

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 8

Thursday, July 17, 2014

PRESENT: Chair Bill Miller – left at 12:06 p.m., returned at 1:10 p.m.
Vice Chair Thiessen reconvened the meeting at 12:55 p.m.

Directors Taylor Bachrach – left at 12:06 p.m., returned at 1:10 p.m.
Stephen Freeman
Carman Graf
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob Newell
Jerry Petersen
Stoney Stoltenberg – left at 12:06 p.m., returned at 1:10 p.m.
Luke Strimbold
Gerry Thiessen

Directors Bill Holmberg, District of Houston
Absent Rob MacDougall, District of Fort St. James
Ralph Roy, Electoral Area “D” (Fraser Lake Rural)

Alternate Ken Ponsford, Electoral Area “D” (Fraser Lake Rural)
Director

Staff Gail Chapman, Chief Administrative Officer – left at 12:06 p.m.,
returned at 1:10 p.m.
Cheryl Anderson, Manager of Administrative Services
Janine Dougall, Director of Environmental Services – left at
11:26 a.m.
Carolynn Lane, Sustainability Assistant – left at 11:30 a.m.
Jason Llewellyn, Director of Planning – left at 11:11 a.m.,
returned at 11:22 a.m.
Deborah Jones-Middleton, Protective Services Manager
– arrived at 1:11 p.m., returned at 1:15 p.m.
Corrine Swenson, Manager of Regional Economic Development
Julie Thompson, Planning Student – left at 11:45 a.m.
Wendy Wainwright, Executive Assistant – left at 12:06 p.m.

Others Scott Fraser, President and CEO, Encorp Pacific (Canada) – left
at 11:26 a.m.
Sam Milligan, Regional Blood Borne Pathogens Health Systems
Navigator, Northern Health Authority – left at 11:54 a.m.

Media Steven Maisey, Lakes District News

CALL TO ORDER

Chair Miller called the meeting to order at 10:36 a.m.

**AGENDA, &
SUPPLEMENTARY AGENDA**

Moved by Director Stoltenberg
Seconded by Director Petersen

2014-8-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of July 17, 2014 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting
Minutes –June 19, 2014

Moved by Director Stoltenberg
Seconded by Director Freeman

2014-8-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of June 19, 2014 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATIONS

ENCORP PACIFIC (CANADA), Scott Fraser, President and CEO RE: Return-It Network and Stewardship Agencies of B.C. Action Plan

Chair Miller welcomed Scott Fraser, President and CEO, Encorp Pacific (Canada).

Mr. Fraser provided a PowerPoint Presentation.

The Return-It Network and Stewardship Agencies of BC.

Agenda

- Encorp refresher;
- System infrastructure;
- Provincial/regional performance;
- Stewardship Agencies of BC.

Who is Encorp?

- Federally incorporated not-for-profit;
- Used beverage container management is Encorp’s core business. Also manage the end-of-life Electronics Program;
- Work on behalf of over 1,000 producer and importer members.

Encorp’s Mandate

- Comes from the requirements of the recycling regulation and the commitments we make in Encorp’s stewardship plan:
 - Minimum 75% recovery rate;
 - Convenient access to a network of depots;
 - Transportation and processing logistics network;
 - Public awareness and education, including outdoor spaces and special events support.

System Infrastructure

- 172 independently-owned depots (93% OF UNIT VOLUME);
- Retail (7% of volume);
 - 350+ Grocery Stores;
 - 200+ Government Liquor Stores;
- One billion containers collected and recycled (80.1% recovery rate);
- 95,000 metric tonnes recycled (plus 25,000 tonnes of electronics).

DELEGATIONS (CONT'D)

ENCORP PACIFIC (CANADA), Scott Fraser, President and CEO RE: Return-It Network and Stewardship Agencies of B.C. Action Plan (CONT'D)

RDBN in the System

- Northern BC = 8% of provincial volume; (North of Kamloops)
- RDBN = 1% of collected volume;
- Depots in:
 - Vanderhoof (beverage);
 - Fraser Lake (beverage, electronics);
 - Burns Lake (beverage, electronics);
 - Houston (beverage, electronics);
 - Smithers (beverage electronics);
 - Fort St. James (beverage).

Recovery Rate by Commodity (2013)

	% of Units	% of weight	Recovery Rate
Plastic	35%	13%	76%
Aluminum	37%	5%	84%
Glass	20%	79%	90%
Paperboard	8%	2%	59%
Other	1%	1%	58%
Overall			80.1%

Regional Performance (2013)

	# of depots	Pop'n/depot	Containers/depot	Recovery Rate
Okanagan	32	16,500	4.4 million	Far above ave.*
Valley/Lowe Sound/Whis.	20	18,900	4.3 million	Far above ave.*
North	27	10,700	3.3 million	Average
Van. Island	25	30,100	6.2 million	Average
Kootenays	13	14,100	2.5 million	Average
CRD	6	63,167	9.2 million	Below average
Metro Vanc.	55	44,600	6.5 million	Far below ave.
Overall				80.1%

*skewed by large number of tourists

Stewardship Agencies of British Columbia Overview

Background

- The proliferation of stewardship programs has created challenges;
- Ministry of Environment (MoE) approached stewards to create a formal structure (SABC) for stewardship agencies to facilitate interaction with the MoE and other stakeholders.

DELEGATIONS (CONT'D)

ENCORP PACIFIC (CANADA), Scott Fraser, President and CEO RE: Return-It Network and Stewardship Agencies of B.C. Action Plan (CONT'D)

Stewardship Agencies of BC

- 16 members work collectively to ensure BC's EPR (Extended Producer Responsibility) models is successful and cost-effective;
- Mission: Enhance the effectiveness of BC's extended producer responsibility model through collaboration, facilitate engagement with key stakeholders;
- Not an advocacy organization, doesn't speak on behalf of members.

Working Groups Initiative

- BC can only maintain leadership role by continuing to innovate and evolve its EPR model;
- In July, 2012, MoE approached SABC with a Terms of Reference document to guide four working groups in addressing:
 - Program Performance;
 - Collection & Operational Excellence;
 - Education & Awareness;
 - Local Government Relations.

Collection and Operational Excellence

- Common standard for accessibility;
- Multi-program depots;
- Rural collection:
 - Regularly scheduled collection.

Local Government Engagement

- Make SABC and its members the first stop in solving local issues;
- Cooperation on regional collection issues and opportunities;
- Representative waste audits.

Discussion took place regarding the existing infrastructure being a challenge for expansion of a number of depots in the region. Glass container recycling in regard to the Multi-Materials B.C. (MMBC) curbside collection contracts was discussed. The contracts require local depots to have contracts with MMBC in order to collect glass containers. MMBC has indicated they will be accepting applications from depots to be part of MMBC's collection process again in 2015. If depots sign on with MMBC, Encorp will then transport the collected items. Depots in the region face challenges with infrastructure and space.

The challenges regarding the bottle depot in Vanderhoof were discussed. Mr. Fraser noted that the Vanderhoof Bottle Depot has a legacy contract with Encorp Pacific that has proven difficult to make changes. Encorp Pacific has developed a minimum accessibility standard of requirements to be met by its bottle depots and the Vanderhoof Bottle Depot is working with Encorp Pacific to meet the minimum requirements. Frustrations were discussed regarding the lack of accessibility and availability to recycle products in Vanderhoof. Director Thiessen indicated the need to bring the issue forward to Premier Christy Clark.

Discussion took place regarding the challenges that the Town of Smithers is encountering regarding its level of containments in its curbside collection being glass bottles/containers. Once the bottles are in the curbside collection stream they are revenue for MMBC.

Concerns were brought forward regarding the lack of an adequate system to address the disposing of glass in the curbside waste stream and the local depots unable to capitalize on the glass being disposed of. This may put the local depot businesses at jeopardy in the long term. Discussion took place regarding developing a system to attach to the blue boxes to keep the glass out of the curbside waste.

Chair Miller thanked Mr. Fraser for attending the meeting.

DELEGATIONS (CONT'D)

NORTHERN HEALTH AUTHORITY, Sam Milligan, Regional Blood Borne Pathogens Health Systems Navigator RE: HIV

Chair Miller welcomed Sam Milligan, Regional Blood Borne Pathogens Health Systems Navigator, Northern Health Authority.

Mr. Milligan stated that he is responsible for introducing routine testing of HIV and Hep C for Northern Health Authority by 2016. He provided an overview of the history and treatment of HIV and mentioned that when treatment for HIV was first developed an individual routinely had to take up to 70 pills per day. The treatment also had many difficult side effects. In 2008 science indications were that HIV was no longer a death sentence but a chronic disease that fit closer to diabetes. The advancement in treatment now allows an individual to take one pill per day with minimal toxicities and far lesser side effects.

In 2010 the Province of B.C. and the B.C. Centre for Excellence launched the “Stop HIV” program. Seek and treat for optimum prevention and continued to use traditional forms of addressing HIV such as condoms, clean needles, etc. but also incorporating treatment as prevention. The more individuals on successful treatment plans would hopefully lower the infectiousness of the community living with HIV. The program was launched in Vancouver and Prince George. In 2013 a review of the program noted the success of the program and the program was launched province wide. Northern Health was then tasked with bringing forward routine testing. The recommendations are:

- Individuals 18-70 years of age tested once every 5 years;
- Individuals at Higher risk (drug users, etc.) tested once every year;
- Targeted testing;
- Individuals above 70 years of age tested once and tested based on risk factors;
- Individuals below 18 tested based on risk factors.

Mr. Milligan provided a YouTube Video and PowerPoint Presentation.

Traditional Risk-based HIV Testing Approach **Current Testing Strategies Stigmatize Testing**

- Discourages clinicians from offering an HIV test;
- Discourages patients from seeking and/or accepting the test;
- **FUNDAMENTAL CHANGE NEEDED TO INCREASE TESTING UPTAKE.**

Are you surprised?

- Among those diagnosed HIV-positive in BC.;
- 927 people, have not accessed care;
- 2,134 are not coming back for regular care;
- 4,369 are not achieving virologic suppression.

Estimated Cascade of Care for BC, Year Ending 2014 Q1

% of Diagnosed

- 90% Linked (8466);
- 77% Retained (7259);
- 71% On Treatment (6699);
- 65% Adherent (6139);
- 54% Suppressed (5024).

Estimated Cascade of Care for Northern Health, Year Ending 2013 Q3

% of Diagnosed

- 92% Linked (240);
- 83% Retained (217);
- 74% On treatment (193);
- 61% Adherent (159);
- 58% Suppressed (151).

DELEGATIONS (CONT'D)

NORTHERN HEALTH AUTHORITY, Sam Milligan, Regional Blood Borne Pathogens Health Systems Navigator RE: HIV (CONT'D)

Acute Care Testing: Chart Audit Data

Date: October 2011- March 31, 2013

Site	Number of Admissions	Number Offered	Number Tested	Acceptance Rate	% Offered	% Tested	Number of Positive	Positivity Rate per 1000
SPH	4250	1996	1666	97%	47%	39%	12	-7/1000
MSJ	1895	1174	895	85%	62%	47%	4	-4/1000
VGH	5104	1803	1453	96%	35%	28%	4	-3/1000
Total	11249	4973	4014	94% (6% refuse when offered)	44%	36%	19	-5/1000

Fails to recognize changes in Epidemiology

Identified mode of HIV transmission:

- 58% Men who have sex with Men (MSM);
- 25% Heterosexual;
- 12% Injection Drug Use (IDU)

Media and Promotions and Northern Health HIV 101 Educational and Testing Link

- HIV101.ca

Discussion took place regarding the cost of treatment now, in the past treatment was very expensive, approximate cost now is \$1,200 per month per individual, the cost of care is dramatically higher if an individual is not treated. In B.C. the government covers the cost of all HIV medications. Earlier testing, the healthier the individual, the earlier the treatment can be administered also reduces the cost significantly. Canada has the lowest cost for medication as the federal government capped costs that the drug companies were able to charge.

The before and now of the side effect behavior of HIV treatment was brought forward for discussion. Patients in the past would usually experience issues with liver, kidneys, gastrointestinal, and mental health and would have to tailor their lives to the medication regime and side effects. The side effects experienced now from the treatment are light headedness and vivid dreams but the medication can often be tailored to assist in reducing the side effects. Less medication is needed the earlier the diagnosis can be made. Patients need to maintain a 95% adherence to the medication or HIV will build a resistance so access and availability of the medication is being developed and contingency supplies are being held in locations such as Prince George, Terrace and Fort St. John.

Discussion took place regarding the role the community can play in assisting in informing the public. Mr. Milligan mentioned that a Community Forum will be held in Burns Lake on August 12, 2014 and other forums will be held in municipalities throughout the region. He also noted that he is currently working with other agencies and First Nations Communities/agencies to assist and deliver education.

Chair Miller thanked Mr. Milligan for attending the meeting.

ADMINISTRATION REPORTS

2014 UBCM Premier/Cabinet Minister Meetings

Discussion took place regarding topics of discussion and Minister meetings that the Regional Board wishes to schedule during the Union of B.C. Municipalities Convention in September, 2014.

Premier Christy Clark:

- MMBC;
- Pipelines;
- Legacy Funding.

Ministry of Environment:

- MMBC;
- Recycling in Vanderhoof – Contract between Encorp; Pacific and Vanderhoof Bottle Depot.

Ministry of Forests, Lands and Natural Resource Operations:

- Banning the burning of residual brush piles;
- Volume based license.

Ministry of Health and Northern Health:

- Outdoor Wood Burner.

Ministry of Community, Sport and Cultural Development:

- Funding for Infrastructure assessment;
- LNG Funding for communities along the pipeline corridor.

Break for lunch at 12:06 p.m.

Reconvened at 12:55 p.m.

Request for Grant in Aid

Moved by Director Freeman
Seconded by Director Graf

2014-8-3

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

- Burns Lake Mountain Biking Association be given \$500 grant in aid monies from Electoral Area “B” (Burns Lake Rural) for costs associated with the Big Pig Mountain Biking Festival;
- Lakes District Community Services Society be given \$385 grant in aid monies from each of Electoral Areas “B” (Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural) toward costs associated with the web launch and Community Open House;
- Lakes Animal Friendship Society be given \$500 grant in aid monies from each of Electoral Areas “B” (Burns Lake Rural), “C” (Fort St. James Rural) and “E” (Francois/Ootsa Lake Rural) toward costs associated with Community Animal Care Events;
- Music on the Mountain Society be given \$500 grant in aid monies from each of Electoral Area “C” (Fort St. James Rural) for costs associated with the 2014 Music on the Mountain Festival;

ADMINISTRATION REPORTS (CONT'D)

Request for Grant in Aid (Cont'd)

-Fraser Lake Elementary Secondary School be given \$1,000 grant in aid monies from each of Electoral Area "D" (Fraser Lake Rural) for costs associated with two students travelling to an International Leadership Camp in Beijing, China;
-Southside Seniors Housing Society be given \$400 grant in aid monies from each of Electoral Area "E" (Francois/Ootsa Lake Rural) for costs associated with a garden tour."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Election Procedure Bylaw
No. 1697, 2014

Moved by Director Petersen
Seconded by Director Lindstrom

2014-8-4

"That the Regional District of Bulkley-Nechako Board of Directors receive the Manager of Administrative Services' July 8, 2014 memo titled "Election Procedure Bylaw No. 1697, 2014." Further, that the Regional District of Bulkley-Nechako Board of Directors consider giving three readings and adoption to Bylaw No. 1697, 2014 further in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Proposed Glenannan
Community Park Service

Moved by Alternate Director Ponsford
Seconded by Director Graf

2014-8-5

"That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator's June 25, 2014 memo titled "Proposed Glenannan Community Park Service" and consider giving three readings to Bylaw No. 1705 further in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Annual UBCM Convention

Moved by Director Greenaway
Seconded by Director Petersen

2014-8-6

"That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Rural Directors and the Chief Administrative Officer at the UBCM Convention on September 22-26, 2014 in Whistler, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Renewed Federal Gas Tax
Community Works Fund
Agreement

Moved by Director Petersen
Seconded by Director Newell

2014-8-7

"That the Regional District of Bulkley-Nechako Board of Directors receive the Finance/Administration Coordinator's June 27, 2014 memorandum titled "Renewed Federal Gas Tax community Works Fund Agreement" and further, that the Regional District of Bulkley-Nechako Board of Directors enter into the Community Works Fund Agreement 2014-2024 with the Union of BC Municipalities."

(All/Directors/Majority)

CARRIED UNANIMOUSLY.

ADMINISTRATION REPORTS (CONT'D)

Administration Reports

Moved by Director Freeman
Seconded by Director Strimbold

2014-8-8

“That the Regional District of Bulkley-Nechako receive the following Administration Reports:
-Senior Financial Assistant – Strategic Community Investment Fund Report for 2014;
-Chief Administrative Officer – RDBN Report on Regional Board Compensation;
Protective Services Manager – Monthly 9-1-1 Call Report – June, 2014;
-Sustainability Assistant – Backyard Composting Pilot Project Results;
-Manager of Administrative Services – Grassy Plains Elementary-Junior Secondary School Grant in Aid – Cheque Returned;
-Ralph Roy, Director, Electoral Area “D” (Fraser Lake Rural) – International Bioenergy Conference & Exhibition;
-Tom Greenaway, Director, Electoral Area “C” (Fort St. James Rural) – Fraser Basin Council Board of Directors Meeting;
-Tom Greenaway, Director, Electoral Area “C” (Fort St. James Rural) – Bioenergy Conference.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

Defer Development Services RDBN Board Agenda pages 123 to 161 items: Pipeline Referral File No. 12.3313 TransCanada Corporation Coastal GasLink Natural Gas Pipeline, and Pipeline Referral File No. 13-3551 TransCanada Corporation Prince Rupert Gas Transmission Pipeline until after Verbal Reports.

ELECTORAL AREA PLANNING (All Directors)

Temporary Use Permit Application

Vice Chair Thiessen called for comments from the gallery.

**Temporary Use Permit
Application A-03-14
B & A Rentals, Tatlow Road,
Smithers, Electoral “A”**

Moved by Director Graf
Seconded by Director Greenaway

2014-8-9

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

1. Approve the issuance of Temporary Use Permit No. A-03-14;
2. Direct staff to issue the Temporary Use Permit once, and if, the applicant has received confirmation that the Agriculture Land Commission has approved gravel extraction as a permitted use on the subject property.”

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

Development Variance Permit Application

Vice Chair Thiessen called for comments from the gallery.

Development Variance Permit Application A-02-14, Jared Lalik, Robin & Jennifer Mulder 135 Prairie Road, HBM Electoral "A"

Moved by Director Freeman
Seconded by Director Newell

2014-8-10

"That the Regional District of Bulkley-Nechako Board of Directors approve the issuance of Development Variance Permit A-02-14 to vary Section 11.1.05 (1) (a) to reduce the setback of the parcel line which abuts a highway from 7.5 metres (24.61 ft.) to 3.66 metres (12 ft.).

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

BYLAWS FOR ADOPTION

Rezoning File No. A-02-14 Bylaw No. 1670 John and Joanne Vandenberg, Triantha Enterprises Ltd., Electoral Area "A"

Moved by Director Greenaway
Seconded by Director Lindstrom

2014-8-11

"That "Smithers Telkwa Rural Official Community Plan Amendment Bylaw No. 1669, 2013", and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1670, 2013" be adopted this 17th day of July, 2014."

(Participants/Present/Majority) CARRIED UNANIMOUSLY

APC Amendment Bylaw 1701, 2014 Bylaw Amendment

Moved by Director Petersen
Seconded by Director Newell

2014-8-12

"That the Regional District of Bulkley-Nechako Board of Directors adopt "Regional District of Bulkley-Nechako Advisory Planning Commissions Amendment Bylaw No. 1701, 2014" this 17th day of July, 2014."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

MONTHLY REPORTS (All Directors)

Enquiries Report - June, 2014

Moved by Director Strimbold
Seconded by Director Freeman

2014-8-13

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planning Department Enquiries Report for June, 2014."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Action List - June, 2014

Moved by Director Graf
Seconded by Director Freeman

2014-8-14

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planning Department Action List for June, 2014."

(All/Directors/Majority) CARRIED UNANIMOUSLY

MONTHLY REPORTS (All Directors) (CONT'D)

Building Inspection Report
June, 2014

Moved by Director Petersen
Seconded by Director Lindstrom

2014-8-15

“That the Regional District of Bulkley-Nechako Board of Directors receive the Building Inspector’s Report for June, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Village of Telkwa will Host
Peddle Bikers from Texas

Director Graf noted that a group of peddle bikers named the Texas 4000 are travelling from Texas to Alaska and the Village of Telkwa will host them on July 18, 2014 and provide a potluck supper, beds, breakfast and Regional District of Bulkley-Nechako promotional bags for the 29 riders.

Village of Telkwa Road Dust
Control

Director Graf mentioned that the Village of Telkwa has contracted with Billabong to complete dust control. The product was difficult to obtain so the project has taken longer than planned.

Village of Fraser Lake Events

Director Lindstrom reported that the Village of Fraser Lake had a very successful Canada Event, on July 1st, along with a successful music festival at White Swan Park and Show and Shine on July 12 to 13, 2014.

Village of Burns Lake Partners
with the Chamber of Commerce
– Business Walk

Director Strimbold stated that the Village of Burns Lake and the Chamber of Commerce are partnering for a Business Walk during the summer of 2014. Mayor Strimbold, Village of Burns Lake Economic Development Officer, Chamber of Commerce President and Manager take 4 hours and walk through town going into businesses to discuss what some of the barriers are and how things are going for business in Burns Lake. The first walk was very successful.

Francois Lake Dock Permit

Director Freeman mentioned that the permit has been received for the Francois Lake dock. The permit is for a 30 year time period.

Caledonia Days Event
-Salmon Bake Off

Director Greenaway noted that he is participating as a cook in a Salmon Bake Off at the Fort St. James National Historic Site on July 19, 2014 as part of the Caledonia Days events. He extended an invitation to the Regional Board.

New Modules for the
Babine Elementary Secondary
School

Director Liversidge reported that the new modules for Babine Elementary Secondary School are at the school site.

Healthy Lunch for Seniors

Director Liversidge will be cooking at the Healthy Lunch for Seniors in Granisle. The lunch is held every month, on the third Thursday of the month.

Paving and Costs in
Vanderhoof

Director Thiessen mentioned that paving costs in Vanderhoof have been quite high but in talking with other municipalities have now negotiated costs similar to other regions and will be completing 12 paving projects.

VERBAL REPORTS (CONT'D)

District of Vanderhoof
Canada Day Celebrations
Now Being Held at
Riverside Park

Director Thiessen stated that the District of Vanderhoof has has now located its Canada Day Celebrations at Riverside Park and attendance was very good.

District of Vanderhoof Concert
In the Park July 19, 2014

Director Thiessen mentioned that on July 19, 2014 there will be a Concert in the Park held at Ferland Park. He extended the invitation to the Regional Board to attend.

Current Wildfires

Chair Miller complimented staff regarding the work being completed regarding the wildfires in the region.

Receipt of Verbal
Reports

Moved by Director Stoltenberg
Seconded by Director Newell

2014-8-16

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

Pipeline Development in
the Regional District of
Bulkley-Nechako

Moved by Director Stoltenberg
Seconded by Director Newell

2014-8-17

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to send a letter to the Environmental Assessment Office, Spectra Energy and TransCanada outlining the Regional District of Bulkley-Nechako’s issues relating to all pipeline development in the RDBN.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Invitation to Pipeline
Companies

Moved by Director Freeman
Seconded by Director Stoltenberg

2014-8-18

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to continue to pursue inviting pipeline companies to meet with the Regional District of Bulkley-Nechako to discuss issues identified through the Environmental Assessment Process.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors) (CONT'D)

**Pipeline Referrals and
Correspondence**

Moved by Director Graf
Seconded by Director Stoltenberg

**Pipeline Referral No. 12.3313 TransCanada Corporation
Coastal GasLink Natural Gas Pipeline**

2014-8-19

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to inform TransCanada Corporation, and the Oil and Gas Commission (OGC), that the Regional District of Bulkley-Nechako:

1. Notes that the Environmental Assessment Office and TransCanada Corporation have indicated that the RDBN's issues of concern regarding the Coastal GasLink Pipeline are issues to be addressed at the OGC permitting stage;
2. Would like to accept the invitation to consult with respect to the pipeline project and associated facilities; and,
3. Would like the issues to be addressed in consultation with TransCanada Corporation, and the Oil and Gas Commission at this time – and not be deferred to discussions with the construction contractor when hired.”

**Pipeline Referral File No. 13-3551 TransCanada Corporation
Prince Rupert Gas Transmission Pipeline**

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to inform TransCanada Corporation, and the Oil and Gas Commission (OGC), that the Regional District of Bulkley-Nechako:

1. Is not able to provide meaningful comment regarding the Prince Rupert Gas transmission pipeline, and associated facilities (File Number 13-3551) given the limited information provided and the short timeframe for a response;
2. Would like to accept the invitation to consult with respect to the pipeline project and associated facilities; and,
3. Would like the issues to be addressed in consultation with TransCanada Corporation, and the Oil and Gas Commission at this time – and not be deferred to discussions with the contractor when hired.”

**To: Lisa Payne, Project Assessment Officer RE: RDBN
Comments Regarding the Coastal GasLink Pipeline Project
Draft Assessment Report**

“That the Regional District of Bulkley-Nechako Board of Directors forward the letter regarding Regional District of Bulkley-Nechako comments regarding the Coastal Gaslink Pipeline Project Draft Assessment Report to Lisa Payne, Project Assessment Officer.”

**Pipeline Facility Planning and Approvals in the RDBN-Draft
Brochure**

“That the Regional District of Bulkley-Nechako Board of Directors receive the Pipeline Facility Planning and Approvals in the RDBN – Draft Brochure.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The Regional Board will discuss with Premier Clark at the Union of B.C. Convention September 22-26, 2014 the issues the Regional Board is having regarding pipelines in the region.

ADMINISTRATION CORRESPONDENCE

Village of Telkwa – Letter to
-Minister Raitt - HAZMAT

Moved by Director Strimbold
Seconded by Director Thiessen

2014-8-20

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to write a letter supporting the Village of Telkwa’s letter to Minister Raitt regarding HAZMAT; and further, that the letter be distributed to Regional District’s in British Columbia requesting support throughout the region and province.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration
Correspondence

Moved by Director Stoltenberg
Seconded by Director Freeman

2014-8-21

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

- Selina Robinson, MLA – Official Opposition Critic for Local Government – Union of B.C. Municipalities Conference;
- Ministry of Community, Sport and Cultural Development
 - Medical Marihuana Production in B.C.;
- Ministry of Environment – Multi-Material BC Program;
- District of Vanderhoof – Letter to MMBC - PPP Stewardship Plan- Recycling in Vanderhoof;
- Coralee Oakes, Minister of Community, Sport and Cultural Development – 2014 Strategic Community Investment Fund Letter;
- Coralee Oakes, Minister of Community, Sport and Cultural Development – Oath of Office and Local Government Elections;
- Fort Fraser Local Commission – Letter of Resignation – Marjorie LaRocque;
- Northern Medical Programs Trust – Thank You for Support and Financial Contribution;
- William Konkin Elementary PAC – Thank you for Grant in Aid;
- Fort St. James Secondary School – Thank you for Grant in Aid;
- Union of B.C. Municipalities – Call for Nominations for UBCM Executive;
- City of Prince George – Submission for the 2014 Union of British Columbia Municipalities Conference – *Resources to Support Sexually Exploited Children & Youth*;
- City of Burnaby – Request for Moratorium on Fracking;
- BC Hydro – Northwest Transmission Line Update;
- Canadian Energy Pipeline Association – Update;
- Friends of Wild Salmon – 2008 Moratorium on Net Cage Salmon Farms;
- E-Comm 9-1-1 – E-Comm’s Annual Report;
- Regional District of Central Kootenay - Proposed Resolutions for the 2014 UBCM Convention;
- City of Pitt Meadows – Unified Building Code Effect on Local Governments Provision of Public Safety;
- Fort Fraser Local Community Commission Meeting Minutes – June 10, 2014;
- The Office of the Ombudsperson – 2013-14 Annual Report;

-Omineca Beetle Action Coalition – Members' Quick Notes;

ADMINISTRATION CORRESPONDENCE (CONT'D)

-Union of B.C. Municipalities

- Liquor Policy Changes Underway
- Initiative Seeks 100 Reconciliation Dialogue Workshops
- Attention Councils and Boards: Response Sought to Building Code & Community Charter Changes;

-University of Northern BC – Happy Birthday UNBC;

INVITATIONS

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

-COFI Convention – April 8-9, 2015 – Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-June, 2014

Moved by Director Stoltenberg
Seconded by Director Lindstrom

2014-8-22

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS

Bylaws for First, Second and Third Reading

No. 1705 – Glannanan
Community Park Service
Establishment

Moved by Alternate Director Ponsford
Seconded by Director Lindstrom

2014-8-23

“That “Glenannan Community Park Service Establishment Bylaw No. 1705, 2014” be given first, second and third reading this 17th day of July, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaws for First, Second, Third Reading **And Adoption**

No. 1697 – Election Procedure
Bylaw

Moved by Director Strimbold
Seconded by Director Bachrach

2014-8-24

“That “Election Procedure Bylaw No. 1697, 2014” be given first, second, third reading and adoption this 17th day of July, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Stoltenberg
Seconded by Director Bachrach

2014-8-25

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

INVITATIONS:

-Lexpert Events – On Demand Webinar – Canada’s Anti-Spam Legislation;

CORRESPONDENCE:

-Arthur Waddle – Rise Against Enbridge;
-Association for Mineral Exploration British Columbia - AME BC – AME BC Responds to Aboriginal Title Judgment from Supreme Court of Canada;
-Association for Mineral Exploration British Columbia –AME BC News: June 19, 2014;
-BC Association of Community Response Networks – June 15th is World Elder Abuse Awareness Day;
-BC Chamber of Commerce – Public Affairs Update
-June 16, 2014;
-British Columbia Community Forest Association Newsletter
-July, 2014;
-British Columbia Healthy Communities Newsletter – June, 2014;
-British Columbia Parks and Public Works Group – July, 2014;
-Canada Post – Reduction in Weekday Business Hours at the Southbank Post Office as of July 14, 2014;
Canada Post – Reduction in Weekday Business Hours at the Francois Lake Post Office as of July 14, 2014;
-Canadian Energy Pipeline Association – About Pipelines
– Our Energy Connections;
-Canadian Geothermal Energy Association – CANGEA Assists With the Development of the Canadian Geothermal Energy Industry;
-Clean Energy Review - Canada at Tides Canada:
-July 7, 2014 – A New Hope
-June 23, 2014 – We Could be Heros;
-Coastal Gaslink Pipeline Project – Coastal Gaslink Connector June, 2014;
-E-Comm 9-1-1 – E-Comm’s Annual Report – June 19, 2014;
-Federation of Canadian Municipalities – Reflecting on the Lac-Megantic Tragedy;
-Federation of Canadian Municipalities – FCM News Week of:
-June 23, 2014
-June 16, 2014;
-Fresh Outlook Foundation – A Child’s Gratitude and a Donation Receipt;
-Friends of the Earth – The Welfare of Honeybees;
-Investment Agriculture Foundation of British Columbia –Good News for Dairy Cows and Farmers;
-Ministry of Community, Sport and Cultural Development
–Message from the Minister – June 2014;
-Ministry of Forests, Lands and Natural Resource Operations
Prince George Fire Centre – Red Deer Creek Wildfire Expected to Grow Significantly;

READING FILE (CONT'D)

CORRESPONDENCE (CONT'D):

- Ministry of Forests, Lands and Natural Resource Operations
– Update from Minister Thomson – May 2014;
- Ministry of Forests, Lands and Natural Resource Operations
– Information Bulletin – Northwest Fire Centre – Wildfire
Near West End of Takysie Lake;
- Ministry of Forests, Lands and Natural Resource Operations
Northwest Fire Centre – Wildfire in Telkwa Mountain Range
Visible From Houston;
- Nechako-Kitamaat Development Fund Society – 2013-2014
Annual Report and Audited Financial Statements;
- Nechako Reservoir Update – Flow Facts July 9, 2014;
- Nechako River Flow Facts:
 - June 25, 2014
 - June 18, 2014;
- New Gold Blackwater Project – 2014 Exploration Program
Targets Region – June 2014;
- North Central Local Government Association – June Newsletter;
- Northern Development Initiative Trust – Building a Stronger
North Newsletter – June 30, 2014;
- Northern Health – Request for the Public of an Opinion
 - Editorial Piece – New HIV Testing Initiative in
Vanderhoof, B.C.;
- Northern Health – Request for the Public of an Opinion
 - Editorial Piece – College of Licensed Practical Nurses
of B.C. Award of Excellence Winner from Smithers, B.C.;
- Northern Health – Latest Northern Health Matters Blog and
Youtube Channel Videos;
- Northern Health – News Release July 2, 2014 – Northern
Health Welcomes New Chief Medical Health Officer
Dr. Sandra Allison;
- Northern Health – News Release July 2, 2014 – Voting Now
Open for the New Northern Health Mascot;
- Northern Health – Looking for Child Care or Wanting to Provide
Child Care? Important Information to Consider;
- Northern Health News Release June 12, 2014 – Improvements
to Chronic Disease Program and Emergency Management
Planning Highlighted at Latest Northern Health Board Meeting
Award Winners Recognized;
- SeniorsBC.ca – e-Newsletter – Message from Parliamentary
Secretary Linda Larson;
- Union of British Columbia Municipalities – RCMP Contract
Committee Update; Convention Session Proposal Deadline.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORTS

Federal Gas Tax Funds Moved by Director Stoltenberg
-Electoral Area "A" (Smithers Secoded by Director Bachrach
Rural) – Bulkley Valley
Regional Pool and Recreation Centre

2014-8-26

1. "That the Regional District of Bulkley-Nechako Board of Directors rescind Motion 2014-7-7 passed on June 19, 2014; and further,
2. That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$39,038 of Electoral Area "A" Federal Gas Tax allocation monies for the purchase and installation of a high efficiency heat exchanger at the Bulkley Valley Regional Pool and Recreation Centre; and further,
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 \$300 cost; and further,
4. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$39,338 from the Federal Gas Tax Reserve Fund."

(All/Directors/Majority)

CARRIED UNANIMOUSLY.

MilePost Advertising
for 2015

Moved by Director Stoltenberg
Secoded by Director Greenaway

2014-8-27

"That the Regional District of Bulkley-Nechako Board of Directors Authorize staff to place a half page advertisement in the 2014 MilePost. Furthermore, staff are directed to invite the municipalities to partner in these advertisements, with the RDBN's contribution being no more than \$2,240 towards the purchase of a larger advertisement in the event municipalities are partnering."

(All/Directors/Majority)

CARRIED UNANIMOUSLY.

Beyond the Market
2012-2014 Final Report

Moved by Director Bachrach
Secoded by Director Petersen

2014-8-28

"That the Regional District of Bulkley-Nechako Board of Directors authorize Community Futures Fraser-Fort George to reallocate the surplus from the Beyond the Market 2013-2014 activities of \$2,174 to the 2014-2016 Beyond the Market activities."

(All/Directors/Majority)

CARRIED UNANIMOUSLY.

DEVELOPMENT SERVICES (All Directors)

Smithers Motocross
Association Follow Up Letter
to July 14, 2014 Meeting

Moved by Director Stoltenberg
Seconded by Director Graf

2014-8-29

“That the Regional District of Bulkley-Nechako Board of Directors receive the July 18, 2014 letter from the RDBN Director of Planning to Aaron Miles, Smithers Motocross Association titled “Smithers Motocross Association Follow Up Letter to July 14, 2014 Meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY.

ELECTORAL AREA PLANNING (CONT'D) (All Directors)

Correspondence Raymond
Chipeniuk RE: Temporary
Use Permit Application A-03-14
B & A Rentals – Electoral Area “A”

Moved by Director Graf
Seconded by Director Stoltenberg

2014-8-30

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from Raymond Chipeniuk regarding Temporary Use Permit Application A-03-14 B & A Rentals – Electoral Area “A”.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY.

ADMINISTRATION CORRESPONDENCE

College of New Caledonia
– Fort St. James Campus
– Request for Letter of Support
RE: Mount Pope Greenhouse
Project

Moved by Director Greenaway
Seconded by Director Strimbold

2014-8-31

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the College of New Caledonia – Fort St. James Campus for its Mount Pope Greenhouse Project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY.

Woodmere Nursery Ltd.
– Request for Letter of Support
-Maple Leaf Green World
Medical Marihuana Operation

Moved by Director Stoltenberg
Seconded by Director Bachrach

2014-8-32

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to Woodmere Nursery Ltd. for its Maple Leaf Green World Medical Marihuana proposed operation.”

Opposed: Director Graf CARRIED
 Director Greenaway
 Director Newell
 Director Petersen

(All/Directors/Majority)

INVITATION

Ministry of Agriculture
– Agricultural Land
Commission Act Consultation
Session - July 29, 2014
– Prince George, B.C.

Moved by Director Stoltenberg
Seconded by Director Lindstrom

2014-8-33

“That the Regional District of Bulkley-Nechako Board of Directors authorize the attendance of Directors Petersen and Thiessen and Jason Llewellyn, Director of Planning to the Ministry of Agriculture *Agricultural Land Commission Act* Consultation Session on July 29, 2014 in Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY.

SPECIAL IN-CAMERA
BOARD MEETING MOTION

Moved by Director Bachrach
Seconded by Director Stoltenberg

2014-8-34

1. “In accordance with Section 793 (4) of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors that the notice of any special meeting referred to in subsection (3) may be waived by a unanimous vote.”

2. “In accordance with Section 90 (1)(e) of the *Community Charter*, it is the opinion of the Regional District of Bulkley-Nechako that matters pertaining to the acquisition, disposition or expropriation of land or improvements regarding the Smithers Arena Project, if the directors considers that disclosure could reasonably be expected to harm the interests of the Regional District, 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 Greenaway
Seconded by Director Freeman

2014-8-35

“That the meeting be adjourned at 1:48 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant/Cheryl
Anderson, Manager of Administrative Services