

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 5

Thursday, May 15, 2014

PRESENT: Vice Chair Gerry Thiessen

Directors Taylor Bachrach – arrived at 11:02 a.m.
Stephen Freeman
Carman Graf
Bill Holmberg
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob MacDougall
Rob Newell
Jerry Petersen
Stoney Stoltenberg
Luke Strimbold

Directors Absent Bill Miller, Electoral Area “B” (Burns Lake Rural)
Ralph Roy, Electoral Area “D” (Fraser Lake Rural)

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

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Financial Administrator
Jason Llewellyn, Director of Planning – arrived at 10:41 a.m., left at 11:03 a.m.
Wendy Wainwright, Executive Assistant

Others Gerry Knechtel, Prince George
Alistair Schroff, Lakes Animal Friendship – left at 10:38 a.m.

Media Steven Maisey, LD News

CALL TO ORDER Vice Chair Thiessen called the meeting to order at 10:32 a.m.

AGENDA, & SUPPLEMENTARY AGENDA Moved by Director Stoltenberg
Seconded by Director Holmberg

2014-5-1 “That the agenda of the Regional District of Bulkley-Nechako Board meeting of May 1, 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 –April 17, 2014 Moved by Director Graf
Seconded by Director Greenaway

2014-5-2 “That the Regional District of Bulkley-Nechako Board Meeting Minutes of April 17, 2014 be adopted.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES (CONT'D)

Committee
Meeting Minutes

Moved by Director MacDougall
Seconded by Director Freeman

2014-5-3

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

- Committee of the Whole Meeting Minutes
 - May 1, 2014 (Unapproved);
- Committee of the Whole Meeting Minutes
 - April 3, 2014;
- Forestry Committee Meeting Minutes
 - April 17, 2014 (Unapproved);
- Forestry Committee Meeting Minutes
 - March 20, 2014;
- Rural Directors Committee Meeting Minutes
 - May 1, 2014 (Unapproved);
- Rural Directors Committee Meeting Minutes
 - April 3, 2014;
- Waste Management Committee Meeting Minutes
 - May 1, 2014 (Unapproved);
- Waste Management Committee Meeting Minutes
 - March 6, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

LAKES ANIMAL FRIENDSHIP SOCIETY – Alistair Schroff RE: Update

Vice Chair Thiessen welcomed Alistair Schroff, Lakes Animal Friendship Society.

Mr. Schroff provided an overview of the activities of the Lakes Animal Friendship Society in 2013:

- Celebrated its 500th spay/neuter at the community animal care event;
- Started a program for community (feral) cats in Burns Lake in cooperation with the Burns Lake Veterinarian Clinic and BCSPCA and completed the spay/neuter of 248 cats from the local area;
- Approximately 100 kittens were adopted from the program;
- Continued education and dog house program;
- Distributed 100 dog houses;
- Lakes District Secondary School assisted in building approximately 200 dog houses;
- \$8,000 savings to the community of Burns Lake per year;
- Surrender of animals in care (residents unable to continue care for the pets they own) is down and figures for the past three years has continued to indicate a consistent downward trend;
- Lakes Animal Friendship Society has volunteer services from Veterinarians/Veterinarian Teams to assist with its programs;
- \$5 of veterinarian fees for every \$1 locally contributed provides valuable funding dollars.

Lakes Animal Friendship Society activities for 2014:

- Two animal care events scheduled in the RDBN for June, 2014:
 - o Fort St. James – June 8-11;
 - o Burns Lake – June 14-16;
- Grant in Aid funding has been used in the past for the animal care events.

Mr. Schroff thanked the Regional Board for its support and grant in aid funding to assist in its programs.

Vice Chair Thiessen thanked Mr. Schroff for attending the meeting.

ADMINISTRATION REPORTS

Committee Meeting
Recommendations
-April 17 and May 1, 2014

Moved by Director Greenaway
Seconded by Director Petersen

2014-5-4

"That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 8 as written:

Forestry Committee – April 17, 2014

Recommendation 1:

Re: RDBN "Draft" Discussion Points for Upcoming Meetings with the Deputy O&G Commissioner, April 24th RDBN Office and Oil and Gas Commissioner, May 7th, Fort St. John, B.C.

"That the Regional District of Bulkley-Nechako Board of Directors ratify the proposed "Discussion Points" and include "that during the Oil & Gas Commission permitting process, allowance for local government input be considered" to be brought forward as key discussion items between the Oil and Gas Commission and the RDBN.

Further, that the RDBN forward a copy of the issues to the Environmental Assessment Office and Ministry of Forests, Lands and Natural Resource Operations requesting future meetings to discuss the identified RDBN concerns."

Recommendation 2:

Re: "Draft" Briefing Note - Utilization of Timber from Gas Line Clearing

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

1. approve the points listed in Appendix 1 of the Briefing Note regarding utilization of timber from gas line clearing as "for discussion only" and forward a copy to the Oil and Gas Commission (OGC) in advance of the May meeting; and further,
2. that a copy of the discussion points be forwarded to the Environmental Assessment Office (EAO) and Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) and request an opportunity for a discussion with them."

Recommendation 3:

Re: "Draft" Briefing Note – Area Based Forest Tenure

"That the Regional District of Bulkley-Nechako identify its interests and recommendations relative to the Government's proposal for Area Based Forest Tenure and provide written input directly and/or through OBAC (Omineca Beetle Action Coalition) by May 30, 2014."

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee – May 1, 2014

Recommendation 4:

Re: Request for Grant in Aid

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

- Bulkley Valley Christian School be given \$200 grant in aid monies from Electoral Area “A” (Smithers Rural) towards the Litter-a-Thon;
- William Konkin Elementary Parent Advisory Committee be given \$1,000 grant in aid monies from Electoral Area “B” (Burns Lake Rural) and \$500 from Electoral Area “E” (Francois/Ootsa Lake Rural) toward the purchase and installation of playground equipment;
- Fort St. James Snowmobile Club be given \$2,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with a trail improvement program;
- Fraser Lake & District Senior Citizens Home Society be given \$2,000 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) to upgrade its garbage storage facilities;
- Vanderhoof Children’s Theatre be given \$4,000 grant in aid monies from Electoral Area “F” (Vanderhoof Rural) towards expenses for its upcoming tour in Prince George, B.C.;
- Riverside Place be given \$2,000 grant in aid monies from Electoral Area “F” (Vanderhoof Rural) for the purchase of local photos.”

Recommendation 5:

Re: Allocation of Federal Gas Tax Community Works Fund Money

“That the Regional District of Bulkley-Nechako Board of Directors allocate the Federal Gas Tax Community Works Fund monies received after January 1, 2014, among the electoral areas based on the electoral area population figures from the most recent Census.”

Waste Management Committee – May 1, 2014

Recommendation 6:

Re: Implications of Proposed Draft Interim Second Edition Landfill Criteria for Municipal Solid Waste on RDBN Landfill Facilities

1. “That the Regional District of Bulkley-Nechako Board of Directors direct staff to submit a letter to the Ministry of Environment, by May 31, 2014, outlining the concerns of the RDBN with the Proposed Draft Second Edition Landfill Criteria for Municipal Solid Waste as currently written; and,
2. Direct staff to work with northern Regional District representatives to put forward a joint northern summary submission to the Ministry of Environment.”

ADMINISTRATION REPORTS (CONT'D)

Committee of the Whole– May 1, 2014

Recommendation 7:

Re: UNBC Convocation 2014 – May 30, 2014 – Prince George, B.C.

“That the Regional District of Bulkley-Nechako Board of Directors authorize Director Thiessen’s attendance at the 2014 UNBC Convocation in Prince George, B.C. on May 30, 2014.”

Recommendation 8:

Re: RDBN Position Paper RE: Area Based Tenure

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to draft a position paper including information received from Triangle Resources Inc. regarding area based tenures to be provided to the Regional Board at its May 15, 2014 Regional Board Meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds

Moved by Director Petersen

-Electoral Area “F” (Vanderhoof

Seconded by Director Greenaway

Rural) – Stuart Nechako Lakes

Regional Parish – Holy Trinity Church

2014-5-5

1. That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$11,200 of Electoral Area “F” Federal Gas Tax allocation monies for energy efficiency upgrades at the Holy Trinity Church;
2. That the Regional District of Bulkley-Nechako Board of Directors authorize entering into an agreement with the Stuart Nechako Lakes Regional Parish for the disbursement of \$11,200 in Federal Gas Tax Funds;
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 \$100 cost, and further,
4. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of \$11,300 from the Federal Gas Tax Reserve Fund.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY.

Invest in BC Advertising Opportunity

Moved by Director Stoltenberg

Seconded by Director Holmberg

2014-5-6

“That the Regional District of Bulkley-Nechako Board of Directors support placing a half page advertisement in the 2015 Invest in BC publication at a cost of \$2,195.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

RDBN Representation on TV Society Boards

Moved by Director Stoltenberg
Seconded by Director Lindstrom

2014-5-7

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator's May 5, 2014 memo titled "RDBN Representation on TV Society Boards";
2. Rescind RDBN Board Motion No. 94-1-32; and,
3. Direct Staff to write a letter to each Rebroadcast Society funded by the RDBN to notify them of this change."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The Regional News -Spring 2014

Moved by Director MacDougall
Seconded by Director Stoltenberg

2014-5-8

"That the Regional District of Bulkley-Nechako Board of Directors ratify the Spring 2014 edition of "*The Regional News*". Further, that staff be authorized to distribute "*The Regional News*" to all residents in the Region."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Quarterly Financial Report -March 31, 2014

Moved by Director Graf
Seconded by Director Greenaway

2014-5-9

"That the Regional District of Bulkley-Nechako Board of Directors receive the Quarterly Financial Report for the three months ended March 31, 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RDBN Regional Economic Development Tracking Sheet Year: 2014

Moved by Director Stoltenberg
Seconded by Director Petersen

2014-5-10

"That the Regional District of Bulkley-Nechako Board of Directors receive the RDBN Regional Economic Development Tracking Sheet, Year: 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

MEMOS

District of Vanderhoof OCP Bylaw No. 1137

Moved by Director MacDougall
Seconded by Director Petersen

2014-5-11

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to respond to the District of Vanderhoof that the RDBN has no comments or concerns with Bylaw No. 1137."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors) (CONT'D)

MEMOS (CONT'D)

Oil and Gas Commission
Referrals

Moved by Director Petersen
Seconded by Director MacDougall

2014-5-12

"That the Regional District of Bulkley-Nechako Board of Directors approve the process for dealing with Oil and Gas Commission referrals as outlined in the May 7, 2014 staff report from the Director of Planning."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

MEMO

Request to Waive Fee for DVP

Moved by Director Stoltenberg
Seconded by Director Newell

2014-5-13

"That the Regional District of Bulkley-Nechako Board of Directors authorize waiving the required application fee for a Development Variance Permit application for the property located at 2645 Rosenthal Road, Smithers."

(Participants/Two-thirds/Majority)

CARRIED UNANIMOUSLY

BYLAWS FOR FIRST AND SECOND READING

Rezoning File No. A-01-14
Bylaw 1694, Province of
BC/Kevin and Mary Knight
(MoTI), Electoral Area "A"

Moved by Director Stoltenberg
Seconded by Director Holmberg

2014-5-14

1. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1694, 2014" be given first and second reading this 15th day of May, 2014 and subsequently be taken to public hearing."
2. That the Public hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1694, 2014" be held and delegated to the Director or Alternate Director for Electoral Area A."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (All Directors)

Enquiries Report
April, 2014

Moved by Director Greenaway
Seconded by Director Stoltenberg

2014-5-15

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D) (All Directors)

Action List
April, 2014

Moved by Director Graf
Seconded by Director Freeman

2014-5-16

“That the Regional District of Bulkley-Nechako Board of Directors receive the Planning Department Action List for April, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Building Inspection Report
April, 2014

Moved by Director Stoltenberg
Seconded by Director Greenaway

2014-5-17

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director MacDougall
Seconded by Director Greenaway

2014-5-18

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

- TransCanada – Prince Rupert Gas Transmission Project RE: Project Activity Update #11 (April-May, 2014);
- Dan Motisca, Project Assessment Officer RE: Pacific Trail Pipelines Project EAC Amendment 4 – Working Group Comments Tracking Table.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the correspondence from Dan Motisca, Project Assessment Officer RE: Pacific Trail Pipelines (PTP) Project EAC Amendment 4 – Working Group Comments Tracking Table. Jason Llewellyn, Director of Planning noted that at the current time decisions and further comments will be provided by the province.

VERBAL REPORTS

North Road Exiting Granisle

Director Liversidge spoke of the sink holes that developed on the north road leaving Granisle. An engineer assessed the issue and determined the road was unsafe and would need to be closed. A stakeholders meeting was held to determine possible solutions and due to in kind donations of time and material the road will be repaired. The repairs are currently underway.

North Central Local
Government Association
Conference in Fort St. John
-May 6-9, 2014

Directors Greenaway, Lindstrom and Petersen spoke of attending the North Central Local Government Association (NCLGA) Conference in Fort St. John on May 6 to 9, 2014. They mentioned the benefits of attending the tour of the gas operations to provide insight into the operations.

VERBAL REPORTS (CONT'D)

BC Mayors Caucus

Directors Strimbold and Holmberg reported that they attended the BC Mayors Caucus in Cranbrook, B.C. They noted that the meeting was well attended and beneficial. The next meeting is scheduled during the UBCM (Union of B.C. Municipalities) Convention in September, 2014. Discussion took place regarding meetings being located throughout the province. The next step is to meet with provincial ministers.

Director Holmberg also spoke of discussion at the BC Mayors Caucus regarding the Auditor General for Local Government's (AGLG) Performance Audit Report and the process of the AGLG. The BC Mayors Caucus is also moving forward in its relationship with the Union of B.C. Municipalities (UBCM).

Burns Lake Organizational Review

Director Strimbold mentioned that the Village of Burns Lake has recently completed an organizational review to become more efficient and effective in doing business.

Village of Fraser Lake Grant -Seniors Development

Director Lindstrom noted that the Village of Fraser Lake has received grant funding to determine the need for seniors development.

Thank You

Alternate Director Ponsford thanked the Regional Board for allowing him to attend the NCLGA Conference in Fort St. John from May 6-9, 2014.

Efforts of Integris Credit Union

Director MacDougall stated his gratitude to Integris Credit Union for providing grant funding to four applications from Fort St. James. He mentioned that such funding assists in improving the standard of living in the community.

Smithers and Area Recycling Society

Director Stoltenberg reported that the Smithers and Area Recycling Society now has an agreement in place to receive recycling goods and can start receiving recyclables from the Village of Telkwa and Electoral Area "A" (Smithers Rural).

HFP (Houston Forest Products) Shutdown, May 9, 2014

Director Holmberg mentioned that HFP completed operations on Friday, May 9, 2014. Director Holmberg noted that West Fraser Timber Co. Ltd, owners of HFP, have worked as best as they could in taking care of their employees. West Fraser Timber Co. Ltd has transferred its employees to its other operations; some are transferring to Canfor, retiring and/or have quit and found other jobs. The District of Houston is continuing to work with Ministry of Forests, Lands and Natural Resource Operations to receive volume to assist in its community forest.

Two transition teams will remain at this time; Community Service and Economic Development. It is difficult but the community of Houston is moving forward.

Emergency Room Renovations Complete at St. John Hospital, Vanderhoof

Director Petersen mentioned that the emergency room renovations at St. John Hospital in Vanderhoof are complete. He also noted that on May 21, 2014 at 10:00 a.m. Northern Health will be having a ribbon cutting ceremony to recognize the completion of the renovations. This will be occurring at the same time as the Minerals North Conference in Vanderhoof.

VERBAL REPORTS (CONT'D)

Minerals North in Vanderhoof
-May 21-23, 2014 Vice Chair Thiessen spoke of the Minerals North Conference in Vanderhoof, May 21 to 23, 2014. He mentioned that if individuals are unable to find accommodations to contact the District of Vanderhoof.

Resident of Vanderhoof
Receives the Earth Day
Canada Award Vice Chair Thiessen reported that Wayne Salewski, a local Vanderhoof resident has been awarded Earth Day Canada's Hometown Heroes Award for his work regarding the Nechako White Sturgeon Recovery Initiative and other environmental initiatives. He will receive \$10,000 for use towards an environmental project.

Funding for a Hotel Valuation
Study and Alternative Capital
Funding Strategy – Vanderhoof Vice Chair Thiessen mentioned that the District of Vanderhoof received funding from NKDF (Nechako Kitamaat Development Fund Society) for two projects: a Hotel Valuation Study and Alternative Capital Funding Strategy.

Receipt of Verbal
Reports Moved by Director MacDougall
Seconded by Director Newell

2014-5-19 "That the verbal reports of the various Regional District of Bulkley-Nechako Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Administration
Correspondence Moved by Director Freeman
Seconded by Director Greenaway

2014-5-20 "That the Regional District of Bulkley-Nechako Board of Directors receive the following correspondence:

- Office of the Prime Minister – CN Rail Emergency Response Plan;
- Village of Telkwa – CN HAZMAT Incident;
- Town of Smithers – Funding of the Bulkley Valley Economic Development Association;
- Burns Lake Minor Hockey Association Midget Team – Thank You for Grant in Aid;
- Fort St. James Secondary School Ski and Board Team – Thank You for Grant in Aid;
- William Konkin Elementary School – Thank You for Grant in Aid – Swim at School Program;
- Fort St. James Falcons Speed Skating Club - Thank You for Grant in Aid;
- Fraser Lake Elementary Secondary School Senior Girls Basketball – Thank You for Grant in Aid;
- Village of Lumby – Concerns Regarding Recent Amendments to the Canada Postal System;
- Village of Midway – Urgent Need to Prevent Invasive Mussels from Entering B.C.;
- City of Richmond – Agricultural Land Reserve;
- Auditor General for Local Government - Performance Audit Report;
- Fort St. James T.V. Society – Financial Statements March 31, 2014;

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Ministry of Forests, Lands and Natural Resource Operations/Prince George Fire Centre - Ecosystem Restoration Burns set for Omineca Region;
- The StarPhoenix – Viterra Spending \$100M to Upgrade Terminal;
- TransCanada – Coastal GasLink Pipeline Project – Project Activity Update – April – May, 2014;
- Thomson Reuters – Kitimat, B.C. says “No” to Enbridge Pipeline in Vote;
- Union of B.C. Municipalities:
 - Cariboo FireSmart Workshop June 18-19
 - Comments Invited on Land Based Spill Plan
 - Feedback Wanted on Landfill Criteria Paper
 - AG Report Prompts Earthquake Preparedness Review
 - Executive Meeting Highlights
 - Liability for Contaminated Sites
 - Feedback Sought on Carbon Capture and Storage
 - Gas Tax Fund Delivering Outcomes
 - UBCM Joining Environment and Economy Roundtable
 - BC Appoints Canada’s First Seniors Advocate.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Graf spoke of the Village of Telkwa’s letter regarding CN Emergency Plan and Municipal Fires Departments. He will forward the letter to fire departments within the RDBN.

INVITATIONS

Invitations

Moved by Director Petersen
Seconded by Director Freeman

2014-5-21

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

- Kitimat LNG Project – Individual Meeting Session- 2014 International LNG in BC Conference- May 23, 2014 – Vancouver, B.C.;
- Canadian Rural Revitalization Foundation/UNBC Community Development Institute - Call for Presentations: New Realities, Relationships – September 25-27, 2014 - Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts -April, 2014

Moved by Director MacDougall
Seconded by Director Stoltenberg

2014-5-22

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Stoltenberg
Seconded by Director MacDougall

2014-5-23

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

INVITATIONS:

-Kitimat LNG – Breakfast Session & Meeting Request 2014
International LNG in B.C. May 23, 2014 – Vancouver Conference Centre;

CORRESPONDENCE:

-AE Today – Consulting Engineers of Alberta Recognizes Wood Buffalo’s Gregoire Sanitary Sewer Project with Award of Excellence;

-Association for Mineral Exploration British Columbia – AME BC May Events – Don’t Miss Out!;

-Association for Mineral Exploration British Columbia - AME BC Speaker Series with Thomas Isaac;

-BC Chamber of Commerce – Public Affairs Update

- May 6, 2014
- April 28, 2014
- April 15, 2014
- April 1, 2014;

-BC Chamber of Commerce – Insight – BC Chamber Policy News April, 2014;

-British Columbia Parks and Public Works Group;

-Child Find British Columbia – May is National Missing Children’s Month;

-Clean Energy Review - Canada at Tides Canada:

- May 5, 2014 – Risky Business
- April 28, 2014 – Our “Apollo 13” Moment
- April 22, 2014 – Salvation Gets Cheap
- April 17, 2014 – Introducing Clean Energy Quarterly!
- April 14, 2014 – It’s Now or Never Time;

-Clinton Shane Ekdahl – Day of the Honey Bee;

-Community Research Connections Newsletter – Canada Research Chair Sustainable Community Development Newsletter;

-Federation of Canadian Municipalities – Member Alert

- Railway Safety Working Group Meets to Discuss Federal Action on Rail;

-Federation of Canadian Municipalities – Proposed FCM Bylaw Amendments;

-Federation of Canadian Municipalities – Annual Conference

- Federal Leaders to Take Centre-Stage;

-Federation of Canadian Municipalities – FCM News Week of:

- April 28, 2014
- April 21, 2014
- April 14, 2014
- April 7, 2014;

-Ministry of Forests, Lands and Natural Resource Operations

- Update from Minister Thomson;

-Municipal Finance Authority – Message from the Chair;

READING FILE (CONT'D):

CORRESPONDENCE (CONT'D):

-Nechako River Flow Facts:

- May 7, 2014
- April 30, 2014
- April 23, 2014
- April 16, 2014;

-Northern Health News Release – May 1, 2014 – Crane Operational for Queen Charlotte/Haida Gwaii Hospital Project;

-Northern Health Media Bulletin – May 1, 2014 – Residents on Haida Gwaii are Reminded to Take Steps to Protect Themselves against Pertussis (Whooping cough);

-Northwest Corridor – Help us Build a Conversation so we Can Build a Better Pipeline;

-PlanH – Have you heard? The new HBE Linkages Toolkit is Now on PlanH!;

-RDBN Newspaper Advertisements;

-SeniorsBC.ca – e-Newsletter – March, 2014;

-Social Planning & Research Council of British Columbia –Access Awareness Day – June 7, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORTS

“Draft” Briefing Note – Area Based Forest Tenure

Discussion took place regarding clarifying for future Boards 4 (xi) to include the word “coordination”. 4 (xi) will be written as “Government retains the authority to approve or deny a transfer of licence ownership without compensation, and in consultation and coordination with local communities.”

It’s important to ensure benefits include all users of the forests not just the economic benefits.

Moved by Director Stoltenberg

Seconded by Director Freeman

2014-5-24

“That the Regional District of Bulkley-Nechako Board of Directors ratify the “Draft” Briefing Note from Triangle Resources Inc. as amended regarding Area Based Forest Tenure submitted to Jim Snetsinger, Provincial Consultant, Area Based Tenure and the Ministry of Forests, Lands and Natural Resource Operations.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Request for Sponsorship: AgriSpirit Grant Application

Moved by Director Petersen
Seconded by Director Strimbold

2014-5-25

“That the Regional District of Bulkley-Nechako Board of Directors approve of the RDBN acting as a sponsoring agency for:

1. The Lakes District Fall Fair Association funding application to Farm Credit Canada’s AgriSpirit Fund for the upgrade of their parking lot, and authorize entering into an agreement with Lakes District Fall Fair Association and Farm Credit Canada as well as issuing a tax receipt to Farm Credit Canada.
2. The Tweedsmuir Cavaliers Saddle Club funding application to Farm Credit Canada’s AgriSpirit Fund for the expansion of their parking areas, and authorize entering into an agreement with Tweedsmuir Cavaliers Saddle Club and Farm Credit Canada as well as issuing a tax receipt to Farm Credit Canada.
3. The Cluculz Lake Fire Department funding application to Farm Credit Canada’s AgriSpirit Fund for the purchase of a new tanker truck, and authorize entering into an agreement with Cluculz Lake Fire Department and Farm Credit Canada as well as issuing a tax receipt to Farm Credit Canada.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Minerals North Conference Shuttle Schedule Distance & Time Chart

Moved by Director Petersen
Seconded by Director Greenaway

2014-5-26

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence titled “Minerals North Conference Shuttle Schedule Distance & Time Chart.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

INVITATION

BC Rural Network ENews -2014 BC Rural Communities Summit Edition – June 13-15, 2014, Kaslo, B.C.

Moved by Director MacDougall
Seconded by Director Freeman

2014-5-27

“That the Regional District of Bulkley-Nechako Board of Directors receive the invitation titled “BC Rural Network ENews – 2014 BC Rural Communities Summit Edition on June 13-15, 2014 in Kaslo, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**SPECIAL IN-CAMERA
MEETING MOTION**

Moved by Director Graf
Seconded by Director Strimbold

2014-5-28

“In accordance with Section 90 (1)(c) and 2 (b) of the *Community Charter*, it is the opinion of the Regional District of Bulkley-Nechako that matters pertaining to Labour relations or other employee relations (Bylaw Enforcement Position/Proposal Writer Job descriptions), 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 Newell

2014-5-29

“That the meeting be adjourned at 11:15 a.m.”

Gerry Thiessen, Vice Chair

Wendy Wainwright, Executive Assistant