

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 10

Thursday, July 18, 2019

PRESENT: Chair Gerry Thiessen

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

Director Absent Dolores Funk, Village of Burns Lake

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Nellie Davis, Regional Economic Development Coordinator – left at 11:07 a.m.
John Illes, Chief Financial Officer
Jason Llewellyn, Director of Planning and Protective Services
Wendy Wainwright, Executive Assistant

Media Blair McBride, Lakes District News

CALL TO ORDER Chair Thiessen called the meeting to order at 10:43 a.m.

AGENDA & SUPPLEMENTARY AGENDA Moved by Director Watt-Senner
Seconded by Director McGuire

2019-10-1 “That the agenda of the Regional District of Bulkley-Nechako Board meeting of July 18, 2019 be approved; and, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

MINUTES

Board Meeting Minutes -June 20, 2019 Moved by Director Petersen
Seconded by Director Layton

2019-10-2 “That the Regional District of Bulkley-Nechako Board Meeting Minutes of June 20 and July 4, 2019 be adopted.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

MINUTES (CONT'D)

Committee Meeting Minutes

Moved by Director Newell
Seconded by Director Bachrach

2019-10-3

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

- Rural Directors Committee Meeting Minutes
-June 6, 2019 (Unapproved)
- Rural Directors Committee Meeting Minutes
-April 4, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Committee Meeting Recommendation - June 20, 2019

Moved by Director Fisher
Seconded by Director Riis-Christianson

2019-10-4

“That the Regional District of Bulkley-Nechako Board of Directors approve the June 6, 2019 Committee Meeting Recommendation 1 as written:

Rural Directors Committee Meeting– June 20, 2019

Recommendation 1:

Re: Burns Lake Paintball Association – Request for Grant in Aid – Electoral Areas “B” (Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural)

“That the Burns Lake Paintball Association be given \$925 grant in aid monies from each of Electoral Areas “B” (Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural) for costs associated with insurance.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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

Moved by Director Layton
Seconded by Director Parker

2019-10-5

“That the Regional District of Bulkley-Nechako Board of Directors receive the Executive Assistant’s July 10, 2019 memo titled “Items to be brought forward to the public agenda from Special (In-Camera) Meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bulkley Valley Research Centre -Request for Grant in Aid

Moved by Director Bachrach
Seconded by Director Watt-Senner

2019-10-6

“That the Bulkley Valley Research Centre be given \$2,450 grant in aid monies from Regional Grant in Aid for the development of a post conference podcast.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Grant in Aid Applications

Moved by Director Fisher
Seconded by Director Greenaway

2019-10-7

1. "That the Burns Lake & District Seniors Society be given \$6,000 grant in aid monies from Electoral Area "B" (Burns Lake Rural) toward track resurfacing.
2. That the Stuart Lake Sailing Club be given \$500 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with Sailing Camp.
3. That the Fraser Lake Elementary Secondary School be given \$1,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for costs associated with the Track and Field Team Provincial Meet."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Decker Lake Recreation
Commission - Northern
Development Application
-Community Halls and
Recreation Facilities

Moved by Director Riis-Christianson
Seconded by Director Lambert

2019-10-8

"That the Regional District of Bulkley-Nechako Board of Directors support the application to Northern Development Initiative Trust from the Decker Lake Recreation Commission for a grant of up to \$8,002 for the Hall Upgrade Project from the Northwest Regional Account."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Areas "B" (Burns
Lake Rural) and "E"
(Francois/Ootsa Lake Rural)
- Ootsa Lake Bible Camp Society

Moved by Director Riis-Christianson
Seconded by Director Lambert

2019-10-9

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$15,000 of Electoral Area "B" Federal Gas Tax allocation monies and \$15,000 of Electoral Area "E" Federal Gas Tax allocation monies to the drinking water project at the Ootsa Lake Bible Camp; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$30,000 from the Federal Gas Tax Reserve Fund."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds Moved by Director Fisher
-Electoral Area "A" (Smithers Seconded by Director Bachrach
Rural) Dze L K'ant Friendship
Centre (pending UBCM approval)

2019-10-10

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$30,000 of Electoral Area "A" Federal Gas Tax allocation monies to the Dze L K'ant Friendship Centre Society for a siding replacement project at the Dze L K'ant Friendship Centre building located on Main Street, Smithers if the project is deemed to be eligible after discussion with UBCM staff; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$30,000 from the Federal Gas Tax Reserve Fund."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

Curtis Helgesen, CAO reported that UBCM staff have indicated support of the siding replacement project at the Dze L K'ant Friendship Centre.

Internet Connectivity – CRTC Moved by Director Bachrach
Grant Application Seconded by Director Newell

2019-10-11

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's July 9, 2019 memo titled "Internet Connectivity – CRTC Grant Application;" and,

"That the Regional District of Bulkley-Nechako Board of Directors authorize \$100,000 be provided to the CRTC Grant Application project from the general allotment (the amount allocated to projects supporting the Regional District as a whole) of the Northern Capital and Planning Grant."

Opposed: Mark Parker CARRIED
Jerry Petersen

(All/Directors/Majority)

Disposal of Photocopier Moved by Director Bachrach
-Update Seconded by Director Watt-Senner

2019-10-12

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's July 8, 2019 memo titled "Disposal of Photocopier - update;" and, that the Regional Board ratify staff's decision to recycle the old photocopier."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Administration Reports

Moved by Director Lambert
Seconded by Director Bachrach

2019-10-13

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

-Nellie Davis, Regional Economic Development Coordinator – Provincial Nominee Program – Regional Pilot Enrollment Training
-Brittany Evans, Protective Services Assistant – Monthly 9-1-1 Call Report – May 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Memo

Coastal GasLink Pipeline Project Update Report

Moved by Director Layton
Seconded by Director Playfair

2019-10-14

“That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Planning’s July 9, 2019 memo titled “Coastal GasLink Pipeline Project Update Report.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the lack of local government engagement in regard to the Coastal GasLink Pipeline Project. Mr. Helgesen noted that recently received additional information will be forwarded to the Regional Board and that he has also recently met with the Government Relations Community Coordinator.

Jason Llewellyn, Director of Planning provided a brief update in regard to the Environmental Assessment Process of a number of other projects in the region. Discussion took place in regard to site work on land being utilized by the Coastal GasLink Project, the jurisdiction of the Regional District and the oversight of the BC Oil and Gas Commission. The importance and need for continued local government engagement was discussed.

2019 UBCM Convention Request for Meeting

Moved by Director Bachrach
Seconded by Director Layton

2019-10-15

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to request a meeting at the 2019 Union of B.C. Municipalities Convention with the Minister of Energy, Mines and Petroleum Resources in regard to the importance of communication and engagement at all times with local government and the role of the BC Oil and Gas Commission.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Correspondence

Petition Letter – Smithers
Pinnacle Pellet Plant

Moved by Director Fisher
Seconded by Director Layton

2019-10-16

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the Smithers Pinnacle Pellet Plant in support of the residents’ concerns regarding noise emitted from the portable whole log chipper at the Plant; and further, that the letter be cc’d to the Town of Smithers.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Director Bachrach provided an update in regard to the Petition Letter - Smithers Pinnacle Pellet Plant and noted that the Plant is located within the municipal boundary of the Town of Smithers.

Rio Tinto Water Engagement
Initiative

Moved by Director Petersen
Seconded by Director Parker

2019-10-17

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

Rio Tinto Water Engagement Initiative (WEI)

1. Meeting Summary
2. Draft Rio Tinto WEI Process Guiding Principals
3. Rio Tinto WEI Participant Meeting Slides.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Bylaw for Adoption

Bylaw No. 1870, 2019
Rezoning File A-01-19
Electoral Area “A”

Moved by Director Fisher
Seconded by Director Bachrach

2019-10-18

“That “Regional District of Bulkley-Nechako Rezoning Bylaw No. 1870, 2019” be adopted this 18th day of July, 2019.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Bylaw No. 1871 & 1872, 2019
Rezoning File B-01-19
Electoral Area “B”

Moved by Director Riis-Christianson
Seconded by Director Layton

2019-10-19

“That “Burns Lake Rural and Francois Lake (North Shore) Official Community Plan Amendment Bylaw No. 1871, 2019” and “Regional District of Bulkley-Nechako Rezoning Bylaw No. 1872, 2019” be adopted this 18th day of July, 2019.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Referrals

Land Referral File No. 7410091 Moved by Director Greenaway
(Davidson)
Seconded by Director Playfair
Electoral Area "C"

2019-10-20 "That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410091" be provided to the Province as the Regional District's comments on Crown Land application 7410091."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7410090 Moved by Director Parker
(Bjornson)
Seconded by Director Layton
Electoral Area "D"

2019-10-21 "That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410090" be provided to the Province as the Regional District's comments on Crown Land application 7410090."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BUILDING INSPECTION (All Directors)

Report

Building Inspection Report
-June 2019 Moved by Director Layton
Seconded by Director Brien

2019-10-22 "That the Regional District of Bulkley-Nechako Board of Directors receive the Building Inspection Report for June, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Commissioning of Granisle
Water Treatment Facility Director McGuire mentioned that the Village of Granisle will be commissioning its new water treatment facility in the near future.

Aging Infrastructure Director McGuire noted that the Village of Granisle continues to deal with aging infrastructure. The Northwest B.C. Resource Benefits Alliance (RBA) Sustainability + Livability Consultants were in the community to discuss infrastructure deficits with the Village of Granisle staff.

Village of Telkwa – Northern
Capital and Planning Grant Director Layton reported that the Village of Telkwa has received its Water and Sewer Assessment Management Strategy Final Report and utilizing the Northern Capital and Planning Grant for reserves to replace the infrastructure when required will allow taxation to be approximately a \$36 increase for the next 10 years rather than \$300-\$350.

VERBAL REPORTS (CONT'D)

District of Fort St. James -State of Local Financial Crisis

Director Playfair spoke of the District of Fort St. James' State of Local Financial Crisis issued to address the impacts from the sawmill closure and the impact to residents being out of work. She noted that the community has been in discussions with stakeholders and has been working tirelessly with the Federal and Provincial Governments and industry. A Job Fair is scheduled for July 31, 2019. Director Playfair expressed the critical timeframe in order to assist residents to remain in the community.

Electoral Area "E" (Francois/ Ootsa Lake) Town Hall Meetings

Director Lambert commented that he hosted two Town Hall meetings at Grassy Plains and Francois Lake Elementary School to provide an opportunity for Electoral Area "E" (Francois/Ootsa Lake) residents to provide comments and input. Key topics were the permitting process for re-entry during an emergency situation, Colleymount Road and Emergency Plans for Electoral Area "E".

2019 Business Forum Committee

Director Petersen mentioned that he is on the 2019 Business Forum Working Committee and they have been meeting once a month. He encouraged everyone to attend the 2019 Business Forum in October, 2019 in Vanderhoof.

Town of Smithers – New Chief Administrative Officer

Director Bachrach noted that the Town of Smithers has hired a new Chief Administrative Officer starting August 19, 2019.

Town of Smithers Airport Expansion Project

Director Bachrach reported that the Town of Smithers Airport Expansion Project is nearing completion.

Village of Fraser Lake Projects

Director Watt-Senner provided an update regarding activities and Projects in the Village of Fraser Lake:

- Community Walking Trails
 - Currently being seal coated
 - Encourages retention in the community
- 13th Annual White Swan Music Festival and Show and Shine
 - July 20th and 21st
- Reviewing an application for a cannabis store
- White Swan Park Pier Pilings
 - Being damaged by a beaver
 - Need to be redone
 - Public input in regard to potential future plans for the pier
- Developing shelf ready projects
- Village Council completed an asset tour of the community – very beneficial.

Chair Thiessen – Update

Chair Thiessen provided the following update:

- Attended the Mayors and Chairs Forestry meeting in Prince George, B.C.
 - Main message was the importance of community consultation
 - The current government has identified that there has to be community involvement and consultation in forestry related discussions lead by the companies

VERBAL REPORTS (CONT'D)

- District of Vanderhoof Swimming Pool
 - Increasing its hours of operation
 - Operating 6 days a week
 - Currently offering an aquafit class for seniors.
- New Skate Board Park
 - Nearing completion
 - Thanked Director Petersen for assistance
 - Great project between the District of Vanderhoof and Electoral Area "F" (Vanderhoof Rural)
 - Skate boarders in the community have been a huge help.

Receipt of Verbal Reports

Moved by Director Layton
Seconded by Director Brienen

2019-10-23

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Cariboo Regional District -Support for UBCM Resolution -Access to Provincial Emergency Preparedness Funding for Independent Fire Services

Moved by Director Parker
Seconded by Director Fisher

2019-10-24

"That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence from the Cariboo Regional District re: Support for UBCM Resolution – Access to Provincial Emergency Preparedness Funding for Independent Fire Services."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Environment and Climate Change Canada - Early Engagement on the Approach to Developing the Federal Grizzly Bear Management Plan

Moved by Director Parker
Seconded by Director Layton

2019-10-25

"That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence from Environment and Climate Change Canada – Early Engagement on the Approach to Developing the Federal Grizzly Bear Management Plan."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE (CONT'D)

Administration Correspondence

Moved by Director Bachrach
Seconded by Director Brienen

2019-10-26

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

- Union of B.C. Municipalities – 2019 Resolutions
- Pleasant Valley Cattlemen’s Association
 - Thank you for Grant in Aid
- EDI Environmental Dynamics Inc. – Rio Tinto Water Engagement Initiative Update
- Regional District of Fraser-Fort George - Single Use Plastics Ban
- Town of Ladysmith – Provincial Support for Libraries
- City of White Rock – Proposed Vacancy Tax
- City of Prince George – Regional Collaboration on Evacuee Emergency Support Services
- Wetzin’kwa Community Forest Corporation - Community Fire Preparedness Initiatives
- Canadian Wood Council – 2019 Community Recognition Awards Call for Nominations
- Federation of Canadian Municipalities - Report from FCM’s 2019 Annual Conference
- Fire Prevention Officers of B.C. Fire Away Magazine – Request for Support
- Lakes Animal Friendship – Spring Critter Care Projects Spread the Love
- Union of B.C. Municipalities
 - FireSmart Community Funding & Supports
 - Elements of UBCM’s Resolutions Process
 - Guidance from the Ministry of Agriculture
 - Feedback Sought: Pool Design and Operations
 - UBCM Convention Bulletin #1

INVITATIONS

- BC Council of Forest Industries – COFI’s 2019 Community Dinner in Prince George - September 19, 2019
- Canadian Bioeconomy Conference & Exhibition - June 10-12, 2019 – Prince George, B.C.
- Northern BC Tourism Association – October 3-4, 2019 – Prince George, B.C.
- Union of B.C. Municipalities – 2019 Terus Construction Invitation – September 25, 2019 6-10 p.m.

ACTION LISTS

- April, 2019
- May, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts **-June, 2019**

Moved by Director Layton
Seconded by Director McGuire

2019-10-27

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid June, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION BYLAWS

Bylaws for Adoption

No. 1855 –Fraser Lake and **Electoral Area “D” Television** **Rebroadcasting Service** **Establishment**

Moved by Director Watt-Senner
Seconded by Director Parker

2019-10-28

“That “Fraser Lake and Electoral Area “D” Television Rebroadcasting Service Establishment Bylaw No. 1855, 2019” be adopted this 18th day of July, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Layton
Seconded by Director McGuire

2019-10-29

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

CORRESPONDENCE:

-BC Chamber of Commerce

- June 26, 2019 – You’re on the Cover of Vancouver Sun
- June 18, 2018 – News Release – BC Chamber Responds to TMX Approval
- June 13, 2019 – Final Day: Weigh in on This Vancouver Sun Story!

-BC Healthy Communities – Summer News: New Upcoming Webinar, Active Transportation Summit Takeaways & More

-BC Rural Centre – June/July 2019 Newsletter

-Canadian Bioeconomy Conference – Have Your Say in Next Year’s Program

-Canfor News Release – June 18, 2019 – Canfor Corporation and Canfor Pulp Products Inc. Announce Second Quarter Results Conference Call

-Canada Wood Group-Canada Wood Global Markets Newsletter, July 2019

-Canadian National Railway – 2019 Edition of CN in Your Community Publication

-Clean Energy Review

- July 8, 2019 – The Hottest June Ever
- July 1, 2019 – Canada Joins with California
- June 24, 2019 – A Plan Without a Plan
- June 17, 2019 – How to Save Lives

-E-Comm 911 – Aspire 2025 Strategic Plan
Federation of Canadian Municipalities

READING FILE (CONT'D)

- July 10, 2019 – GMF Funding Makes Homes More Secure and Affordable/New Local Adaptation Report/and more
 - July 8, 2019 – New Federal Strategies Respond to FCM's Recommendations/Ramping Up Our Pre-Election Push/Toward Parity Launches Call for Proposals/more
 - June 25, 2019 – Update on Delivery of the Global Covenant of Mayors in Canada
 - June 24, 2019 – Voice: Canada's Parliament Adjourns for the Summer / National Indigenous Peoples Day / Ukraine Reform Conference
 - June 21, 2019 – President's Corner / Gearing up for the Big Year Ahead!
 - June 18, 2019 – GMF Funds net-zero Office Building
 - June 17, 2019 – Voice: Federal Plastics Plan Follows FCM's Recommendations / Sustainable Public Transit Funding / Call for Federal Broadband Funding
 - June 14, 2019 – Asset Management Training for Municipalities
- Ministry of Transportation and Infrastructure –
 - July 9, 2019 – Load Restrictions in the Lakes Service Area 24 – All Seasonal Load Restrictions are Rescinded
 - June 21, 2019 Bulkley-Stikine District – Lakes Service Area 24 – Upcoming Load Restrictions
 - June 14, 2019 – Load Restrictions in the Bulkley Nass Service Area 24
 - June 10, 2019 - Bulkley-Stikine District – Lakes Service Area 25 – Upcoming Load Restrictions
- No LNG Now – Natural Gas Health Risks
- Northern BC Tourism – June 28, 2019 – News from Northern BC Tourism
- Northern Health – Healthier Northern Communities E-brief – July 2019
- Northern Health – Public Service Announcement – Disaster Stress: Four Tips for Coping with Wildfires, Smoky Skies
- Prince George, Economic Update – April 2019
- Real Estate Foundation of BC – We're Hiring / \$1.2 Million in Grants / Board Changes
- Resource Works
 - July 4, 2019 – Newsletter – LNG's Massive Advantages
 - June 20, 2019 – Building the Country we Want Rio Tinto Alcan – Nechako Reservoir Flow Facts:
 - June 29 to July 5, 2019
 - June 15 to June 21, 2019
 - June 8 to June 14, 2019
- Rio Tinto Alcan – June 17, 2019 - Nechako Reservoir Flow Facts – Reservoir Operations Update: Forecast
- Regional District of Bulkley-Nechako Newspaper Advertisements
- Regional District of Fraser-Fort George – Board Highlights for June 20th Board Meeting
- Regional District of Thompson-Nicola – Highlights from the June 13, 2019 Board of Directors Meeting
- United Way – Focus Group Poster.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

CORRESPONDENCE

BC Government Interior
Forest Sector Renewal Forest
Policy Engagement Sessions

Moved by Director Bachrach
Seconded by Director Fisher

2019-10-30

“That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Chair Thiessen, Rural Directors, and the Chief Administrative Officer to the BC Government Interior Forest Sector Renewal Forest Policy Engagement Sessions within the Regional District of Bulkley-Nechako.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Staff to organize a conference call with Chair Thiessen and Director Layton at the completion of the Burns Lake meeting.

NEW BUSINESS

Letter to the Northwest
BC Resource Benefits
Alliance

Moved by Director Fisher
Seconded by Director Brien

2019-10-31

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the Northwest BC Resource Benefits Alliance (RBA) requesting that the RBA Sustainability + Livability Plan Consultants speak with Rural Directors in regard to rural living infrastructure and services, including infrastructure deficiencies and service gaps.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Brien will follow up with Kris Boland, Project Manager, Northwest BC Resource Benefits Alliance.

Reclamation works
on Southside of Francois
Lake from 2018 Wildfires

Director Lambert brought forward concerns in regard to the denial of applications to BC Wildfire Services for reclamation works from the 2018 Wildfires on the Southside of Francois Lake. Chair Thiessen, Director Lambert and Mr. Helgesen will discuss the issue with the RDBN Director of Protective Services.

Spruce Beetle Concerns

Director Layton spoke of concerns regarding the Spruce Beetle and the response from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

Invite the Spruce Beetle
Boss to the RDBN

Moved by Director Brien
Seconded by Director Layton

2019-10-32

“That the Regional District of Bulkley-Nechako Board of Directors invite the Spruce Beetle Boss, Ministry of Forests, Lands, Natural Resource Operations and Rural Development to a future RDBN Board Meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Greenaway
Seconded by Director Layton

2019-10-33

“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 may be closed to the public, therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Bachrach
Seconded by Director Layton

2019-10-34

“That the meeting be adjourned at 12:23 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Executive Assistant