

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 14

Thursday, October 20, 2016

PRESENT: Chair Bill Miller

Directors Taylor Bachrach
Eileen Benedict
Shane Brienens
Mark Fisher
Tom Greenaway
John Illes
Dwayne Lindstrom – left at 2:22 p.m.
Thomas Liversidge
Rob MacDougall
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Gerry Thiessen

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Janine Dougall, Director of Environmental Services – left at 12:14 p.m.
Jason Llewellyn, Director of Planning – arrived at 11:22 a.m., left at 2:08 p.m.
Roxanne Shepherd, Chief Financial Officer
Wendy Wainwright, Executive Assistant

Others Theresa Fresco, Assistant Regional Manager, Upper Fraser, Fraser Basin Council – left at 11:47 a.m.
Jackie Lytle, Communications and Communities Advisor- Nechako Watershed, Rio Tinto Alcan – left at 11:27 a.m.
Gareth Manderson, General Manager, Rio Tinto Alcan – left at 11:27 a.m.
Lianne Olson, Stakeholder and Community Relations Liaison, Rio Tinto Alcan – left at 11:27 a.m.
Sharon Tower, Omineca Beetle Action Coalition – left at 11:47 a.m.

Media Flavio Nienow, LD News – left at 12:11 p.m.

CALL TO ORDER

Chair Miller called the meeting to order at 10:30 a.m.

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Petersen
Seconded by Director Lindstrom

2016-14-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of October 20, 2016 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 **-September 22, 2016**

Moved by Director MacDougall
Seconded by Director Illes

2016-14-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of September 22, 2016 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee **Meeting Minutes**

Moved by Director Benedict
Seconded by Director Greenaway

2016-14-3

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

- Committee of the Whole Meeting Minutes
 - October 6, 2016 (Unapproved);
- Committee of the Whole Meeting Minutes
 - September 8, 2016;
- Agriculture Committee Meeting Minutes
 - September 22, 2016;
- Agriculture Committee Meeting Minutes
 - July 21, 2016;
- Community to Community Forum Meeting Minutes
 - July 7, 2016;
- Regional Transit Committee Meeting Minutes
 - October 6, 2016;
- Rural Directors Committee Meeting Minutes
 - October 6, 2016 (Unapproved);
- Rural Directors Committee Meeting Minutes
 - September 8, 2016.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATIONS

RIO TINTO ALCAN – Gareth Manderson, General Manager and Lianne Olson, Stakeholder and Community Relations Liaison – RE: Update

Chair Miller welcomed Gareth Manderson, General Manager and Lianne Olson, Stakeholder and Community Relations Liaison, Rio Tinto Alcan. Ms. Olson introduced Jackie Lytle, Communications and Communities Advisor, Nechako Watershed, Rio Tinto Alcan.

Mr. Manderson noted that he has transferred from Rio Tinto's operations in Australia recently and spoke to the quality of individuals working in Rio Tinto Alcan's (RTA) operations in both Australia and B.C. Mr. Manderson mentioned that the commissioning of Rio Tinto Alcan's Kitimat Smelter Moderation Project has been very successful. RTA recently provided a tour to approximately 2000 people to look at the new operations. RTA is very focused on the modernization and success of the smelter. The hope is that the modernization will increase the life of the smelter by 60 years but that will require RTA's ability to understand the interests of stakeholders and communities in the Nechako Watershed. In order to have long term success Mr. Manderson spoke to the importance of finding ways to work with the residents to understand their issues, concerns and needs.

Chair Miller mentioned the Northwest Resource Benefits Alliance (NWRBA) and the potential to work with Rio Tinto Alcan to share and redirect resource benefits to local governments for future long term sustainability in the region. Mr. Manderson mentioned that he has experience in discussing revenue sharing and he would be comfortable discussing revenue sharing with the NWRBA in an appropriate forum. Mr. Manderson noted that he attended the Union of B.C.

DELEGATIONS (CONT'D)

RIO TINTO ALCAN – Gareth Manderson, General Manager and Lianne Olson, Stakeholder and Community Relations Liaison – RE: Update (Cont'd)

Municipalities Convention in Victoria, September 26-30, 2016 to get an understanding of the interests of the Provincial and Local Governments in the region.

Director Newell mentioned the Northwest Regional Hospital Board of Directors concerns in regard to Sulphur Dioxide (SO₂) particulates being emitted into the air from the RTA Kitimat Smelter and scrubbers needed to reduce SO₂ levels. Mr. Manderson mentioned that the Kitimat Smelter is below British Columbia and European safety benchmark regulations in regard to SO₂ emissions. It was decided during the modernization project to install an aggregated collection system wherein they collect emissions and put them through scrubbing facilities with a higher stack, a higher velocity and temperature to assist with the increase in production. With the increase in production these adjustments have mitigated the potential increase in SO₂ levels at the modernized Kitimat Smelter to compare to the smelter prior to the modernization project.

Director Thiessen mentioned that he had met with Mr. Manderson on October 19th and is looking forward to building a new relationship with Rio Tinto Alcan and working to develop a water use plan for the Nechako Reservoir. The community of Vanderhoof wants to work towards further relationship development with Rio Tinto Alcan.

Chair Miller stated the importance of Rio Tinto Alcan understanding stakeholder concerns and the integral link of the RDBN in regard to the water and air shed and developing a water management plan for the Nechako Reservoir.

Chair Miller encouraged having further conversations regarding the Northwest Resource Benefits Alliance and thanked Mr. Manderson, Ms. Olson and Ms. Lytle for attending the meeting.

DELEGATIONS (CONT'D)

FRASER BASIN COUNCIL – Theresa Fresco, Assistant Regional Manager, Upper Fraser RE: Update

Chair Miller welcomed Theresa Fresco, Assistant Regional Manager, Fraser Basin Council.

Fraser Basin Council – Who are we?

- Non-profit, non-government organization focused on advancing sustainability throughout the Fraser Basin and across BC;
- 25 staff & 5 regional offices;
- 3 main program areas:
 - Healthy Watersheds;
 - Climate change and Air Quality;
 - Sustainable communities & regions;
- 36-member Board of Directors.

Nechako Watershed

2 regional districts:

- Bulkley-Nechako RD;
- Fraser-Fort George RD;

5 municipalities:

- Prince George;
- Vanderhoof;
- Fraser Lake;
- Fort St. James;
- Burns Lake.

DELEGATIONS (CONT'D)

FRASER BASIN COUNCIL – Theresa Fresco, Assistant Regional Manager, Upper Fraser **RE: Update (Cont'd)**

Traditional territories:

- Lheidli T'enneh;
- Saik'uz First Nation;
- Stellat'en First Nation;
- Nadleh Whut'enne;
- Nak'azdli First Nation;
- Tl'azt'en Nation;
- Yekooche First Nation;
- Cheslatta Carrier Nation;
- Lake Babine First Nation;
- Skin Tye Nation;
- Nee-Tahi-Buhn;
- Ts'il Kaz Koh;
- Wet'suwet'en First Nation;
- Takla Lake First Nation.

Nechako Watershed Roundtable

- **Vision:**
 - For the Nechako watershed to be healthy for generations to come;
- **Mission:**
 - To protect and improve the health of the Nechako watershed and its communities;
- **Goals (What):**
 - To provide strategic direction and advice on issues related to Nechako watershed stewardship;
 - To strategically advise and review the progress of projects of the Roundtable.

Membership & Governance Structure

- **Authority:** No delegated or legislative authority;
- **Core Committee:**
 - 3 Local Government reps;
 - 3 First Nations reps;
 - 4 NGO / Civil Society rep;
- **Technical Advisory Committee:**
 - Diversity of technical experts and organizations.

State of the Nechako Watershed

- The Nechako Watershed Health Report includes about 20 primary indicators, text, charts, tables, maps and photos to characterize the state of the watershed:
 - Water Quality and Quantity;
 - Fish and Wildlife;
 - Ecosystems;
 - Resource Development;
 - Resource Conservation;
- Information can be used by decision-makers from various sectors/agencies and community groups too.

Nechako Watershed Strategy

4 KEY AIMS:

1. To communicate issues and concerns in the Nechako Watershed;
2. To highlight current projects, plans and strategies being undertaken;
3. To propose actions to address the issues and concerns raised;
4. To inspire commitments by various organizations to implement proposed actions.

DELEGATIONS (CONT'D)

FRASER BASIN COUNCIL – Theresa Fresco, Assistant Regional Manager, Upper Fraser RE: Update (Cont'd)

Research and Technical Inputs

- Nechako Watershed Health Report (March 31, 2015);
- Nechako Watershed Health Atlas (August 29, 2015);
- Who's Doing What in the Watershed, Vanderhoof Report (Sept 16, 2015);
- Nechako Watershed Roundtable Business Meeting Report (October 22, 2015);
- Advancing Watershed Sustainability in the Nechako River Basin Survey (March 15, 2016);
- TAC Meetings (March 23, May 16 2016).

Community Meetings:

- Prince George – (October, 2015);
- Vanderhoof – (September, 2015);
- Fraser Lake – (May 9, 2016);
- Fort St. James (May 10, 2016);
- Burns Lake – (May 11, 2016).

What the Fraser Basin Council heard.....

Issues and Concerns:

1. Water Quantity;
2. Water Quality;
3. Fish and Wildlife;
4. Ecosystems;
5. Resource Development and Use;
6. Current Water Management Approaches;
7. Data Gaps;
8. Public Engagement and Education.

Setting the Context

- Game changers – agreements, emerging initiatives;
- Existing plans, objectives and actions from different jurisdictions;
- Projects underway.

Actions Proposed

- Water quality and quantity;
- Lakes and Wetlands;
- Invasive species;
- Education and outreach;
- Addressing data gaps through citizen science.

Next Steps:

- Implementation Plan development;
- Sustainable Funding for Watershed Governance Initiative (SFWGI):
 - o Pilot project funding;
 - o How does the Nechako Watershed Roundtable establish a sustainable funding regime for the Roundtable?

Director Lindstrom spoke to discussing in the past with Ms. Fresco the possibility of having riprap in the Nautley River to assist in raising the water levels of Fraser Lake. Ms. Fresco noted that the issue has been included in the strategy as Fraser Lake's issue. Moving forward in the funding and implementation plan connections between organizations and agencies that can assist in addressing the issue will be completed and hopefully projects will be able to move forward. Ms. Fresco has also had discussion with the Northwest Invasive Plant Council and how they could assist with the issues.

DELEGATIONS (CONT'D)

FRASER BASIN COUNCIL – Theresa Fresco, Assistant Regional Manager, Upper Fraser RE: Update (Cont'd)

Director Thiessen spoke to the changes to the water bed of the Nechako River and the impacts on the future health of the river. He noted the community of Vanderhoof is asking the question “How can the community be involved and not do further damage or damage the downstream health of the river.” Ms. Fresco noted that the University of Northern B.C. research water sub group called the Integrated Water Research group that are researching water quantity, quality and sedimentation on areas such as the Nechako River and watershed.

Ms. Fresco stated that UNBC is also developing a centralized location “water portal” that will store all the information from the University, Province and First Nations in one location on the Nechako River and Reservoir.

Director Greenaway commented that there has been a lot of assistance from UNBC at the Nechako Roundtable Technical Advisory Group. The administrative support for the Nechako Roundtable is located in Prince George but Ms. Fresco has spent a lot of time travelling through the region in regard to her work on the Roundtable. Director Benedict mentioned that there is a need for residents located near the Nechako Reservoir to comment and provide input.

Sustainable Funding for Watershed Governance Initiative (SFWGI) was discussed. Ms. Fresco has informally invited Rio Tinto Alcan and will provide formal invitations to Rio Tinto Alcan and other industries along with local government, provincial government, Department of Fisheries, Chambers of Commerce and other stakeholders to discuss the pilot project funding.

Discussion took place in regard to the water flow temperatures impacting salmon returns and the role of Rio Tinto Alcan regarding flow levels of the Nechako River.

Chair Miller questioned the impact from Canadian Nation Railway (CN) on the river system. He noted the Regional Board’s concern in regard to dangerous goods and the potential impacts of a CN derailment along with response times. The waterways are an extremely valuable resource and it is very important for everyone to understand their value. Ms. Fresco noted that CN is not currently at the table but the Ministry of Transportation and Infrastructure is a participant in the discussions and those concerns have been raised. Ms. Fresco spoke of meeting with CN’s Environmental Manager and encouraging future discussions.

Discussion took place regarding education and lobbying efforts in regard to funding and moving initiatives forward regarding the health of the Nechako Watershed. Ms. Fresco noted that funds are limited and priorities have had to be established to receive the most impact.

Director Parker spoke to involving the agriculture sector in the health of the watershed. The Nechako River and Reservoir are surrounded by agriculture lands. Ms. Fresco mentioned that she is currently working to build relationships in the agriculture sector and any assistance would be beneficial.

Chair Miller thanked Ms. Fresco for attending the meeting.

DELEGATIONS (CONT'D)

Omineca Beetle Action Coalition -Sharon Tower, Executive Director -RE: Update

Chair Miller welcomed Sharon Tower, Executive Director, Omineca Beetle Action Coalition.

DELEGATION (CONT'D)

Omineca Beetle Action Coalition -Sharon Tower, Executive Director - RE: Update (Cont'd)

Ms. Tower mentioned that she has been visiting communities in the region to provide updates in regard to the Omineca Beetle Action Coalition (OBAC).

Ms. Tower spoke to OBAC being formed in 2005 to review the impacts of the Mountain Pine Beetle epidemic on communities and plan for when the full impacts become a reality. Communities are now experiencing the impacts of the Mountain Pine Beetle on the midterm timber supply and analysis shows there will be a loss of 20,000 jobs over the next 5-10 years. The Annual Allowable cut is also being reduced by 13 million m³ per year for the next five years.

OBAC was to be funded by the province until 2017. The Coalition still has the support of the province but was not granted continued funding. Other funding options are being investigated.

OBAC strategies and action items were developed in 2006 to 2008 and 70% of the action items have been completed or are being completed currently. One of those strategies included transportation which is critical to education, diversification, industry, etc. Having a unified voice moving forward to the province enabled the Coalition to secure meetings with Deborah Bowman, Assistant Deputy Minister, Transportation and Policy Programs, Ministry of Transportation and Infrastructure to move forward, although complex, a tangible plan for Highway 16 transportation.

Three strategies that have had less uptake due to various reasons, one being, time for community collaboration are:

- Tourism;
- Community and social services supports;
- Attraction and retention.

Ms. Tower noted that she has been speaking with staff at the Village of Burns Lake and encouraging the use of strategic plans that OBAC has already completed work on, social ready projects, that individual communities can utilize.

The role of the Coalition moving forward will continue to focus on the strategies developed which mostly focused on the forest sector as communities continue to transition and attempt to diversify. The Coalition provides a unified voice to focus on the current needs and issues found collectively throughout the region.

In 2014, OBAC completed a Forest Policy Paper that identified two key initiatives:

1. More input into the management decisions made by the Province;
 - the Province has committed to working on the 18 action items outlined;
2. Continued coordination of conversations with the Province:
 - Eg: Regional Wildfire Forum:
 - Highlight from the meeting:
 - Need for the continued coordination by the Coalition to assimilate information and bring forward to the Province in a unified manner.

OBAC also has a detailed diversification and implementation plan that is available on OBAC's website. Ms. Tower spoke to the need for continued conversation with the Province and working with the Members of Parliament in the region to provide a joint media release for the Federal Government to continue to support the Coalition.

DELEGATION (CONT'D)

Omineca Beetle Action Coalition -Sharon Tower, Executive Director - RE: Update (Cont'd)

Ongoing work on the rural issue:

- Rural BC project:
 - o Rural Minister;
 - o Rural Dividend - \$75 million;
 - o Rural Advisory Committee.

Director Repen spoke to the importance of advocating and receiving the attention of the Federal Government in regard to funding for OBAC and initiatives to assist with the impacts from the Mountain Pine Beetle epidemic. He spoke to OBAC, funding for OBAC and diversification being critical for the region. Ms. Tower mentioned that on November 18, 2016 OBAC is meeting with Nathan Cullen, MP Skeena Bulkley Valley. Ms. Tower extended an invitation to attend the meeting.

Chair Miller spoke of the capacity challenges faced by small Municipalities and Regional Districts and the need to work together in a collaborative unified manner to bring forward issues to the Province and Federal Governments.

Chair Miller thanked Ms. Tower for attending the meeting.

ADMINISTRATION REPORTS

Committee Meeting
Recommendations
-October 6, 2016

Moved by Director MacDougall
Seconded by Director Benedict

2016-14-4

"That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 7 as written:

Committee of the Whole – October 6, 2016

Recommendation 1:

Re: Liability insurance for Private Instructors at Bulkley Valley Pool

"That the Chief Financial Administrator's September 29, 2016 memo titled "Liability Insurance for Private Instructors at Bulkley Valley Pool" be deferred to a future Regional District of Bulkley-Nechako Meeting."

Recommendation 2:

Re: Nadleh Whuet'enne Yah Grand Opening Celebration – October 22, 2016

"That the Regional District of Bulkley-Nechako Board of Directors approve up to \$500 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with providing a gift for the Nadleh Whut'enne Yah Grand Opening Celebrations."

ADMINISTRATION REPORTS (CONT'D)

Committee of the Whole – October 6, 2016 (CONT'D)

Recommendation 3:

Re: Moricetown Band – Request for Letters of Support – Grant Application – Northern Development Initiative trust and BC Rural Dividend Fund

“That the Regional District of Bulkley-Nechako Board of Directors provide a letter of support to the Moricetown Band for its grant application to Northern Development Initiative Trust and BC Rural Dividend Fund for infrastructure upgrades to the RV Park and Campground overlooking Moricetown Canyon.”

Recommendation 4:

Re: RDBN Solid Waste Management Plan Review Public Notification, Rural Dividend Fund and MIA BC Risk Management Funding

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

- a. Write an article providing public notification of the Solid Waste Management Plan review process being undertaken by the RDBN and the inclusion of reduce, reuse and recycle initiatives to be reviewed in regard to metal and wood salvaging;
- b. that staff apply to the Rural Dividend Fund for a metal and wood salvaging study in the region;
- c. that staff apply to the Municipal Insurance Association of BC in January, 2017 for Risk Management grant funding in regard to metal and wood salvaging at RDBN Solid Waste Management Facilities.”

Regional Transit Committee – October 6, 2016

Recommendation 5:

Re: DRAFT Terms of Reference

“That the Regional District of Bulkley Nechako Board of Directors approve the Draft Regional Transit Committee Terms of Reference as amended and bring forward to a future Regional Transit Committee Meeting.”

Rural Directors Committee – October 6, 2016

Recommendation 6:

Re: Illegal Dumping

“That the Regional District of Bulkley-Nechako Board of Directors direct Chair Benedict and staff to work with local RCMP and Conservation Officers Service in regard to illegal dumping to determine the requirements needed to prosecute an offender.”

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee – October 6, 2016 (Cont'd)

Recommendation 7:

Re: Rural Dividend Fund – Rural Connectivity Study

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to apply to the Rural Dividend Fund during its fall intake of October 3-31, 2016 for a Regional District of Bulkley-Nechako Rural Connectivity Study for each of Electoral Areas “A” (Smithers Rural), “B” (Burns Lake Rural), “C” (Fort St. James Rural), “D” (Fraser Lake Rural), “E” (Francois/Ootsa Lake Rural), “F” (Vanderhoof Rural), and “G” (Houston Rural).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Request for Letter of Support
-Beyond the Market for Rural
Dividend Fund Proposal

Moved by Director Parker
Seconded by Director Greenaway

2016-14-5

“That the Regional District of Bulkley-Nechako Board of Directors provide a letter of support for the Beyond the Market Program to access the Rural Dividend Fund for the continuation of the Beyond the Market Program and the addition of an Agri-Export Focus.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Request for Sponsorship:
Grassy Plains Community Hall
Electoral Area “E” (Francois/
Ootsa Lake Rural)

Moved by Director Benedict
Seconded by Director Illes

2016-14-6

“That the Regional District of Bulkley-Nechako Board of Directors approve of the RDBN acting as a sponsoring agency for the Grassy Plains Community Hall funding application to CN Rail, thus entering into an agreement with Grassy Plains Community Hall and CN Rail as well as issuing a tax receipt to CN Rail.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
Electoral Area “A” (Smithers
Rural) – Bulkley Valley Child
Development Centre Society

Moved by Director Fisher
Seconded by Director Bachrach

2016-14-7

1. “That the Regional District of Bulkley-Nechako Board of Directors rescind Motion 2014-1-8 passed January 23, 2014;
2. “That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$32,917.50 of Electoral Area “A” Federal Gas Tax to the Bulkley Valley Child Development Centre Society for a Community Energy Systems/Recreation Infrastructure project at the BV Child Development Centre;
3. That the RDBN Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$300 cost; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

4. That the RDBN Board of Directors authorize the withdrawal of up to \$33,217.50 from the Federal Gas Tax Reserve Fund.”

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds
Electoral Area “C” (Fort St.
James Rural) – Community
Arts Council of Fort St. James

Moved by Director Greenaway
Seconded by Director MacDougall

2016-14-8

1. “That the Regional District of Bulkley-Nechako Board of Directors rescind Motion 2016-10-16 passed July 21, 2016;

2. “That the RDBN Board of Directors authorize contributing \$47,162 of Electoral Area “C” Federal Gas Tax to the Community Arts Council of Fort St. James for a Cultural Infrastructure improvement project at the Pope Mountain Arts building;

3. That the RDBN Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$300 cost; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

4. That the RDBN Board of Directors authorize the withdrawal of up to \$47,462 from the Federal Gas Tax Reserve Fund.”

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds
Electoral Area “C” (Fort St.
James Rural) – Fort St. James
Curling Club

Moved by Director Greenaway
Seconded by Director MacDougall

2016-14-9

1. “That the Regional District of Bulkley-Nechako Board of Directors rescind Motion 2016-6-15 passed April 28, 2016;

2. “That the RDBN Board of Directors authorize contributing \$25,635.40 of Electoral Area “C” Federal Gas Tax to the Fort St. James Curling Club for a Recreational Infrastructure/Energy Efficiency improvement project at the Curling Rink;

3. That the RDBN Board of Directors authorize the purchase and installation of approved signage for the project to a maximum of \$300 cost; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

4. That the RDBN Board of Directors authorize the withdrawal of up to \$25,935.40 from the Federal Gas Tax Reserve Fund.”

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Winter Break Closure 2016
-Statutory Holidays in
December, 2016

Moved by Director Bachrach
Seconded by Director Fisher

2016-14-10

"That the Regional District of Bulkley-Nechako office be closed from December 26, 2016 to January 2, 2017 (inclusive)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Staff Christmas Gift Certificate

Moved by Director Benedict
Seconded by Director MacDuguall

2016-14-11

"That the Regional District of Bulkley-Nechako Board of Directors authorize issuance of a "Holiday Season" gift cheque in the amount of \$75 after taxes to each RDBN employee."

Opposed: Director Fisher
Director Illes
Director Repen

CARRIED

(All/Directors/Majority)

Items to be brought forward
to the Public Agenda from
Special (In-Camera) Meeting

Moved by Director Newell
Seconded by Director Petersen

2016-14-12

"That the Regional District of Bulkley-Nechako Board of Directors ratify release of the following motion from the Special (In-Camera) meeting of September 22, 2016:

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

1. work with the RDBN solicitor to prepare the necessary affidavits and Court documents required to obtain a permanent injunction, and authorize staff to proceed with Court action using the pre-prepared documents if Mr. Goetjen allows an asphalt plant on his land contrary to zoning in the future; and
2. write a letter to the Province asking them to enforce the terms of their license of occupation with Hat Lake Logging to ensure compliance with zoning, and ask that enforcement include cancellation or non-renewal of the license, if necessary."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Financial Plan Guidelines

Moved by Director Illes
Seconded by Director Parker

2016-14-13

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's October 11, 2016 memo titled "Financial Plan Guidelines";
2. That the 2017-2021 Financial Plan Guidelines dated October 20, 2016 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Transit Committee Community to Community Forum

Director Bachrach spoke to the challenges of having a Community to Community Forum at this time of the year and the time constraints in which to host a Forum prior to December, 2016. Discussion took place in regard to staff capacity, time and costs associated with hosting a forum. Concerns were also discussed in regard to Regional Directors schedules being full.

Melany de Weerd, CAO outlined her October 12, 2016 memo titled "Transit Committee Community to Community Forum".

Director Bachrach commented that the process moving forward needs to continue and suggested scheduling meetings directly with First Nations Councils within the region to discuss Regional Transit. A Community to Community Forum can be reconsidered early in 2017.

Chair Miller & Director Bachrach to Schedule Meetings with First Nations RE: Region Transit

Moved by Director Repen
Seconded by Director Bacharach

2016-14-14

"That the Regional District of Bulkley-Nechako Board of Directors authorize Chair Bill Miller and Director Bachrach to schedule and meet with First Nations in the region to discuss Highway 16 Inter-Community Transit and discuss the Regional Transit Financial Plan."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chair Miller and Director Bachrach generously offered to cover their travel costs personally.

RDBN Appointments - 2017

Moved by Director Bendict
Seconded by Director Illes

2016-14-15

"That the Regional District of Bulkley-Nechako Board of Directors ratify the following appointments for the year 2017:

Bankers: Bulkley Valley Credit Union

Lawyers: Stewart McDannold Stuart, Victoria, BC
Young Anderson, Vancouver, BC
Carvello Law Corp., Victoria, BC

Election Officers:

Cheryl Anderson, Chief Election Officer
(with authority to appoint election officials as necessary)
Geraldine Craven and Wendy Wainwright,
Deputy Chief Election Officers

ADMINISTRATION REPORTS (CONT'D)

Signing Authority:

The Chairperson, Director from the Village of Burns Lake, the Director from Electoral Area "B", the Director from Electoral Area "E", and the Chief Administrative Officer, Financial Administrator, Manager of Administrative Services or Deputy Chief Administrative Officer.

Auditors: RHN Schmitz & de Grace."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Reports

Moved by Director MacDougall
Seconded by Director Bachrach

2016-14-16

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

-Manager of Administrative Services:

– Procedure Bylaw Amendment/Election of Chair and Vice Chair;

-Election of Chairperson and Vice Chairperson;

Protective Services Manager:

-Monthly 9-1-1 Call Report – August, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING

Bylaw for First and Second Reading

Rezoning File No.A-02-16
Bylaw 1783 (Kilback)
Smithers, Electoral Area "A"

Moved by Director Fisher
Seconded by Director Illes

2016-14-17

1. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1783, 2016" be denied."

Opposed: Director Benedict
Director Greenaway
Director Lindstrom
Director Liversidge
Director MacDougall
Director Newell
Director Petersen

CARRIED

(All/Directors/Majority)

Director Fisher mentioned that the APC (Advisory Planning Commission) brought forward concerns in regard to the property being located on a busy road, being located in a high density area, and that approval of the rezoning application would set precedent in allowing second dwellings in an already densely populated area.

Break for lunch 12:14 p.m.

Reconvened after the Regional Transit Committee at 1:56 p.m.

PLANNING DEPARTMENT REPORTS

OTHER (All Directors)

Planning Department Reports & Correspondence

Moved by Director Bachrach
Seconded by Director Petersen

2016-14-18

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

- Planning Department Enquiries Report – August, 2016;
- Building Inspector’s Report - September, 2016.”

Correspondence from the Homeowner Protection Office Bulletins:

- Information for Owner Builders;
- Owner Builder Authorization – Examination Requirement and Application Information.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the impacts of the Owner Builder Authorization – Examination Requirement and Application Information on owner builders. Concerns were discussed regarding the impacts to future building and cost implications to building in the Regional District.

Director Fisher requested the information digitally to bring forward at the North Central Local Government Association meeting he will be attending.

Write a Letter to NCLGA RE: Concerns regarding Restrictions to Owner Builders

Moved by Director Fisher
Seconded by Director Repen

2016-14-19

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the North Central Local Government Association and the Honourable Rich Coleman, Minister of Natural Gas Development and Minister Responsible for Housing stating that the Regional Board of Directors does not support the regulatory changes for an Owner Builder Authorization and the requirement for an Owner Builder Authorization Examination.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Village of Telkwa- Update

Director Repen mentioned that the outdoor ice rink is progressing and school students are currently building the boards around the concrete surface.

Director Repen spoke to addressing the lack of funding for its water tower project and an issue with ICBC. He noted the need for all communities to be treated fairly by the Province.

VERBAL REPORTS (CONT'D)

Expansion of Smithers Skatepark

Director Bachrach attended a meeting in regard to the expansion of the Smithers skatepark. He spoke of the affordability of the sport and the enthusiasm shown by local boarders for the sport. He spoke of the Boarding for Brant group dedicated to the memory of Brant Hostenstein, a local athlete who died in a farm accident that is working to raise the funds to expand the skatepark.

Smithers Air Quality Issues

Director Bachrach spoke of the air quality issues that Smithers is experiencing due to the increase of wood stove usage and the burning of slash piles. He mentioned that there has been meetings with West Fraser in regard to the burning of slash piles to attempt to mitigate air quality issues in the future.

Northern Health Board of Directors Meeting in Prince George

Director Petersen mentioned he attended, along with Director Greenaway, Melany de Weerd, CAO and Roxanne Shepherd, CFO Northern Health's Board of Directors Meeting in Prince George on October 17, 2016. He reported that they reviewed completed projects for 2016, contributions, upcoming projects in the next year and the five year plan. A report will be provided at the next Stuart-Nechako Regional Hospital District Board Meeting.

Alternative Approval Process -Smithers and Area Victim Services

Director Fisher, Cheryl Anderson, Chief Election Officer, and Roxanne Shepherd, Chief Financial Officer attended the public meeting held October 19, 2016 in Smithers at the Town of Smithers Council Chambers in regard to the Smithers and Area Victim Services Alternative Approval Process. Director Fisher mentioned the good attendance and thanked staff for their work.

Meeting with Town of Smithers and Village of Telkwa Mayors and FLNRO

Director Fisher reported that he attended a meeting with Mayor Bachrach, Town of Smithers, Mayor Repen, Village of Telkwa and Ministry of Forests, Lands and Natural Resource Operations (FLNRO) in Smithers. He mentioned that it was a very good meeting and they discussed First Nations licenses, midterm timber supply and the spruce beetle concerns.

NCLGA Board of Directors Meeting

Director Fisher mentioned that he will be attending an upcoming North Central Local Government Association Board of Directors Meeting (NCLGA) and the topics for discussion are:

- NCLGA Policy and Procedures;
- Sexual harassment issues and policy development for NCLGA; and,
- How can the NCLGA support communities?

Fort St. James Curling Rink

Director MacDougall spoke of the flooding that took place during the summer in the Fort St. James Curling Rink and the serious damages that occurred. He noted that they may not have the curling rink operational for the 2016/2017 curling season. Director MacDougall thanked Director Greenaway for his continued support and assistance with funding in regard to the repairs.

District of Fort St. James By-Election in December

Director MacDougall reported that the District of Fort St. James will be having a By-Election in December due to the resignation of one of its Councilors.

VERBAL REPORTS (CONT'D)

- Fort St. James Arena Director MacDougall noted that the upgrades to the Fort St. James Arena are now complete.
- Nechako Water Use Plan Director Thiessen mentioned that the District of Vanderhoof is working on a water use plan for the Nechako River. He noted that the process may take two years to complete.
- Vanderhoof Pool Director Thiessen reported that the Vanderhoof Pool is approaching the Tender stage and is moving forward. Director Thiessen also thanked Directors Parker and Petersen for their contributions to the pool.
- Vanderhoof Skatepark Director Thiessen mentioned that Vanderhoof is also working diligently to build a new skatepark for the skateboarders in the community.
- Vanderhoof Air Quality Issues Director Thiessen spoke of the air quality issues that Vanderhoof is also experiencing. He spoke to research relating air quality to dementia.
- Rural Advisory Council Director Thiessen attended the Rural Advisory Council last week and he spoke to his continued advocacy for the Rural Dividend Fund to be more equitable and be an actual dividend.
- Northern Development Initiative Trust Director Thiessen spoke to the need for communities to support the Northern Development Initiative Trust and the funds that have been given to communities in the region.
- Cooperative Development Organization Meeting in Fraser Lake Director Parker mentioned that he attended a meeting in Fraser Lake that a resident hosted in regard to a cooperative development. She had representation from the BC Cooperative Development Association and is working to create a cooperative development in Fraser Lake. Director Parker noted that he would appreciate any feedback from the Regional Board of Directors in regard to cooperative developments.
- Colleymount Road Director Benedict commented that she had met with the Honourable Todd Stone, Minister of Transportation and Infrastructure (MoTI) at the UBCM Convention in Victoria in September, 2016 to discuss the issues in regard to Colleymount Road. She recently received a call from the Regional Manager, MoTI in Smithers to arrange a meeting with residents of Colleymount to discuss the road. Director Benedict thanked Chair Miller for his support during the meeting with Minister Stone.
- Nechako Watershed Roundtable Meeting Director Greenaway attended the Nechako Watershed Roundtable meeting last week at the University of Northern B.C. (UNBC). He spoke of the positive atmosphere and the enthusiasm of the agencies, UNBC representatives and all those in attendance working on the Nechako Watershed Roundtable.
- Granisle Bioenergy Partnership with School District 91 Nechako Lakes Director Liversidge noted that the Village of Granisle is proceeding with its bioenergy installation to contract with School District 91 Nechako Lakes to provide heat to the Granisle School and should be in operation by the end of December, 2016.

VERBAL REPORTS (CONT'D)

UBCM Convention
-September 26-30, 2016
-Victoria, B.C.

Chair Miller thanked the Regional Board of Directors for its support at the Regional District meetings while attending the Union of B.C. Municipalities (UBCM) Convention on September 26-30, 2016 in Victoria, B.C. The system of having one Director being the lead speaker at each meeting seemed to work well.

Chair Miller expressed his disappointment in regard to the RDBN Resolution titled "Emergency Program Act" and the changes made by UBCM to the resolution. He noted frustration that the intent of the motion was altered without input from local government and that the debate only allowed one speaker.

Northwest Resource Benefits Alliance (NWRBA)

Chair Miller mentioned that the NWRBA had discussions and meetings while attending UBCM also.

Boundary Expansion

Chair Miller met with the Regional District of Kitimat-Stikine Directors in regard to boundary expansion while in attendance at UBCM.

Spruce Bark Beetle

Chair Miller commented that the spruce bark beetle is a larger outbreak than previously assumed but it has not greatly impacted the Skeena Region. Chair Miller is engaged in the Public Advisory Committee and will continue to provide updates.

Regional District Chairs and Mayors Meeting Follow-up

Chair Miller mentioned that Prince George Mayor Lyn Hall has forwarded the summary from the Regional District Chairs and Mayors meeting relating to one of the topics: 94 Calls to Action identified in the Truth and Reconciliation Report that was held in Prince George to Ms. de Weerd, RDBN CAO.

Receipt of Verbal Reports

Moved by Director Newell
Seconded by Director Brien

2016-14-20

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Moricetown Band –Request for Letter of Support – Community Vehicle Grant Program

Moved by Director Bachrach
Seconded by Director MacDougall

2016-14-21

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to Moricetown Band in support of its application to the Community Vehicle Grant Program."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Village of Granisle –Request for Letter of Support – Community Vehicle Grant Program Moved by Director Newell
Seconded by Director Bachrach

2016-14-22

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Village of Granisle in support of its application to the Community Vehicle Grant Program.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Yekooche First Nations -Request for Letter of Support – Community Vehicle Grant Program

Moved by Director Greenaway
Seconded by Director MacDougall

2016-14-23

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to Yekooche First Nations in support of its application to the Community Vehicle Grant Program.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Tl'azt'en Nation-Request for Letter of Support – Community Vehicle Grant Program

Moved by Director Greenaway
Seconded by Director Liversidge

2016-14-24

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to Tl'azt'en Nation in support of its application to the Community Vehicle Grant Program.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Lakes District Fall Fair -Request for Letter of Support -Second Set of Public Washrooms

Moved by Director Benedict
Seconded by Director Illes

2016-14-25

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Lakes District Fall Fair in regard to funding for its second set of public washrooms.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Burns Lake Mountain Biking Association – Request for Letter of Support – BC Rural Dividend Program, Nechako Kitamaat Development Fund, Northern Development Initiative Trust Moved by Director Illes
Seconded by Director Benedict

2016-14-26

“That the Regional District of Bulkley-Nechako Board of Directors write letters of support to the Burns Lake Mountain Biking Association for its request for funding for the following:

- BC Rural Dividend Program:
 - Hiking/biking trail to and around Star Lake with a campground;
- Nechako Kitamaat Development Fund:
 - Build an advanced/intermediate downhill run;
- Northern Development Initiative Trust:
 - “When Pigs Fly Trail Enhancement”; and
- NDI – Fabulous Festivals and Events Funding
 - Sound Equipment.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Village of Burns Lake -Request for Letter of Support Rural Dividend Fund

Moved by Director Illes
Seconded by Director Benedict

2016-14-27

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Village of Burns Lake for its request for funding from the Rural Dividend Fund for planning funding to address the upcoming reduction in the Annual Allowable Cut in the Lakes Timber Supply Area.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Stuart Lake Nordic Ski Club -Request for Letter of Support - Murray Ridge Nordic Trails Project

Moved by Director Greenaway
Seconded by Director MacDougall

2016-14-28

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Stuart Lake Nordic Ski Club for its Murray Ridge Nordic Trails Project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Town of Smithers -Request for Letter of Support - Additional 1% Accommodation Tax

Moved by Director Bachrach
Seconded by Director Repen

2016-14-29

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the Town of Smithers in support of its application to Destination BC to apply for an additional 1% Accommodation tax (MRDT).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Administration
Correspondence

Moved by Director Illes
Seconded by Director Bachrach

2016-14-30

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

- Minister of Agriculture and Agri-Food - Funding for Regional Trials and Assessing Crops and Agricultural Lands;
- Village of Burns Lake - Acting Mayor Appointment
 - Regional District Representative;
- Village of Fraser Lake - Appointment of Alternate Director;
- CN - Follow Up on Presentation to Regional District Board of Directors;
- British Columbia Utilities Commission – British Columbia Hydro and Power Authority and FortisBC Inc. - Residential Inclining Block Rate Report to the Government of British Columbia;
- Ministry of Community, Sport and Cultural Development and Minister Responsible for TransLink - Northwest BC Resource Benefits Alliance;
- Ministry of Transportation and Infrastructure:
 - Nominations for New Stop of Interest Signs;
- Minister of Community, Sport and Cultural Development and Minister Responsible for TransLink - Ride Sourcing Stakeholder Engagement Summary Report;
- Canadian Union of Postal Workers – Another Opportunity to Have Your Say in Canada Post Review;
- Prince Rupert Gas Transmission Ltd. – Canadian Environmental Assessment Agency Certificate;
- Northern Gateway - Project Update;
- Northern Gateway - Federal Court of Appeal Update;
- Canadian Wildlife Service - Government of Canada's Draft Policies on the Implementation of the *Species at Risk Act*;
- Fire Prevention Officers Association of B.C.
 - Conference Magazine Advertising Opportunity;
- BC Hydro - 2016 Northern Annual Report British Columbia News - Five Communities Win Prestigious Open for Business Awards;
- Creston News Room - Creston Town Councillor Joe Snopek Passes at Age 75;
- Federation of Canadian Municipalities - News - October 3, 2016;
- Federation of Canadian Municipalities - Upcoming Information Sharing Deadline under Transport Canada's Grade Crossing Regulations;
- Federation of Canadian Municipalities - Haiti Emergency Fund;
- North West Regional Hospital District Meeting Minutes - August 12, 2016;
- Northern Health - New Digital Mammography Machine for G.R. Baker Memorial Hospital;
- Northern Health - Northern Health One Step Closer to Magnetic Resonance Imaging (MRI) Services in Terrace and Fort St. John;
- Regional District of Fraser-Fort George - Regional District Wants You to Understand why Your Landfill Matters;

ADMINISTRATION CORRESPONDENCE (CONT'D)

Union of B.C. Municipalities

- UBCM Executive 2016-2017
- Community to Community Forum Intake
- National Disaster Mitigation Program Funding
- 2016 UBCM Community Excellence Awards Winners
- Responding to Tent Cities
- Province Consulting on Alternative Financial Services
- Reconciliation Session: Understanding the Village
- Gang Violence in Our Communities
- Local Governments Key to Addressing Overdose Epidemic
- Growing Resilience in Maple Ridge
- Age-Friendly Grant Funding Announced
- Perspectives on BC's Housing Market
- Marijuana Dispensaries
- Clark Commits to Provincial Infrastructure Share
- Richmond Praises Federal, Provincial Partnerships
- September 28 Resolutions Debate
- Building Your Creative Economy
- Greens Will Ban Big Money
- FCM Addresses Delegates
- Keynote Praises Courageous Leadership
- Valuing Natural Assets
- Stretch Code a Step in the Right Direction
- Horgan Focused on Transit Funding, Gaming Grants
- Applications Invited for Clean Water and Wastewater Fund
- September 29 Resolutions Debate
- September 30 Resolutions Debate
- Resolutions Summary
- Affordable Rental Housing Program Invites Applications
- Funding & Resources Update
- Thank You for Supporting Orange Shirt Day;

INVITATIONS

-Premier's BC Natural Resource Forum - Program/Registration
-COFI Convention 2017 - April 5-7, 2017 - Vancouver, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding CN's follow-up letter to the Regional Board in regard to the costs associated with first responders attending training at CN's Security and Emergency Response Training Center in Pueblo, Colorado.

The Ministry of Community, Sport and Cultural Development and Minister Responsible for TransLink response letter regarding the meeting request for the Northwest BC Resource Benefits Alliance (RBA) at UBCM was discussed. The challenges thus far in coordinating a meeting with Minister Fassbender to visit the Northwest and meet with the RBA as indicated in his letter was also discussed. The value of the resources in the north was discussed along with the monies that have been provided to the Province from resources in the northwest.

ADMINISTRATION CORRESPONDENCE (CONT'D)

Write a Letter to CN
RE: Invasive Species

Moved by Director Newell
Seconded by Director Illes

2016-14-31

"That the Regional District of Bulkley-Nechako Board of Directors write a letter to Joshua Sanchez, CN Engineering in regard to invasive species concerns along CN property in the Regional District of Bulkley-Nechako."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-September, 2016

Moved by Director Benedict
Seconded by Director MacDougall

2016-14-32

"That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid September, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Illes
Seconded by Director Newell

2016-14-33

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

INVITATION:

-BC Chamber of Commerce Cabinet Ministers Breakfast Series with The Honourable Coralee Oakes – October 19, 2016 Terminal City Club, 837 West Hastings Street, Vancouver, B.C.

CORRESPONDENCE:

-Association for Mineral Exploration – Roundup 2017: New Website;
-BC Healthy Communities – BCHC September eNews;
-British Columbia Community Forest Association – BCCFA September 2016 Newsletter;
-Canadian National Rail – Leadership in Safety 2016;
-Canfor Corporation – News Release- Conference Call October 27, 2016 Announce Third Quarter Results;
-Chevron – Kitimat LNG Community News Issue 8, Fall 2016;
-Clean Energy Canada Review:
 -October 10, 2016 – Trudeau's Tough Love
 -October 3, 2016 – 2/3 Canadians said what?
 -September 26, 2016 – The 80 Per Cent
 -September 19, 2016 – Oh, the Irony;
-Excellence In Aboriginal Leadership Award – Recognizing Excellence, Leadership and Achievement in Aboriginal Finance and Management;
-Federation of Canadian Municipalities – President's Corner September 2016;
-Forest Practices Board – 2015-2016 Annual Report;
-Geoscience BC – Re: "Earth Science: A Sustainable Investment in BC's Future;"

READING FILE (CONT'D):

CORRESPONDENCE (CONT'D):

- Local Government Management Association of BC – 2015 Annual Report;
 - Ministry of Forests, Lands and Natural Resource Operations – Update: From Minister Thomson – September 2016;
 - Municipal Advocacy Solutions – New Federal Homelessness Funding Available for Municipalities;
 - Municipal Insurance Association of British Columbia – MIABC Risk Management Tidbits Fall 2016;
 - Nechako Reservoir Update – Flow Facts – Launching Interactive Nechako Reservoir Flow Facts;
 - Nechako Reservoir Update - Flow Facts:
 - September 21, 2016;
 - Northern Health – Share Your Breastfeeding Journey Story – Breastfeeding Week October 1-7, 2016;
 - Northern Health – September 22, 2016 Healthier Northern Communities' ebrief;
 - Real Estate Foundation of BC – Fall eNews – Land Champion & Land Awards Finalists - \$75 Million in Grants;
 - Real Estate Institute of British Columbia – Residential Property Value;
 - Recycling Council of British Columbia – Waste Reduction Week 2016 Proclamation Request;
- Resource Works News:
- October 9, 2016 – Too Much Turkey
 - October 6, 2016 - Lisa Mueller Joins Resource Works
 - September 28, 2016 – Let's Act in Unison Today
 - September 27, 2016 – UBCM
 - September 22, 2016 – Resources the CPU of our Economy
 - September 20, 2016 – Special Edition: Northern Tanker Ban Moratorium.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION BYLAWS

Bylaw for First, Second, Third Reading & Adoption

No. 1784 –RDBN Procedure
Amendment

Moved by Director Illes
Seconded by Director Benedict

2016-14-34

“That “Regional District of Bulkley-Nechako Procedure Amendment Bylaw No. 1784, 2016” be given first, second, third reading and adoption this 20th day of October, 2016.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORTS

Liability Insurance for Private Instructors at Bulkley Valley Pool

Moved by Director Fisher
Seconded by Director Repen

2016-14-35

1. "That Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator's September 29, 2016 memo titled "Liability Insurance for Private Instructors at Bulkley Valley Pool."
2. "That Regional District of Bulkley-Nechako Board of Directors authorize offering Associate Member liability insurance to private instructors at the Bulkley Valley Pool."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING

APC Minutes & Correspondence

Moved by Director Fisher
Seconded by Director Illes

2016-14-36

"That Regional District of Bulkley-Nechako Board of Directors receive the Minutes: Advisory Planning Commission Tuesday, October 11, 2016 Electoral Area "A" Rezoning Application: A-02-16 (Phil's Boxes)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence & Invitations

Moved by Director Benedict
Seconded by Director Illes

2016-14-37

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

Correspondence:

-North Central Local Government Association- Rural Directors Roundtable – Request for Feedback;

Invitation:

-National Aboriginal Energy and Power Association
- 2016/17 Power Breakfast Series – October 25, 2016
- Vancouver, B.C.

-The National Plant and Animal Health Strategy Team - Invitation to Consult:

- November 2, 2016 – Kelowna, B.C.
- November 3, 2016 – Abbotsford, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Fisher mentioned that if there is feedback in regard to the Rural Directors Roundtable RDBN Board of Directors may respond individually to the request.

**SPECIAL IN-CAMERA
MEETING MOTION**

2016-14-38

Moved by Director Bachrach
Seconded by Director Brienen

“In accordance with Section 90 (1)(c) of the *Community Charter*- it is the opinion of the Board of Directors that matters pertaining to labour relations or other employee relations (Regional Transit Coordinator) be held in confidence, therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

2016-14-39

Moved by Director Bachrach
Seconded by Director Newell

“That the meeting be adjourned at 2:56 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant