal Gas Tax allocation monies to the Fort St. James Music Makers for an energy efficiency upgrade project at the Music Makers 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 \$100 cost; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$26,080 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

Administration Reports

Moved by Director MacDougall
Seconded by Director Bachrach

2015-1-7

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

- Finance/Administration Coordinator's January 5, 2015 memo titled "Report on Federal Gas Tax Projects Approved in 2014";
- Protective Services Manager's January 8, 2015 memo titled "Monthly 9-1-1 Call Report – December 2014";
- Gerry Thiessen, Director, District of Vanderhoof – UNBC Regional Advisory Committee – November 6, 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

MEMO

Referral from Liquor
Distribution Branch Brookside
Resort – Rural Agency Store
Electoral Area “F”

Moved by Director Petersen
Seconded by Director Greenaway

2015-1-8

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

1. Waive the public meeting process outlined in the Regional District’s Liquor Licensing Policy, for this referral;
2. Direct staff to prepare amendments to the Regional District’s Liquor Licensing Policy to eliminate the requirement for a public meeting associated with referrals for a Rural Agency Store for the Regional Board’s consideration; and
3. Direct staff to send the Regional District of Bulkley-Nechako Comment Sheet titled “BC Liquor Distribution Branch REFERRAL for Brookside Resort, Cluculz Lake” to the BC Liquor Distribution Branch as the Regional District’s comments on a Rural Agency Store at the Brookside Resort, Cluculz Lake.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ALR APPLICATIONS

Application No. 1171
John Whitfield Dodds (Perry)
Non-Farm use within the ALR
Electoral Area “A”

Moved by Director Fisher
Seconded by Director Bachrach

2015-1-9

“That Agricultural Land Reserve Non-Farm Use Application No. 1171 (Dodds) be recommended to the Agricultural Land Commission for approval for up to six years, subject to compliance with a Temporary Use Permit issued by the Regional District of Bulkley-Nechako.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

John Dodds requested the opportunity to speak and requested clarification on the motion.

Application No. 1173
Richard and Theresa Plug
Non-Farm use within the ALR
Electoral Area “A”

Moved by Director Fisher
Seconded by Director Repen

2015-1-10

“That Agricultural Land Reserve Non-Farm Use Application No. 1173 (Plug) be recommended to the Agricultural Land Commission for approval.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors) (CONT'D)

ALR APPLICATIONS (CONT'D)

Application No. 1176
Jannes and Leny Boonstra
Subdivision within the ALR
Electoral Area "A"

Moved by Director Fisher
Seconded by Director Brien

2015-1-11

1. "That Agricultural Land Reserve Subdivision Application No. 1176 (Boonstra) be recommended to the Agricultural Land Commission for approval."
2. That the ALC be encouraged to require the applicant to register on title the proposed covenant prohibiting proposed Lot A from being used for farming cattle, and restricting animals from accessing the swampy land and riparian area adjacent to Round Lake and Lacroix Creek to mitigate the environmental impacts associated with the subdivision.
3. That the benefit of the proposed covenant also be forwarded to the Provincial Subdivision Approving Officer for consideration."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Application No. 1172
Abram and Virginia Guenter
Subdivision within the ALR
Electoral Area "F"

Moved by Director Petersen
Seconded by Director Greenaway

2015-1-12

"That Agricultural Land Reserve Subdivision Application No. 1172 (Guenter/Stephen) be recommended to the Agricultural Land Commission for denial."

Opposed: Darcy Repen

CARRIED

(All/Directors/Majority)

Jason Llewellyn, Director of planning noted that subdivision with the Agricultural Land Reserve (ALR) is an issue and was part of the larger discussions in the development of the Agricultural Plan.

Application No. 1175
Peter and Joanne Penner
Subdivision within the ALR
Electoral Area "F"

Moved by Director Petersen
Seconded by Director Greenaway

2015-1-13

"That Agricultural Land Reserve Subdivision Application No. 1175 (Penner) be recommended to the Agricultural Land Commission for denial."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING - (All Directors)

DEVELOPMENT VARIANCE PERMIT APPLICATION

Chair Miller called for comments from the gallery.

Development Variance Permit Moved by Director Petersen
F-01-14 James Wiebe Seconded by Director Greenaway
9922 Sinkut Frontage Road,
Vanderhoof Electoral Area "F"

2015-1-14

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

1. Approve Development Variance Permit F-01-14 for the property located at 9922 Sinkut Frontage Rd. to vary Section 12.04(1) (a) of "Regional District Zoning Bylaw No. 700, 1993" to reduce the front parcel setback from 7.5 metres (24.61 ft.) to 1.5 metres (5 ft.) for an accessory building developed in compliance with Schedule A of the permit; and
2. Direct staff to issue the Development Variance Permit once, and if, the required MoTI setback permit has been approved."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

BYLAW FOR FIRST AND SECOND READING

Rezoning File No. A-08-14 Moved by Director Bachrach
Bylaw 1718 & 1719 Seconded by Director Repen
Amendments to Address
Bulkley Valley Rod and Gun Club
Electoral Area "A"

2015-1-15

1. That "Smithers Telkwa Rural Official Community Plan Amendment Bylaw No. 1718, 2015", and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1719, 2015" be given first and second reading this 29th day of January 2015, and subsequently be taken to public hearing.
2. That the Public Hearing for "Smithers Telkwa Rural Official Community Plan Amendment Bylaw No. 1718, 2015", and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1719, 2015" be held and delegated to the Director or Alternate Director for Electoral Area A.
3. That the Regional Board consider and approve the consultation identified in the consultation checklist as Appendix A."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

BYLAW FOR FIRST AND SECOND READING (CONT'D)

Rezoning File No. A-07-14
John Whitfield Dodds (Perry)
Electoral Area "A"

Moved by Director Fisher
Seconded by Director Brienen

2015-1-16

"That the Regional District of Bulkley-Nechako Board of Directors:
1. Deny Rezoning Application No. A-07-14 (Dodds/Perry);
2. Direct staff to encourage the property owner to apply for a Temporary Use Permit for the proposed use; and
3. Direct staff to seek a petition for a B.C. Supreme Court injunction to stop the illegal use, which includes a cleanup order to remove all equipment and materials associated with the illegal use, if a complete Temporary Use Permit application is not received by February 27, 2015."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

BYLAW FOR ADOPTION

Rezoning File No. A-04-13
OCP Amendment Bylaw
No. 1695 Rezoning Bylaw
No. 1696 Sheldon Armitage
(Perry) Electoral Area "A"

Moved by Director Fisher
Seconded by Director Bachrach

2015-1-17

"That "Smithers Telkwa Rural Official Community Plan Amendment Bylaw No. 1695, 2014" and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1696, 2014" be adopted this 29th day of January, 2015."

(Participants/Present/Majority) CARRIED UNANIMOUSLY

Rezoning File No. A-05-14
Bylaw 1711 Richard Joseph
And Sheila Smith
Electoral Area "A"

Moved by Director Fisher
Seconded by Director Petersen

2015-1-18

"That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1711, 2014" be adopted this 29th day of January, 2015."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

BYLAW FOR ADOPTION (CONT'D)

Rezoning File No. D-02-13
Bylaw 1685 & 1686
West Fraser Sawmills Ltd.
(Sears) Electoral Area "D"

Moved by Director Parker
Seconded by Director Lindstrom

2015-1-19

"That "Endako, Fraser Lake, Fort Fraser Rural Official Community Plan Amendment Bylaw No. 1685, 2013", and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1686, 2013" be adopted this 29th day of January, 2015."

(Participants/Present/Majority) CARRIED UNANIMOUSLY

Discussion took place regarding the possible use of the ash produced by West Fraser Sawmills Ltd. Fraser Lake Division. Director Greenaway noted the potential benefit for use in the farming industry. Tan Calhoun, Woods Manager, West Fraser Sawmills Ltd., Fraser Lake indicated there have been discussions with local farmers in regard to the use of the ash.

OTHER (All Directors)

Director of Planning Year-End
Report 2014

Moved by Director Petersen
Seconded by Director Bachrach

2015-1-20

"That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Planning Year – End Report 2014."

(All/Directors/Majority) CARRIED UNANIMOUSLY

APC Members List and
Workshop Invitation Poster

Moved by Director Parker
Seconded by Director Fisher

2015-1-21

"That the Regional District of Bulkley-Nechako Board of Directors appoint the members of the Advisory Planning Commissions as recommended by each Electoral Area Director as listed in the January 20, 2015 staff report titled "Advisory Planning Commission Member Appointments"; and further that the report be amended to include Shelley Campbell for Electoral Area "D" (Fraser Lake Rural) and change the name of Andrew Wilson to Andrew Watson for Electoral Area "A" (Smithers Rural)."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Planning Service to
Municipalities

Moved by Director MacDougall
Seconded by Director Lindstrom

2015-1-22

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to:

1. Consult with municipalities to determine the level of interest in receiving planning services, and the anticipated utilization of this service in the long term.
2. Report back to the Regional Board regarding the input received from municipalities and recommendations regarding the potential provision of this service."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

The potential cost was discussed. The service would be similar to the building inspection function utilized by some municipalities.

REPORTS
(All Directors)

APC MINUTES

APC Planning Commission
Area "A" Minutes
RE: December 16, 2014

Moved by Director Fisher
Seconded by Director Brien

2015-1-23

"That the Regional District of Bulkley-Nechako Board of Directors receive the Advisory Planning Commission Area "A" Minutes RE: December 16, 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BUILDING INSPECTION (All Directors)

Provision of Building
Inspection Mentoring Services

Moved by Director Petersen
Seconded by Director Strimbold

2015-1-24

"That the Regional District of Bulkley-Nechako Board of Directors receive the following:
-Letter to District of Vanderhoof;
-Request from Village of Telkwa."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Building Inspection Service to
the Nak'azdli Whut'en First
Nation

Moved by Director MacDougall
Seconded by Director Greenaway

2015-1-25

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to enter into a contract with the Nak'azdli Whut'en First Nation for the provision of building inspection services as generally outlined in the draft building inspection service agreement, subject to any contract amendments recommended by the Regional District of Bulkley-Nechako's solicitor."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Repen requested further information in regard to the Village of Telkwa reviewing the possibility of utilizing the RDBN Building Inspection Service.

CORRESPONDENCE

Correspondence

Moved by Director MacDougall
Seconded by Director Parker

2015-1-26

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

- Keri Bruce – TransCanada Corporation RE: Prince Rupert Gas Transmission Project;
- Jain Peruniak – RE: Participants Needed for Huckleberry MRC to review Mines Act Amendment."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Co-gen Plant at West Fraser Fraser Lake

Director Lindstrom mentioned that the co-gen plant at West Fraser begun operations the beginning of January, 2015.

United Way – Fraser Lake

Director Lindstrom reported that the United Way is working in Fraser Lake to assist elderly people to stay in their homes. Three identified needs that allow seniors to remain at home are: transportation, home upkeep and a supply delivery system.

Fraser Lake Job Fair

Director Lindstrom noted that on January 16 and 17, 2015 there was a job fair held in Fraser Lake. There were over 30 companies participating and approximately 200 people attended the event.

The Endako Mine remains in a temporary suspension mode at this time.

Director Ralph Roy

Director Parker spoke of attending his first meeting with Director Roy and the possibility of filling his shoes in the future, the time came sooner than anticipated. Director Roy's openness and ability to make everyone feel a part of the region was amazing. Director Parker very much enjoyed being at the Regional District with Director Roy's tutelage and guidance and he looks forward to building on Director Roy's legacy.

Director Parker looks forward to being the Director for Electoral Area "D" (Fraser Lake Rural) in the interim until the By Election.

Director MacDougall will remember Director Roy for his dedication to his constituents and the region and for bringing everyone together as a region. He spoke of Director Roy's attendance at numerous events in Fort St. James to provide his support.

Thank You

Director MacDougall extended his thank you to Director Greenaway for his continued support and contributions to the community of Fort St. James and Electoral Area "C" (Fort St. James Rural).

Director Fisher, Electoral Area "A" (Smithers Rural)

Director Fisher noted that he has been spending time reading information in regard to the RDBN and thanked the Regional Board for its patience. Director Fisher spoke of meeting with various organizations and groups and is gaining an understanding of the community. He also attended a Smithers Chamber of Commerce meeting and provided an update for Electoral Area "A" (Smithers Rural).

Director Fisher reported that he has met with a concerned citizens group regarding waste management. Options and solutions were discussed in regard to recycling and the use of the reuse shed at the Smithers/Telkwa Transfer Station. He would also like to initiate a recycling program in the schools.

Smithers Farmers' Institute Agricultural Conference -February 20 & 21, 2015 -Smithers, B.C.

Director Fisher mentioned that the Smithers Farmers' Institute is hosting an Agricultural Conference, February 20 and 21, 2015 in Smithers, B.C.

VERBAL REPORTS (CONT'D)

Lakes District Hospital and Health Centre Grand Opening

Director Petersen spoke of attending the Grand Opening for the new Lakes District Hospital and Health Centre on January 22, 2015. The project was completed under budget and 5 months ahead of schedule.

Grand Opening for the New Smithers Arena

Director Bachrach mentioned the Grand Opening for the new Smithers Arena was held on January 14, 2015. He thanked Mayors Strimbold, Brienens, and Repen and Director Fisher for attending the event.

Smithers Airport Terminal Expansion

Director Bachrach stated that a big project currently being worked on is the expansion of the Smithers Airport terminal. He noted that it is the only regional airport within the Regional District of Bulkley-Nechako. The project will include expanding to add more bathrooms and an energy efficient system.

Minerals Roundup 2015 in Vancouver, B.C. January 26-29, 2015

Director Bachrach mentioned that he had just returned from Minerals Roundup 2015 in Vancouver, B.C. He noted that the provincial government announced that funding in Budget 2015 will establish a Major Mines Permitting Office.

Director Bachrach also stated that Peter Ogryslö from Topley Landing, B.C. received the H.H "Spud" Huestis Award for excellence in prospecting and mineral exploration. He is recognized for his contributions to the discovery of two additional ore zones at the Huckleberry Copper Mine, Houston, B.C. which has expanded the life of the mine.

Village of Telkwa Water Tower

Director Repen mentioned that the Village of Telkwa recently had a Committee of the Whole meeting regarding the building of a water tower. This has been a concern for approximately 14 years and funding has been an obstacle in moving forward in the past. New funding options are being explored. Director Repen thanked Director Fisher for attending the meeting and the Regional Board for its continued support.

Premier's BC Natural Resource Forum in Prince George, B.C. January 20-22, 2015

Chair Miller attended the Premier's BC Natural Resource Forum in Prince George, B.C. January 20-22, 2015. He had the opportunity to meet with the Minister of Health, Minister of Agriculture, and Wildfire Management Branch. He mentioned that it provided a great networking opportunity and would recommend attendance in the future. Chair Miller will provide a full report in the future.

Meeting with Local Resident in regard to recycling

Chair Miller spoke of having an opportunity to meet with a local resident that he would term as the "Queen of Recycling". He mentioned that she has found a way to recycle almost everything even though there are not programs in place. He spoke of her education and commitment to recycling and commended her for her level of participation in recycling.

Receipt of Verbal Reports

Moved by Director Brienens
Seconded by Alternate Director Newell

2015-1-27

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for Lunch at 12:06 p.m.

Reconvened at 12:50 p.m.

ADMINISTRATION CORRESPONDENCE

Village of Telkwa - Request Moved by Director Bachrach
for Letter of Support – Building Seconded by Director Brienen
Canada Small Communities Grant
Application

2015-1-28

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to contact all municipalities within the Regional District of Bulkley-Nechako to inquire whether the municipalities are applying to the Building Canada Small Communities Grant fund; and further, that the Regional District of Bulkley-Nechako Board of Directors provide a letter of support.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

District of Hudson’s Hope
Referral of Proposed Site C
Dam Project to BC Utilities
Commission

Moved by Director Petersen
Seconded by Director Strimbold

2015-1-29

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the District of Hudson’s Hope regarding Referral of Proposed Site C Dam Project to BC Utilities Commission.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Stuart Lake Co-op Housing
Membership Opportunity

Moved by Director Greenaway
Seconded by Director MacDougall

2015-1-30

“That the Regional District of Bulkley-Nechako Board of Directors join the Stuart Lake Co-op Housing for the cost of \$10.”

(All/Directors/Majority)

DEFEATED

Stuart Lake Co-op Housing
Membership Opportunity

Moved by Director Greenaway
Seconded by Director Brienen

2015-1-31

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Stuart Lake Co-op Housing for its proposed 30 unit Seniors Housing Complex development.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the value of the project and the opportunity it will afford seniors in the Fort St. James region. Discussion also took place regarding the possible conflict of interest if the Regional Board were to become a member of the co-op.

ADMINISTRATION CORRESPONDENCE (CONT'D)

SCI-BC "Nature's Call
Request for Letter of Support

Moved by Director Fisher
Seconded by Director Bachrach

2015-1-32

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the SCI-BC "Nature's Call application to the Fraser – Fort George Endowment Fund."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration
Correspondence

Moved by Director Lindstrom
Seconded by Director Greenaway

2015-1-33

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

- Carman Graf – Letter to Board and Staff re: Terms as Elected Official;
- Municipal Appointments to Regional District Board:
 - Village of Burns Lake;
 - District of Fort St. James;
 - Village of Granisle;
 - District of Vanderhoof;
- Teck Resources Limited – Canadian Legacy Properties – Tailings Management at the Pinchi Lake Mine Site;
- Industry Canada – Rural High-Speed Internet Providers Release Joint Statements in Response to Industry Canada Announcement Regarding 3500 MHz Spectrum Allocation;
- Leader of the Opposition and Spokesperson for Local Government – Congratulations on Recent Election;
- TransCanada Coastal GasLink Pipeline Project Ltd. – Borrow Site Notification;
- Pleasant Valley Cattlemen's Association - Stray Dogs;
- Spectra Energy – Congratulations on Election;
- Canadian Union of Postal Workers - Request for Support to Save Canada Post;
- Rick Brise – Closing of Reuse Shed at Smithers Telkwa Transfer Station;
- Environment Canada – Consultation on SARA Listing Process for Terrestrial Species 2014 and 2015;
- Environment Canada – Addition of Three Species of Bats to SARA;
- Christoph and Sonja Brombach – Letter to RCMP – Problems with Dogs;
- Fort St. James T.V. Society – Financial Statements – November 30, 2014;
- Northern Health – Northern Health Board Discusses Presentations on the 2015 Canada Winter Games Health Care Preparedness and Foundations Work in the Region;
- Omineca Beetle Action Coalition – Members' Quick Notes – January 20, 2015;

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Union of B.C. Municipalities:
 - RCMP Willing to Attend Local Government Meetings
 - Final Opportunity for Feedback on First Nation Tax Report
 - Healthy Families BC Communities Evaluation
 - Cariboo FireSmart Representative Workshop
 - Service Agreement Tools for First Nations, Local Governments
 - Tank Car Classroom Support Planning, Training for Emergency Response
 - 2015 Age-friendly Grants Announced
 - Highlights of the November Executive Meeting
 - Land Based Spills Invitation;
- University of Northern British Columbia - Northern Medical Program Milestone.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-December, 2014

Moved by Director MacDougall
Seconded by Director Brien

2015-1-34

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid December, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Repen
Seconded by Director Bachrach

2015-1-35

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

INVITATIONS

-TRANSPORTATION CONFERENCE 2015-Transportation Growth in the 21st Century – January 28, 2015, Hilton Metro town Hotel, Burnaby;

CORRESPONDENCE:

- BC Chamber of Commerce – Insight – BC Chamber Policy News - December 17, 2014;
- BC Chamber of Commerce – Public Affairs Update - January 12, 2015;
- BC Chamber of Commerce – Insight – BC Chamber Policy News - January 20, 2015;
- BC Community Forest Association
 - December, 2014 – Newsletter;
- BC Forest Professional – January – February 2015 Issue;
- BC Healthy Communities – January Newsletter – January 15, 2015;
- BC Newsroom – BC Wine to line grocery shelves in spring 2015;
- BC Transit – December, 2014 – BC Transit Advantage;

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D):

- BC Transit Advantage-January 2015;
- Canfor Corporation- Press Release Notification:
 - January 2, 2015 Release
 - January 9, 2015 Release;
- Chevron Kitimat LNG – Community News – January 12, 2015;
- Clean Energy Review - Canada at Tides Canada:
 - January 12, 2015
 - January 19, 2015;
- Coast Mental Health Foundation – Who Inspires You? Nominate Your Everyday Hero – December 18, 2014;
- Environment Canada – Little Brown Myotis, Northern Myotis and Tri-colored bat;
- Environmental Assessment Office – November 25, 2014
 - Westcoast Connector Gas Transmission Project granted Environmental Assessment Approval;
- Federation of Canadian Municipalities – FCM News Week of:
 - December 8, 2014 – Nominations open for FCM's International Awards
 - December 17, 2014 – Sustainable Communities Conference Early Bird Registration
 - December 18, 2014 – Transport Canada introduces new Federal Grade Crossing Regulations
 - December 19, 2014 – FCM News
 - December 22, 2014 – President's Corner;
- January 7, 2015 – Request for Proposals (RFP) to host either the March 14-17, 2017 or September 12-15, 2017 meetings of FCM's-Board of Directors:
 - January 12, 2015 – FCM News
 - January 16, 2015 – FCM News;
- Federal Court of Appeals:
 - Forest Ethics Advocacy Association, Living Oceans Society and Raincoast Conservation Foundation – Court file number: A-514-14;
 - Gitxaala Nation – Court Action No. – A-520-14
Haisla Nation – Court File No. A-522-14
Haisla Nation – Notice of Appeal Court File No. A-522-14;
 - Order of Stratas J.A – December 18, 2014- Donovan & Company;
 - Unifor – Notice of Appeal – December 17, 2014 – Sack Goldblatt Mitchell LLP;
- Growing the North – Community Futures Northern British Columbia - Inspiring Stories of Entrepreneurial Success and Community Development - 2015 Issue;
- Initiatives Prince George – December 22, 2014 – Early Bird Registration Ends Soon for 2015 Market Expansion Forum;
- Initiatives Prince George – December 23, 2014 – “On the Move” Newsletter and Economic Update;
- Initiatives Prince George – January 13, 2015 – Doing Business with Korea;
- Metro Vancouver – Bylaw No. 280;
- Ministry of Forests – Update from the Minister – December 19, 2014;
- NCLGA- December Newsletter;

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D):

- Nechako Reservoir Update - Flow Facts:
 - December 17, 2014
 - December 24, 2014
 - December 31, 2014
 - January 7, 2015
 - January 14, 2015
 - January 21, 2015;
- Northern Health- Media Bulletin Northern Health notifying Patients About Endoscope Processing;
- Northern Health- Opinion Editorial – Varicella Zoster (Chickenpox), Debunking Common Myths;
- Real Estate Foundation-December 2014 eNews – December 22, 2014;
- Southside Economic Development Association – January 2015 Addition SSNews – December 19, 2014;
- SeniorsBC.ca
 - Newsletter Volume 5 Issue 12 – December 23, 2014;
 - Newsletter Volume 6 Issue 1 – January 16, 2015;
- Thistle – Follow up & News Release to Proclaim “A Day for Our Common Future” – December 11, 2014;
- UBCM-Stop the Sexual Exploitation of Children and Youth Awareness Week – January 7, 2015;
- Wet’suwet’en First Nation – Wet’suwet’en First Nation Issues Letter of Support to Moricetown Band Chief Councilor, January 17, 2015;
- Wet’suwet’en First Nation signs LNG Pipeline Benefits Agreement with Province – December 13, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

ADMINISTRATION REPORT

Regional District CEO/CAO Meeting – March 24/25, 2015 -Victoria, B.C.

Moved by Director MacDougall
Seconded by Director Greenaway

2015-1-36

“That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Bill Miller, Chair and Gail Chapman, CAO at the CAO/CEO Meeting on March 24-25, 2015 in Victoria, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORT (CONT'D)

SWOT Coordinator

Moved by Director Strimbold
Seconded by Director Lindstrom

2015-1-37

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to identify and apply for grant opportunities for the hiring of a SWOT (Strategic Workforce Opportunities Team) Coordinator; and further, that the Regional District of Bulkley-Nechako Board of Directors will provide in-kind support (office space, telephone, internet, supervision, etc.) for the hiring of a SWOT Coordinator.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the expenses associated with the hiring of a SWOT Coordinator.

Request for Sponsorship:
NICK Memorial Therapeutic
Equestrian Riders in Electoral
Area A (Smithers Rural)

Moved by Director Fisher
Seconded by Director Bachrach

2015-1-38

“That the Regional District of Bulkley-Nechako Board of Directors approve of the RDBN acting as a sponsoring agency for the NICK Memorial Therapeutic Equestrian Riders (NICKERS) funding application to Bulkley Valley Community Foundation (BVCF), thus entering into an agreement with NICKERS and the BVCF as well as issuing a tax receipt to the BVCF.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Knockholt and Clearview
Landfill Tender Bids

Moved by Director Benedict
Seconded by Director MacDougall

2015-1-39

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services’ January 22, 2015 memo titled “Knockholt and Clearview Landfill Tender Bids.”
2. Further, that the Board of Directors reject all Tender bids received for the Operation of the Clearview Sub-Regional Landfill (Contract #MR-17686-15/20). The basis for the rejection is that all Tender bids received significantly exceeded the budget.
3. Further, that the Board of Directors reject all Tender bids received for the Operation of the Knockholt Sub-Regional Landfill (Contract #MR-8856-15/20). The basis for the rejection is that all Tender bids received significantly exceeded the budget.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORT (CONT'D)

Federal Gas Tax Funds
-Electoral Area "G" (Houston
Rural) Topley Fire Protection
Society

Moved by Alternate Director Newell
Seconded by Director Greenaway

2015-1-40

1. "That the Regional District of Bulkley-Nechako Board of Directors rescind Motion 2014-13-11 passed on November, 2014;
2. That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$23,064 of Electoral Area "G" Federal Gas Tax allocation monies to the Topley Fire Protection Society for the purchase and installation of insulated doors and a radiant heat system;
3. 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 170 cost; and further

(All/Directors/Majority)

CARRIED UNANIMOUSLY

3. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$23,234 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

Health, Dental and Insurance
Benefits for Directors

Moved by Director MacDougall
Seconded by Director Strimbold

2015-1-41

"That the Regional District of Bulkley-Nechako Board of Directors receive the Finance/Administration Coordinator's January 23, 2015 memo titled "Health, Dental and Insurance Benefits for Directors."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

Development Variance Permit
F-01-14

Moved by Director Petersen
Seconded by Director Benedict

2015-1-42

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

- from Clayton and Emily Koehmstedt in regard to Development Variance permit F-01-14 – James Wiebe;
- from James Wiebe in regard to Development Variance Permit F-01-14."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW FOR THIRD READING

Rezoning File No. A-03-14 Moved by Director Fisher
Bylaw 1709 Henry Kempenaar Seconded by Director Bachrach
and Paul & Helen DeJong
Electoral Area "A"

2015-1-43

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. 1709, 2014"
2. That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1709, 2014" be given third reading this 29th day of January, 2015."
3. And that should Bylaw No. 1709 be supported at 3rd reading, final reading not be considered until a restrictive covenant is registered on the title of Lot 6, Section 2, Township 1A, Range 5, Coast District, Plan 7754, Except Plan 10135 by the applicant to the satisfaction of the Regional District to restrict the subdivision of the subject property to the subdivision plan submitted with the application."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

CORRESPONDENCE

Ministry of Forests, Lands Moved by Director Benedict
and Natural Resource Seconded by Director Greenaway
Operations – RDBN Application
on Behalf of Smithers Motocross
Club for Crown Land

2015-1-44

"That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Ministry of Forests, Lands and Natural Resource Operations – RDBN Application on Behalf of Smithers Motocross Club for Crown Land."

(All/Directors/Majority) CARRIED UNANIMOUSLY

NEW BUSINESS

Financial Disclosure Forms Director MacDougall reminded the Regional Board of Directors
to Elections B.C. to submit their Financial Disclosure forms to Elections B.C. by February 13, 2015 or be subject to fines.

SPECIAL IN-CAMERA MEETING MOTION

2015-1-45

Moved by Director Greenaway
Seconded by Director Repen

"In accordance with Section 90 (1)(i) of the *Community Charter*, it is the opinion of the Regional District of Bulkley-Nechako that matters pertaining to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose must be closed to the public therefore exercise their option of excluding the public for this meeting."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director MacDougall
Seconded by Director Brienen

2015-1-46

“That the meeting be adjourned at 1:24 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant