



**REGIONAL DISTRICT OF BULKLEY-NECHAKO  
SPECIAL BOARD MEETING  
Thursday, February 9, 2017**

**CALL TO ORDER**

**MOTION TO HOLD SPECIAL BOARD  
MEETING**

In accordance with Section 220 of the  
*Local Government Act*, the Regional District of Bulkley-  
Nechako Board of Directors calls a Special Board Meeting.

**PAGE NO.**

**ACTION**

**AGENDA – February 9, 2017**

**Approve**

**CORRESPONDENCE**

Letter from District of Vanderhoof re:  
Regional Transit Service – Bylaw No. 1790  
(to be provided following District of Vanderhoof  
Council Meeting of February 6, 2017)

**Receive**

Request from District of Vanderhoof re:  
Regional Transit Service – Review of  
Funding Formula After One Year of Operation  
(to be provided following District of Vanderhoof  
Council Meeting of February 6, 2017)

**Direction**

**3** City of Prince George – Regional District of  
Bulkley-Nechako Regional Public Transit and  
Para-Transit (Highway 16) Service Establishment  
- Letter of Intent

**Receive**

**4-5** Regional District of Fraser-Fort George  
- Regional District of Bulkley-Nechako  
Regional Public Transit and Para-Transit  
(Highway 16) Service Establishment Bylaw  
No. 1790, 2016 – Resolution of Support

**Receive**

**6** District of Fort St. James – Regional  
Public Transit Establishment – Resolution  
of Support

**Receive**

**7-8** Nicholette Prince, Regional Principal  
- Nechako, CNC – Request for Letter of  
Support re: Relocation of Vanderhoof  
Campus

**Direction**

Special Board Meeting  
Meeting No. 2  
February 9, 2017

**SUPPLEMENTARY AGENDA**

**NEW BUSINESS**

**ADJOURNMENT**



**ADMINISTRATIVE SERVICES**  
LEGISLATIVE SERVICES DIVISION  
1100 Patricia Blvd. | Prince George, BC, Canada V2L 3V9  
p: 250.561.7600 | www.princegeorge.ca

**RECEIVED**  
FEB 01 2017  
REGIONAL DISTRICT OF  
BULKLEY NECHAKO

January 31, 2017

Transmitted by email: [cheryl.anderson@rdbn.bc.ca](mailto:cheryl.anderson@rdbn.bc.ca)

Cheryl Anderson, Manager of Administrative Services  
Regional District of Bulkley-Nechako  
37 - 3rd Avenue, PO Box 820  
Burns Lake, BC V0J 1E0

At the City of Prince George budget Council meeting held January 30, 2017, Council gave consideration to your correspondence and request to provide a written letter of intent confirming financial contribution towards the Regional District of Bulkley-Nechako Regional Public Transit and Para-Transit (Highway 16) service establishment. The following is a certified copy of the section of minutes pertaining to this item:

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**Budget Council Minutes - January 30, 2017**

**Agenda Item E.5 | Regional District of Bulkley-Nechako Regional Public Transit and Para-Transit (Highway 16) Service Establishment**

**COUNCIL RESOLUTION:**

Moved by Councillor Scott, seconded by Councillor Everitt, that Council APPROVES a written letter of intent from the City of Prince George to contribute fifty thousand (\$50,000) per year for five (5) years, subject to the Regional District of Bulkley-Nechako negotiating a Transit Service Agreement with BC Transit.

**Carried Unanimously**

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The undersigned hereby certifies the above resolution to be a true and correct copy of the resolution passed by the Council of the City of Prince George on January 30, 2017.

Sincerely,

Maureen Connelly  
Deputy Corporate Officer

Cc: Mayor Hall  
Kathleen Soltis, City Manager  
Kris Dalio, Director of Finance  
Tiina Schaeffer, Manager of Sustainable Community Development



**REGIONAL DISTRICT  
of Fraser-Fort George**

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Board - Receive

Head Office:  
155 George Street  
Prince George, BC  
V2L 1P8

Telephone:  
(250) 960-4400  
Long Distance  
from within  
the Regional District:  
1-800-667-1959

Fax: (250) 563-7520

<http://www.rdfg.bc.ca>

**Municipalities:**

McBride  
Mackenzie  
Prince George  
Valemount

**Electoral Areas:**

Chilako River-Nechako  
Crooked River-Parsnip  
Robson Valley-Canoe  
Salmon River-Lakes  
Tabor Lake-Stone Creek  
Willow River-Upper Fraser  
Woodpecker-Hixon

January 24, 2017

CON 3.2

Regional District of Bulkley-Nechako  
PO Box 820  
Burns Lake, BC V0J 1E0

Attention: Cheryl Anderson  
Manager of Administrative Services

RECEIVED  
JAN 30 2017  
REGIONAL DISTRICT OF  
BULKLEY NECHAKO

Dear Ms. Anderson:

**RE: Regional District of Bulkley-Nechako Regional Public Transit and Para-Transit  
(Highway 16) Service Establishment Bylaw No. 1790, 2016**

Thank you for your letter of December 16, 2016 regarding the above-noted matter. The Board of Directors considered your request at its January 19, 2017 regular meeting.

Please find enclosed a certified extract of Res. No. 23/17 which provides Regional District of Fraser-Fort George consent to the Regional District of Bulkley-Nechako entering into an agreement with the City of Prince George for the partial funding of services authorized under Regional District of Bulkley-Nechako's Regional Public Transit and Para-Transit (Highway 16) Service Establishment Bylaw No. 1790, 2016.

Yours truly,

K. Jensen  
Corporate Officer

Telephone: (250) 960-4444  
Facsimile: (250) 563-7520  
Email: [kjensen@rdfg.bc.ca](mailto:kjensen@rdfg.bc.ca)

KJ:jg  
Enclosure: 1

**REGIONAL DISTRICT OF FRASER-FORT GEORGE  
CERTIFIED EXTRACT**

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**ITEM # 10.1.1  
REGIONAL DISTRICT OF  
BULKLEY-NECHAKO  
REGIONAL PUBLIC  
TRANSIT AND  
PARATRANSIT SERVICE  
AGREEMENT CONSENT**

A report was presented regarding a request for consent for the Regional District of Bulkley-Nechako Regional Public Transit and Paratransit Service Agreement.

*RES. NO. 18/17 Beckett/Hall*

*THAT the report and letter dated December 16, 2016 from the Regional District of Bulkley-Nechako be received.*

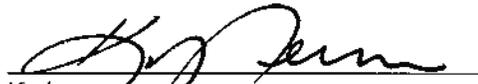
**CARRIED**

*RES. NO. 19/17 Beckett/Hall*

*THAT the Regional District of Fraser-Fort George, in accordance with the Local Government Act, provide its consent for the Regional District of Bulkley-Nechako to enter into an agreement with the City of Prince George for the partial funding of services authorized under Regional District of Bulkley-Nechako's Regional Public Transit and Paratransit (Highway 16) Service Establishment Bylaw No. 1790, 2016.*

**CARRIED**

Certified a true and correct extract from the Minutes of the Regional District of Fraser-Fort George Board meeting held on January 19, 2017.

  
K. Jensen  
Corporate Officer

Dated: January 24, 2017

**FORT ST JAMES**  
DISTRICT



District of Fort St. James  
477 Stuart Drive West, P.O. Box 640  
Fort St. James, B.C. V0J 1P0  
Phone 250 996-8233 Fax 250 996-2248  
Email [district@fortstjames.ca](mailto:district@fortstjames.ca)

**OFFICE OF ADMINISTRATION**

**RESOLUTION NO. 2017-03-06**

**REGIONAL PUBLIC TRANSIT ESTABLISHMENT**

BE IT RESOLVED

That the District of Fort St. James support the adoption of "Regional District of Bulkley Nechako Regional Public Transit and Para-Transit (Highway 16) Service Establishment Bylaw No. 1790, 2016."

Moved by Councillor Nielsen and seconded by Councillor Gouglas that the resolution be adopted.

Carried unanimously.

I hereby certify the foregoing to be the Original True Copy of Council Resolution Number 2017-02-06 adopted on January 25, 2017.

A handwritten signature in black ink, appearing to read "Kevin Crook", is written over a horizontal line.

Kevin Crook, Chief Administrative Officer

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Board- Direction  
(letter of support)

**Cheryl Anderson**

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**Subject:** FW: Fwd: Letter of support CNC campus

**From:** Nicholette Prince (princen7)  
**Sent:** Tuesday, January 31, 2017 9:35 AM  
**To:** jeraud@telus.net  
**Subject:** Fwd: Letter of support CNC campus

Hello Jerry

June Clark suggested you might like to write a letter of support for a new campus for CNC in Vanderhoof. Please see below for some of the points you may want to include in your letter. Thank you.

\*\*\*\*\*

The College of New Caledonia is developing a business case to relocate its Nechako Vanderhoof campus. As you may well know, the current location of the College in Vanderhoof is deteriorating, and has become unsuitable to continue to be a quality learning environment.

CNC – Nechako Vanderhoof would appreciate your community support for this proposed move through a letter of support. Please take the time to consider and include some of the following points to endorse CNC’s request to move the Vanderhoof campus.

}  
}

The CNC - Nechako Vanderhoof new campus will:

- <!--[if !supportLists]-->• <!--[endif]-->Be located closer to the downtown core, making it more accessible, and consolidate most of the programs offered to one location, making it a more attractive option to students in the Vanderhoof area.
- <!--[if !supportLists]-->• <!--[endif]-->Allow CNC to continue its commitment to the Nechako Region to “expand post -secondary education and training opportunities in the Nechako Valley”
- <!--[if !supportLists]-->• <!--[endif]-->Improve overall safety, efficiency of trades training and meet the demands of students wishing to study in the Vanderhoof region while providing graduates from relevant programs to allow employers to hire locally.
- <!--[if !supportLists]-->• <!--[endif]-->Be a gathering place in the heart of the community and open to all community members and allow for enhanced connections with local and regional First Nations communities.

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The timeline for this project is tight, and we would like to move as quickly as possible, so I appreciate a quick response to this call for support. Please address your letters to

**Henry Reiser**

**President – College of New Caledonia**

**3330 – 22<sup>nd</sup> Avenue, Prince George, BC**

**V2N 1P8**

[reiserh@cnc.bc.ca](mailto:reiserh@cnc.bc.ca)

Thank you for your time and support. Please do not hesitate to contact me if you require more information.

Nicholette Prince

Regional Principal – Nechako

College of New Caledonia

179 Douglas Street

PO Box 1557

Fort St. James, BC V0J 1P0

T: 250-996-7019

C: 250-996-1779

Sent from 250-996-1779