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**REGIONAL DISTRICT OF BULKLEY-NECHAKO
SUPPLEMENTARY AGENDA**

Thursday, October 20, 2016

<u>PAGE NO.</u>	<u>DELEGATION</u>	<u>ACTION</u>
	<u>Omineca Beetle Action Coalition</u> Sharon Tower, Executive Director RE: Update	
	<u>REPORTS</u>	
2-5	Roxanne Shepherd, Chief Financial Officer - Liability Insurance for Private Instructors at Bulkley Valley Pool	Recommendation (Page)
	<u>ELECTORAL AREA PLANNING</u>	
	<u>APC Minutes</u>	
6-7	Minutes: Advisory Planning Commission Tuesday, October 11, 2016 Electoral Area "A" Rezoning Application: A-02-16 (Phil's Boxes)	Receive
	<u>CORRESPONDENCE</u>	
8-9	North Central Local Government Association - Rural Directors Roundtable – Request for Feedback	Receive
	<u>INVITATIONS</u>	
10-12	National Aboriginal Energy and Power Association - 2016/17 Power Breakfast Series – October 25, 2016 - Vancouver, B.C.	Receive
13-14	The National Plant and Animal Health Strategy Team - Invitation to Consult <ul style="list-style-type: none">• November 2, 2016 – Kelowna, B.C.• November 3, 2016 – Abbotsford, B.C.	Receive
	<u>NEW BUSINESS</u>	
	<u>ADJOURNMENT</u>	



Regional District of Bulkley-Nechako

Memo – Committee of the Whole Agenda

October 6, 2016

To: Chair Miller and the Committee of the Whole
From: Roxanne Shepherd, Chief Financial Officer
Date: September 29, 2016
Re: Liability Insurance for Private Instructors at Bulkley Valley Pool

As the Bulkley Valley Pool is owned by the Regional District, employees of the pool are covered by our liability insurance. However, private instructors are not covered by liability insurance and require separate coverage. Private instructors include people receiving benefit for providing instruction.

As explained by our insurers, there is an increased risk to the Regional District if there is a claim of injury at the pool involving an instructor without insurance. The Regional District could be held liable for the instructor's uninsured costs in a claim.

The Board of Directors of the Bulkley Valley Pool recently revised their rental policy to require that private instructors have liability insurance.

The following are the options for liability insurance for private instructors at the pool;

1. The instructor could provide their own insurance and name the Regional District as 'Additional Insured'. Cost can range from \$800-1200 per year. There is no extra cost for adding additional insured to a policy. This option has no cost or risk for the Regional District.
2. The instructor could become an employee. They would then be covered under our current liability insurance. The terms of employment would be determined by the pool operator, the pool Board of Directors. This option will increase operating costs for the pool.
3. The instructor could become a contractor for the pool. The instructor could then be insured through the Regional District's liability insurance as an Associate Member. As an Associate Member, the instructor would be providing service on behalf of the pool. As the attached brochure explains, the pool operator would need to have a service agreement with each instructor and the Regional District Board would need to approve adding each member to our insurance. This is due to the fact that any claims against the instructor would affect our deductible and claims rating. The Regional District and Bulkley Valley Pool staff would consult with our insurer to ensure the service agreements mitigate these costs and risks. Associate Membership currently costs \$250 per year and would be covered by the instructors.
4. The instructor could have no insurance. This option is not recommended as it exposes the Regional District to too much risk.



At their last meeting, the Bulkley Valley Pool Board passed a motion to offer the associate member insurance option to the private instructors. Staff is now requesting the Regional District Board consider authorizing offering Associate Member insurance for private instructors at the Bulkley Valley Pool.

This authorization would be only to offer the Associate Member option. Each Associate Member that is added to our policy would require a separate Board resolution and details regarding each request would be brought to the Board for approval.

I would be pleased to answer any questions.

R. Shepherd

Recommendation:

(all/directors/majority)

1. That the memorandum from the Financial Administrator, dated September 29, 2016 regarding be received.
2. Consider authorizing offering Associate Member liability insurance to private instructors at the Bulkley Valley Pool.

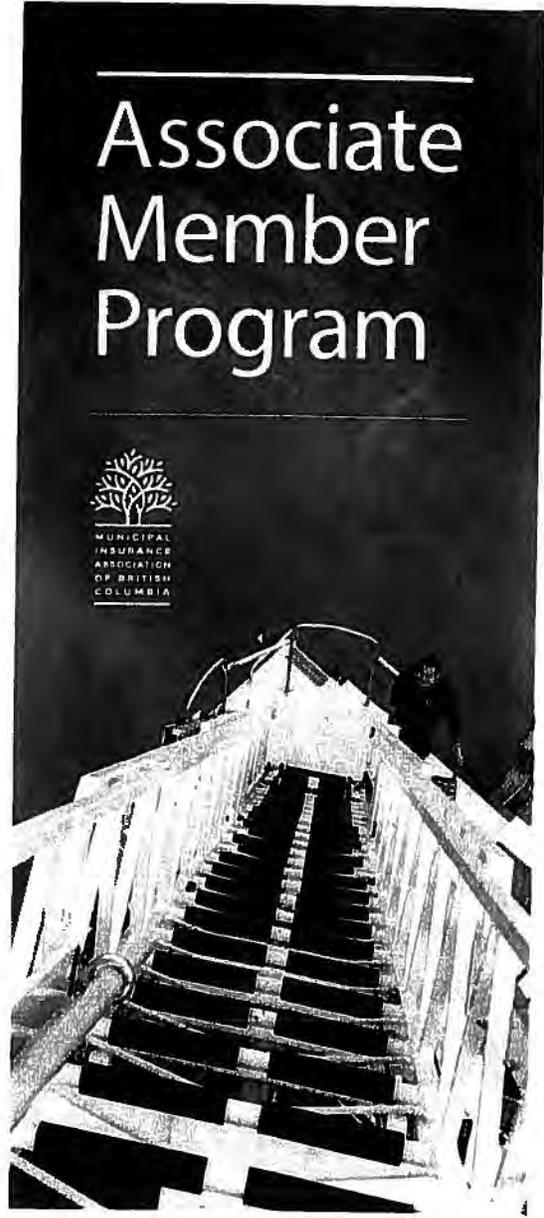
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MIABC's
**ASSOCIATE
 MEMBER PROGRAM
 BEGAN IN
 JANUARY 2015.**

Need more
INFORMATION?

If you have any questions about the MIABC's Associate Member Program, please contact the MIABC's Risk Management Advisor, Susan Ackerman, sackerman@miabc.org or (604) 683-6266.

200 - 429 West 2nd Avenue Vancouver, BC V5Y 1E3
 Phone 604-683-6266 Fax 604-683-6244 Toll Free 1-855-683-6266
info@miabc.org



MIABC members can now apply for liability coverage for individuals, groups and associations that provide services for, or on behalf of, our members, upon request of an MIABC member, up to a limit of \$5,000,000.

These individuals, groups and associations must be individually sponsored by a member in order to qualify for "associate member" status. Once accepted as an associate member, these parties will be entitled to full coverage under the Liability Protection Agreement, but only for services provided for, or on behalf of, the sponsoring member.



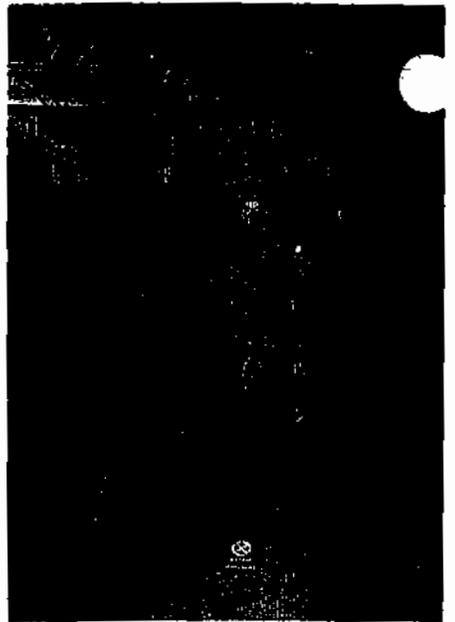
..these parties will be entitled to full coverage under the Liability Protection Agreement

Liability coverage is now available for local government service providers

In order to qualify as an associate member:

- The associate member must be sponsored by an existing MIABC member;
- The sponsoring member has a written agreement for the provision of services with the associate member (the "Service Provider Agreement");
- The services provided are services to the community provided for, or on behalf of, the sponsoring member;
- The Service Provider Agreement has been approved by the sponsoring member's council or board by resolution or bylaw; and
- The MIABC has received payment of a premium on behalf of the associate member.

It is important to understand that the sponsoring member's deductible will apply to claims brought against the associate member and the sponsoring member will be responsible for the payment of any costs incurred below the deductible. In addition, all claims brought against the associate member will form part of the sponsoring member's claims history and experience rating.



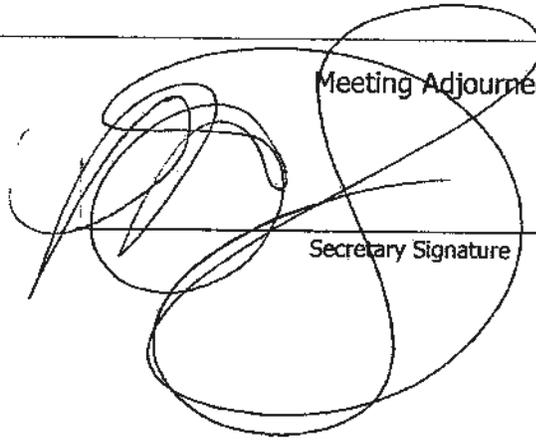
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**Advisory Planning Commission Meeting Minutes for Area A
Tuesday, October 11 ~ Location: BVEDA office**

<p>Attendance</p> <p><i>A</i></p>	<p>APC Brian Atherton Janik Heer Alan Koopmans Natalie Trueit</p> <p>Sandra Hinchliffe Bob Posthuma Andrew Watson Shelly Worthington</p> <p>RDBN Mark Fisher Stoney Stoltenberg</p> <p>APPLICANTS / AGENTS Phil Terrault - Phil's Boxes</p>
<p>Meeting called to order @:</p>	<p>7:00pm</p>
<p>Chairperson:</p>	<p>Sandra Hinchliffe</p>
<p>Secretary:</p>	<p>Natalie Trueit</p>
<p>Old Business / Updates:</p>	<p>NONE</p>
<p>New Business:</p>	<p>Two applications</p>
<p>Applications:</p>	<p>Bylaw referral and OCP amendment and rezoning referral</p>
<p>Application Number:</p>	<p>A-02-16</p>
<p>Resolution</p>	<p>Application not supported as per comments herein</p>
<p>Comments</p>	<p>We did not support the application. The primary reason being that we do not want to set a precedent for other applications. Other reasons were due to density and the safety of everyone living on and using that road, which is busy and narrow. Another concern was for the privacy reasons, ie: other homes built, set back with privacy in mind would lose that privacy with a new, unanticipated home popping up next door. We also assume that this would come up if the application were to move forward and the neighbours were consulted as well as a public forum.</p>

Application Number:	A-03-16 (OCP and rezoning)
Resolution:	Application not supported as presented.
Comments:	Upon discussion, we thought that we would recommend the zoning amendment, but were not in favour of the subdivision as submitted. It was noted that we may support an application for the zoning amendment and a total of three lots.

Meeting Adjourned @ 7:40 pm



Secretary Signature

Cheryl Anderson

Subject: FW: Rural Directors Roundtable

From: NCLGA ADMIN [mailto:admin@nclga.ca]
Sent: Monday, October 17, 2016 12:05 PM
To: NCLGA ADMIN <admin@nclga.ca>
Subject: Rural Directors Roundtable

Good afternoon Electoral Area Directors (and staff),

The NCLGA has been asked to host a "Rural Directors Roundtable" to discuss rural issues specific to the North. As you know, the rural parts of central and northern BC account for the largest proportion of BC's landmass, and encompass not only the balance of BC's exportable natural resources, but also include some of the largest resource development projects in North America. The NCLGA's principal goal is to promote the economic, social and environmental well-being of northern communities (both rural and municipal), and roundtable discussions like this, which identify common challenges and highlight regional opportunities, help us greatly in our advocacy efforts.

The event would be chaired and facilitated by the NCLGA's four Electoral Area Directors (Joan Sorley, Brad Sperling, Lara Beckett and Mark Fisher). Staff will be on hand to record and supply relevant supporting information.

There would be no registration fees (the NCLGA will cover venue, catering and material costs). Directors will only be responsible for accommodation and transportation.

Proposed dates: March 3, May 2 (before the NCLGA Convention in Terrace), or May 5th (after the NCLGA Convention in Terrace).

*The March 3rd timing allows for a discussion of your priorities and perspectives before the NCLGA convention in Terrace, FCM in June, as well as next year's Vancouver UBCM convention and would allow meeting outcomes to align with the NCLGA's resolution process.

***Please answer the following questions to help us in our planning:**

1. **Would you attend?**
2. **What timings would be best for you?**
3. **What topics would you like to discuss?**
4. **What would make this a successful event for you?**
5. **Do you have any other comments?**

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Please respond by November 1st. If we receive a sufficient number of positive responses, we'll move ahead with our planning and keep you updated.

Oliver Ray
Executive Director

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OCT 17 2016

REGIONAL INSTA OF

BULKLEY NECHAKO

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From: BC Natural Resources Forum
<info=bcnaturalresourcesforum.com@mail95.atl161.mcsv.net> on behalf of BC Natural Resources Forum <info@bcnaturalresourcesforum.com>
Sent: October 17, 2016 4:01 PM
To: inquiries
Subject: Power Breakfast Series Tickets ~ Calvin Helin - Tuesday October 25th

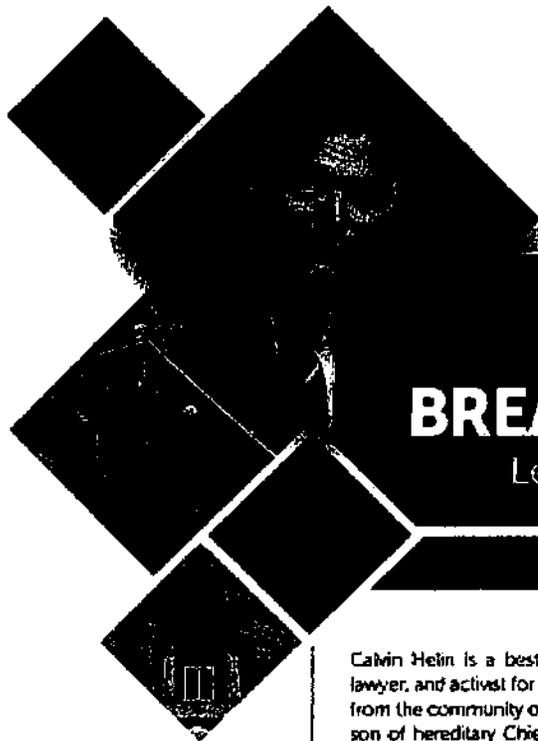
Prominent speaker Calvin Helin presents at the NAEPA Breakfast

[View this email in your browser](#)

NAEPA's Power Breakfast Series

As participants or interested individuals in the Premier's BC Natural Resources Forum, we thought you may also be interested in the opportunity to hear from speaker Calvin Helin, a past presenter at the Forum, at the National Aboriginal Energy and Power Association's (NAEPA) Power Breakfast next

Tuesday, October 25th. Details as follows:



2016/2017 POWER BREAKFAST SERIES

Learning From One Another

Tuesday, October 25, 2016

Please join us to hear Calvin Helin

Calvin Helin is a best selling author, international speaker, entrepreneur, lawyer, and activist for self-reliance. He is a member of the Tsimshian Nation from the community of Lax Kw'alaams (on the Northwest coast of B.C.). He is son of hereditary Chief, a practising lawyer, and entrepreneur. Mr. Helin is President and CEO of Eagle Group of Companies, LLC, and Orca Spirit Publishing & Communications, Inc. He is also President of the Native Investment and Trade Association, and was recently appointed as a director of the Vancouver Board of Trade, GeoScience BC, and the Canada-China Resource Development Foundation.

7:00 am - 8:30am
Terminal City Club
837 West Hastings Street
Vancouver, BC

Tickets:
Individual \$55.00
(\$52.55 + \$2.45 GST)
Table of Eight \$443.50
(\$423.55 + \$19.95 GST)



Watch for the next breakfast of the series:

Tuesday, December 6 • Tuesday, February 21, 2017 • Tuesday, April 11, 2017

REGISTER NOW TO SECURE YOUR SEAT

No tickets available at the door

[Click here to register](#)



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OCT 18 2016

From: PAHS-SSVA <PAHS-SSVA@inspection.gc.ca>
Sent: October 18, 2016 1:15 PM
Cc: Gayle.Jesperson@gov.bc.ca; Orlando.Schmidt@gov.bc.ca; Emma Nightingale
Subject: Invitation to consult on a national Plant and Animal Health Strategy / Invitation à consulter sur une stratégie nationale sur la santé des végétaux et des animaux
Attachments: CFIA_ACIA - #8538078 - v8 - SID - PAHS - PDF of Discussion .PDF; CFIA_ACIA - #8570620 - v2 - SID - PAHS Discussion Document .PDF

REGIONAL PLANNING FORUM
BULKLEY NECHAKO

Good afternoon,

As part of the current consultations on a national Plant and Animal Health Strategy, federal, provincial and territorial (FPT) governments would like to invite you, or someone from your organization, to participate in a face-to-face discussion on November 2, 2016 from 9:00 to 11:00 am at 200-1690 Powick Road, Kelowna or November 3, 2016 from 10:30 to 12:30 pm at 1767 Angus Campbell Rd, Abbotsford. If you are not able to attend in person, a webinar is available.

A national Plant and Animal Health Strategy will be most effective when it reflects the combined thinking of everyone who plays a role in plant and animal health. This meeting will provide the means for governments and stakeholders to discuss the future of plant and animal health in Canada and ensure that the strategy resonates with the needs and expectations of Canada's plant and animal sectors.

Your participation in this dialogue will contribute to the collection of ideas that will shape a national plant and animal health strategy. It will also help identify priorities for discussion at the Plant and Animal Health Planning Forum, which we hope to hold in December 2016, in Ottawa.

Please find attached the document that will be discussed at the meeting.

To confirm your attendance in person or by webinar, please contact Emma Nightingale at emma.nightingale@inspection.gc.ca or (613) 773-7423.

Regards,

The National Plant and Animal Health Strategy Team

Bonjour,

Dans le cadre des consultations actuelles relatives à une stratégie nationale sur la santé des végétaux et des animaux, les gouvernements fédéral, provinciaux et territoriaux (FPT) aimeraient vous inviter, ou un membre de votre organisation, à participer à une discussion en personne le 2 novembre de 9h00 - 11h00 à 200-1690 rue powick, Kelowna ou le 3 novembre 10h30 - 12h30 à 1767 rue angus campbell, Abbotsford. Si vous ne pouvez y assister, une option de webinaire est disponible.

Une stratégie nationale sur la santé des végétaux et des animaux sera plus efficace si celle-ci reflète l'ensemble des réflexions de ceux qui ont un rôle dans la santé des végétaux et des animaux. Cette réunion fournira les moyens aux gouvernements et aux intervenants afin de discuter de l'avenir en ce qui concerne la

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santé des végétaux et des animaux au Canada et faire en sorte que la stratégie fasse écho aux besoins et aux attentes des secteurs des végétaux et des animaux du Canada.

Votre participation au discussion contribuera à recueillir les idées qui façonneront une stratégie nationale sur la santé des végétaux et des animaux. Votre participation aidera également à déterminer les priorités qui feront l'objet de discussions au Forum de planification en matière de la santé des végétaux et des animaux qui se tiendra en décembre 2016, à Ottawa.

S'il vous plaît trouver ci-joint le document qui sera discuté lors de la réunion.

Veuillez confirmer votre présence en personne ou par webinaire, en contactant Emma Nightingale à l'adresse courriel emma.nightingale@inspection.gc.ca ou au (613) 773-7423.

Veuillez agréer mes salutations distinguées.

L'équipe de la stratégie nationale sur la santé des végétaux et des animaux