

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEETING NO. 4**

**Thursday, March 21, 2019**

**PRESENT:** Chair Gerry Thiessen

Directors Taylor Bachrach  
Shane Brienen  
Mark Fisher  
Dolores Funk  
Tom Greenaway  
Clint Lambert  
Brad Layton  
Rob Newell  
Mark Parker  
Bev Playfair  
Jerry Petersen  
Michael Riis-Christianson  
Kim Watt-Senner

Director Linda McGuire, Village of Granisle  
Absent

Alternate Director Thomas Liversidge, Village of Granisle

Staff Cheryl Anderson, Acting CAO/Manager of Administrative Services  
Nellie Davis, Regional Economic Development Coordinator  
Steve Davis, Building Inspector/Bylaw Enforcement Officer – arrived at 11:45 a.m., left at 12:20 p.m., arrived at 1:25 p.m.  
John Illes, Chief Financial Officer  
Jordanna Evans, Economic Development Support Assistant – arrived at 11:06 p.m., left at 12:20 p.m.  
Shari Janzen, Economic Development Support Assistant – arrived at 11:06 p.m., left at 12:20 p.m.  
Jason Llewellyn, Director of Planning – left at 2:00 p.m.  
Deneve Vanderwolf, Planning Technician/Regional Transit Coordinator – arrived at 11:24 a.m., left at 12:05 p.m.  
Wendy Wainwright, Executive Assistant

Others Cori Funk, Lakes District Maintenance – left at 11:49 a.m.  
Colleen Gellein, Senior Resource Coordination Officer, Ministry of Indigenous Relations and Reconciliation – Skeena Region – arrived at 11:40 a.m., left at 12:20 p.m.  
Kiel Giddens, Public Affairs Manager, TransCanada – left at 11:49 a.m.  
Seth Hunter, Lakes District Maintenance – left at 11:49 a.m.  
Peter Levy, Lead Negotiator (Cheslatta Carrier Nation), Ministry of Indigenous Relations and Reconciliation – arrived at 11:40 a.m., left at 12:20 p.m.  
Mike Robertson, Senior Policy Advisor, Cheslatta Carrier Nation – arrived at 11:22 a.m., left at 12:20 p.m.  
John Rustad, MLA, Nechako Lakes – left at 11:20 a.m.  
Tanner Woodmen, Public Affairs Team, Prince George, TransCanada

Media Blair McBride, Lakes District News – left at 11:49 p.m., returned at 1:25 p.m., left at 1:44 p.m.

**CALL TO ORDER**

Chair Thiessen called the meeting to order at 10:46 a.m.

**AGENDA &  
SUPPLEMENTARY AGENDA**

Moved by Director Layton  
Seconded by Director Greenaway

2019-4-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of March 21, 2019 be approved as amended; and, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**MINUTES**

Board Meeting Minutes  
-February 21, 2019  
-Special Board Meeting minutes  
-March 7, 2019

Moved by Director Petersen  
Seconded by Director Newell

2019-4-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of February 21, 2019 and Special Board Meeting Minutes of March 7, 2019 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee  
Meeting Minutes

Moved by Director Parker  
Seconded by Director Liversidge

2019-4-3

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

- Agriculture Committee Meeting Minutes  
-March 7, 2019 (unapproved)
- Agriculture Committee Meeting Minutes  
-January 3, 2019
- Committee of the Whole Meeting Minutes  
-March 7, 2019 (Unapproved)
- Committee of the Whole Meeting Minutes  
-January 3, 2019
- Regional Transit Committee Meeting Minutes  
-March 7, 2019 (Unapproved)
- Regional Transit Committee Meeting Minutes  
-July 19, 2018
- Rural Directors Committee Meeting Minutes  
- January 17, 2019 (unapproved);
- Rural Directors Committee Meeting Minutes  
- January 3, 2019
- Waste Management Committee Meeting Minutes  
-March 7, 2019 (Unapproved)
- Waste Management Committee Meeting Minutes  
-January 3, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **DELEGATIONS**

### **JOHN RUSTAD, MLA NECHAKO LAKES Re: Update**

Chair Thiessen welcomed John Rustad, MLA Nechako Lakes.

Mr. Rustad provided an update in regard to the following:

- Current budget being introduced
- \$100 million announced by the Province and being allocated to the communities
  - Allocation will be determined shortly
  - Good to see the Province providing funding to address infrastructure deficit
- Stuart Lake Hospital – Fort St. James
  - Development Plan moving forward
  - Approximate completion by end of 2019 for budget 2020 year
  - 20% contribution level will hopefully be confirmed
  - Once Stuart Lake Hospital is complete St. John Hospital in Vanderhoof will need to move forward
  - Stuart Lake and St. John Hospital replacement projects combined will have a significant financial burden to the tax base
- Roads
  - Budget to be confirmed in April/May 2019
  - Hopefully there will be recognition of the impacts to the roads from increased truck traffic
- Forestry
  - Significant challenges
  - Lumber prices are a concern
  - Mills struggling with fiber supply
  - Impacts from softwood lumber tariffs
    - No progress in regard to tariffs
    - Delegation from Canada was in Washington, U.S.A.
    - Delegation didn't include representatives from B.C.
  - Highest cost producers in North America
  - Future will be challenging for communities and forest industry
  - Discussions are taking place in regard to developing an Interior Forest Revitalization Plan similar to the Coastal Forest Revitalization Plan
    - Awaiting to view the Terms of Reference
    - Concerns regarding non-disclosure agreements
- 2018 Wildfires
  - Attempted to work directly with the Minister of Forests, Lands, Natural Resource Operations and Rural Development to advocate for change in regard to the approach to wildfires
    - Initial Attack Crews – well trained and do an excellent job
    - When there are more fire starts than crews a number of fires do not receive action immediately
    - Provided an example of industry crews having the ability to assist in actioning fire starts and not being provided the authority to respond
    - Important to provide the ability for industry to partner with BC Wildfire Service to assist
    - Review of optional technologies/times to fight fires needs to take place
    - The Province is conducting some engagement and work with contractors but further work needs to occur to have private sector crews complete initial attack works
    - He will continue to follow up in Spring of 2019
- Cheslatta Carrier Nation
  - Congratulations to Cheslatta Carrier Nation
    - Significant agreement being completed that has been ratified with an upcoming signing ceremony to take place
    - Very positive for the area
    - He noted that a number of other agreements are also being discussed.

## **DELEGATIONS (CONT'D)**

### **JOHN RUSTAD, MLA NECHAKO LAKES Re: Update (Cont'd)**

- Caribou Issues
  - Important to be able to address the issues of predators/predator management
  - Referenced a study conducted near Prince George in regard to collared moose and the number killed by predators
    - Important to find ways to mitigate the loss of ungulates due to predators to ensure sustainability
  - Discussion in northeast B.C. preventing recreation, industry etc. utilizing proposed protected habitat areas in an attempt to preserve Caribou herds
  - Habitat is critical and changing habitat has been occurring for decades
  - Raised the importance of predator management.

Chair Thiessen thanked Mr. Rustad for attending the meeting.

### **TRANSCANADA – Kiel Giddens, Public Affairs Manager Re: Coastal GasLink Pipeline Update**

Chair Thiessen welcomed Kiel Giddens, Public Affairs Regional Manager, TransCanada.

Mr. Giddens introduced Tanner Woodmen, Public Affairs Team, Prince George, TransCanada.

Mr. Giddens provided a PowerPoint Presentation

### **Coastal GasLink Project – TransCanada**

- TransCanada background
- Final Investment Decision
  - Challenges in January 2019 - making progress
  - Accredited the achievement to respectful dialogue with all stakeholders
  - Work with each community to build relationships
- Coastal GasLink Route
- Project Timeline
- Pipeline Work Packages
  - Contractors currently mobilizing
  - 8 sections – 4 contractors – allows work in summer and winter
  - Within RDBN 3 contractors in sections 4-7
  - Have started construction on section 8 – Northwest Coast and sections 1 and 2 in the Peace Region
  - Early works to begin within the RDBN in Fall 2019 and continuing through 2020/2021
- Proposed RDBN Stockpile Locations
- Proposed RDBN Camp locations
- Camp Standards- in partnership with First Nations
  - Liquid and solid waste solutions
  - Medical personnel
  - Safety paramount
  - Typical Camp Amenities
  - Encourage employee community engagement and participation
- Project Update: Contracting & Employment
- Economic Summits
- A Community Partner in Northern BC
- Key Highlights for Coastal GasLink
- Building the Bests – Before and After.

## **DELEGATIONS (CONT'D)**

### **TRANSCANADA – Kiel Giddens, Public Affairs Manager Re: Coastal GasLink Pipeline Update**

Director Newell brought forward concerns in regard to communication regarding the Unist'ot'en camp near Houston and providing the RDBN with information. He also spoke of the following: importance of fully utilizing fiber during right of way clearing and the potential to have Coastal GasLink provide cell towers. Mr. Giddens noted that in the future they will ensure that the RDBN is provided with information. He mentioned that a condition of the Environmental Assessment Process is the full utilization of fiber and they have been in contact with tenure holders in regard to the topic. Mr. Giddens commented that the work camps will have cell towers to provide connectivity and currently do not have plans to provide permanent infrastructure.

Discussion took place regarding a request from the RDBN in regard to TransCanada providing an Emergency Response Plan. Mr. Giddens mentioned that a plan is being drafted and will be available in Spring of 2019.

Director Fisher questioned if a long term asset management plan, a plan for unforeseen financial costs, environmental disasters, pipeline decommissioning etc. has been completed. Mr. Giddens noted that there is an insurance policy in place that meets legal requirements and TransCanada is pursuing equity partners for construction and long-term investment. He stated that LNG Canada is viewing the project as a 40 year project. Discussion took place in regard to the Environmental Assessment Process addressing the decommission and end of life for the pipeline, TransCanada's experience regarding pipeline abandonment and climate initiatives and meeting BC's Climate Action Plan. Mr. Giddens mentioned that TransCanada has had experience with pipeline abandonment and will provide information to the Regional Board in regard to the process that the Oil and Gas Commission undertakes. Director Bachrach spoke to the importance of having further conversation in regard to climate action initiatives and hitting climate action targets. Mr. Giddens mentioned that the Environmental Assessment (EA) Process includes emissions requirements and the document is publicly available. Chair Thiessen requested that TransCanada provide the information to the Regional Board.

Chair Thiessen thanked Messrs. Giddens and Woodman for attending the meeting.

## **ADMINISTRATION REPORTS**

Committee Meeting  
Recommendation  
- March 7, 2019

Moved by Director Newell  
Seconded by Director Riis-Christianson

2019-4-4

"That the Regional District of Bulkley-Nechako Board of Directors approve March 7, 2019 Committee Meeting Recommendations 1 through 14 as written:

### **Committee of the Whole Meeting – March 7, 2019**

#### **Recommendation 1:**

**Re: Peace of Mind Campaign for the Canadian Cancer Society Kordyban Lodge –Request for Support**

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to include an increase to the Regional Grant in Aid budget of \$25,000 to contribute \$25,000 to the Peace of Mind Campaign for the Canadian Cancer Society Kordyban Lodge."

**ADMINISTRATION REPORTS (CONT'D)**

**Waste Management Committee Meeting– March 7, 2019**

**Recommendation 2:**

**Re: Major Appliance Recycling Roundtable (MARR)  
-Compensation of Program Products**

1. “That the Regional District of Bulkley-Nechako Board of Directors approve staff to negotiate a fair agreement with the Major Appliance Recycling Roundtable (MARR) Stewardship agency for compensation for management of their program products listed as major appliances and to bring the agreement back for Board approval after negotiation.

2. Further, that the Regional District of Bulkley-Nechako Board of Directors authorize staff to amend Bylaw #1764 User Fee Schedule to remove the fee for Ozone Depleting Substances appliances for the program products under the MARR program.”

**Recommendation 3:**

**Re: Construct and Operate a Recycle BC Depot at the  
Fort. St. James Transfer Station**

“That the Regional District of Bulkley-Nechako Board of Directors approve staff to enter into a contract with Recycle BC to operate a Recycle BC Depot at the Fort. St. James Transfer Station; and further, that the Regional District of Bulkley-Nechako build and operate a Recycle Depot at the Ft. St. James Transfer Station with funding for construction coming from Federal Gas Tax money to a maximum of \$150,000 if alternate funding is not available.”

**Recommendation 4:**

**Re: Construct and Operate a Recycle BC Depot at the  
Old Houston Landfill Site**

“That the Regional District of Bulkley-Nechako Board of Directors approve staff to enter into a contract with Recycle BC to operate a Recycle BC Depot at the old Houston Landfill site; and further, that the Regional District of Bulkley-Nechako build and operate a Recycle depot at the Houston Landfill site with funding for construction coming from Federal Gas Tax money to a maximum of \$95,000 if alternate funding is not available.”

**Recommendation 5:**

**Re: Construct and Operate a Waste Transfer Station at  
the Old Houston Landfill Site**

“That the Regional District of Bulkley-Nechako Board of Directors approve staff to build and operate a Waste Transfer Station at the old Houston Landfill site.”

**ADMINISTRATION REPORTS (CONT'D)**

**Waste Management Committee Meeting– March 7, 2019  
(Cont'd)**

**Recommendation 6:**

**Re: Letter to Nathan Cullen re: Zero Waste Packaging Act**

“That the Regional District of Bulkley-Nechako Board of Directors approve sending the Letter to Nathan Cullen re: Zero Waste Packaging Act.”

**Agriculture Committee Meeting – March 7, 2019**

**Recommendation 7:**

**Re: Smithers Farmers’ Institute – Carrots to Cattle 2019: Growing from the Ground up**

“That the Regional District of Bulkley-Nechako Board of Directors ratify Agriculture Chair Mark Parker’s attendance at the Smithers Farmers’ Institute – Carrots to Cattle 2019: Growing from the Ground Up.”

**Regional Transit Committee Meeting – March 7, 2019**

**Recommendation 8:**

**Re: Survey Report**

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to continue conducting the survey twice a year.”

**Recommendation 9:**

**Re: Area A Public Engagement Plan- 2019-Transit Related Initiative**

“That the Regional District of Bulkley-Nechako Board of Directors authorize providing five tickets to Directors wanting to use the tickets as giveaways to promote the service.”

**Recommendation 10:**

**Re: 2019 GradPass Program**

1. “That the Regional District of Bulkley-Nechako Board of Directors approve participation in the GradPass Program for 2019; and further,
2. That the Regional District of Bulkley-Nechako Board of Directors approve including the Houston Christian School, Northside Christian School (Vanderhoof) and Bulkley Valley Christian School (Smithers) in the GradPass Program for 2019.”

**Recommendation 11:**

**Re: Infrastructure Request**

“That the Regional District of Bulkley-Nechako Board of Directors approve moving forward with the installation of a bus shelter at the stop beside the Lake Babine Nation Band Office on Sus Ave in the community of Woyenne.”

**ADMINISTRATION REPORTS (CONT'D)**

**Rural Directors Committee Meeting – March 7, 2019**

**Recommendation 12:**

**Re: Fort St. James Secondary School– Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)**

“That the Fort St. James Secondary School be given \$1,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for a Grade 12 Scholarship.”

**Recommendation 13:**

**Re: Friends of the Smithers Public Library - Request for Grant in Aid – Electoral Area “A” (Smithers Rural)**

“That the Friends of the Smithers Public Library be given \$2,000 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with the Community Repair Café Program.”

**Recommendation 14:**

**Re: Federation of Canadian Municipalities Conference – May 30-June 2, 2019 – Quebec City, Quebec**

“That the Regional District of Bulkley-Nechako Board of Directors authorize Director Newell’s attendance at the Federation of Canadian Municipalities Conference May 30 to June 2, 2019 in Quebec City, Quebec.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Items to be Brought Forward to the Public Agenda from Special (In-Camera) Meeting

Moved by Director Parker  
Seconded by Director Bachrach

2019-4-5

“That the Regional District of Bulkley-Nechako Board of Directors approve March 7, 2019 Special (In-Camera) meeting Recommendation 1 as written:

**Recommendation 1:**

**Re: Agriculture Coordinator Contract Extension**

“That the Regional District of Bulkley-Nechako Board of Directors approve the contract end date with Debbie Evans, Agriculture Coordinator, be extended from October 31, 2019 to October 31, 2020.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Local Government Management Association -Commemorative Tree Planting

Moved by Director Bachrach  
Seconded by Director Riis-Christianson

2019-4-6

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to proceed with selecting a tree to purchase for placement in a location at staff’s discretion in recognition of the local government profession and ongoing commitment to the region.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY



**ADMINISTRATION REPORTS (CONT'D)**

Annual UBCM Convention  
-September 23-27, 2019  
-Vancouver, B.C.

Moved by Director Bachrach  
Seconded by Director Greenaway

2019-4-7

“That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Chair Thiessen, Rural Directors, the Chief Administrative Officer, and Manager of Administrative Services at the UBCM Convention from September 23-27, 2019 in Vancouver, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

First Nation and Regional  
District of Bulkley-Nechako  
Relationship Protocol

Moved by Director Parker  
Seconded by Director Layton

2019-4-8

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to proceed to completion with those that have indicated their interest in signing the document and that elected officials and RDBN staff continue dialogue with First Nations and Municipalities in regard to the First Nation and Regional District of Bulkley-Nechako Relationship Protocol.”

Moved by Director Bachrach  
Seconded by Director Brienens

2019-4-9

“That the Regional District of Bulkley-Nechako Board of Directors defer Motion 2019-4-8 to a future Board meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Five Year Financial Plan  
-Bylaw #1864

Moved by Director Bachrach  
Seconded by Director Greenaway

2019-4-10

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s March 12, 2019 memo titled “Five Year Financial Plan – Bylaw 1864”, and  
2. That the Regional District of Bulkley-Nechako Board of Directors give Bylaw 1864 three readings and adoption later in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BC Rural Dividend Special  
Circumstances Application  
-RDBN on Behalf of Lakes  
District Fair Association

Moved by Director Riis-Christianson  
Seconded by Director Liversidge

2019-4-11

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to assist the Lakes District Fair Association in identifying and applying for sources of grant funding alternative to the Special Circumstances Program for the Rodeo Concession Project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

Electoral Area "A" Economic Development Service - Bulkley Valley Farmers' Market Request Moved by Director Bachrach  
Seconded by Director Parker

2019-4-12

"That the Regional District of Bulkley-Nechako Board of Directors authorize contributing \$5,000 of Electoral Area "A" Economic Development Service funds to the Bulkley Valley Farmer's Market for a 2019 Vendor Recruitment project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Burns Lake Tradeshow

Moved by Director Riis-Christianson  
Seconded by Director Funk

2019-4-13

"That the Regional District of Bulkley-Nechako Board of Directors approve \$250 from the Administration Tradeshow Budget toward the rental of an RDBN booth at the Burns Lake Tradeshow April 26 & 27, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds - Electoral Area "A" (Smithers Rural) Bulkley Valley Aquatic Centre Management Society

Moved by Director Bachrach  
Seconded by Director Fisher

2019-4-14

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$7,353.64 of Electoral Area "A" Federal Gas Tax allocation monies to the Bulkley Valley Aquatic Centre Management Society towards the Community Energy Systems/Recreation Infrastructure project located at the Bulkley Valley Regional Pool in Smithers; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. That the RDBN Board of Directors authorize the withdrawal of up to \$7,353.64 from the Federal Gas Tax Reserve Fund."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Report on Federal Gas Tax Projects Approved in 2018

Moved by Director Bachrach  
Seconded by Director Parker

2019-4-15

"That the Regional District of Bulkley-Nechako Board of Directors receive the Accounting Clerk's February 21, 2019 memo titled "Report on Federal Gas Tax Projects Approved in 2018" as amended to include the report on the Supplementary Agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

Director Newell, Electoral Area "G" (Houston Rural) -2019 Minerals Roundup Moved by Director Greenaway  
Seconded by Director Brien

2019-4-16

"That the Regional District of Bulkley-Nechako Board of Directors receive Director Newell's, Electoral Area "G" (Houston Rural) report titled "2019 Minerals Roundup."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RDBN 2019 Strategic Priorities Chart Moved by Director Layton  
Seconded by Director Playfair

2019-4-17

"That the Regional District of Bulkley-Nechako Board of Directors receive the RDBN 2019 Strategic Priorities Chart."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Moved by Director Layton  
Seconded by Director Newell

2019-4-18

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to amend the RDBN 2019 Strategic Priorities Chart to include "Work Camp Strategy" and "Public Engagement" in the "Now" category."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Break for lunch at 12:20 p.m.**

**Reconvened at 12:49 p.m.**

**IN-CAMERA MOTION**

Moved by Director Brien  
Seconded by Director Layton

2019-4-19

"In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Section 90(1)(c) – labour relations or other employee relations, and Section 90(2)(b) – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Cheslatta Carrier Nation Negotiations) may be closed to the public therefore exercise their option of excluding the public for this meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Reconvened at 1:24 p.m.**

## **DEVELOPMENT SERVICES (CONT'D)**

### **Memo**

#### **Recent Agricultural Land Commission Decisions**

Moved by Director Fisher  
Seconded by Director Layton

2019-4-20

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planner 1's February 21, 2019 memo titled "Recent Agricultural Land Commission Decisions."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Report**

#### **Planning Department 2018 YEAR-END Report**

Moved by Director Bachrach  
Seconded by Director Layton

2019-4-21

"That the Regional District of Bulkley-Nechako Board of Directors receive the Planning Department 2018 YEAR-END Report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

#### **January 2019 Planning Enquiries**

Moved by Director Fisher  
Seconded by Director Layton

2019-4-22

"That the Regional District of Bulkley-Nechako Board of Directors receive the January 2019 Planning Enquiries Report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Referrals**

#### **Land Referral File No. 7410064 (Foster) Electoral Area "F"**

Moved by Director Petersen  
Seconded by Director Greenaway

2019-4-23

"That "Regional District of Bulkley-Nechako Comment Sheet on Land Referral No. 7410064" be provided to the Province as the Regional District's comments on Land Referral Application 7410064."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

#### **Land Referral File No. 7404780 Ministry of Transportation and Infrastructure, Electoral Area "F"**

Moved by Director Petersen  
Seconded by Director Lambert

2019-4-24

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7404780" be provided to the Province as the Regional District's comments on Crown Land Application 7404780."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Correspondence**

EAO's Assessment of an  
Application for Certificate  
Amendment Mount Milligan  
Copper-Gold Project

Moved by Director Playfair  
Seconded by Director Watt-Senner

2019-4-25

"That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the Environmental Assessment Office (EAO) of an Application for Certificate Amendment Mt. Milligan Copper-Gold Project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **ELECTORAL AREA PLANNING (All Directors)**

#### **Bylaw for Third Reading**

Rezoning Application  
No. A-01-18 Electoral Area A

Moved by Director Fisher  
Seconded by Director Bachrach

2019-4-26

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Report of the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1857, 2019."
2. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1857, 2019" be given third reading this 21<sup>st</sup> day of March, 2019."
3. That should Bylaw No. 1857, 2019 be supported at 3<sup>rd</sup> reading, final reading not be considered until the applicant shows that the existing system has capacity to accommodate two dwellings in accordance with Northern Health regulations."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **BUILDING INSPECTION (All Directors)**

Chair Thiessen called for comments from the gallery.

Section 57 Notice on Title  
Wildwood Drive Electoral  
Area B

Moved by Director Parker  
Seconded by Director Riis-Christianson

2019-4-27

"That the Regional District of Bulkley-Nechako Board of Directors amend the wording of section 3 of the draft resolution in the February 12, 2019 staff report confirming that the property owner was not in attendance at this meeting, and that submissions were received from the RDBN Building Inspector."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**BUILDING INSPECTION (All Directors) (CONT'D)**

Section 57 Notice on Title  
Wildwood Drive Electoral  
Area B

Moved by Director Riis-Christianson  
Seconded by Director Funk

2019-4-28

“That the Regional District of Bulkley-Nechako Board of Directors confirm the recommendations of the Building Inspector and pass the following resolution directing the Corporate Officer to file a notice in the Land Title Office for the property at 4055 Wildwood Drive.

WHEREAS:

1. The Building Inspector has submitted to this Board a report dated February 12, 2019 (the “Report”) regarding the building situated at Lot 1, Plan PRP9098, District Lot 2545, Except Plan PRP 14687, Range 5, Land District 14 (4055 Wildwood Drive). PID: 006363334 (the “Land”) that:
  - a. he discovered that construction was made to a building on the Land without a permit required under *Regional District of Bulkley-Nechako Building Bylaw No. 1634, 2012*, section 6.1; and
2. The Building Inspector has requested that the Board confirm his recommendations and pass a resolution directing the Corporate Officer to file a notice on title to the Land Title Office under section 57 of the *Community Charter*;
3. The Corporate Officer notified (D’Arcy and Mardel Bell), the registered owners of the Land in accordance with section 57 of the *Community Charter* and the owner did not attend this meeting, and the Regional District Board received submissions from the Building Inspector;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Report and the recommendations of the Building Inspector are accepted and confirmed by this Board, and;
2. The Corporate Officer shall file a notice in the Land Title Office stating that a Resolution has been passed under section 57 of the *Community Charter* by this Board relating to land legally described as Lot 1, Plan PRP9098, District Lot 2545, Except Plan PRP14687, Range 5, Land District 14 and that further information respecting the resolution may be inspected at the offices of the Regional District of Bulkley-Nechako at 37-3<sup>rd</sup> Avenue, Burns Lake, BC, during office hours from 8:30 to 4:30.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Report**

Building Inspectors Report  
February 2019

Moved by Director Layton  
Seconded by Director Newell

2019-4-29

“That the Regional District of Bulkley-Nechako Board of Directors receive the Building Inspectors Report for February 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **PROTECTIVE SERVICES**

### **Report**

February 1, 2019 Snow Survey and Water Supply Bulletin Moved by Director Newell  
Seconded by Director Riis-Christianson

2019-4-30 "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Assistant's February 11, 2019 memo titled "February 1, 2019 Snow Survey and Water Supply Bulletin."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Monthly 9-1-1 Call Report -February 2019 Moved by Director Bachrach  
Seconded by Director Playfair

2019-4-31 "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Assistant's March 7, 2019 memo titled "Monthly 9-1-1 Call Report – February 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

Fort Fraser Water Project Report to the Province Director Parker thanked Environmental Services staff for sending the Fort Fraser Water Project Report to the Province and in meeting the criteria, the funding has been released for the project.

RDBN Letter - BC Wildfire Recovery Initiative – Tax Implications Director Parker mentioned that the RDBN Letter to Business Risk Management Branch – 2018 Canada British Columbia Wildfire Recovery Initiative - Tax Implications has been sent to the Ministry of Agriculture and further conversation will take place in the near future.

Meeting with Deputy Minister John Allan, Ministry of Forests, Lands, Natural Resource Operations and Rural Development Director Funk has scheduled a meeting with Deputy Minister John Allan, Ministry of Forests, Lands, Natural Resource Operations and Rural Development at the COFI (Council of Forest Industries) Convention April 3-5, 2019 in Vancouver regarding forest management and wildfire mitigation issues. Director Funk invited Directors attending COFI to join the meeting.

Receipt of Verbal Reports Moved by Director Bachrach  
Seconded by Director Playfair

2019-4-32 "That the verbal reports of the various Regional District of Bulkley-Nechako Board of Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ADMINISTRATION CORRESPONDENCE**

Community Energy Association Moved by Director Bachrach  
-Charge North Grant Application Seconded by Director Layton  
-Request for Letter of Support

2019-4-33

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Community Energy Association for its Charge North Grant Application.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Layton removed himself from the meeting at 2:03 p.m. due to a conflict of interest in regard to the Bulkley Valley Intensive Motorized Association Request for Letter of Support.

Bulkley Valley Intensive  
Motorized Association  
-Request for Letter of Support

Moved by Director Fisher  
Seconded by Director Bachrach

2019-4-34

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Bulkley Valley Intensive Motorized Association for the concept of an Intensive Motorized Area (IMA) on crown land in the Bulkley Valley for off road vehicles to legally enjoy recreating.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Layton returned to the meeting at 2:05 p.m.

Ministry of Forests, Lands,  
Natural Resource Operations  
and Rural Development  
– Name Change Proposals

Moved by Director Bachrach  
Seconded by Director Brien

2019-4-35

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support in regard to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development name change proposals.”

Moved by Director Greenaway  
Seconded by Director Watt-Senner

2019-4-36

“That the Regional District of Bulkley-Nechako Board of Directors amend Motion 2019-4-35 to include: and further, that the Ministry of Forests, Lands, Natural Resource Operations and Rural Development consider signage for the lake to contain both the English name and the First Nation name.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

“That the question be called on Motion 2019-4-35 as amended.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY



**ADMINISTRATION CORRESPONDENCE (CONT'D)**

Community Futures of Nadina Moved by Director Riis-Christianson  
-Rural and Northern Seconded by Director Watt-Senner  
Immigration Pilot

2019-4-37

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to Community Futures of Nadina for its Rural and Northern Immigration Pilot.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration  
Correspondence & Invitations

Moved by Director Bachrach  
Seconded by Director Layton

2019-4-38

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

- Northern Development Initiative Trust – 2019 Economic Development Capacity Building
- Union of BC Municipalities – 2017 CEPF: Emergency Social Services – Regional Emergency Social Services Capacity Building
- Union of BC Municipalities – Provincial Response to 2018 Resolutions
- City of Victoria – Council Resolutions
- North Central Local Government Association - Annual General Meeting FAQ
- Nechako Nordics – Thank you for Support
- Quick Station Residents’ Association- Quick Bridge
- Trans Canada Yellowhead Highway Association- Update
- BC Ministry of Environment and Climate Change Strategy
  - *Water Sustainability Act* – Extension of Groundwater Transition Period
- Canadian Red Cross – 2017 British Columbia Fires Update
- Fire Prevention Officers of B.C. Fire Away Magazine – 50<sup>th</sup> Anniversary Conference & Seminar – Request for Support Union of B.C. Municipalities
  - C2C Forum Status Report
  - Province Will Retain AGLG Office
  - Throne Speech Highlights
  - Provincial Budget Highlights
  - Provincial Responses to 2018 UBCM Resolutions
  - Development Along Rail Corridors.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**INVITATIONS**

BC Agriculture & Food Climate Moved by Director Petersen  
Action Initiative - Adapt to Seconded by Director Lambert  
Climate Change Final Meeting  
- March 13, 2019 – Vanderhoof, B.C.

2019-4-39

“That the Regional District of Bulkley-Nechako Board of Directors ratify Agriculture Chair Parker’s attendance at the BC Agriculture & Food Climate Action Initiative – Adapt to Climate Change Final Meeting, March 13, 2019 in Vanderhoof, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **INVITATIONS (CONT'D)**

### Invitations

Moved by Director Layton  
Seconded by Director Greenaway

2019-4-40

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

- BC Community Forest Association – 2019 Conference and AGM
- Council of Forest Industries 2019 Convention - April 3-5, 2019  
–Vancouver, B.C.
- BC Natural Resources Forum – Indigenous Resource Opportunities Conference – May 23, 2019 – Nanaimo, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ACTION LISTS**

### Action Lists

Moved by Director Bachrach  
Seconded by Director Lambert

2019-4-41

"That the Regional District of Bulkley-Nechako Board of Directors receive the Action Lists for January and February, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **FINANCIAL**

### Operating Accounts -February, 2019

Moved by Director Newell  
Seconded by Director Layton

2019-4-42

"That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid February, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ADMINISTRATION BYLAWS**

### **Bylaws for First, Second, Third Reading and Adoption**

#### No. 1864 –RDBN Five Year Financial Plan

Moved by Director Layton  
Seconded by Director Greenaway

2019-4-43

"That "Regional District of Bulkley-Nechako Five Year Financial Plan Bylaw No. 1864, 2019" be given first, second, third reading and adoption this 21<sup>st</sup> day of March, 2019."

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

### **Bylaws for Adoption**

**No. 1856 –Electoral Area “C”  
Public Library Contribution  
Service Area Establishment  
Amendment**

Moved by Director Greenaway  
Seconded by Director Playfair

2019-4-44

“That “Electoral Area “C” Public Library Contribution Service Area Establishment Amendment Bylaw No. 1856, 2019” be adopted this 21<sup>st</sup> day of March, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**No. 1860 –Cluculz Lake  
-Somerset Estates Sewer Local  
Service Establishment  
Amendment**

Moved by Director Petersen  
Seconded by Director Brien

2019-4-45

“That “Cluculz Lake – Somerset Estates Sewer Local Service Establishment Amendment Bylaw No. 1860, 2019” be adopted this 21<sup>st</sup> day of March, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**No. 1862 –RDBN Emergency  
Program Service Establishment  
Amendment**

Moved by Director Newell  
Seconded by Director Greenaway

2019-4-46

“That “Regional District of Bulkley-Nechako Emergency Service Establishment Amendment Bylaw No. 1862, 2019” be adopted this 21<sup>st</sup> day of March, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**No. 1863 –Cluculz Lake  
Emergency Response Team  
(CLERT) Contribution Local  
Service Area Establishment Amendment**

Moved by Director Petersen  
Seconded by Director Greenaway

2019-4-47

“That “Cluculz Lake Emergency Response Team (CLERT) Contribution Local Service Area Establishment Amendment Bylaw No. 1863, 2019” be adopted this 21<sup>st</sup> day of March, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **READING FILE**

**Reading File**

Moved by Director Layton  
Seconded by Director Greenaway

2019-4-48

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

**CORRESPONDENCE:**

- Association for Mineral Exploration
- February 21, 2019 - AME News
- February 21, 2019 - Insight
- February 19, 2019 – News Release – BC Chamber of Commerce Responds to 2019 Budget

**READING FILE (CONT'D)**

**CORRESPONDENCE (CONT'D):**

- BC Chamber of Commerce
  - Insight – March 2019
  - Insight – February 2019
  - News Release BC Chamber of Commerce responds to 2019 Budget
- BC Healthy Communities – Winter 2019 eNews: Job Opportunities, Evaluation Tips and More
- BC Rural Centre - March 2019 Newsletter
- Canada Research Connections – New Report Urges Immediate Biodiversity Action in Canada
- Canada Wood Group
  - Market Summary Report / Interim 2 / 2018/19
  - Global Markets Newsletter, March 2019
- Canfor News Release
  - March 4, 2019 – Canfor Announces Renewal of Normal Course Issuer Bid
  - February 28, 2019 – Canfor Closes VIDA Group of Sweden Acquisition
  - February 21, 2019 – Canfor Reports Results for 2018 and Fourth Quarter of 2018
- CannabisChannel.ca – Leafs in Dispute with Snoop Dog over Cannabis Trademark / Cannabis Act Takes a Problematic Approach to Dealing with Youths
- Cascadia Energy Ltd. – Enertelligence Monthly Review – Winter 2019-March
- Clean Energy Review
  - March 11, 2019 – Women key to Fighting Climate Change
  - March 4, 2019 – Keeping our Auto Industry Alive
  - February 25, 2019 – Has BC's Budget Delivered on Climate?
  - February 19, 2019 – The Definition of a Political Football
- Federation of Canadian Municipalities
  - March 11, 2019 – Our Campaign for Reliable Internet for All/Call for Applications: CEDI/Annual Conference 2019/more
  - March 8, 2019 – Sign up for Local Asset Management Training
  - March 5, 2019 – Webinar Reminder: Assess Clean Energy Projects/Circular Procurement Summit
  - March 4, 2019 – Voice – Let's Get Canadians Moving / International Women's Day / Reminder: Roll of Honour Nominations
  - February 25, 2019 – Voice - #FCM2019 Building Better Lives / Pushing for Universal Broadband / Ann MacLean Award Nominations
  - February 21, 2019 – President's Corner – Shaping the National Agenda—Together
  - February 20, 2019 – Announcing Funding for 58 Municipalities / Online Asset Management Training / and more
  - February 19, 2019 – Voice – Urgent Push for Universal Broadband / CEDI: Call for Applications / #CDNmuni Key to Achieving SDGs
- Prince George, Economic Update – January 2019

**READING FILE (CONT'D)**

**CORRESPONDENCE (CONT'D):**

-Resource Works

- February 28, 2019 – Newsletter – Our new Citizen’s Guide a Best-Seller
- February 14, 2019 – Newsletter: Our Birthday and a Special Event

Rio Tinto Alcan – Nechako Reservoir Flow Facts:

- March 2 to March 8, 2019
- February 3 to March 1, 2019
- February 16 to February 22, 2019
- February 9 to February 15, 2019

-Northern Health – March 2019 – Healthier Northern Communities E-brief.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**SUPPLEMENTARY AGENDA**

**ADMINISTRATION REPORTS**

Request for Feedback on Revised Broadband Outline

Moved by Director Newell  
Seconded by Director Riis-Christianson

2019-4-49

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s March 20, 2019 memo titled “Request for Feedback on Revised Broadband Outline.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

BC Haskap Association, Haskap 3.0

Moved by Director Parker  
Seconded by Director Petersen

2019-4-50

“That the Regional District of Bulkley-Nechako Board of Directors approve the RDBN Agriculture Coordinator’s attendance fee of \$50, and allow travel to Salmon Arm for the Haskap 3.0 Workshop.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Fort Fraser Local Community Commission – Request for Grant in Aid – Electoral Area “D” (Fraser Lake Rural)

Moved by Director Parker  
Seconded by Director Greenaway

2019-4-51

“That the Fort Fraser Local Community Commission be given \$2,500 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for the Fort Fraser Water Infrastructure Project.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Northern Capital and Planning Grants

Moved by Alternate Director Liversidge  
Seconded by Director Newell

2019-4-52

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s March 20, 2019 memo titled “Northern Capital and Planning Grants.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **ENVIRONMENTAL SERVICES REPORT**

Fort Fraser Local Community Moved by Director Parker  
Commission Recommendation Seconded by Director Brienen  
to Endorse the Fort Fraser  
Water Conservation Plan

2019-4-53

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services March 20, 2019 memo "Fort Fraser Local Community Commission Recommendation to Endorse the Fort Fraser Water Infrastructure Project."
2. That the Regional District of Bulkley-Nechako Board of Directors approve the Water Conservation Plan for the Fort Fraser Local Community Commission and that it be submitted to the Province."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **NEW BUSINESS**

April 4<sup>th</sup>, 2019 RDBN  
Committee Meeting Day

Moved by Director Fisher  
Seconded by Director Lambert

2019-4-54

"That the Regional District of Bulkley-Nechako Board of Directors approve the scheduled RDBN Committee Meeting be held April 4, 2019."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

RDBN Regional Economic  
Development

Discussion took place in regard to Regional Economic Development and RDBN Board direction. Chair Thiessen requested staff include it on the April 18, 2019 Special (In-Camera) Meeting Agenda.

## **ADJOURNMENT**

Moved by Director Funk  
Seconded by Director Bachrach

2019-4-55

"That the meeting be adjourned at 2:52 p.m."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

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Gerry Thiessen, Chair

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Wendy Wainwright, Executive Assistant